

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 11, 2019

The Millville Area School Board held a regular meeting on Monday, November 11, 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, Cathleen Woomert. Absent: Susan Farr

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; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION

Five guests signed the register.

BOARD DISCUSSION

Feasibility Study

Feasibility study quotes were submitted from Anthony Visco, Jr. Architects and Strosser/Baer Architects to investigate the feasibility of modifying a first and second floor classroom in the high school to include private handicap restrooms.

After discussion, a motion by William Berger and seconded by Roger Glidewell that the Millville Area School Board approve the feasibility study proposal of Anthony H. Visco, Jr. Architects at the fee of \$5,800. The motion carried by roll call vote. 7 Yes; 1 No (Deborah Price); 1 Absent

The District Office project will be placed on hold due to the priority of the restrooms taking precedence.

Playground

Originally, a poured rubber base on the playground had been discussed. Brent provided another option to extend the trail to another section; Play World would move the current playground equipment and install additional equipment. The base would be mulch rather than poured rubber.

Millville Soccer Club

Newly formed Millville Soccer Club has requested use of the EIEIO field for Sunday games next year. Practices will be held in Jerseytown; however, the Jerseytown field is not large enough for games. If use is approved, to be consistent with other outside groups using the fields, a fee of \$10 per game will be assessed.

Board Meeting Date Adjustment

The 2020 Board meeting calendar will be approved at our December meeting. Usually, meetings are held the second and fourth Monday, with the exception of July, December, and holidays. The fourth Monday in August, being the 24th, falls on Open House. The August 24th meeting will be moved to August 31st.

Exit Interviews

Colleen Eves mentioned she would like to see employee exit interviews implemented.

SUPERINTENDENT'S REPORT

Election results for Board members were 835 votes for Heather Mausteller and 293 write-in votes. Mrs. Jenkins thanked outgoing members, Colleen Eves, Roger Glidewell, Jr., Robert McWilliams, and Cathleen Woomert for their service.

BUSINESS MANAGER'S REPORT

Mrs. Rosselli submitted a written report as well as verbal.

- Recently, information was requested from Filebank. Pleasingly, the information was accelerated with a prompt response.

FINANCIAL REPORTS

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

APPROVE BOARD MINUTES

A motion by Cathleen Woomert and seconded by Robert McWilliams that the Millville Area School Board approve the October 28, 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 Deborah Price that the Millville Area School Board approve November 11, 2019 expenditures in the amount of \$189,779.19 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PAY NOVEMBER EXPENDITURES

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve the Business Manager to pay November expenditures with final approval at the December meeting. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

K-6 HEALTH CURRICULUM-2nd READING

A motion by Deborah Price and seconded by Roger Glidewell that the Millville Area School Board approve 2nd reading of K-6 Health Curriculum. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ACT 1

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve adoption of the Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index for the 2020-2021 School Year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

AGREEMENT

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board accept the agreement reached between Millville Area School District and Millville Area Education Association for the years 2019-2020, as amendment to include grandparents as immediate family in section 9.01 (a). The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

JOB DESCRIPTIONS

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve 2nd reading of job descriptions. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FMLA

A motion by Susan Myers and seconded by Robert McWilliams that the Millville Area School Board approve FMLA for employee #798 to begin approximately January 28, 2020 through the end of the 2019-2020 school year, using 31.5 sick days and .5 personal day; with any additional time off being unpaid. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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FMLA

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve FMLA for employee #399 to begin approximately January 15, 2020 through May 1, 2020, using 18 sick days, ½ a personal day, and the remainder of the days will be unpaid. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUBSTITUTE TEACHER

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Logan Bullock, as a day-to-day substitute teacher and short-term substitute teacher. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SHORT-TERM SUBSTITUTE TEACHER

A motion by Colleen Eves and seconded by Roger Glidewell that the Millville Area School Board approve Kaitlin Steward, as a short-term same assignment substitute teacher. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUPPORT STAFF SUBSTITUTE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Klohe Faatz, as a support staff substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ASSISTANT BOYS BASKETBALL COACH

A motion by Colleen Eves and seconded by Robert McWilliams that the Millville Area School Board approve B J Farrow, as assistant boys' basketball coach, for the 2019-2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

President Susan Myers called an executive session to discuss personnel after adjournment.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Deborah Price to adjourn the meeting. The meeting adjourned at 8:08 p.m.

Kaitlin Rosselli
Board Secretary