

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 13, 2019

The Millville Area School Board held a regular meeting on Monday, May 13, 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; Ed Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Brent Crispell, Building and Grounds Supervisor; Kaitlin Rosselli, Business Manager; Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Five guests signed the register including Zander Heintzelman and Troy Yurko representing scout pack 247.

SUPERINTENDENT'S REPORT AND DISCUSSION

- Attorney Benjamin Pratt is transferring to a firm in Lancaster, however, this will not change the legal services offered to us by Mr. Pratt.
- This Wednesday, tenth, eleventh, and twelfth grade students will observe a mock DUI fatal vehicular crash.
- Within the next two-weeks, an intruder drill will take place.

BUSINESS MANAGER'S REPORT

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

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 Susan Farr that the Millville Area School Board approve the April 8, 2019 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve March 2019 manual check expenditures in the amount of \$1,078,277.83 and April 23, 2019 General Fund expenditures in the amount of \$301,298.20. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ART CURRICULUM AND TECHNOLOGY EDUCATION/INDUSTRIAL ARTS CURRICULUM – 2nd READING

A motion by Colleen Eves and seconded by Deborah Price that the Millville Area School Board approve 2nd reading of the Art curriculum and Technology Education/Industrial Arts curriculum. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REVISIONS TO POLICIES 103, 103.1, 104, 707, 904 – 2nd READING

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve 2nd reading of revisions to policies 103, 103.1, 104, 707, 904. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POTENTIAL CLASS OF 2019 GRADUATES

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve the Class of 2019 as potential graduates. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 13, 2019

REVISED 2018-2019 SCHOOL CALENDAR

A motion by William Berger and seconded by Robert McWilliams that the Millville Area School Board approve revisions to the 2018-2019 school calendar to include April 22, 2019, as a make-up day. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

COOPERATIVE JUNIOR HIGH SOFTBALL AGREEMENT

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the agreement between Benton Area Middle-Senior High School and Millville Area Junior-Senior High School to cooperatively sponsor interscholastic junior high softball for school years 2019-2020 and 2020-2021. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2019-2020 FINAL GENERAL OPERATING BUDGET

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board adopt the 2019-2020 Final General Operating Budget in the amount of \$15,477,491. In support of the budget, the following taxes will be enacted: 1.2% Earned Income Tax and a .25 mil increase in real estate taxes to equal 48.20 mil. The motion failed by roll call vote. 4 Yes; 5 No (Susan Farr, Roger Glidewell, Heather Mausteller, Deborah Price, Cathleen Woomert); 0 Absent

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board adopt the 2019-2020 Final General Operating Budget in the amount of \$15,477,491. In support of the budget, the following taxes will be enacted: 1.2% Earned Income Tax and a 0-mil increase in real estate taxes to equal 47.95 mil. The motion carried by roll call vote. 5 Yes; 4 No (William Berger, Colleen Eves, Robert McWilliams, Susan Myers); 0 Absent

COMMITMENT OF BUDGETARY RESERVES

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve the proposed commitment of budgetary reserves for OPEB funded liabilities in the amount of \$805,130; Uncompensated leave liability in the amount of \$194,342; Future extraordinary assessment from Columbia-Montour Vocational-Technical School in the amount of \$36,136; Provisions for PSERS pension liabilities in the amount of \$999,472; Future Technology needs \$333,157. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DEPOSITORIES

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board approve the depositories for the 2019-2020 fiscal year as: First Columbia Bank, PSDLAF, Bank of New York Mellon, and RBC Capital. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

AUDITOR REAPPOINTMENT

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the reappointment of David D. Snodgrass, CPA, as the District's local auditor to complete the required annual Financial Audit for the 2018-2019 school year, at a cost of \$12,000 (no cost increase from prior year). The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SWEET, STEVENS, KATZ, WILLIAMS

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve legal counsel for the 2019-2020 fiscal year from Sweet, Stevens, Katz, Williams, with rates remaining unchanged; \$195 per hour for non-routine matters and routine or general advice \$160 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 13, 2019

PLAYGROUND ACCESS AND STORM WATER IMPROVEMENT PROJECT

A motion by Deborah Price and seconded by William Berger that the Millville Area School Board approve awarding the playground access and storm water improvement project bid to Belles Property Management, LLC, as per the recommendation of Peters Consultants, in the amount of \$72,364.60. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REFUSE REMOVAL

A motion by Deborah Price and seconded by Robert McWilliams that the Millville Area School Board approve Waste Management for refuse removal for the 2019-2020 fiscal year with a bid of \$512.32 per month. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

HOMESTEAD FARMSTEAD EXCLUSION

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the 2019 Homestead and Farmstead Exclusion Resolution, as presented. Kaitlin explained the information in the exclusion was based upon approval of the .25 mil real estate tax increase and would need to be adjusted.

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board table the 2019 Homestead and Farmstead Exclusion Resolution. The motion to table carried by voice vote. 9 Yea; 0 Nay; 0 Absent

MUSICAL PERFORMANCE

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve Friday, March 27, Saturday, March 28, and Sunday, March 29, 2020, performances of the musical "Annie". The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JH STUDENT COUNCIL FIELD TRIP

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve a field trip to Knoebels Amusement Park, on June 7, 2019, for Jr. High Student Council. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

The Millville Area School Board moved to executive session at 7:42 p.m. to discuss personnel and negotiations.

RECONVENE FROM EXECUTIVE SESSION

The Millville Area School Board reconvened from executive session at 8:25 p.m. Cathleen Woomert exited before the meeting reconvened.

ADDITIONAL STIPEND

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve a stipend of \$1.60 per hour for Cheryl Musselman, in addition to her regular hourly rate, retroactive to January 1, 2019, for additional duties assigned. The motion carried by roll call vote. 7 Yes; 1 No (Deborah Price); 1 Absent

SUMMER STUDENT HIRES

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve the following students for summer custodial staff: Jason Deitrick, Sunny Girton, Mathew Leiby, Aleah Propst, and Hunter Suchwala. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 13, 2019

RESIGNATION

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board accept the letter of resignation from Elaine Dolak, effective the week of June 3, 2019. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board accept the letter of resignation from Palmer (PJ) Steiner, effective the week of June 28, 2019. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EMPLOYMENT STATUS CHANGE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve an employment status change for Georgia Crawford, from Lead Cook, to full-time custodial staff. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CSIU GUEST TEACHER SUBSTITUTE

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Jaime Clugston, as a CSIU Guest Teacher Substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve FMLA leave of absence for employee #170 for the remainder of the 2018-2019 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve an unpaid leave of absence starting May 28, 2019 through the end of the 2018-2019 school year for employee #437. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstention

CLOSING STATEMENTS

Robert McWilliams offered congratulatory kudos to the faculty, staff, and students concerning the extraordinary letter to the editor by one of our assembly presenters praising our students' behavior and attentiveness during the program.

Robert also asked why the slow traffic school zone sign was not lit. Mrs. Jenkins explained the sign was effected by the storm.

ADJOURNMENT

A motion by Roger Glidewell and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:35 p.m.

Kaitlin Rosselli
Board Secretary