

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 28, 2021

The Millville Area School Board held their regular meeting on Monday, June 28, 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, Michael Farrell, Greg Hemsarh, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer. Absent: Brynn Clark and Susan Farr

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

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

PRESENTATIONS

Final 2021-2022 Operating Budget: A.B. Melone Co.

Valerie Ellenburg provided a power point with updates and highlights of the final 2021-2022 Operating Budget.

Nutrition Inc. Food Services 2021-22 Proposed Budget

Mary Kay Bukevich provided 2021-22 budget explanations.

ADMINISTRATOR REPORTS

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

REPRESENTATIVE REPORTS

CMVT Representative, William Berger

- As of the June 15, 2021 CMAVTS meeting, Millville voted down the financial commitments of the CMAVTS facility upgrade project and Berwick approved the financial commitments with the exception of the financial commitment balance due thirty days after contracts being awarded.

CSIU Representative, Deborah Price

- Mrs. Price submitted a CSIU report and minutes.

FINANCIAL REPORTS

Financial reports along with Elementary and High School Student Union reports were submitted.

APPROVE JUNE 14 2021 BOARD MINUTES

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board approve the June 14, 2021 board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURE PREAPPROVAL

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board preapprove July expenditures with final approval at the next scheduled meeting. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

MASD 2021-2022 FINAL OPERATING BUDGET

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Millville Area School District's 2021-2022 Final Budget with total expenditures of \$14,164,119 with millage of 50.6720 mills which is an increase of 3.9% which is \$5.07 on each one hundred dollars of assessed valuation. The motion carried by roll call vote. 5 Yes; 2 No (Heather Mausteller and Deborah Price); 2 Absent

2021-2022 FOOD SERVICE BUDGET

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve the 2021-2022 Food Service Budget. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2021-2022 DEPOSITORIES

A motion by Michael Farrell and seconded by William Berger that the Millville Area School Board consider and approve the depositories for the 2021-2022 fiscal year as: First Columbia Bank, PSDLAF, and RBC Capital. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2021-2022 SCHOOL REAL ESTATE TAX COLLECTION DUE DATES

A motion by William Berger and seconded by Michael Farrell that the Millville Area School Board consider and approve due dates for the 2021-2022 school real estate tax collection period:

1. Real Estate Taxes paid in full by August 31, 2021 shall be eligible for a 2% discount of the Real Estate Tax face value amount.
2. Real Estate Taxes paid after September 1, 2021, but prior to October 31, 2021 shall be collected at the Real Estate Tax face value amount. Installment payments may be made, without penalty, provided the Real Estate Tax face value amount is paid in full no later than October 30, 2021
3. All Real Estate Tax payments received on or after October 31, 2021 shall be subject to a 10% delinquent penalty applied to the unpaid balance due.
4. Collection dates in this motion may be adjusted to comply with any changes in Pennsylvania state laws.

The motion failed by roll call vote. 2 Yes; 5 No (Michael Farrell, Greg Hemsarh, Heather Mausteller, Susan Myers, Deborah Price); 2 Absent

After discussion, a motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve due dates for the 2021-2022 school real estate tax collection period:

1. Real Estate Taxes paid in full by August 31, 2021 shall be eligible for a 2% discount of the Real Estate Tax face value amount.
2. All Real Estate Tax payments received after December 31, 2021 shall be subject to a 10% delinquent penalty applied to the unpaid balance due.
3. Collection dates in this motion may be adjusted to comply with any changes in Pennsylvania state laws enacted after this motion adoption.

The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

FINANCIAL COMMITMENT CMAVTS FACILITY UPGRADE PROJECT

A motion by William Berger and seconded by Heather Mausteller 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 carried by roll call vote. 7 Yes; 0 No; 2 Absent

10% FINANCIAL COMMITMENT CMAVTS FACILITY UPGRADE PROJECT DUE BY AUGUST 1, 2021

A motion by Deborah Price and seconded by Greg Hemsarh that the Millville Area School Board consider and approve the payment to Columbia Montour AVTS of the first 10% of Millville's financial commitment for the Columbia-Montour AVTS Facility Upgrade Project to be paid no later than August 1, 2021. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

FINANCIAL COMMITMENT CMAVTS FACILITY UPGRADE PROJECT BALANCE DUE THIRTY DAYS AFTER CONTRACTS BEING AWARDED

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board consider and approve Millville Area School District payment of its remaining financial commitment to Columbia Montour AVTS for the Columbia-Montour AVTS Facility Upgrade Project to be paid no later than thirty (30) days after awarding the contracts for facilities upgrade. The motion failed by roll call vote. 3 Yes; 4 No (Michael Farrell, Greg Hemsarh, Deborah Price, Jessica Whitmoyer); 2 Absent

RBC WEALTH MANAGEMENT

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve the agreement of engagement with RBC Capital Markets, LLC to serve as Sole Underwriter or Bank Loan Agent Pursuant to MSRB Rule G-17, for the financing of the District's General Obligation Bonds/Notes, Series of 2021 or 2022, totaling approximately \$1,100,000. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

DONATION OF STEM EQUIPMENT

A motion by Deborah Price and seconded by Michael Farrell that the Millville Area School Board consider and approve the donation from Phoenix Contact Development and Manufacturing Inc., ("Phoenix Contact") of STEM and Engineering Equipment which is valued at \$6,749.40. This equipment will be utilized in the newly implemented STEM and Engineering programs. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

DELAWARE VALLEY UNIVERSITY ARTICULATION AGREEMENT

A motion by Greg Hemsarth and seconded by William Berger that the Millville Area School Board consider and approve the articulation agreement between Delaware Valley University and Millville Area Junior Senior High School whereby Millville Area Junior Senior High School students successfully completing the Agriculture Science curriculum can earn credits that can be transferred to Delaware Valley University and applied toward their degree requirements. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2021-2022 IDEA AGREEMENT

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board consider and approve the 2021-2022 IDEA Agreement with the Central Susquehanna Intermediate Unit. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

A motion by William Berger and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the 2021-2022 Homestead and Farmstead Exclusion Resolution. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

REIMBURSEMENT RESOLUTION

A motion by William Berger and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the foregoing Resolution authorizing certain capital expenditures and reimbursements. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PROPOSED RENEWAL FOOD SERVICE MANAGEMENT COMPANY CONTRACT

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve the Proposed Renewal Food Service Management Company (FSMC) Contract with The Nutrition Group for the 2021-2022 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CSIU GUEST TEACHER TRAINING AGREEMENT

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve the agreement with the CSIU to provide guest teachers with training and completion of necessary paperwork at a cost not to exceed \$500, for the 2021-2022 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

NEWSELA AGREEMENT

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the agreement with Newsela, Inc. to provide online subscription site licensing to help students master advanced literacy skills, at the cost of \$3,608. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

FACILITY USAGE

A motion by William Berger and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve stadium restroom usage July 4, 2021, for participants of The Chris Shultz Memorial Run. The motion carried by roll call vote. 4 Yes; 3 No (Greg Hemsarh, Heather Mausteller, Susan Myers); 2 Absent

ACT 93 MERIT-BASED INCREASES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve merit increases, in accordance with the Act 93 agreement, of 1.5% of the administrators' 20-21 base compensation for the 21-22 fiscal year, beginning July 1, 2021. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

BAND DIRECTOR

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board consider and approve Carolyn Sweeney, as Band Director for the 2021-22 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

BOARD TREASURER

A motion by Jessica Whitmoyer and seconded by Susan Myers that the Millville Area School Board consider and approve Doug Hippenstiel, as Board Treasurer, for a 1-year term from July 1, 2021 through June 30, 2022. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Michael Farrell to adjourn the meeting. The meeting adjourned at 8:40 p.m.

Kathy Musselman
Assistant Board Secretary