

The Millville Area School Board held their regular meeting on Monday, June 14, 2021, with public participation via Facebook and Zoom. The meeting was called to order at 7:00 p.m.

ROLL CALL

The following Board members answered roll call: William Berger, Brynn Clark, Susan Farr, Michael Farrell, Greg Hemsarh, Susan Myers, Deborah Price, and Jessica Whitmoyer. Absent: Heather Mausteller

Also present were Joseph Rasmus, Ed Sanders, Jim Hess, Dee Davis, Brent Crispell, and Kathy Musselman.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

SUPERINTENDENT'S REPORT

Joseph Rasmus

- Thanked the community, board of education, faculty, staff, students and families. This school year was challenging but successful.
- Kindergarten and sixth grade graduations were celebrated the last day of school, June 9th.
- Fifty-three seniors graduated June 11th. Very proud and impressed with the number of awards presented to the seniors.
- The Phased School Reopening Health and Safety Plan will be updated the end of June once more guidance is provided.
- Meeting with charter school families to glean the possibility of using our Millville Virtual Cyber School.
- Ms. Differ and Mrs. Uranko provided teachers with tentative schedules.
- The summer will be busy providing teacher training – Fundamentals, Aimsweb, i-Ready, Career Education, STEM, and FUSE.

APPROVE MAY 24 2021 BOARD MINUTES

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board approve the May 24, 2021 board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

APPROVE JUNE 2 2021 BOARD MINUTES

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the June 2, 2021 special board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

GENERAL EXPENDITURES

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board approve June 14, 2021 expenditures in the amount of \$306,040.12 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ATHLETIC EXPENDITURES

A motion by Susan Farr and seconded by Greg Hemsarh that the Millville Area School Board approve June 6, 2021 athletic expenditures in the amount of \$643. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2021-2022 FOOD SERVICE BUDGET

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board consider and approve the 2021-2022 Food Service Budget.

After discussion, a motion by Deborah Price and seconded by Greg Hemsarh that the Millville Area School Board consider and approve tabling the 2021-2022 Food Service Budget.

The motion to table carried by roll call vote. 8 Yes; 0 No; 1 Absent

A.B. MELONE CERTIFIED PUBLIC ACCOUNTANTS AGREEMENT

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board consider and approve an agreement with A.B. Melone Certified Public Accountants for Business Management consultation services which would commence on July 1, 2021 and conclude on August 31, 2021 at a rate of \$150 per hour, not to exceed \$3,000 per month. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FINANCIAL COMMITMENT CMAVTS FACILITY UPGRADE PROJECT

A motion by William Berger and seconded by Deborah Price that the Millville Area School Board consider and approve the payment by Millville Area School District of its financial commitment not to exceed \$1,007,569 for the Columbia-Montour AVTS Facility Upgrade Project. The motion failed by roll call vote. 2 Yes; 6 No; 1 Absent

J.P. MASCARO EITC FUND DONATION

A motion by Susan Farr and seconded by Brynn Clark that the Millville Area School Board consider and approve acceptance of a \$30,000 EITC fund donation from J.P. Mascaro, to implement new instructional programs, for the 2021-2022 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

COLUMBIA COUNTY FAMILY CENTER AGREEMENT

A motion by Deborah Price and seconded by Greg Hemsarh that the Millville Area School Board consider and approve the 2021-2022 Family Center Support Services Agreement to provide family support services within the Millville Area School District. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION – REBECCA BANEY

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board regretfully accept the resignation notice from Rebecca Baney, Foreign Language Teacher, effective the end of the 2020-2021 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXTENDED SCHOOL YEAR PERSONNEL

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board consider and approve the following individuals as 2020-2021 Extended School Year personnel: Megan Hippenstiel, Speech and Language; Erin Butler, Social Worker; Kelly Myers, Life Skills Support; Gwen Utt, Autistic Support; Emily Bloom, Emotional Support; Tiffany Anderson, Elementary Learning Support; Brittany Fisher, High School Learning Support; Shirley Brito, Nursing; Korrinne Bricker, Amy Parkes, and Mercedes Sylvester, Paraprofessionals. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

An executive session will be held after adjournment for personnel.

ADJOURNMENT

A motion by Brynn Clark and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 8:01 p.m.

Kathy Musselman
Assistant Board Secretary