

The Millville Area School Board held the reorganizational meeting on Wednesday, December 4, 2019, in the high school library. Susan Myers called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ADMINISTER OATH TO ELECTED BOARD MEMBERS

Susan Myers administered the oath to Robert Billhime, Heather Mausteller, and Jessica Whitmoyer. They will complete a four-year term.

ROLL CALL

The following Board members answered roll call: William Berger, Robert Billhime, Susan Farr, Heather Mausteller, Susan Myers, and Jessica Whitmoyer. Absent: Deborah Price

Also present were Cynthia Jenkins, Superintendent; Edward Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Dee Davis, Supervisor of Student Services; Brent Crispell, Buildings and Grounds Supervisor; Kaitlin Rosselli Business Manager; and Kathy Musselman, Board Secretary Assistant.

NOMINATE/ELECT TEMPORARY BOARD PRESIDENT

A motion by William Berger to nominate Heather Mausteller as temporary Board President, a motion by Susan Farr to close nominations. A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve election of Heather Mausteller as temporary Board President. The motion carried by voice vote. 6 Yea; 0 Nay; 1 Absent; 2 Vacancies

NOMINATE/ELECT BOARD PRESIDENT

A motion by Heather Mausteller to nominate Susan Myers as Board President, a motion by Susan Farr to close nominations. A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve election of Susan Myers as Board President for a one-year term. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

NOMINATE/ELECT BOARD VICE-PRESIDENT

A motion by Heather Mausteller to nominate William Berger as Board Vice-President, a motion by Susan Farr to close nominations. A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve election of William Berger as Board Vice-President for a one-year term. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

APPOINT BOARD SECRETARY

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve appointing Kaitlin Rosselli, as Board Secretary, for a four-year term through November 30, 2023. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

APPOINT CMVT REPRESENTATIVE

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve appointing Jessica Whitmoyer as CMVT representative with the term ending November 30, 2020. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

APPOINT PSBA REPRESENTATIVE

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve appointing Deborah Price as PSBA representative for a one-year term. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

2020 BOARD MEETINGS

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve setting the 2020 Board meeting calendar with meetings to be held at the Millville High School with the exception of the December 2020 meeting being held at Columbia-Montour Vocational-Technical School. Meetings will be held at 7:00 p.m. the second and fourth Monday of the month, with the exception of July, August, and December, or if the Monday falls on a holiday. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

GUEST RECOGNITION AND COMMENTS

Four guests signed the register.

Tom Templeton – Superintendent Search Process and Timeline.

- As of today, the search is officially open. Advertising and promoting will follow. Tom will come back to the district within the next couple of weeks to follow-up with administrators, faculty and staff.
- Some of the categories that are important are excellent leadership, moral, relations, student achievement, vision, technology utilization, small town community involvement.
- The deadline for applications is usually six-weeks; however, with the holiday break, the deadline will extend until approximately January 31st.
- The Board will see all resumes and decide on the candidates to receive interviews. First round interviews will begin the first or second week in February. Those selected to receive second round interviews will have reference checks completed. Second round interviews will be the end of February or the beginning of March.
- Approximately mid to the end of March, a candidate is selected for the position, agrees to the terms of employment, is appointed and approved as Superintendent.
- This timeline process allows for current employer hold time and overlap.

SUPERINTENDENT'S REPORT

- Mrs. Jenkins stated local holidays are on this agenda for approval prior to submitting the school calendar approval in January.
- Mrs. Jenkins, along with Bill Burger, provided information and handouts pertaining to the CMVT project. Kaitlin Rosselli provided expense sheets explaining cost comparisons for the project with and without Benton participation. Most likely, Benton will depart from CMVT and Southern Columbia will have a referendum vote in the spring election.

BUSINESS MANAGER'S REPORT

Mrs. Rosselli provided a verbal and written report.

APPROVE BOARD MINUTES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the November 11, 2019 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 1 Absent; 2 Vacancies

EXPENDITURES

A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve November 25, 2019 expenditures in the amount of \$193,154.54. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

PAY DECEMBER EXPENDITURES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board permit the Business Manager to pay December expenditures with final approval at the January meeting. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

December 4, 2019

CONTRACTED SCHOOL PSYCHOLOGIST SERVICES

A motion by Susan Farr and seconded by William Berger that the Millville Area School Board approve contracting with Central Columbia School District for School Psychologist Services. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

LOCAL HOLIDAYS

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve November 27, 30, and December 24 2020, as local holidays for the 2020-2021 school year. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

ELEMENTARY FIELD TRIPS

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve 2019-2020 elementary field trips. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

TENURE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve granting tenure to the following teachers: George Barron, Kyle Brady, Wyatt Smith, Devin Wolf. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

HIRE CUSTODIAN

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Mollie Faus, as a full-time custodian. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Vacancies

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:57 p.m.

Kaitlin Rosselli
Board Secretary