

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 27, 2020

The Millville Area School Board held their regular meeting on Monday, July 27, 2020, in the high school library with public participation via Zoom and Facebook. The meeting was called to order at 7:03 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 Hemsarth, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer.

Also present were Joseph Rasmus, Superintendent; Alicia Differ, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Student Services; Brent Crispell, Buildings and Grounds; Hannah Sherwood, Business Manager; and Kathy Musselman, Board Secretary Assistant. Joining via Zoom was Jim Hess, Technology Coordinator.

GUEST RECOGNITION AND COMMENTS

Seventy guests requested the link to join the meeting via Zoom.

John Deitrick favored traditional full-time student education on campus.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Review and prepare for school reopening with COVID-19 guidelines.
- Jeff Groshek has been assigned Superintendent or Record.

CSIU Representative, Deborah Price

- Budget and Finance Committee provided reviews of the investments and budget.
- Unanimously approved all representatives.
- Virtual learning programs well received.
- Purchasing sales have grown.

SUPERINTENDENT'S REPORT

- Mr. Rasmus provided an informational power point - Millville Area Phased School Reopening Plan.

ADMINISTRATOR REPORTS

- Ms. Differ, Mrs. Davis, Mr. Hess, and Mr. Sanders submitted written reports with verbal highlights.
- Mr. Sanders stated he is working on plans to complete kindergarten screenings, however, without firm school plans and meeting COVID guidelines, this has been difficult to schedule.
- Mr. Crispell stated he has been spending time to become COVID compliant. He will meet with the custodians to devise a plan to document and insure proper cleaning procedures; The bathroom project is ahead of schedule with expected completion by the end of next week; Concrete grinding and repairs are almost complete.

BUSINESS MANAGER'S REPORT

- Mrs. Sherwood submitted a written report with verbal highlights.

FINANCIAL REPORTS

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

APPROVE JUNE 22, 2020 BOARD MINUTES

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the June 22, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

APPROVE JUNE 29, 2020 BOARD MINUTES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the June 29, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Greg Hemsarth and seconded by William Berger that the Millville Area School Board approve June 9, 2020 expenditures in the amount of \$44,057.36 and July 2020 expenditures in the amount of \$357,656.25. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PHASED SCHOOL REOPENING HEALTH AND SAFETY PLAN

A motion by William Berger and seconded by Jessica Whitmoyer that the Millville Area School Board table the Phased School Reopening Health and Safety Plan. The motion to table carried by roll call vote. 9 Yes; 0 No; 0 Absent

EMERGENCY INSTRUCTIONAL TIME RESOLUTION

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board approve the adoption of the Emergency Instructional Time Resolution, allowing the use of various alternatives, including virtual education, to meet the required minimum 180-day and 900 instructional hours at the elementary level and 990 instructional hours at the secondary level. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EDMENTUM AGREEMENT

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the agreement with Edmentum to provide courseware for grades 6-12, for the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

POSITIVE ACTION CURRICULUM AND PROFESSIONAL DEVELOPMENT

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board approve the quote from Positive Action for curriculum and professional development. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RHINARD TRANSPORTATION AGREEMENT

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve the transportation agreement with Rhinard Transportation, for the 2020-2021 school year. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Jessica Whitmoyer)

BAYADA AGREEMENT

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board approve the agreement with Bayada, to provide nursing services to our students, as needed. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MOU-COLUMBIA COUNTY EMA

A motion by Susan Farr and seconded by Greg Hemsarth that the Millville Area School Board approve the MOU with Columbia County Emergency Management, that in the event of a disaster the school would be used to house supplies; such as water and cleaning supplies, to be distributed to residents of Columbia County. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2020-2021 FACULTY HANDBOOK

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the 2020-2021 Elementary and HS Faculty Handbooks. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2020-2021 STUDENT HANDBOOK

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the 2020-2021 Elementary and High School Student Handbooks. After discussion, a motion by William Berger and seconded by Deborah Price, to table the motion. The motion to table carried by roll call vote. 9 Yes; 0 No; 0 Absent

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2020-2021 COACHING MANUAL, STUDENT ATHLETE HANDBOOK, PARENT CODE OF CONDUCT, COACHING EVALUATION

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the 2020-2021 Coaching Manual, Student Athletes Handbook, Parent Code of Conduct, and Coaching Evaluation. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MOU MANSFIELD UNIVERSITY EARLY START PROGRAM

A motion by Susan Farr and seconded by Jessica Whitmoyer that the Millville Area School Board approve the MOU with Mansfield University for the Early Start Program. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2020-2021 SCHOOL CALENDAR REVISIONS

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board approve revisions to the 2020-2021 school calendar. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LONG-TERM TEACHING ASSIGNMENT

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve John Stepnick, for a long-term teaching assignment for the 2020-2021 school year, with pro-rated salary in accordance with the CBA. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VARSITY SOCCER COACH RESIGNATION

A motion by Susan Myers and seconded by Greg Hemsarth that the Millville Area School Board accept the notice of resignation from Anthony Preston, as varsity soccer coach. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CHEERLEADING CO-COACH RESIGNATION

A motion by Greg Hemsarth and seconded by Susan Farr that the Millville Area School Board accept the notice of resignation from Courtney Musselman Albert, as cheerleading co-coach. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

Susan Myers announced an executive session for Thursday to discuss personnel and school opening.

ADJOURNMENT

A motion by Greg Hemsarth and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 9:17 p.m.

Hannah Sherwood
Board Secretary