

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 25, 2019

The Millville Area School Board held a regular meeting on Monday, February 25, 2019, in the high school library. Prior to the start of the meeting Pastor David Rosenberger offered devotion. President Susan Myers called the meeting to order at 7:07 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, Cathleen Woomert.

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

GUEST RECOGNITION AND COMMENTS

Seven guests signed the register.

Randy Galiotto, Alloy5 Architecture, provided a power point, handout, and verbal information pertaining to the proposed expansion project at Columbia-Montour AVTS.

Dave Bacher and Tony Lylo, Columbia-Montour AVTS, provided a power point, handout, and verbal information for the 2019-20 proposed budget.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- No new updates to report.

CSIU Representative, Deborah Price

- No report, the CSIU meeting was canceled due to weather.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided written and verbal reports. Mrs. Davis stated she has been busy with IEP meetings.

Mr. Crispell stated the Multistack is not working properly. McClure rebuilt and repaired one slide valve of the Multistack with unfavorable results. A second opinion was obtained by Energy Transfer Solutions. Energy Transfer Solutions did not recommend rebuilding and repairing the slide valves. Energy Transfer Solutions suggested replacing eight of the slide valves at a cost of \$37,000.

After discussion, a motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve Energy Transfer Solutions to replace eight slide valves at the cost of \$37,000. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

Referring to a recent article in the Press Enterprise, schools testing for lead in the drinking water was discussed. As mentioned at a previous meeting, our water is supplied and tested by Millville Borough. However, as an extra safety measure, it was decided to have our water independently tested.

APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the February 11, 2019 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

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EXPENDITURES

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve December 2018 manual checks in the amount of \$1,160,827.50 and February 25, 2019 General Fund expenditures in the amount of \$216,840.74. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPOINT MILLVILLE REPRESENTATIVE FOR CMAVTS

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board appoint Taylor Farr, as the Millville representative for Columbia-Montour AVTS Authority, for a 4-year term. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPOINT CSIU DIRECTOR

A motion by Robert McWilliams and seconded by Heather Mausteller that the Millville Area School Board appoint Deborah Price, for a three-year term on the CSIU Board from July 1, 2019 through June 30, 2022. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

1st READING – POLICY 246 REVISIONS

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve 1st reading of policy 246 revisions to include nutrition promotion. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VACATION DAYS

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve extending the deadline to use vacation days for full-time hourly maintenance/custodial staff from June 30, 2019 to July 31, 2019, for the 2018-2019 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ACCOUNTS PAYABLE/TRANSPORTATION SECRETARY

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve employing Tammy Hopper, as Accounts Payable/Transportation Secretary. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ELEMENTARY BUILDING/ATTENDANCE SECRETARY

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve employing Maggie Manning, as Elementary Building/Attendance Secretary, to start March 4, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION-YARNELL

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board accept the resignation of Dennette Yarnell, effective February 12, 2019, pending replacement and/or sixty-day hold. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve Eric Roberts and Serena Stackhouse, as CSIU Guest Teacher substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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ADDITIONAL STIPEND

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve a stipend of \$1.60 per hour in addition to their base hourly rate for Jessica Whitmoyer and Jodi Brokenshire, due to the nature of their work duty assignments. President Susan Myers called an executive session for further discussion.

EXECUTIVE SESSION

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board move to executive session at 8:30 p.m. to discuss personnel. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

RECONVENE FROM EXECUTIVE SESSION

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board reconvene from executive session at 8:41 p.m. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

ADDITIONAL STIPEND

A motion by Colleen Eves and seconded by Deborah Price that the Millville Area School Board approve the amended motion to approve a stipend of \$1.60 per hour in addition to their base hourly rate for Jessica Whitmoyer and Jodi Brokenshire, due to the nature of their work duty assignments, effective January 1, 2019. The amended motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MUSIC VOLUNTEER

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve John LaRotonda, as a volunteer to provide saxophone lessons. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE

A motion by Robert McWilliams and seconded by Deborah Price that the Millville Area School Board approve an approximate 2-week leave of absence for employee #591, starting February 27, 2019, using 1 personal day and the remainder unpaid. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 8:45 p.m.

Kaitlin Rosselli
Board Secretary