

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 11, 2020

The Millville Area School Board held their regular meeting on Monday, May 11, 2020, via Zoom. Susan Myers called the meeting to order at 7:00 p.m.

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.

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

NEW BOARD MEMBER

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board appoint Michael Farrell, as a member of the Millville Area School Board of Directors, term ending November 30, 2021. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent

ADMINISTER OATH

Susan Myers administered the Oath of Office as School Director to Michael Farrell.

GUEST RECOGNITION AND COMMENTS

Forty-two guest joined the meeting.

SUPERINTENDENT'S REPORT

- Mrs. Jenkins discussed potential graduation options such as a drive-in or virtual graduation for June 20 or 26. The graduate and family would drive up in their car; the graduate would get outside the car and turn the tassel on the cap. Another option would be somewhat the same but the graduate would get out to a stage area.
- The class would prefer an in-person graduation ceremony August 7, 2020, pending allowance from the Commonwealth of PA.
- A graduation parade, following the same route as the Millville Fourth of July parade, scheduled for June 12, 2020.
- Elementary sixth grade and kindergarten graduates will be recognized with yard signs; additionally sixth grade will be recognized virtually.
- Stated potential furloughs or demotions of staff related to curtailment or alteration of educational programs based on decline in course enrollment and to conform to educational standards.

BUSINESS MANAGER'S REPORT

The Business Managers provided a written report with verbal 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 Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve the April 27, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board approve May 11, 2020 expenditures in the amount of \$204,587.63 The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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MAY ENDING EXPENDITURES

A motion by Jessica Whitmoyer and seconded by Brynn Clark that the Millville Area School Board allow the Business Manager to pay May ending expenditures with final approval at the next meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POTENTIAL CLASS OF 2020 GRADUATES

A motion by William Berger and seconded by Susan Farr that the Millville Area School Board approve the Class of 2020 as potential graduates. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLASS OF 2020 GRADUATION

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board approve August 7, 2020, as in-person graduation for the class of 2020, if allowable by the Commonwealth of PA. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CMSU AGREEMENT

A motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board approve the CMSU Prevention Specialist Services Agreement. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU BALLOT OF ELECTIONS

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the slate of candidates for the CSIU Board of Directors. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIGH SCHOOL PROJECT

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the high school restroom and kitchenette project, at a cost of \$102,094.42, to be paid out of Capital Reserve funds. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

LEAVE OF ABSENCE

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve a FMLA leave of absence for employee #763, from August 24, 2020 through approximately October 30, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Jayme Pulsifer, as a second-grade teacher, effective August 10, 2020, and approve her to be added to the substitute and volunteer lists. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Thea Karas, effective May 15, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JH GIRLS BASKETBALL CO-COACH

A motion by Brynn Clark and seconded by Deborah Price that the Millville Area School Board approve Miranda Pell, as Jr. High Girls Basketball Co-coach, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Susan Farr and seconded by Brynn Clark to adjourn the meeting. The meeting adjourned at 7:58 p.m.

Hannah Sherwood
Board Secretary