

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 8, 2020

The Millville Area School Board held their regular meeting on Monday, June 8, 2020, in the high school library with public participation via Zoom. Prior to the start of the meeting, Susan Myers called an executive session to discuss personnel issues. The meeting was called 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, Michael Farrell, Greg Hemsarh, Heather Mausteller, Susan Myers, and Jessica Whitmoyer. Deborah Price joined the meeting after roll call via Zoom.

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

### GUEST RECOGNITION AND COMMENTS

Eleven guest joined the meeting via Zoom.

Carol Troisi asked if adjustments were planned to the 2020-2021 school calendar; the August start date in particular.

### SUPERINTENDENT'S REPORT

- Mrs. Jenkins stated PDE released guidelines for starting school, as well as the need to complete a template for Board approval and initiation of a Pandemic Coordinator/team.
- Jennifer Trausi requested use of the basketball court two nights a week for yoga classes.

### 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.

### REPRESENTATIVE REPORT

CMVT Representative, William Berger

- A Director has been hired.
- Benton is no longer a sending district at CMVT. Benton students currently enrolled will continue and new enrolling students will be granted enrollment only after sending district placements.

CSIU Representative, Deborah Price

- Submitted a written report and stated she was pleased Amazon is part of the Marketplace.

### APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve the May 11, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

### EXPENDITURES

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board approve June 8, 2020 expenditures in the amount of \$206,455.97 The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

### 2020-2021 FINAL GENERAL OPERATING BUDGET

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board adopt the 2020-2021 Final General Operating Budget in the amount of \$15,432,929. In support of the budget, the following taxes will be enacted: 1.2% Earned Income Tax and a 0.82 mil increase in real estate taxes to equal 48.77 mil. The motion carried by roll call vote. 7 Yes; 2 No (Heather Mausteller, Deborah Price); 0 Absent

2020 HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

A motion by William Berger and seconded by Michael Farrell that the Millville Area School Board approve the 2020 Homestead and Farmstead Resolution. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2020-2021 LEGAL SERVICES-BENJAMIN PRATT

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve retaining Benjamin Pratt, for Special Counsel/Solicitor services for the 2020-2021 fiscal year at \$210 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PHYSICAL EDUCATION CURRICULUM-1<sup>ST</sup> READING

A motion by Susan Farr and seconded by Jessica Whitmoyer that the Millville Area School Board approve 1<sup>st</sup> reading of K-12 Physical Education Curriculum. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SOCIAL WORKER JOB DESCRIPTION

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve 1<sup>st</sup> reading of the Social Worker job description. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BENTON AG PROGRAM

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board approve Connor Kapp attending the Benton Ag Program for the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ACT 93 AGREEMENT

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the Millville Area Professional Management Employees ACT 93 Agreement, from July 1, 2020 to June 30, 2025. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADDENDUM TO THE SUPERINTENDENT CONTRACT

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board approve the addendum to the contract of Superintendent Joseph Rasmus, to allow time to acclimate himself to the District. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DISTRICT TENURE

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board approve granting tenure to Christine Braun, Emily Bloom, and Jesslyn Karns, to start the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOARD TREASURER

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board appoint Doug Hippenstiel, as Board Treasurer, for a 1-year term from July 1, 2020 through June 30, 2021. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Susan Myers and seconded by Greg Hemsarh that the Millville Area School Board accept the notice of resignation from Eric Stair, High School Principal, effective June 30, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EMPLOYEE STATUS CHANGE

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board approve an employment status change for Joyce Reiner, to include her resignation from High School cafeteria staff effective June 5, 2020 and transfer to the elementary school custodial staff, effective June 9, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SABATICAL LEAVE

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve a sabbatical leave for employee #170, for the first semester of the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNCOMPENSATED LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board approve an uncompensated leave of absence for employee #893, for the 2020-2021 school year, after completion of FMLA. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LEAVE OF ABSENCE

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve a FMLA leave of absence for employee #699, beginning on or about September 29, 2020 through approximately April 7, 2021, using 3 personal days, 22 accumulated sick days for the first 5-weeks, and an additional 7-weeks unpaid. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FMLA LEAVE OF ABSENCE

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board approve a FMLA leave of absence for employee #866, to begin on or around August 24, 2020 with a planned return on November 23, 2020, using 12 sick days and 3 personal days. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CHANGE FMLA LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Greg Hemsarh that the Millville Area School Board approve a change to the previously approved FMLA leave of absence for employee #793, from full FMLA leave to intermittent FMLA leave until November 2, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOYS BASKETBALL HEAD COACH

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board approve BJ Farrow as the Boys Basketball Head Coach, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GIRLS BASKETBALL HEAD COACH

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board approve Rick Davis, as the Girls Basketball Head Coach, for the 2020-2021 season. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

GIRLS BASKETBALL ASSISTANT COACH AND VOLUNTEER COACHES

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve Sherry Kakaley, as the Girls Basketball Assistant Coach and Donna Davis and Miranda Pell, as volunteer girls basketball coaches, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Susan Myers and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Hannah Sherwood  
Board Secretary