

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

December 2, 2020

The Millville Area School Board held their reorganization meeting on Wednesday, December 2, 2020, in the high school library with public participation available via Zoom or Facebook. Susan Myers called the meeting 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.

Also present were Joseph Rasmus, Alicia Differ, Hannah Sherwood, Brent Crispell, Noah Adams, and Kathy Musselman

NOMINATE/ELECT TEMPORARY PRESIDENT

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board nominate Heather Mausteller as temporary Board President.

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board close nominations for temporary Board President.

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board elect Heather Mausteller as temporary Board President.

The motions carried by voice vote. 9 Yea; 0 Nay; 0 Absent

NOMINATE/ELECT BOARD PRESIDENT

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board nominate Susan Myers as Board President for a one year term.

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board close nominations for Board President.

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board elect Susan Myers as Board President for a one year term.

The motions carried by voice vote. 9 Yea; 0 Nay; 0 Absent

NOMINATE/ELECT BOARD VICE-PRESIDENT

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board nominate William Berger as Board Vice-President for a one year term.

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board close nominations for Board Vice-President.

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board elect William Berger as Board President for a one year term.

The motions carried by voice vote. 9 Yea; 0 Nay; 0 Absent

APPOINT CMVT REPRESENTATIVE AND ALTERNATE

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board appoint William Berger as CMVT representative and Jessica Whitmoyer, as CMVT alternate representative for (3) three year terms ending November 30, 2023. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

APPOINT PSBA REPRESENTATIVE

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board appoint Deborah Price, as District liaison to PSBA for a (1) one year term. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2021 BOARD MEETING CALENDAR

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the 2021 Board meeting calendar, as submitted. Meetings are scheduled the second and fourth Monday of the month, with the exception of July and December, at 7:00 p.m. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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The reorganizational meeting ended at 7:10 p.m. and the regular meeting began.

APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board approve the November 23, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

PAY DECEMBER EXPENDITURES

A motion by Michael Farrell and seconded by Greg Hemsarth that the Millville Area School Board approve allowing the Business Manager to pay December 2020 expenditures, with final approval at the January 2021 meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PDE ATTESTATION FORM

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board consider and approve the Attestation Ensuring Implementation of Mitigation Efforts Form submitted to PDE on November 30, 2020 which indicates that all or some of our students are receiving in-person instruction and affirms that the district is complying with PaDOH mandates in order to ensure the health and safety of all faculty, staff, and students. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE OF ABSENCES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve unpaid leave of absences for employees #636, #873, and #588, to begin December 1, 2020 and extend through December 11, 2020. In the event that the MASD extends the period of full-online instruction, the district will extend the unpaid leave of absence. MASD will pay COBRA insurance for qualifying employees up to (60) sixty-days or until employee returns to work assignment, whichever comes first. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MASD OPEN RECORDS RIGHT TO KNOW REQUESTS OFFICER

A motion by Greg Hemsarth and seconded by Brynn Clark that the Millville Area School Board appoint Joseph Rasmus, as the Millville Area School District Open Records Officer for Right to Know requests. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOYS BASKETBALL ASSISTANT COACH

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board approve Rahdazz Henderson, as Boys' Basketball Assistant Coach, for the 2020-2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUSPENSION OF POLICY 616-PAYMENT OF BILLS

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board consider and approve suspension of policy 616 to allow Superintendent Joseph Rasmus as a designated signee of checks approved by the Board. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BUILDING OCCUPANCY LIMITS FOR GAMES

Ms. Differ stated building game occupancy is limited to 10% capacity. Coaches, officials, players, cheerleaders, athletic director, game manager, and game staff account for a majority of the 10% not allowing access to all parents. If both parents attended, this would put us over the 10% capacity limit threshold. Most felt parents or guardians of senior players and cheerleaders should have game access.

After discussion, a motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve one (1) admission ticket for parent or guardian use per senior player or cheerleader for home games, with review by administration. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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EXECUTIVE SESSION

Susan Myers requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Greg Hemsarth to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Hannah Sherwood
Board Secretary