

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 26, 2019

The Millville Area School Board held a regular meeting on Monday, August 26, 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, Deborah Price. Arriving directly after roll call: Susan Farr and Cathleen Woomert.

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

### GUEST RECOGNITION AND COMMENTS

Two guests were present; neither requested to speak.

### BOARD DISCUSSION-REAL ESTATE

The Millville Community Foundation selling the former Norman Watts property was discussed, as a follow-up from last meeting. If the district were to purchase the house, Mrs. Davis thought the property might be used as a transition/life skills house. After touring the house, she decided it was not feasible to do so. Mr. Crispell and Mrs. Rosselli researched costs of the district purchasing the property with the possibility of building a district office. A building with brick exterior would cost approximately \$200 a square foot and a modular would cost approximately \$100 per square foot. The demolition of the old houses and taking the debris away would cost approximately \$12,000 per house. Utilities could be ran from the high school building. Building a new district office adjacent to the maintenance building was also discussed. Due to the location being a wet area, limited parking, and public accessibility, this option was not favored.

After discussion, a motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve making an offer to the Millville Community Foundation of \$95,000 with an explanation. The motion carried by roll call vote. 7 Yes; 2 No (Robert McWilliams and Deborah Price); 0 Absent

### REPRESENTATIVE REPORT

#### CMVT Representatives

- Colleen Eves stated Harry Mathias, as a fundraising consultant, presented to the JOC.
- A grant was obtained from Cabot Oil.

#### CSIU Representative, Deborah Price

- Employees were honored.
- A meeting was not held due to not having a quorum present.

### ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, Mrs. Rosselli, Mrs. Davis, and Mr. Crispell, provided verbal and written reports. Mrs. Price asked if school computers could be purchased by graduates, as the programs needed would be set-up on the computer. Mr. Hess stated the computers are either used by incoming seventh grade students or sold through a buyback program. He also stated because of licensing the computer software programs are wiped off. Mrs. Rosselli said sometimes store promotions offer free software to students with the purchase of a new computer.

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APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve the August 12, 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 August 2019 expenditures in the amount of \$413,995.43. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PSBA OFFICER ELECTIONS

A motion by William Berger and seconded by Robert McWilliams that the Millville Area School Board nominate Art Levinowitz and close nominations for PSBA President. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board nominate David Hein and close nominations for the position of PSBA Vice-president. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board nominate Julie Preston and close nominations for the position of PSBA At-large Representative. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board nominate Mark Miller and Kathy Swope and close nominations for the position of PSBA Insurance Trust Trustees. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board nominate Ron Cole and close nominations for the position of PSBA Section 3 Advisor. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

CHAPTER 339 PLAN

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve the Millville School District Chapter 339 Plan. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PREVENTION SPECIALIST/OUTREACH COORDINATOR JOB DESCRIPTION

A motion by Cathleen Woomert and seconded by Susan Farr that the Millville Area School Board approve the job description; Prevention Specialist/Outreach Coordinator. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MARCHING BAND SHOW

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve a 7-12 grade band member trip to Allentown, PA, on September 29, 2019, to attend a collegiate marching band show. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

NATIONAL GALLERY OF ART FIELD TRIP

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve a field trip to the National Gallery of Art in Washington D.C., for a group of 9-12 grade fine art students, date undetermined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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METROPOLITAN MUSEUM OF ART FIELD TRIP

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve a field trip to the Metropolitan Museum of Art, NYC, sometime in April or May, for art students in grades 9-12. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REAL ESTATE TAX EXEMPTION

A motion by Robert McWilliams and seconded by Roger Glidewell that the Millville Area School Board approve Disabled Veterans Real Estate Property Tax Exemption for Barry L. Beitz and William A. Phillips. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - DILLMAN

A motion by Susan Farr and seconded by Roger Glidewell that the Millville Area School Board accept the resignation notice from Angela Dillman, effective August 15, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board approve a leave of absence for employee #416 beginning on or about December 9, 2019 through approximately February 18, 2020, using 35 accumulated paid days, then using an additional 4 unpaid days. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE

A motion by Robert McWilliams and seconded by Susan Farr that the Millville Area School Board approve a leave of absence for employee #829 beginning on or about December 20, 2019 through approximately March 2, 2020, using 33 sick days and 5 unpaid days; January 2, 7, 21, February 4 and 18, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE LICENSED SCHOOL SOCIAL WORKER

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve employing Erin Butler, as a Licensed School Social Worker, at \$55, 000, start date to be determined. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESCIND MENTORSHIP

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve rescinding Michele Thomas as mentor to Megan Dennen. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTOR

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve Wendy Fetterman as mentor to Megan Dennen, for the 2019-2020 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTE

A motion by Heather Mausteller and seconded by Roger Glidewell that the Millville Area School Board approve Greg Fahrenbach, as a CSIU guest teacher substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF

A motion by Susan Farr and seconded by Roger Glidewell that the Millville Area School Board approve Haeden Allbeck, for game staff for the 2019-2020 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 8:00 p.m.

Kaitlin Rosselli  
Board Secretary