

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

July 26, 2021

The Millville Area School Board held their regular meeting on Monday, July 26, 2021. Prior to the start of the meeting an executive session at 6:00 p.m., was held to discuss personnel. The board meeting was called to order at 7:15 p.m.

ROLL CALL

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

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

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

SUPERINTENDENT'S REPORT

Phased School Reopening School Health and Safety Plan for the 2021-22 School Year

Mr. Rasmus presented and highlighted the 2021-22 Phased School Reopening Health and Safety Plan that will be posted to the district website.

ADMINISTRATOR REPORTS

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

REPRESENTATIVE REPORTS

CMVT Representative, William Berger

- Mr. Berger was absent.

CSIU Representative, Deborah Price

- No CSIU meeting in July.

BUSINESS MANAGER'S REPORT

Mrs. Holloway provided a written report with verbal highlights.

FINANCIAL REPORTS

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

APPROVE JUNE 28, 2021 BOARD MINUTES

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve the June 28, 2021 board meeting minutes. The motion carried by voice vote. 7 Yea; 0 Nay; 2 Absent

EXPENDITURES

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board approve June 30, 2021 expenditures in the amount of \$192,265.22 and July 13, 2021 expenditures in the amount of \$121,052.67. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PHASED SCHOOL REOPENING HEALTH AND SAFETY PLAN FOR THE 2021-22 SCHOOL YEAR

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Millville Area School District's Phased School Reopening Health and Safety Plan for the 2021-22 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

2021-2022 CTE TUITION

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board consider and approve the CTE Tuition Rate for the 2021-2022 school year for non-district students who attend MASD Career Technical Education Programs in a manner consistent with PA 24 P.S. Education § 25-2561 at a rate of \$11,749.50 per pupil. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

APPROVE OUT-OF-DISTRICT CTE STUDENTS

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve the following students enrollment within the CTE programs at Central Columbia School District at a tuition rate of \$11,749.50 for the 2021-22 school year: Tabitha Reed (Grade 10) Health Rehabilitation Aide; Kayla Sassaman (Grade 12) Agriculture Productions; Toby Reed (Grade 12) Engineering; Ethan Robertson (Grade 10) Agriculture Mechanization; Caitlyn Weatherill (Grade 10) Agriculture Mechanization; Grant Allbeck (Grade 10) Agriculture Mechanization; Eli Book (Grade 10) Agriculture Mechanization; Haley Moore (Grade 10) Health Rehabilitation Aide; Bryce Derr (Grade 11) Engineering; Luke Parks (Grade 12) Agriculture Mechanization. In the event that MASD students dis-enroll from the aforementioned CTE programs of study, their enrollment status will be reconsidered. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

STROSSER-BAER ARCHITECTS, LLC

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Strosser-Baer Architects, LLC, to assist the district in the development of the scope of work necessitated in developing a Request for Quotes (RFQ) for the procurement of an educational greenhouse for the MASD Agricultural Science program and provide consultation regarding the bidding process for a fee of \$3000. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

REQUEST FOR QUOTES FOR EDUCATIONAL GREENHOUSE

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve district administration initiating a Request for Quotes (RFQ) to acquire an educational greenhouse to support the Agricultural Sciences Program. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

PERMISSION TO DONATE EDUCATIONAL RESOURCES

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the donation of obsolete K-6 Journeys Basal Reading Textbooks to local private educational organizations. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CMSU AGREEMENT

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the agreement with CMSU Behavioral Health for Prevention Specialist Services for the 2021-22 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

SAFETY NET COUNSELING, INC AGREEMENT

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board consider and approve the agreement with Safety Net Counseling, Inc. to provide intensive behavioral health services, if services are needed during the 2021-22 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CSIU PRE-K COUNTS MEAL PURCHASING AGREEMENT

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the agreement with CSIU to allow school meal purchases for the CSIU Pre-K Counts program during the 2021-22 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

BAYADA AGREEMENT

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the agreement with Bayada to provide substitute school nursing services for 2021-22. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

SOUTHERN COLUMBIA CO-OP

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve a co-op with host school Southern Columbia for Competitive Spirit. PIAA approved pending District approval. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

CLASS COVERAGE MEMORANDUM OF AGREEMENT

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Memorandum of Agreement between the Millville Area Education Association and the Millville Area School District, to allow professional employees to provide classroom coverage, in the absence of a qualified substitute, at the compensated rate of \$20 for each class covered, effective immediately through the end of the 2021-2022 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

DEDICATED BUILDING DAILY SUBSTITUTE MEMORANDUM OF AGREEMENT

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Memorandum of Agreement between the Millville Area Education Association and the Millville Area School District to appoint qualified professionals to serve as designated day-to-day substitutes within each school building, for the 2021-22 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

RESIGNATION

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board accept the resignation notice from furloughed employee, Samantha Pavick, and remove her from recall, effective June 25, 2021. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

APPOINT HALF-TIME SECONDARY SOCIAL STUDIES TEACHER

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve appointing Emily Agnello as half-time permanent secondary Social Studies Teacher beginning with the 2021-22 school year at Bachelors Step 1. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

APPOINT FULL-TIME SECONDARY SPANISH/ESL TEACHER

A motion by Jessica Whitmoyer and seconded by Michael Farrell that the Millville Area School Board consider and approve appointing Lauren Coggins as full-time permanent secondary Spanish/ESL Teacher beginning with the 2021-22 school year at Bachelors Step 3. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

NEW TEACHER MENTORS

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve Felicia Lingafelt as teacher mentor to new teacher Nicole Guise; Katrina Clausen as teacher mentor to new teacher Emily Agnello; and Brittany Fisher and Nevin Iliev as teacher co-mentors to new teacher Lauren Coggins, for the 2021-2022 school year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

DISTRICT SUBSTITUTES

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve rollover of District Substitutes as follows: Teaching Substitutes – Kaitlyn Brehm, Elizabeth Hower, Brad Johnson, Jill Morris, and Chelsea Spring; Para-Professional Substitutes – Rachel Allbeck, Stephine Welsh, and Jodie Whitmoyer; Nurse Substitute – Kathy Jones, Cafeteria Substitute – Paula Sellers. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ESTABLISHMENT OF LOCAL FFA CHAPTER

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve the administrative team to establish a Future Farmers of America (FFA) chapter within the MASD beginning with the 2021-2022 school year. The establishment of a local FFA chapter within the district is a requirement to provide an Agricultural Science CTE program. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ESTABLISHMENT OF FFA CO-CURRICULAR STIPEND

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve the establishment of a co-curricular stipend for FFA Advisor at the rate of \$3775 per year. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

INTERMITTENT FMLA

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve intermittent FMLA for a period of up to 12 weeks, retroactive to June 21,2021, for employee #887. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

BOYS SOCCER COACH

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board consider and approve Shannon Ludwig as Boys Soccer Head Coach for the 2021-22 season.

After discussion, a motion by Greg Hemsarh and seconded by Deborah Price to table the next eleven athletic motions to approve coaches for the 2021-22 season. The motion to table carried by voice vote. 6 Yea; 1 Nay (Heather Mausteller); 2 Absent

GAME STAFF

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board consider and approve the following game staff for 2021-22: Tyler Albertson, Leslie Berger, Rick Davis, Lisa Evans, Klohe Faatz, Wendy Faatz, Carey Klinger, Dave Outt, Regina Savage, Nichole Whitenight, Zach Whitenight. The motion carried by roll call vote. 7 Yes; 0 No; 2 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarh to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Kathy Musselman
Assistant Board Secretary