

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 11, 2019

The Millville Area School Board held a regular meeting on Monday, March 11, 2019, 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, Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Jim Hess, Technology Coordinator; Brent Crispell, Building and Grounds Supervisor; Kaitlin Rosselli, Business Manager; Kathy Musselman, Board Secretary Assistant.

### GUEST RECOGNITION AND COMMENTS

One guest was present and did not request to speak.

### SUPERINTENDENT'S REPORT

- Mr. Ritter and students will be painting a mural in the hallway near the high school cafeteria.
- Waiting for test results from the water samples.

### BUSINESS MANAGER'S REPORT

Mrs. Rosselli submitted a written report and verbalized the highlights of the report.

- Mrs. Rosselli stated the kick-off meeting for McClure is April 12th, at 9:30.
- The preliminary budget will be presented at the March 25<sup>th</sup> meeting with final approval at the May or June meeting.

### FINANCIAL REPORTS

The Treasurer's Report, General Fund Report, Elementary and High School Student Union Reports were submitted.

### APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the February 25, 2019 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### STUDENT EXPULSION A 2019

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve expulsion of student A 2019, for the remainder of the 2018-2019 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

### EXECUTIVE SESSION

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board move to executive session at 7:10 p.m. to discuss student matters. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### RECONVENE FROM EXECUTIVE SESSION

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board reconvene from executive session at 7:19 p.m. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### STUDENT EXPULSION B 2019

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve expulsion of student B 2019, for (1) one year, beginning March 1, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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REVISED 2018-2019 CALENDAR

A motion by Colleen Eves and seconded by Deborah Price that the Millville Area School Board approve the revised 2018-2019 calendar to include snow make-up days used.

The question was asked if emergency days could be used for the days missed because of mold. Mrs. Jenkins explained there are many steps to the process of applying for emergency days, including documentation of make-up dates built into the calendar. She has applied but has not heard back from PDE if the emergency days were approved. She also stated rumors were circulating that Benton and Milton were granted emergency days, and thus far, that is not true. Milton applied for emergency days and was denied the first time and have submitted a second application.

Mrs. Jenkins asked if the Board would be in favor of taking Easter Monday in the event of additional snow days.

After discussion, the motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POLICY 246 – 2<sup>ND</sup> READING

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve 2<sup>nd</sup> reading of policy #246. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PURCHASE SCHOOL VAN

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve purchase of a 2019 Ford Transit Wagon T150 school van, at the quote cost of \$29,763.00 using ACCESS funding. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PURCHASE MAINTENANCE TRUCK

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve purchase of a 2019 Ford F350 Superduty Pickup Truck, at the quote cost of \$30,283.00. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PARAPROFESSIONAL SUBSTITUTE-DELP

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Sara Delp, as a paraprofessional substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTE-STRZEMPEK

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board approve Phebe Strzempek, as a CSIU Guest Teacher substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION-STEINRUCK

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board accept the resignation from Lane Steinruck, effective March 8, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:30 p.m.

Kaitlin Rosselli  
Board Secretary