

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 13, 2020

The Millville Area School Board held their regular meeting on Monday, January 13, 2020, in the high school library. 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, Robert Billhime, Susan Farr, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; 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.

### GUEST RECOGNITION AND COMMENTS

Three guests signed the register.

January is School Board recognition month. Carol Troisi, on behalf of the faculty, staff, and students, thanked the Board.

Anthony with Anthony Visco Architecture provided a power point presentation outlining high school renovations to include handicap restrooms and renovations to the life skills kitchen. Mr. Visco will present a proposal at our January 27<sup>th</sup> meeting.

### SUPERINTENDENT'S REPORT

Mrs. Jenkins thanked the Board and recognized them with a certificate, chocolate rose, and gift card. She also stated Dave Bacher is leaving Columbia-Montour Vocational-Technical School.

### BUSINESS MANAGER'S REPORT

Mrs. Rosselli provided a verbal and written report.

### FINANCIAL REPORTS

Reports of the Treasurer, General Fund, Elementary and High School Student Union, were submitted.

### APPROVE BOARD MINUTES

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the December 4, 2019 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 0 Absent; 2 Vacancies

### EXPENDITURES

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve December 2019 expenditures in the amount of \$284,612.03 and January 13, 2020 expenditures in the amount of \$177,913.82. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

### REVISION TO THE 2020 BOARD CALENDAR

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board approve a revision to the 2020 Board Meeting Calendar, to change the June 29 meeting date to June 22, 2020. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

### 2020-2021 SCHOOL CALENDAR

A motion by William Berger and seconded by Susan Far that the Millville Area School Board approve the 2020-2021 school calendar. The motion carried by roll call vote. 6 Yes; 1 No (Heather Mausteller); 0 Absent; 2 Vacancies

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2020-2021 AGREEMENT SWEET, STEVENS, KATZ, WILLIAMS

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the renewal agreement with Sweet, Stevens, Katz, Williams, for school legal representation for 2020-2021, with no rate increase. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

POLICY 233-FIRST READING

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve 1<sup>st</sup> reading of policy #233. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

INTERPERSONAL COMMUNICATION COURSE

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the course – Interpersonal Communication. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

PLAYGROUND

Before going into the personnel section of the meeting, William Berger discussed the final phase of the elementary school playground project. After discussion, a motion by William Berger and seconded by Heather Mausteller to proceed with the final phase of the playground project, not to exceed \$50,000. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

RESIGNATION - WITCHEY

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board accept the notice of resignation from Hope Witchey, as Athletic Director, effective January 10, 2020, and if needed, approve per diem hourly rate for transition hours, at departure. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

RESIGNATION - HEDRICK

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the notice of resignation from Jonathan Hedrick, as Business/Computer/Information Technology teacher, effective January 18, 2020, pending hold. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

LEAVE OF ABSENCE

A motion by Susan Farr and seconded by Jessica Whitmoyer that the Millville Area School Board approve an FMLA leave of absence for employee #893, to begin approximately August 13, 2020 and ending November 6, 2020, banking 10 sick days, and applying any additional sick/personal days to the leave. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board approve an FMLA leave of absence for employee #832, to begin the first day of the 2020-2021 school year through approximately January 4, 2021, using 50 accumulated sick days and then unpaid days for the remaining time off. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

SUBSTITUTE TEACHER

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve Maggie Cooney, as a day-to-day substitute teacher and short-term substitute teacher. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

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ELEMENTARY BASKETBALL PROGRAM

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the following volunteers for the Millville Elementary Basketball Program: Tisha Book, Ben Clark, Donna and Rick Davis, Jim Dodge, Megan Hippenstiel, Tara Hummer, Sherry Kakaley, Miranda Pell, Wyatt Smith, Zachary Whitenight. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

VOLUNTEER CHEER COACHES

A motion by Susan Farr and seconded by Jessica Whitmoyer that the Millville Area School Board approve Silvyanne Raup and Jody Love, as volunteer cheer coaches. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

VOLUNTEER BASEBALL COACHES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve Glen Roadarmel and Bill Kashatus, as volunteer baseball coaches for the upcoming season. The motion carried by roll call vote. 7 Yes; 0 No; 0 Absent; 2 Vacancies

ADJOURNMENT

A motion by Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 8:20 p.m.

Kaitlin Rosselli  
Board Secretary