

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 27, 2020

The Millville Area School Board held a regular meeting on Monday, January 27, 2020, in the high school library. Prior to the start of the meeting Pastor Robert Strozyk offered devotion and prayer. 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, Robert Billhime, Susan Farr, Heather Mausteller, Susan Myers, Deborah Price. Absent: Jessica Whitmoyer

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Student Services; Jim Hess, Technology Director; 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 MEMBER CANDIDATE INTERVIEWS

Brynn Clark and Greg Hemsarth interviewed for the position of Board Member.

### EXECUTIVE SESSION

At 7:24 p.m., President Susan Myers called an executive session to discuss the interviews.

### RECONVENE

The meeting reconvened at 7:29 p.m.

### OATH OF OFFICE AS SCHOOL DIRECTOR

President Susan Myers administered the oath of office to Brynn Clark and Greg Hemsarth.

### ROLL CALL

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

### BOARD DISCUSSION

Kaitlin Rosselli and Brent Crispell updated the Board with the restroom and kitchen project. After discussion, a motion by William Berger and seconded by Robert Billhime that the Millville Area School Board approve SBA Architects to provide architectural drawings for all three bathrooms and kitchen at the cost of \$3,700. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

### REPRESENTATIVE REPORT

CMVT Representative, William Berger

- New Director search is in progress.
- Obtained a \$30,000 equipment grants.
- Tours for potential students that missed the original tours will be held February 5<sup>th</sup> and 6<sup>th</sup>.
- Attorney Ben Pratt will provide options to proceed with the CMVT building project.
  - Changes to the Articles of Agreement.
  - Delivery model.
  - Scope of the building project.

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CSIU Representative, Deborah Price

- Highlighted the 21<sup>st</sup> Century Afterschool Programs.
- CSIU Education Data Support Services supervisor, presented on the Pennsylvania Information Management System (PIMS), a collaborative effort of the PA Department of Education and local education agencies (LEAs) to meet state and federal student-level data reporting requirements.
- CSIU Instructional Technology and STEM Specialist provided a PAsmart and Grants presentation.
- Provided was a video, "Attitude of Gratitude", of Work Foundations student performing songs. Students worked with local musicians for a week brainstorming song ideas, writing lyrics and choosing melodies, before performing their original pieces.
- With January being Board Recognition Month, the Work Foundations students made cutting board for the Directors.

ADMINISTRATOR REPORTS

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

FINANCIAL REPORTS

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

APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the January 13, 2020 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve January 27, 2020 expenditures in the amount of \$143,413.64. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

POLICY 233 – 2<sup>nd</sup> READING

A motion by Deborah Price and seconded by William Berger that the Millville Area School Board approve 2<sup>nd</sup> reading of policy 233. The motion carried by roll call vote. 6 Yes; 0 No; 1 Absent; 2 Abstentions (Brynn Clark and Greg Hemsarh)

SICK BANK REPRESENTATIVE

A motion by William Berger and seconded by Deborah Price that the Millville Area School Board appoint Jessica Whitmoyer, as Board Representative for the sick bank. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TAX EXONERATION

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the exoneration of the taxes/penalties/interest for the parcels listed on the 2019 Voided Report from Columbia County Tax Claim Bureau. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2020-2021 CALENDAR REVISION

A motion by Susan Farr and seconded by Deborah Price that the Millville Area School Board approve the revised 2020-2021 school calendar. The motion carried by roll call vote. 7 Yes; 1 No (Heather Mausteller); 1 Absent

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MEMORANDUM OF UNDERSTANDING

A motion by Susan Myers and seconded by Deborah Price that the Millville Area School Board approve the Memorandum of Understanding between Millville Area School District and Kaitlin Rosselli. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION-ROSSELLI

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Kaitlin Rosselli, as Business Manager, effective on or around March 13, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE BUSINESS/COMPUTER/INFORMATION TECHNOLOGY TEACHER-STEWART

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board approve hiring Rachel Stewart, as Business/Computer/Information Technology teacher, at step M-1 prorated, to begin approximately February 10, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR-STEINER/STEWART

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board approve Susan Steiner, as mentor to Rachel Stewart from February 2020 through February 2021. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VOLUNTEER TRACK COACHES

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Terry Swartz, Jennifer Bodnar, Jim Dodge, Samantha and Allen Wary, as volunteer track coaches for the 2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CLOSING STATEMENT

Heather Mausteller requested an occasional report from the SRO.

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by William Berger and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:47 p.m.

Kaitlin Rosselli  
Board Secretary