

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 17, 2020

The Millville Area School Board held a special meeting to vote on pertinent business and personnel, on Monday, August 17, 2020, in the high school library with public participation via Zoom and Facebook. The meeting was called to order at 6:30 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 Joseph Rasmus, Superintendent; Alicia Differ, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Student Services; Jim Hess, Technology Director; Brent Crispell, Buildings and Grounds; Hannah Sherwood, Business Manager; and Kathy Musselman, Board Secretary Assistant.

PRESENTATION

Alyssa Wingenfield, McClure Company, joined the meeting via Zoom to review the proposal and solution to the Multi-Stack Geothermal System, the heating and cooling unit at the high school building.

- Three of the eight cylinders are non-operational causing extra stress on the five working cylinders.
- Life expectancy of the current unit is fifteen years. We are on year ten.
- Now is the optimal time to repair as we are between summer and winter.
- McClure's recommendation is to repair and reconfigure controls of the current unit. This would come with a five-year, "bumper to bumper" warranty, at a cost of \$177,420, over a five-year period, at 0% interest.

After discussion, a motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve McClure to repair and reconfigure the Multi-Stack Geothermal System, at the cost of \$177,420, over a five-year period, at 0% interest, with a five-year "bumper to bumper" warranty. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GUEST RECOGNITION AND COMMENTS

No public comment.

2020-2021 TRANSPORTATION CONTRACTS

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board approve the transportation contracts with L. Derr, LLC Transportation and Kitka Transportation for the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2020-2021 BUS DRIVERS

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board approve bus drivers for the 2020-2021 school year, as attached. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BERKHEIMER CONFIDENTIALITY RESOLUTION

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the confidentiality resolution between Millville Area School District and Berkheimer Tax Innovations. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL DEVELOPMENT SCHEDULE

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board approve the Professional Development Schedule for opening In-service meetings. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MANDATORY TITLE IX POLICIES

A motion by William Berger and seconded by Michael Farrell that the Millville Area School Board approve adoption of Title IX policies. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TITLE IX RESOLUTION

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board approve adoption of the Title IX Resolution. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2020-2021 MILLVILLE VIRTUAL ACADEMY HANDBOOK

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board approve the 2020-2021 Millville Virtual Academy Handbook. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TITLE IX COORDINATOR

A motion by Jessica Whitmoyer and seconded by Susan Myers that the Millville Area School Board approve Dee Davis, as the MASD Title IX Coordinator beginning with the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SCHOOL PSYCHOLOGIST

A motion by Susan Myers and seconded by Greg Hemsarh that the Millville Area School Board consider and approve Alexa Longacre, to be appointed as a 220-day Act 93 employee as the School Psychologist beginning with the 2020-2021 school year, at a salary of \$65,000. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LATERAL STEP CREDIT

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board approve the columnar step advancement of George Barron, from M+15 to M+30, as a result of satisfactory completion of continued education requirements, as per CBA, effective September 1, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

STUDENT TEACHER PLACEMENTS

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve student teacher placement, Kyle Murphy (Special Education PK-8) with cooperative teacher Emily Bloom, from August 18, 2020-October 6, 2020, and student teacher placement Megan Malmquist (Early Child PK-4) with cooperative teacher Kim Coleman, from October 7, 2020-November 24, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

INTERMITTENT FMLA

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve modification from full-time FMLA to intermittent FMLA for employee #866, and to use one-half day less sick time from previous request. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FMLA DATE MODIFICATION

A motion by Brynn Clark and seconded by Susan Myers that the Millville Area School Board approve date modification from September 29, 2020 through April 7, 2021 to on or about October 15, 2020 through April 16, 2021, for employee #669. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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MEDICAL SABBATICAL

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board consider and approve a medical sabbatical for the 1st semester of the 2020-21 school year, for employee #416. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board consider and accept the resignation of Amanda Machey, as long-term Mathematics substitute for the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESCIND MENTOR

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board rescind the teacher mentorship of Felicia Lingafelt, due to resignation of the long-term substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUBSTITUTE

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board approve Pamela Fry, as a paraprofessional substitute and cafeteria substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL TEACHING SUBSTITUTE

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board approve Chelsea Spring, as a professional teaching substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarh to adjourn the meeting. The meeting adjourned at 7:08 p.m.

Hannah Sherwood
Board Secretary