

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 9, 2020

The Millville Area School Board held their regular meeting on Monday, March 9, 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, Brynn Clark, Susan Farr, Greg Hemsarh, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer. Absent: Robert Billhime.

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

GUEST RECOGNITION AND COMMENTS

Three guests signed the register.

Tony Lylo highlighted the CMAVTS 2020-2021 Preliminary General Operating Budget by providing a slide presentation and answering questions or concerns.

SUPERINTENDENT'S REPORT

- Coronavirus information provided to staff and posted on our website. Advised to be proactive and hand wash or use hand sanitizer frequently, cover coughs and sneezes, and avoid touching eyes, nose, and mouth.
- Mrs. Jenkins thanked Kaitlin for her service to Millville School District and welcomed Hannah.

BUSINESS MANAGER'S REPORT

The Business Managers provided a written report with Mrs. Rosselli providing highlights of the report.

FINANCIAL REPORTS

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

APPROVE BOARD MINUTES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the February 24, 2020 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by William Berger and seconded by Deborah Price that the Millville Area School Board approve March 9, 2020 expenditures in the amount of \$263,459.06 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

POLICY REVISIONS-2ND READING

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board approve 2nd reading of policy revisions to policies 222, 323, 707, 805.2, and 904. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CMAVTS 2020-2021 PRELIMINARY GENERAL OPERATING BUDGET

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the Columbia-Montour Area Vocational Technical School 2020-2021 Preliminary General Operating Budget. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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ATHLETIC TRAINING AND DRIVER'S EDUCATION CURRICULUM-1ST READING

A motion by Greg Hemsarh and seconded by Deborah Price that the Millville Area School Board approve 1st reading of the Athletic Training and Driver's Education Curriculum. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SCHOOL PSYCHOLOGIST AGREEMENT

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board approve the agreement with Alexa Longacre, Independent Contractor, to provide school psychologist services, on an as needed basis. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EMPLOYMENT STATUS CHANGE

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve an employment status change for Samantha Wary, to High School Office/Attendance/Athletic Director Secretary, effective March 16, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LEAVE OF ABSENCE

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve a leave of absence for employee #772, from August 24, 2020 through approximately October 15, 2020, using 34 accumulated sick days. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

VOLUNTEER JH GIRL'S ASSISTANT SOCCER COACHES

A motion by Susan Myers and seconded by Greg Hemsarh that the Millville Area School Board approve Jason Whispell, as a volunteer JH girl's assistant soccer coach and Klohe Faatz, as a mentor/volunteer JH girl's assistant soccer coach, for the 2020 season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CLOSING BOARD DISCUSSION

Discussion of the high school restroom project.

Heather Mausteller asked if the nurse's room restroom was a need or a want. Further discussion to go ahead as planned or put this restroom on hold. Pricing will be obtained for the complete project and omitting this restroom. Brent mentioned due to the project starting in June and time constrains a decision should be made soon. Since there is only one meeting in April, we may need to add a meeting to vote.

EXECUTIVE SESSION

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by William Berger to adjourn the meeting. The meeting adjourned at 7:45 p.m.

Kaitlin Rosselli
Board Secretary

Hannah Sherwood
Board Secretary