

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 28, 2019

The Millville Area School Board held a regular meeting on Monday, October 28, 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 7:07 p.m., followed by the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: Colleen Eves, Susan Farr, Heather Mausteller, Robert McWilliams, Susan Myers, Deborah Price. Absent: William Berger, Roger Glidewell, Jr., and Cathleen Woomert.

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

GUEST RECOGNITION AND COMMENTS

Four guests signed the register.

BOARD DISCUSSION-DISTRICT OFFICE

Four architectural companies replied to the feasibility study request with three submitting proposals in varying amounts. Buildings and Grounds will schedule a meeting to discuss our options and the direction moving forward. Kaitlin stated the process would take at least six months; she will reinvest funds at 1.35% for a six month term.

REPRESENTATIVE REPORT

CMVT Representative

- Due to absenteeism; no report available.

CSIU Representative

- Deborah Price highlighted the CSIU Cooperative Purchasing program.

ADMINISTRATOR REPORTS

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

- Mr. Crispell stated the roadway between the main high school entrance and the row of three houses is a shared responsibility of the school and the borough. One of the neighboring residents contacted the borough with concerns of blocking her driveway during snow removal. The borough asked if we would consider hiring someone with a backhoe for snow removal. Would we be responsible for the entire cost; shared between the borough and district; or the borough, district, and homeowners?
- Mr. Stair displayed a Neil Welliver print for donation to the school by Raymond Weaver obtained from the auction of the late Grace Hunter.

A motion by Robert McWilliams and seconded by Susan Farr that the Millville Area School Board accept the print donation. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SUPERINTENDENT'S REPORTS

- Mrs. Jenkins recognized Susan Myers with a reading and certificate from PSBA for twelve years of service to the Millville Area School Board.
- A parent started a "Go Fund Me" account to provide instruments, sheet music, and chairs, for the band program. Although this was a nice gesture, proper fundraising guidelines are set forth by the district so all activities and students have the same opportunity. Monies for the items listed are budgeted items and purchased through the district budget. The boosters, through fundraising provide items needed over and above the budget.

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APPROVE BOARD MINUTES

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve the October 14, 2019 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve October 28, 2019 expenditures in the amount of \$136,507.33. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

POLICIES 333,705,709,805,805.1, 805.2 – 2nd READING

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve 2nd reading of policies 333,705,709,805,805.1,805.2. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

K-6 HEALTH CURRICULUM-1st READING

A motion by Deborah Price and seconded by Robert McWilliams that the Millville Area School Board approve 1st reading of K-6 Health Curriculum. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

DISTRICT LEVEL COMPREHENSIVE PLAN 7/1/2020-6/30/2023

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the 7/1/2020-6/30/2023 Comprehensive Plan of the Millville Area School District, as submitted. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SOFTBALL FIELD USE

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve Wicked Good Adult Softball League to use the softball field for summer league games during the months of June through August at a fee of \$10 per game. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SELL 2015 FORD F350 MAINTENANCE TRUCK

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve selling the 2015 Ford F-350 Maintenance Truck to Southern Columbia School District at a price of \$20,500. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

SWIMMING CO-OP WITH BLOOMSBURG SCHOOL DISTRICT

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve a swimming co-op with Bloomsburg School District. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

JOB DESCRIPTIONS

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve 1st reading of job descriptions. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

EXECUTIVE SESSION

President Susan Myers requested an executive session after adjournment to discuss negotiations.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 8:05 p.m.

Kaitlin Rosselli
Board Secretary