

The Millville Area School Board held their regular meeting on Monday, August 31, 2020, in the high school library with ten public participants via Zoom and Facebook. 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, Deborah Price and Jessica Whitmoyer.

Also present were Joe Rasmus, Superintendent; Alicia Differ, Secondary Principal; Ed Sanders, Elementary Principal; Dee Davis, Supervisor of Student Services, Jim Hess, Technology Director; Brent Crispell, Buildings and Grounds Supervisor; Hannah Sherwood, Business Manager; and Kathy Musselman, Board Secretary Assistant.

GUEST RECOGNITION AND COMMENTS

No public comments.

SUPERINTENDENT'S REPORT

Overview of School Reopening

- Successful first day. Temperatures were checked, social distancing practiced, grab and go breakfast bags provided, and 100% compliance with face coverings.
 - Per PA Department of Health guidelines, bandanas are not an appropriate face covering.
- Observed some of the classroom Zoom sessions with Mr. Sanders.
- Walked the buildings.
- Desk guards are in place, desks are at least 6-feet apart, and the classrooms look fantastic. Thanks to the custodians for all their hard work.
- Ten in-service days were provided prior to the start of school.
- The leadership team, Susan Myers, and other local LEA's participated in a web session with State education officials today.
 - Covid-19 cases in Columbia County have reached 100 confirmed cases per 100,000 people. Mostly, in part to Bloomsburg University with the age range of 18-24 years of age.
 - A workplace outbreak would consist of two confirmed cases requiring hospitalization, an ER visit, or a respirator.
 - PDE stated the decision is a local decision. We are going to maintain the models of education in place. Continually assessing, monitoring, and practicing safety.
 - Paperless learning for the most part in preparation in the event we need to change learning models to remote or blended.

Screening App Presentation

- Mike Miguez and Heather Hanks provided a power point presentation and discussion in relation to a Covid-19 screening app. The app would track and archive data. The teachers would login using email, record the student information, and send the data to the nurse, taking only several seconds per student as opposed to paper data. All information would be confidential and only those assigned permission rights would have access.

After discussing safety, security, and legalities, a motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board approve moving forward with Mike Miguez to provide access to the Covid-19 screening app capabilities, pending legal documentation. The motion carried by roll call vote. 6 Yes; 3 No (Susan Farr, Heather Mausteller, Susan Myers); 0 Absent

ADMINISTRATOR REPORTS

Mr. Sanders, Ms. Differ, Mrs. Davis, and Mr. Hess provided written reports. All stated they were very pleased with the outcome of the first school day. Mr. Crispell stated the custodians have been working very hard for school opening. He said the challenges, additional duties, and check sheets are fulfilled without complaint.

REPRESENTATIVE REPORT

CMVT Representative, William Berger

- Five-year teacher contract approved.
- CMVT educating with the hybrid model; rotating A & B groups.

FINANCIAL REPORTS

Reports of the Treasurer, General Fund, and Student Union, were submitted, along with some of the larger expenditures being paid with PCCD grant funding.

APPROVE BOARD MINUTES

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board approve the August 5, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

APPROVE BOARD MINUTES

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board approve the August 10, 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 Michael Farrell that the Millville Area School Board approve August 31, 2020 expenditures in the amount of \$147,102.76. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PURE WATER TECHNOLOGY RENTAL AGREEMENT

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the rental agreement with Pure Water Technology for the water bottle filling stations. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PIAA

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board recommend consideration and approval to reinstate MASD interscholastic athletics, in a manner consistent with the Pennsylvania Interscholastic Athletic Association (PIAA) provided that the Millville Area School District continues to adhere to its Phased School Reopening Health and Safety Plan and the PIAA Return to Competition guidelines effective August 24, 2020. The motion carried by roll call vote. 7 Yes; 2 No (Susan Farr and Deborah Price); 0 Absent

NEW STORY AMENDMENT

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve the amendment to the 2020-2021 New Story Agreement to include Enhanced Remote Learning for three students. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SENIOR STUDENT

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve the request from a father of a senior student, that recently moved to a neighboring district, for the senior student to complete his education and graduate from Millville Area School District, with the class of 2021, in accordance with policy 202. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VACATION DAYS

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board leave the motion to allow employee #157 to roll 15 vacation days into the 2021-2022 fiscal year, on the table until a MOU by the Association is provided. The motion to leave on the table carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board table the resignation of Jennifer Glidewell, until receipt of written notification. The motion to table carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEMORANDUM OF AGREEMENT

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Memorandum of Agreement between the Millville Area Education Association and the Millville Area School District, to allow professional employees to provide classroom coverage, in the absence of a qualified substitute, at the compensated rate of \$20 each class covered, effective immediately through the end of the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEMORANDUM OF AGREEMENT

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve the Memorandum of Agreement between the Millville Area Education Association and the Millville Area School District, to hire qualified individuals to serve as designated day-to-day substitutes within each building, for the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SCHOOL LEADERSHIP PRACTICUM

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the request of George Barron to collaborate with Mr. Sanders, Elementary Principal and Ms. Differ, Secondary Principal in order to complete School Principal K-12 Leadership Practicum I and II, which are prerequisite requirements to attain PA Principal K-12 certification. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXTRA CURRICULAR ADVISORS

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board consider and approve the 2020-2021 Extra Curricular Advisors. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board approve the following CSIU Guest Teacher Substitutes: Jaime Clugston, Allison Duffy, Shannon Howe, and Mark Wardrop. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOYS VARSITY SOCCER COACH

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve Shannon Ludwig, as Boys Varsity Soccer Coach, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GIRLS VARSITY SOCCER COACHES

A motion by Susan Farr and seconded by Michael Farrell that the Millville Area School Board consider and approve Bob Love, as Girls Varsity Soccer Coach, Rob Davidson, as Assistant Girls Varsity Soccer Coach, and Jason Whispell, as volunteer coach, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CHEERLEADING COACH

A motion by Michael Farrell and seconded by Susan Myers that the Millville Area School Board consider and approve Donna Page, as cheerleading coach, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

INTERNAL TRANSPORTATION DRIVERS

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the list of 2020-2021 Internal Transportation Drivers. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RHINARD TRANSPORTATION VAN DRIVERS

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve Rhinard Transportation van drivers, Wilson Lynn, Julie Shultz, and Cindy Hopper. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLOSING STATEMENT

- Susan Myers, stated prior to the meeting an executive session was held to discuss personnel.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarh to adjourn the meeting. The meeting adjourned at 8:35 p.m.

Hannah Sherwood
Board Secretary