

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 25, 2019

The Millville Area School Board held a regular meeting on Monday, March 25, 2019, in the high school library. Prior to the start of the meeting Pastor Paul Converse offered devotion and prayer. 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; Edward Sanders, Elementary Principal; 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

Three guests signed the register.

### BUDGET PRESENTATION

Mrs. Rosselli presented a proposed 2019-2020 General Fund Budget power point and provided an informational binder to the Board.

### REPRESENTATIVE REPORT

CMVT Representative, William Berger

- The construction project was the topic at the CMVT meeting and received with controversy from some districts. At the next CMVT meeting, a declaration of what is supported by the sending districts will be disclosed.
  - Going forward, we are going to take the stance “whatever is best for students”. The favored option is keeping the model of grades 9-12, with 9<sup>th</sup> grade remaining an exploratory year, allowing the students to have the experience of four different shops.

CSIU Representative, Deborah Price

- CSIU directories with contacts and programs offered were provided.
- The June 30, 2018 audit was accepted.
- CSIU Safety and Security Consultants, Leo Sokolaski and James Murtin provided updates.
- Deb was nominated to serve on the Next Century Board.

### ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, Mr. Crispell, and Mrs. Davis provided written reports.

Mrs. Jenkins stated the water test results were received from Fairway Labs and our MCL level is 1.3 milligrams. Anything under 15 milligrams per liter is acceptable.

Mrs. Jenkins discussed the purchase of new band uniforms. Uniforms were last purchased in 2008 and are in the 2019-2020 budget. A new uniform sample and a current uniform will be available for comparison at our next meeting.

### APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve the March 11, 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 Susan Farr that the Millville Area School Board approve January 2019 manual check expenditures in the amount of \$1,058,243.39, February 2019 manual check expenditures in the amount of \$711,250.14, and March 25, 2019 General Fund expenditures in the amount of \$154,206.56. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 25, 2019

PAY APRIL EXPENDITURES

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board permit the Business Manager to pay April 2019 expenditures with final approval at the May meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2019-2020 CMVT PRELIMINARY BUDGET

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve the 2019-2020 Columbia-Montour Area Vocational-Technical School preliminary budget. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REVISIONS TO POLICIES 222, 237, 247, 249, 311, 323, 818 – 1<sup>ST</sup> READING

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve 1<sup>st</sup> reading of revisions to policies 222, 237, 247, 249, 311, 323, 818. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POLICY 810 – 1<sup>ST</sup> READING

A motion by Colleen Eves and seconded by Deborah Price that the Millville Area School Board approve 1<sup>st</sup> reading of policy 810. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER JH FIELD HOCKEY COACHES

A motion by Robert McWilliams and seconded by Colleen Eves that the Millville Area School Board approve Shanna Hess, Sarah Retherford, and Mary LeValley, as volunteer Jr. High Field Hockey Coaches, for the 2019 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

After adjournment, Susan Myers requested an executive session to discuss negotiations.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 8:12 p.m.

Kaitlin Rosselli  
Board Secretary