

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 25, 2021

The Millville Area School Board held their regular meeting on Monday, January 25, 2021, 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: Brynn Clark, Susan Farr, Michael Farrell, Greg Hemsarh, Susan Myers, and Deborah Price. Absent: William Berger, Heather Mausteller, and Jessica Whitmoyer.

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

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

REPRESENTATIVE REPORTS

No report. CMVT Representatives not in attendance.

CSIU Representative, Deborah Price, provided a written report and the CSIU 2021-2022 General Operating Budget and talking points to review before voting at our next meeting.

ADMINISTRATOR REPORTS

Mr. Sanders, Ms. Differ, Mrs. Davis, Mrs. Longacre, Mr. Crispell, and Mr. Hess provided written reports with verbal highlights.

FINANCIAL REPORTS

Ms. Ellenberg submitted financial reports along with Elementary and High School Student Union reports.

APPROVE JANUARY 11, 2021 BOARD MINUTES

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board approve the January 11, 2021 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

EXPENDITURES

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board allow payment of January 2021 expenditures with final approval at the next meeting. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

TAX INDEX RESOLUTION

A motion by Brynn Clark and seconded by Deborah Price that the Millville Area School Board consider and approve to adopt a resolution indicating that the Board of School Directors will not raise the rate of any tax for the support of public schools for the fiscal year 2021-22 by more than its index as calculated by the Pennsylvania Department of Education. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

CYBER ATTENDANCE PROCEDURES

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board consider and approve revised district-wide attendance procedures and expectations for students enrolled in Millville Virtual Academy (MVA). The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

TREMCO ROOF REPAIR

A motion by Susan Farr and seconded by Greg Hemsarh that the Millville Area School Board consider and approve Tremco to remove a 10x10 area of the secondary roof and replace it with a "like and kind" new roofing at a cost not to exceed \$2750. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

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2021-2022 SCHOOL CALENDAR

A motion by Brynn Clark and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the 2021-2022 school calendar. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

RESIGNATION

A motion by Brynn Clark and seconded by Greg Hemsarth that the Millville Area School Board accept the notice of resignation from Theresa Auletta, as Designated Day-to-Day Substitute, effective January 14, 2021. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

DESIGNATED DAY-TO-DAY SUBSTITUTE

A motion by Brynn Clark and seconded by Greg Hemsarth that the Millville Area School Board consider and approve Kaitlyn Brehm, as a Designated Day-to-Day District-wide Substitute. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

2020-2021 ASSISTANT SOCCER COACH STIPEND

A motion by Greg Hemsarth and seconded by Brynn Clark that the Millville Area School Board consider and approve paying Mark Barnes, for fulfilling the duties of Assistant Soccer Coach, for the 2020-2021 season. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

CHEERLEADING CO-COACH

A motion by Greg Hemsarth and seconded by Brynn Clark that the Millville Area School Board consider and approve Jody Love, as Cheerleading Co-coach. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

PHASED SCHOOL REOPENING HEALTH AND SAFETY PLAN AMENDMENT

A motion by Greg Hemsarth and seconded by Brynn Clark that the Millville Area School Board approve amending the Phased School Reopening Health and Safety Plan to change the number of days quarantined from a (14) fourteen day quarantine period to a (10) ten day quarantine period, provided the quarantined is symptom free. The motion carried by roll call vote. 4 Yes; 1 No (Susan Farr); 3 Absent; 1 Abstention (Deborah Price)

SUPERINTENDENT'S CONCLUSION STATEMENT

- Thank you to the professional staff rising above the challenge of working remotely. Appreciates the challenges overcome by the families, teachers, staff, administration, and the Board of Education.
- Act 80 Day for the secondary level January 19, 2021, was beneficial.
- Explained the district-wide attendance procedures and expectations for students enrolled in Millville Virtual Academy (MVA).
- Curriculum changes will occur for the 2021-2022 school year. A curriculum meeting will be scheduled in the near future. Please check the district website for the date and time.

EXECUTIVE SESSION

An executive session is scheduled for personnel matters, after adjournment.

ADJOURNMENT

A motion by Greg Hemsarth and seconded by Brynn Clark to adjourn the meeting. The meeting adjourned at 7:50 p.m.

Kathy Musselman
Assistant Board Secretary