

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 9, 2020

The Millville Area School Board held their regular meeting on Monday, November 9, 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, Greg Hemsarth, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer.

Also present were Joseph Rasmus, Ed Sanders, Jim Hess, Dee Davis, Brent Crispell, Hannah Sherwood, Alexa Longacre, Noah Adams and Kathy Musselman.

GUEST RECOGNITION AND COMMENTS

No requests to speak.

SUPERINTENDENT'S REPORT

- School-wide Act 80 day, Friday, November 13, no students.
 - Act 18 and Act 71 training.
- Elementary Act 80 day, Monday, November 16, no elementary students.
 - Selection of a K-6 Basal Reading Series.
- Free breakfast and lunch will continue for all students with weekend meals to begin November 13.
- Saturday, the boys' soccer team won the District Championships, allowing them to advance to first round of the state playoffs. YouTube - "Boom! Video Productions", will live stream the playoff game.
- Following the ALICE safety training protocol and in collaboration with the local police, fire responders, and EMT's, our safety drill went exceptionally well, Monday.

BUSINESS MANAGER'S REPORT

The Business Manager provided a written report with verbal highlights of the report.

APPROVE OCTOBER 26, 2020 BOARD MINUTES

A motion by Susan Farr and seconded by Greg Hemsarth that the Millville Area School Board approve the October 26, 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 Brynn Clark that the Millville Area School Board approve November 9, 2020 expenditures in the amount of \$322,685.04 The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MASD REPRESENTATIVE TO THE CENTRAL SUSQUEHANNA HEALTH AND WELFARE TRUST (CS TRUST)

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board appoint Joseph Rasmus, as Millville Area School District representative to the Central Susquehanna Health and Welfare Trust (CS Trust). The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SAPPHIRE AGREEMENT

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board consider and approve the subscription agreement with Sapphire Software, effective November 6, 2020. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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REPURCHASE AGREEMENT WITH FIRST COLUMBIA BANK

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the renewal of Repurchase Agreement #XXX004 (current balance: \$1,258,447.56) with First Columbia Bank for a six-month term with an estimated interest rate of .35%. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEDICAL SABBATICAL

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve the request of employee #416 for a medical sabbatical the second semester of the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEDICAL SABBATICAL

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board consider and approve the request of employee #170 for a medical sabbatical the second semester of the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EMPLOY CAFETERIA STAFF

A motion by Jessica Whitmoyer and seconded by Michael Farrell that the Millville Area School Board consider and approve employing Sunny Girton, as cafeteria staff, for 3.75 hours per day. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

INCREASED WORK HOURS FOR CAFETERIA WORKER

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board consider and approve an increase in work hours for employee Mary Wilce, cafeteria staff, from 3.75 hours per day to 4.5 hours per day. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve Ryan and Brenda Craig, as game staff for the winter season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SCHOOL LEADERSHIP PRACTICUM

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve the request of Alexa Longacre to collaborate with Mr. Sanders, Elementary Principal and Ms. Differ, Secondary Principal in order to complete the School Principal K-12 Leadership Practicum, which is a prerequisite requirement to attain PA Principal K-12 certification. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EMPLOY BUSINESS MANAGER-TABLED

A motion by William Burger and seconded by Michael Farrell that the Millville Area School Board consider and approve tabling employing a Business Manager. The motion to table carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLOSING STATEMENTS

- Susan Myers stated prior to the start of the night's meeting, an executive session was held to discuss personnel.
- This past Saturday, the Board met for professional development and an executive session to discuss personnel.

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ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:22 p.m.

Hannah Sherwood
Board Secretary