

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 24, 2020

The Millville Area School Board held a regular meeting on Monday, February 24, 2020, 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 7:00 p.m., followed by Millville Scout Pack 247 leading the Pledge of Allegiance.

ROLL CALL

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

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; Hannah Sherwood, Business Manager; Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

Millville Scout Pack 247 attended the meeting. Their assignment was "Building a Better World" to observe community leaders.

BOARD DISCUSSION

Mark Ludwig was not able to change the dates and times of soccer camp. Field usage is contingent in agreement with usage fee schedule "C" at \$50 per day; provide two portable toilets, and Certificate of Liability Insurance.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Attorney Ben Pratt stated two ways for changes to the Articles of Agreement.
 - Withdrawal, terminate, or exit at the end of the agreement or after debt is payed off.
- A motion will be on tonight's agenda, at Benton Area School District's request, to have modify delivery of education at CMVT, to provide half-day vocational technical training for 10th, 11th, and 12th grade students, for all participating Districts.

CSIU Representative, Deborah Price

- The February 19, 2020 meeting held at the Central Susquehanna LPN Center, with the WATCH project demonstrating an Anatomage Table.
- Approved KPN line item bids.
- Discussed Act 18 of 2019-School Threat Assessment.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess, and Mr. Crispell provided written reports with verbal highlights. Mrs. Davis reported she has been attending IEP meetings.

APPROVE BOARD MINUTES

A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve the February 10, 2020 Board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve February 24, 2020 expenditures in the amount of \$89,825.19. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

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CS TRUST REPRESENTATIVE

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve Hannah Sherwood, as Millville Area School District representative to the Central Susquehanna Health and Welfare Trust (CS Trust) to replace the appointment of Kaitlin Rosselli. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CSIU 2020-2021 PRELIMINARY GENERAL OPERATING BUDGET

A motion by Deborah Price and seconded by William Berger that the Millville Area School Board approve the CSIU 2020-2021 Preliminary General Operating Budget. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

WASHINGTON D.C. FIELD TRIP

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve a U.S. Government and Politics field trip on April 27, 2020, to Washington D.C. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

POLICY REVISIONS 222, 323, 707, 805.2, and 904 – 1st READING

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve 1st reading of revisions to policy 222, 323, 707, 805.2, and 904. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HALF-DAY VOCATIONAL TECHNICAL TRAINING

A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve the Benton Area School District's request to have the Columbia Montour Vocational Technical School, beginning with the 2020/21 school year, modify the school's delivery of education to only provide half-day vocational technical training for 10th, 11th, and 12th grade students for all participating school districts. The motion failed by roll call vote. 0 Yes; 6 No; 2 Absent; 1 Abstention

RESIGNATION-BROWN

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Jennifer Brown, effective March 3, 2020. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

EXTEND LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board approve extending leave of absence for employee #416 until on or about March 30th, 2020, barring any unforeseen circumstances. Should unforeseen circumstances arise, return will be the start of the 2020-21 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

VOLUNTEER TRACK COACH

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve Carey Klinger, as volunteer track coach to Eli Klinger, for the 2020 season. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CLOSING STATEMENT

President Susan Myers stated that Saturday an executive session for the purpose of Superintendent Interviews took place.

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EXECUTIVE SESSION

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

ADJOURNMENT

A motion by and Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 7:43 p.m.

Kaitlin Rosselli
Board Secretary

Hannah Sherwood
Board Secretary