

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 24, 2019

The Millville Area School Board held a regular meeting on Monday, June 24, 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, Heather Mausteller, Robert McWilliams, Susan Myers, Deborah Price, Cathleen Woomert. Absent Roger Glidewell, Jr.

Also present were Cynthia Jenkins, Superintendent; Edward Sanders, Elementary Principal; Brent Crispell, Building and Grounds Supervisor; Kaitlin Rosselli, Business Manager; Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Jim Dodge and Rick Reichner provided suggestions for the layout and design of the elementary gym floor court to include an outlined letter M in the center of the floor, 3' Millville lettering on both ends, and 2' Quaker lettering on both sides. Brent stated with the suggested layout and design, the total cost would be \$24,040; \$5,190 over the original quote.

After discussion, a motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve the suggested layout and design, not to exceed \$6000 from the cost of the original quote. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Mrs. Jenkins will remain Superintendent of Record for another 6 months.
- Voted to approve moving forward with schematic drawings.

CSIU Representative, Deborah Price

- April's topic was Cyber Security
- May was Student Arts, with Millville student, Veda Peters, displaying art.
- In June, CSIU celebrated 30 years, SRO training was held, and Deb stated the insurance carrier for CSIU is Key Risk Insurance.

ADMINISTRATOR REPORTS

Mr. Stair was absent but provided a written report. Mr. Sanders, Mr. Hess, Mrs. Rosselli, and Mr. Crispell, provided verbal and written reports.

APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve the June 10, 2019 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve May 2019 PSDLAF Debt Service in the amount of \$823,600 and June 24, 2019 General Fund expenditures in the amount of \$133,243.07 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PAY JULY EXPENDITURES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board permit the Business Manager to pay July 2019 expenditures with final approval at the August meeting. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CURRICULUM 2ND READING

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the 2nd reading of the Elementary Art, Family and Consumer Science, and Journalism Curriculum. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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CURRICULUM 1st READING

A motion by Robert McWilliams and seconded by Susan Farr that the Millville Area School Board approve the 1st reading of the Social Studies Curriculum. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BAYADA CONTRACT

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the July 1, 2019 through June 30, 2020 Bayada contract, to provide school nursing services, as needed. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

KOPPY'S PROPANE

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve Kopy's Propane to provide propane fuel for the District, for the 2019-2020 school year, at the rate of \$0.9450 per gallon. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ACT 93 MERIT INCREASES

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve merit increases, in accordance with the Act 93 agreement, of 1% of the administrators 18-19 base compensation for the 19-20 fiscal year, beginning July 1, 2019. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MERIT INCREASE

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board approve a merit increase for Noah Adams, in accordance with his agreement, of 1% of his 18-19 base compensation for the 19-20 fiscal year, beginning July 1, 2019. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXTENDED SCHOOL YEAR SUBSTITUTES

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board allow the Supervisor of Student Services to utilize paraprofessional substitutes and employees from the 2018-2019 school year for ESY substitutes, when needed. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTORS

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Michele Thomas, as mentor to Megan Dennen and Laura Koons, as mentor to Samantha Pavick, for the 2019-2020 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION

A motion by Susan Farr and seconded by Susan Myers that the Millville Area School Board accept the resignation notice from Jessica Whitmoyer, effective July 1, 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 Colleen Eves that the Millville Area School Board approve an employment status change for Wanda Allegar, from Principal's Secretary to Administrative Assistant for Child Accounting, PIMS, and Tax Collection. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE ATHLETIC DIRECTOR

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve employing Hope Witchey, as part-time Athletic Director, at \$17,000. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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SECURITY ASSIGNOR

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Jeff Craig, as security assignor for 2019-2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SOCCER COACHES

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve Anthony Preston, as Boys' Head Varsity Soccer Coach; Wyatt Smith, as Assistant Boys' Varsity Soccer Coach; William Kashatus and Chris Bower, as Volunteer Soccer Coaches; Robert Love, as Girls' Head Soccer Coach and Rob Davidson, as Girls' Assistant Soccer Coach, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BASKETBALL COACHES

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve Rick Reichner, as Boys' Head Basketball Coach; Zach Whitenight and Wyatt Smith, as JH Boys' Basketball Co-coaches; Jim Dodge as Girls' Basketball Head Coach; Rick Davis, as Assistant Girls' Basketball Coach; and Lance Diehl, as Girls' Basketball Volunteer Coach; Sherry Kakaley and Donna Davis, as JH Girls' Basketball Co-coaches, for the 2019-2020 season. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstention (Colleen Eves)

SOFTBALL AND BASEBALL COACHES

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Miranda Pell, as Head Softball Coach and Donna Davis, as Assistant Softball Coach; Chad Holdren, as Head Baseball Coach and Glen Roadarmel, as Assistant Baseball Coach, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

JH SOCCER COACHES

A motion by Heather Mausteller and seconded by Robert McWilliams that the Millville Area School Board approve Chris Bower and Wyatt Smith, as JH Boys' Soccer Co-coaches; Robert Love and Rob Davidson, as JH Girls' Soccer Co-coaches, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

JH FIELD HOCKEY COACHES

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Salvatrice Nichols and Kristy Tutorow, as JH Field Hockey Co-coaches, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CHEERLEADING COACHES

A motion by Robert McWilliams and seconded by Susan Farr that the Millville Area School Board approve Angela Dillman and Courtney Musselman, as Cheerleading Co-coaches, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 8:20 p.m.

Kaitlin Rosselli
Board Secretary