

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 12, 2018

The Millville Area School Board held a regular meeting on Monday, November 12, 2018, in the high school library. President Susan Myers called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: William Berger, Colleen Eves, Susan Farr, Roger Glidewell, Jr., Heather Mausteller, Robert McWilliams, Susan Myers, Deborah Price, and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Special Services; Jim Hess, Technology Coordinator; Brent Crispell, Buildings and Grounds; Kaitlin Rosselli, Business Manager; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Sixteen guests were in attendance, including pack 247 of the Millville Cub Scouts.

- Chris Prescott, SRO, was introduced and welcomed.
- Dr. John Kurelja provided a video highlighting the services offered by the CSIU.
- Michael Grochalski, McClure Company, provided informational updates for the Guaranteed Energy Savings project. He was given approval to move forward; providing options and firmer costs for those options.

SUPERINTENDENT'S REPORT

- School bus safety reminders were posted on the website.
- Bus driver and school personnel clearances are current.
- Disney trip information was mailed to parents of the Class of 2020 with responses due back by the end of November. The first deposit for the trip is due March 2019.

BUSINESS MANAGER'S REPORT

Mrs. Rosselli submitted a written report.

FINANCIAL REPORTS

Treasurer's reports, General Fund reports, Elementary Student Union reports, and High School Student Union reports were provided.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve the October 22, 2018 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board permit the Business Manager to pay November 2018 expenditures with final approval at the next Board meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

900 POLICIES – 1ST READING

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve 1st reading of the 900 policies. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JOB DESCRIPTIONS – 1ST READING

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve 1st reading of job descriptions. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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FORECAST5 ANALYTICS AGREEMENT

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the agreement with Forecast5 Analytics, Inc., with the total of the agreement being 50% of the subscription cost and the CSIU paying the additional 50% of the subscription cost. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ACT 1 OPT OUT RESOLUTION

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve adoption of the Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index for the 2019-2020 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PSBA INSURANCE

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the district to provide the Administrative Team the option of PSBA Travel Insurance Overage at \$17 per Administrator paying the difference in cost. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - SPAID

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board accept the letter of resignation from Melinda Spaid, effective November 23, 2018. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JR HIGH BOYS' BASKETBALL COACH

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board approve Zachary Whitenight, as Jr. High Boys' Basketball Coach, for the 2018-2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTE

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve Amber Liotta, as a CSIU guest teacher substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

President Susan Myers stated an executive session is scheduled for Thursday, November 15, 2018, at 6:00 p.m., in the high school library to discuss negotiations.

ADJOURNMENT

A motion by Susan Farr and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Kaitlin Rosselli
Board Secretary