

The Millville Area School Board held their regular meeting on Monday, September 14, 2020, in the high school library with public participation 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, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer. Absent: Greg Hemsarth

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

MCCLURE COMPANY GUARANTEED ENERGY SAVINGS AGREEMENT (GESA) PROJECT

Alyssa Wingenfield, with McClure Company, joined the meeting via Zoom to provide a power-point presentation detailing the energy savings to the district through the GESA project.

GUEST RECOGNITION AND COMMENTS

Robin Andrews thanked Mr. Rasmus.

SUPERINTENDENT'S REPORT

- Mr. Rasmus, along with the administrative team, met with Matt Stem, Deputy Secretary PDE, via Skype, on September 8th, as well as today. Matt provided updates to Columbia County COVID cases. On September 8th, 18.9 % of Columbia County was COVID positive with the majority being attributed to Bloomsburg University. On September 14th, 13.4 % of Columbia County was COVID positive.

PDE recommendation is 10% county positive, school transfer to remote or blended learning, however, this is a recommendation and school leaders have the best resources to make a decision. Having a small school population with 36% of jr/sr high school students already online or hybrid learning and 23% of the elementary student participation online or hybrid, we are able to accommodate student learning through the traditional model with safety.

Daily screening and monitoring will continue.

- Free meals are available to all students. Please check the parent portal for information or reach out to the district office or building principals.
- PDE stressed the importance of attendance for all learning models.
- Our first home athletic event of the season, scheduled Wednesday, is Boys' Soccer with Benton. Outdoor facility limits are 250 individuals. Each home and visiting players allotted two tickets before tickets become available for the public.

BUSINESS MANAGER'S REPORT

The Business Manager provided a written report with verbal highlights of the report. Ms. Sherwood stated the application submitted to provide free student meals is valid until December 31st.

APPROVE AUGUST 17, 2020 BOARD MINUTES

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board approve the August 17, 2020 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

APPROVE AUGUST 21, 2020 BOARD MINUTES

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board approve the August 21, 2020 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 14, 2020

APPROVE AUGUST 31, 2020 BOARD MINUTES

A motion by Susan Farr and seconded by Brynn Clark that the Millville Area School Board approve the August 31, 2020 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve September 14, 2020 expenditures in the amount of \$254,057.00 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MASD DIFFERENTIATED SUPERVISION PLAN

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board consider and approve the new Millville Area School District Differentiated Supervision Plan effective the 2020-2021 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SOCIAL MEDIA POLICY

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve the "first reading" of Board Policy: Social Media-AR-0. Social Media Guidelines, which delineates parameters of appropriate usage of social media platforms for district personnel. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

KEYSTONE EXAM WAIVER 2019-2020

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board consider and approve the 2019-2020 Keystone Exam Waiver which enables the Millville Area School District to waive the Act 158 federal assessment requirements for the 2019-2020 school year, along with accountability and certain reporting requirements based on data derived from the 2019-2020 school year. This motion enables the district not to administer Keystone Make-up Exams in the fall of 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TITLE I AUTHORIZATION RESOLUTION

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board consider and approve the resolution granting Joseph R. Rasmus, authority as the Superintendent of Schools, authorization to sign all and any contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education and consent to the use of electronic signatures. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TRANSITIONING INSTRUCTIONAL MODELS

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board consider and approve affording the Superintendent the ability to transition a school building or the entire district to a different instructional modality based on the guidance from the Pennsylvania Department of Health as it relates to confirmed COVID cases either within the district or within Columbia County, not to exceed three school days (72 hours) without Board approval. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2020-2021 MASD CRISIS MANUAL

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve the 2020-2021 MASD Crisis Manual. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA GUIDELINES FOR OCCUPANCY AT DISTRICT ATHLETIC EVENTS

A motion by Michael Farrell and seconded by William Berger that the Millville Area School Board consider and approve the Millville Area Guidelines for Occupancy at District Athletic Events. These guidelines serve as an addendum to the 2020-2021 Millville Area Reopening of Athletics Plan. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

September 14, 2020

FIELD USE APPROVAL QUAKER SOCCER CLUB

A motion by William Berger and seconded by Michael Farrell that the Millville Area School Board consider and approve the Quaker Soccer Club use of the EIEIO field on September 19, October 4, and 25, 2020, from 12:15-2:45 p.m. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ELEMENTARY EXTRA-CURRICULAR ADVISORS

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board consider and approve the following Elementary Extra-Curricular Advisors as follows: Blaine Eddy, Safety Patrol; Carey Klinger, Yearbook; Jodi Giger, Student Council (the first-half of the 2020-2021 school year); Tiffany Anderson, Student Council (the second-half of the 2020-2021 school year); Jill Bruder, B.U.G. Club (the second-half of the 2020-2021 school year, if at all); Amanda Harding, Band/Chorus. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXTRA-CURRICULAR SALARIES

A motion by Brynn Clark and seconded by Susan Myers that the Millville Area School Board consider and approve the 2020-2021 extra-curricular salaries, as submitted. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EMPLOYMENT STATUS CHANGE

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve an employment status change for Maggie Manning, to include paraprofessional duties. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TERMINATION

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board consider and approve termination of employment for employee #301, effective September 1, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MOU-VACATION DAYS

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve un-tabling the motion to allow employee #157 to roll fifteen (15) vacation days into the 2021-2022 fiscal year. The motion to un-table carried by roll call vote. 8 Yes; 0 No; 1 Absent

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board consider and approve the MOU allowing employee #157 to roll fifteen (15) vacation days, from the 2019-2020 school year to the 2020-2021 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GAME STAFF

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board consider and approve the list of personnel who will serve as "game staff" for athletic events for the 2020-2021 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TEACHING SUBSTITUTES

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board consider and approve Kathy Dugan, as a professional teaching substitute and Steven Root, as a CSIU guest teacher substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Hannah Sherwood
Board Secretary