

The Millville Area School Board held a virtual meeting via Zoom on Tuesday, April 7, 2020. 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 Hemsarath, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer. Absent: Robert Billhime

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

GUEST RECOGNITION AND COMMENTS

Kaitlin Rosselli, Ben Pratt, Shawn Lochinger and Nicole Allbeck

Nicole Allbeck wanted to know the status of a student issue. Mrs. Jenkins stated she had met with Mrs. Allbeck prior to school closure. The situation will be checked upon further and if necessary, an executive session will be scheduled.

SUPERINTENDENT'S REPORT

COVID19 (Coronavirus) Updates

- All administrative, Superintendent meetings and Governor updates have been via Zoom.
- Student and sibling meals have been available since March 18, enrichment activities since March 17, and planned instruction since March 30.
- PSSA, PASA, and Keystone testing has been cancelled.
- School calendar changes: April 8 and 9 are Act 80 days and April 13 and 14 are instructional days.
- Field trips cancelled and prom is undetermined.
- Graduation resolution and guidelines will need Board approval.
- All faculty and staff are working hard.

BUSINESS MANAGER'S REPORT

Mrs. Sherwood provided a verbal and written report.

REPRESENTATIVE REPORTS

CMVT – William Berger

- Two hundred eighty four student applications received for the 2020-2021 school year.
- Jim Dunkelberger has been Acting Administrative Director with a \$50 per day stipend.
- Hopeful with 3 top candidates for the Administrative Director position.
- No resolution with Benton School District.

CSIU – Deborah Price

- A virtual meeting is scheduled for April 15, 2020.

ADMINISTRATOR REPORTS

All administrators provided a verbal and written report.

- Online classes have been going very well with good attendance.
- Kudos - faculty, staff, parents and students have been working very hard.
- Positive feedback from parents. Students are missing brick and mortar schooling.
- Special Education timelines are still in effect. Virtual IEP meetings in progress.
- Federal audit postponed.
- Large need for food and monetary donations. Faculty, staff, and the community have been amazing in meeting the need.

APPROVE BOARD MINUTES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the March 9 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Greg Hemsarh and seconded by Deborah Price that the Millville Area School Board approve March 23, 2020 expenditures in the amount of \$338,200.10 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CURRICULUM-2ND READING

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve 2nd reading of the Athletic Training and Driver's Education Curriculum. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CMSU AGREEMENT

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the agreement with CMSU to provide services to children and adolescents within the guidelines of the Child and Adolescent Services System Program. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

NUTRITION, INC.

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve the Nutrition Group (aka Nutrition, Inc.) as the food service provider for the 2020-2021 school year, with a maximum loss guarantee of \$26,487.23, with no rise in breakfast prices, a \$0.05 increase in the lunch prices, and the following rises in a la carte prices: chips: \$0.90 to \$0.95, iced cinnamon roll: \$1.00 to \$1.10, and Goody cupcake: \$0.90 to \$0.95 per the recommendation of The Nutrition Group. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BLOOMSBURG UNIVERSITY MOU

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board approve the Memorandum of Understanding for the ACE program, with Bloomsburg University. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2020-2021 PRELIMINARY GENERAL OPERATING BUDGET

Hannah Sherwood and Kaitlin Rosselli provided an overview of the preliminary budget. After discussion, a motion by William Berger and seconded by Brynn Clark to approve the preliminary 2020-2021 Millville Area School District General Operating Budget with a .82 mil real estate tax increase. The motion carried by roll call vote. 7 Yes; 1 No (Deborah Price); 1 Absent

LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve an intermittent FMLA leave for employee #74, through approximately June 30, 2020, using paid personal time and sick leave, as requested. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board accept the notice of resignation from Darlis Trivelpiece, effective April 2, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 7, 2020

RESIGNATION

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board accept the resignation from Jim Dodge, as Girls' Basketball Coach, effective immediately. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

COMPENSATION

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board allow administration to compensate all support and confidential staff for regularly scheduled hours for the time period of March 16 through March 27, 2020. This action is being made in response to Governor Wolf's proclamation of March 13, 2020 of closing all schools due to the COVID 19 virus. This action by the Board is non-precedent setting. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ESSENTIAL PERSONNEL

A motion by Susan Myers and seconded by Jessica Whitmoyer that the Millville Area School Board allow administration to compensate essential personnel, as identified by the District, that are requested by District administration to report to work during the period of March 16 through March 27, 2020, shall be compensated at 1.5 times his/her wage for hours worked onsite at District facilities. This action is being made in response to Governor Wolf's proclamation of March 13, 2020 of closing all schools due to the COVID 19 virus. This action by the Board is non-precedent setting. The motion carried by roll call vote. 6 Yes; 2 No (Greg Hemsarth and Deborah Price); 1 Absent

EXECUTIVE SESSION

Susan Myers stated an executive session for personnel is scheduled tomorrow night, April 8, 2020, via Zoom.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarth to adjourn the meeting. The meeting adjourned at 9:05 p.m.

Hannah Sherwood
Board Secretary