

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 23, 2019

The Millville Area School Board held a regular meeting on Monday, September 23, 2019, in the high school library. Vice-president William Berger 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, Deborah Price, Cathleen Woomert. Absent: Susan Myers and Roger Glidewell, Jr.

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

GUEST RECOGNITION AND COMMENTS

Three guests were present.

Nick Moretta, with FileBank, attended and was available to answer any questions pertaining to the purging and archiving proposal.

BOARD DISCUSSION-REAL ESTATE

The Millville Community Foundation rejected the offer of \$95,000 for the former Norman Watts property. They will accept a counter-offer within 30 days (October 15) before listing the property with a relator.

REPRESENTATIVE REPORT

CMVT Representative

- William Berger stated Alloy5 presented to teachers and staff.
- The schematics will be finished in October and ready for the November meeting.
- Administration is exploring fundraising options.

CSIU Representative

- Deborah Price stated the CSIU had two presentations at their last meeting; LCCC with the opening in Watsontown and Educator in the Workplace.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, 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 September 9, 2019 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve September 23, 2019 expenditures in the amount of \$514,436.57. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

FILEBANK PROPOSAL PHASE 1

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the proposal from FileBank, Inc., for Phase 1 of the District-wide file purging and archiving project at an initial estimated cost of \$21,942.78 and an estimated monthly cost of \$796.46 for record storage. The motion carried by roll call vote. 6 Yes; 1 No (Deborah Price); 2 Absent

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000 POLICY FOR REVISION – 2nd READING

A motion by Cathleen Woomert and seconded by Robert McWilliams that the Millville Area School Board approve 2nd reading of revisions to the 000 policies. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

POLICIES FOR REVISION – 2nd READING

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve 2nd reading of revisions to attached policies. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

POLICY 810.3 – 2nd READING

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve 2nd reading of policy 810.3. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

RESIGNATION - RITTENHOUSE

A motion by Cathleen Woomert and seconded by Susan Farr that the Millville Area School Board accept the notice of resignation from full-time custodial staff for Scott Rittenhouse and approved adding him to the custodial substitute list, effective September 29, 2019. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PER DIEM PAY

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve Amy Wehr, for up to 25 work hours at her per diem hourly rate, at departure. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

LEAVE OF ABSENCE

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve a leave of absence for employee #234 to begin November 13, 2019 through approximately mid-December. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EXECUTIVE SESSION

Deborah Price requested an executive session after adjournment to discuss negotiations.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:53 p.m.

Kaitlin Rosselli
Board Secretary