

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 8, 2019

The Millville Area School Board held a regular meeting on Monday, April 8, 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, Roger Glidewell, Jr., Heather Mausteller, Robert McWilliams, Susan Myers, Cathleen Woomert. Absent: Susan Farr and Deborah Price.

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

One guest was present and did not request to speak.

### SUPERINTENDENT'S REPORT AND DISCUSSION

- On display at the meeting were an old and new band uniform for discussion.
  - Opined that the "M-Quaker" logo was favored over the "Quaker inside a spoke wheel" logo.
  - Since the band will be formed mostly by 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> grade students, it was suggested to order 80-85 uniforms, in various sizes to allow for growth.
  - Mrs. Rosselli stated athletics spent \$27,000 over the five-year cycle. Band uniforms are purchased on a ten-year cycle. The new band uniforms will cost in the \$30,000 range and \$40,000 has been budgeted.
  - Mrs. Jenkins requested approval to measure students and order uniforms by the end of May, as order possessing will take approximately six months. Verbal approval was given. A motion and action were not required, as the uniforms are a budgeted item.
- An aluminum soccer sign will be on display at the soccer field fencing and an informational digital sign will be displayed over the office windows at the elementary school.
- Columbia-Montour Area Vocational-Technical School expansion project options for the representatives to relay were discussed. The hybrid option with no life skills, grades 9-12 programs with 9<sup>th</sup> grade remaining the exploratory year, and a full-day program, were the favored options.

### 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 William Berger and seconded by Roger Glidewell that the Millville Area School Board approve the March 25, 2019 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

### PAY MAY EXPENDITURES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board allow the Business Manager to pay May 2019 expenditures with final approval at the June meeting. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

### REVISIONS TO POLICIES 222, 237, 247, 249, 311, 323, 818 – 2<sup>nd</sup> READING

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve 2<sup>nd</sup> reading of revisions to policies 222, 237, 247, 249, 311, 323, 818. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

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POLICY 810 – 2<sup>nd</sup> READING

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve 2<sup>nd</sup> reading of policy 810. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2019-2020 GENERAL OPERATING BUDGET

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the preliminary Millville Area School District 2019-2020 General Operating Budget. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

NUTRITION, INC.

A motion by Robert McWilliams and seconded by Heather Mausteller that the Millville Area School Board approve Nutrition, Inc. as the food service provider for the 2019-2020 school year with a loss guarantee of \$26,982.34 with no rise in lunch or breakfast prices, and the following rises in a la carte prices: cookies (HS) \$0.75 to \$0.80, ice cream: \$1.15 to \$1.25, banana chocolate bar: \$0.90 to \$1.00, per recommendation of Nutrition, Inc. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

COMPREHENSIVE PLAN

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board approve appointing the following people to the Professional Education Committee of the Comprehensive Plan-Parents: Megan Hippenstiel, Jessica Whitmoyer and Nevin Iliev; Business: Seth Eyer and Bridget Bish; Community: Wendy Faatz and Rob Bower; Principals: Ed Sanders and Eric Stair. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ART CURRICULUM AND TECHNOLOGY EDUCATION/INDUSTRIAL ARTS CURRICULUM – 1<sup>ST</sup> READING

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve 1<sup>st</sup> reading of the Art curriculum and Technology Education/Industrial Arts curriculum. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

REVISIONS TO POLICIES 103, 103.1, 104, 707, 904 – 1<sup>ST</sup> READING

A motion by Robert McWilliams and seconded by Cathleen Woomert that the Millville Area School Board approve 1<sup>st</sup> reading of revisions to policies 103, 103.1, 104, 707, 904. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

GRADUATION

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve setting the graduation date of June 14, 2019, for the Class of 2019. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CHEMISTRY FIELD TRIP

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve a field trip to the Joseph Priestley House, Northumberland, PA, on June 7, 2019, for 11<sup>th</sup> grade chemistry students. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

BAND AND CHORUS SENIOR TRIP

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve a trip to New York City, on Saturday, May 11<sup>th</sup>, 2019, for band and chorus seniors, to see the live performance of "Waitress". The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

GEISINGER AMENDMENT

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the sixth amendment to the Geisinger Student Services Agreement, to provide physicals for kindergarten, sixth, and eleventh grade students; athletic physicals; and review IEP examination forms, through June 30, 2020, at the rate of \$115 per hour, an increase of \$5 per hour, from last years amendment. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EXECUTIVE SESSION

The Millville Area School Board moved to executive session at 7:47 p.m. to discuss negotiations and a student matters.

RECONVENE FROM EXECUTIVE SESSION

The Millville Area School Board reconvened from executive session at 8:03 p.m.

SUPPORT PERSONNEL CONTRACT

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the Millville Area Educational Support Personnel Contract from July 1, 2019 through June 30, 2025. The motion carried by roll call vote. 5 Yes; 0 No; 2 Absent; 2 Abstentions (William Berger and Roger Glidewell)

VACATION

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve allowing employee #157 to carry (15) fifteen vacation days from the 2018-2019 school year to the 2019-2020 school year, due to unforeseen circumstances. The motion carried by roll call vote. 6 Yes; 1 No (Roger Glidewell); 2 Absent

RETIREMENT

A motion by Robert McWilliams and seconded by Heather Mausteller that the Millville Area School Board approve April 26, 2019, as the effective retirement date for Cyndie Enck, and to allow her to be paid for unused vacation days. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

UNPAID LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve a (4) four-day unpaid absence for employee #571. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

VOLUNTEER ASSISTANT SOFTBALL COACH

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve Aaron Fisk, as a volunteer assistant softball coach, for the 2019 season. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

VOLUNTEER TRACK AND FIELD COACHES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the following volunteer track and field coaches for the 2019 season: Joanna Bish, Steve Earnest, Robert Love, Carey Smith and Carey Klinger. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EXECUTIVE SESSION

An executive session was requested to discuss real estate, after adjournment.

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ADJOURNMENT

A motion by Roger Glidewell and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:10 p.m.

Kaitlin Rosselli  
Board Secretary