

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 9, 2019

The Millville Area School Board held a regular meeting on Monday, September 9, 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, Roger Glidewell, Jr., Robert McWilliams, Susan Myers, Deborah Price, Cathleen Woomert. Absent: Heather Mausteller.

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; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION

Four guests were present.

BOARD DISCUSSION

Adult Softball League

- Hope Witchey and Donnie Lykon addressed the Board requesting permission to use the softball field for an adult co-ed softball league, Tuesdays and Thursdays during July and August, not to interfere with school use. A family atmosphere will be evident. No alcohol or tobacco use permitted. If players do not comply, they are banned from the league.
- Kaitlin was under the understanding the league did not carry insurance. She checked with Lanny, our insurance representative, and he recommended an agreement releasing the district from liability in lieu of insurance coverage. Donald mentioned they did carry insurance.
- After discussion, the Board agreed to allow use as long as the proper paperwork was completed and insurance information provided to Kaitlin.

Real Estate

- Susan Myers stated a letter to the Millville Community Foundation has been prepared. Mrs. Jenkins will present the letter to the foundation at their next meeting.

SUPERINTENDENT'S REPORT

Mrs. Jenkins turned the floor over to Brent to address the high school stage. Brent stated Carolyn Sweeney and Melissa Richter were not happy with the design of the new stage, as they expected similar to what they had prior to updating. They met with McClure and McClure explained they were not able to keep some of the old features that did not meet standards and code regulations. Some of the features they had expected were implemented and training will be held to understand full use of the new features.

BUSINESS MANAGER'S REPORT

Mrs. Rosselli submitted a report.

- Filebank, the company that will purge and archive files, will be on site tomorrow to demonstrate.
- The new maintenance truck and school van have arrived.

FINANCIAL REPORTS

The Treasurer's Report, General Fund Report, Elementary and High School Student Union Reports were submitted.

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APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Susan Farr that the Millville Area School Board approve the August 26, 2019 Board meeting minutes.

Notations were made of an incorrect date in the first sentence line and a correction to the demolition cost to read \$12,000 per house.

A motion by Roger Glidewell and seconded by William Berger that the Millville Area School Board approve the amended August 26, 2019 Board meeting minutes.

The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve September 9, 2019 expenditures in the amount of \$209,399.43 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PSBA DISTRICT LIAISON

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board appoint Susan Myers, as District liaison to PSBA for the remainder of 2019. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

000 POLICY FOR REVISION – 1st READING

A motion by Cathleen Woomert and seconded by Roger Glidewell that the Millville Area School Board approve 1st reading of revisions to the 000 policies. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

POLICIES FOR REVISION – 1st READING

A motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve 1st reading of revisions to attached policies. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

POLICY 810.3 – 1st READING

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve 1st reading of policy 810.3 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2019-2020 HIGH SCHOOL ADVISORS

A motion by Colleen Eves and seconded by Susan Farr that the Millville Area School Board approve the 2019-2020 high school extra-curricular advisors. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CHEERLEADING CO-COACH

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve Donna Page, as cheerleading co-coach, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve Alaina Dorans and Kenneth Lewis, III as CSIU guest teacher substitutes. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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UNPAID LEAVE OF ABSENCE

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve the request of employee #239 to use a 3-day unpaid leave, October 30, 31, and November 1, 2019. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADDENDUM TO CONTRACT

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve the addendum to the Superintendent's contract, as submitted. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RETIREMENT

A motion by Roger Glidewell and seconded by Colleen Eves that the Millville Area School Board accept the notice of retirement from Cynthia Jenkins, effective June 30, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADJOURNMENT

A motion by Colleen Eves and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Kaitlin Rosselli
Board Secretary