

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 26, 2020

The Millville Area School Board held their regular meeting on Monday, October 26, 2020, in the high school library with 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: Brynn Clark, Susan Farr, Michael Farrell, Greg Hemsarh, Heather Mausteller, Susan Myers, Deborah Price and Jessica Whitmoyer. Absent: William Berger

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

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

REPRESENTATIVE REPORTS

CMVT Representative, William Berger was absent.

CSIU Representative, Deborah Price, provided a written report.

ADMINISTRATOR REPORTS

Mr. Sanders, Ms. Differ, Mrs. Davis, Mr. Crispell, and Mr. Hess provided written reports.

FINANCIAL REPORTS

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

APPROVE BOARD MINUTES

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board approve the October 12, 2020 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board approve October 22, 2020 expenditures in the amount of \$177,755.63. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FORECAST-5 AGREEMENT

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board approve the agreement with Forecast-5 Analytics, to provide a 5-Sight license for the 2020-2021 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ACQUISITION OF CHROMEBOOKS FOR STUDENT USE 2021-2022 SCHOOL YEAR

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board approve authorizing Jim Hess to proceed with the procurement of 325 Chromebooks to replace the Apple MacBooks for student use in the 2021-2022 school year, at a cost not to exceed \$327.74 per device. (Cost includes 11" Chromebook, Chromebook case, Google Managing License, and 4-year warranty.) The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 26, 2020

AMENDMENT TO MASD PHASED SCHOOL REOPENING PLAN AND MASD GUIDELINES FOR OCCUPANCY AT DISTRICT EVENTS

A motion by Deborah Price and seconded by Michael Farrell that the Millville Area School Board approve an amendment to the MASD Phased School Reopening Health and Safety Plan and the MASD Guidelines for Occupancy at District Events, whereby, the district will adjust occupancy guidelines for indoor and outdoor district events to reflect current and future occupancy guidelines set forth by the Commonwealth of Pennsylvania. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

REVISED LEAVE OF ABSENCE DATES

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board approve a date revision to the FMLA leave of absence for employee #866, originally August 24, 2020 until November 23, 2020, changed to August 31, 2020 until December 1, 2020. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PARAPROFESSIONAL SUBSTITUTE

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve Klohe Faatz, as a substitute paraprofessional. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CAFETERIA STAFF SUBSTITUTE

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board approve Laura Faus, as a cafeteria staff substitute. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

JH BOYS BASKETBALL CO-COACHES

A motion by Brynn Clark and seconded by Jessica Whitmoyer that the Millville Area School Board approve Wyatt Smith and Zach Whitenight, as Jr. High Boys Basketball Co-coaches, for the 2020-2021 winter season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS VARSITY BASKETBALL COACHES

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board approve Sherry Kakaley, as Girls Varsity Basketball Assistant Coach and Jim Dodge, as a Girls Varsity Basketball Volunteer Coach, for the 2020-2021 winter season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

WINTER GAME STAFF

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board approve game staff for the 2020-2021 winter season, as follows: Leslie Berger, Kevin Cook, Wendy Faatz, Donna Davis, David Outt, and Michael Whitenight. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION – HANNAH SHERWOOD

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board accept with regret the resignation of Hannah Sherwood, District Business Manager, effective December 18, 2020. The district will credit the employee's Health Saving Account (HSA) and/or 403B Account for unused vacation days which will be paid out at the per diem rate of \$255 per day. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

President Susan Myers called an executive session after adjournment to discuss personnel.

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 26, 2020

ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarth to adjourn the meeting. The meeting adjourned at 7:29 p.m.

Hannah Sherwood
Board Secretary