

The Millville Area School Board held their regular meeting on August 23, 2021. The board 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, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer.

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

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

ADMINISTRATOR REPORTS

Ms. Differ, Mrs. Longacre, Mrs. Davis, and Mr. Hess provided reports with verbal highlights. Mr. Sanders and Mr. Crispell provided a verbal report. Mr. Crispell stated the summer students did a great job. In the near future, he will have feedback for the board on the Bipolar Ionization project as they are coming back tomorrow for testing.

SUPERINTENDENT'S REPORT

Robust trainings: Fundamentals, Wonders, and iReady.
The buildings look fantastic; classrooms, halls, bulletin boards.
Excited! So many great things and excellent learning opportunities.

REPRESENTATIVE REPORTS

CMVT Representative, William Berger

- Eighteen Millville newly enrolled students with forty-three total students attending CMVT.
- CMVT is eligible for ESSERS grant funding.
- Currently, no SRO.
- Resignation of principal.
- Director's contract extended two years due to following the renovation project to completion.

CSIU Representative, Deborah Price

- CSIU meetings planned to go face-to-face but with a rise in COVID cases, the meeting will remain via Zoom.

FINANCIAL REPORTS

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

APPROVE JULY 29, 2021 SPECIAL BOARD MINUTES

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board approve the July 29, 2021 special board meeting minutes.

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

APPROVE AUGUST 9, 2021 BOARD MINUTES

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve the August 9, 2021 board meeting minutes.

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

EXPENDITURES

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board approve August 23, 2021 expenditures in the amount of \$227,093.48.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REVISED 2021-2022 MASD HEALTH AND SAFETY PLAN

A motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board consider and approve revisions to the 2021-2022 MASD Health and Safety Plan in order to reflect the updated CDC guidance.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2021-2022 MASD DIFFERENTIATED SUPERVISION PLAN

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve the 2021-2022 MASD Differentiated Supervision Plan in order to be consistent with Pennsylvania Act 13 of 2020: Educator Effectiveness.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2021-2022 TRANSPORTATION CONTRACT – SHARON KITKA

A motion by Brynn Clark and seconded by Susan Farr that the Millville Area School Board consider and approve the 2021-2022 Transportation of School Pupils Contract with Sharon Kitka, Independent Contractor.

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board consider and approve all three contracts: 1) 2021-2022 Transportation of School Pupils Contract with Sharon Kitka, Independent Contractor; 2) 2021-2022 Transportation of School Pupils Contract with L. Derr, LLC; 3) 2021-2022 Transportation of School Pupils Contract with Rhinard Transportation.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2021-2022 TRANSPORTATION VAN AND BUS DRIVER APPROVAL

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve the 2021-2022 Van and Bus Drivers as follows: *Rhinard Transportation* – Rachel Allbeck, Debra and Dennis Ashenfelder, Trudy Beitz, Kali Berleth, Kyle Bogart, Emily Bower, Mary Lou Bratcher, Cathleen Cabral, Linda DeMott, Marlene Eveland, Renae Faus, Donna Fisk, George Follmer, Cindy Hopper, Helen Johnson, Martie Johnson, Thomas Kubasch, David Littwhiler, Alan Lockard, Wilson Lynn, Jill Morris, Kasey Morris, Sherry Ortman, Karen Reed, Audrey Reifendifer, Karen Reifendifer, Glen and J. Louise Rhinard, Layla Robbins, Julie Shultz, Jessica Whitmoyer, and Amy Wommer; *L. Derr, LLC* – Joyce Belalis, Cindy Deck, Tina Haight, and Rebecca Stout; *Others* – Wendy Faatz and Tom Heffner.

The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Jessica Whitmoyer)

2021-2022 MASD EMPLOYEE DRIVER APPROVAL

A motion by Jessica Whitmoyer and seconded by Brynn Clark that the Millville Area School Board consider and approve 2021-2022 employee drivers of MASD vehicles, as follows: Carolyn Sweeney, Dan Allbeck, Dee Davis, Diann Vera, Donna Kramer, Edward Sanders, Felicia Lingafelt, Gwen Utt, Heidi Brandt, Heidi Ipher, Jistine Myers, Karen Sullivan, Laura Koons, Leslie Berger, Megan Hippenstiel, Sherry Kakaley, Steven Ritter, Susan Laayouni, Susan Steiner, Tarah Kishbach, Thomas Heffner, Victoria Fry, Wendy Faatz, Jodi Giger, Korrinne Bricker, Nevin Iliev, Anthony Preston, Jill Bruder, Brent Crispell, Wayne Monroe, Gerald Cutchall, Kelly Myers, Rachel Verstraeten, Wyatt Smith, Regina Savage, Amy Parkes, Christopher Rhinard, Shirley Brito, Mary Schrader, Christine Braun, Emily Bloom, Salvatrice Nichols, Miranda Pell, Tammy Hopper, Amber Uranko, Erin Butler, Michele Hicklin, Travis Bodnar, Carey Klinger, Joseph Rasmus, Brian Albertson, Christy Passaretti, Tiffany Anderson, and Donna Davis.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

NON-DISTRICT STUDENT TUITION FEE ELEMENTARY AUTISTIC PROGRAM

A motion by William Berger and seconded by Michael Farrell that the Millville Area School Board consider and approve 2021-2022 tuition for non-district students enrolled in the MASD Elementary Autistic Support Program at the rate of \$37,480.87 per year plus the cost of related services.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADOPTION OF A ROTH 403B PLAN

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board consider and approve adoption of a Roth 403B employee savings/retirement plan.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BENEFIT WALLET CONTINUATION

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve continuation of using Benefit Wallet for the FSA/HAS plans. By staying with Benefit Wallet (the CSIU is also doing the same), the district will have a savings and will not have an interruption in service.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DISPOSAL APPROVAL

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve disposal of an old wooden piano and spotlight, per disposal form.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DISPOSAL APPROVAL

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board consider and approve disposal of old novels and textbooks, per disposal form.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU CLASSROOM PROGRAMS AND ITINERANT SERVICES AGREEMENT

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board consider and approve the 2021-2022 Classroom Programs and Itinerant Services Agreement, with CSIU to render services, if needed.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MILLVILLE ATHLETIC ASSOCIATION BOOSTER CLUB CONSTITUTION AND BY-LAWS

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Millville Athletic Association Booster Club Constitution and By-Laws of August 2021.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ATHLETIC EVENTS ADMISSION TICKET FEES

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board consider and approve athletic admission ticket fees as follows: \$4.00 adults; \$2.00 students ages above 12 years of age through high school graduation; free admission ages 12 and under, senior citizens age 60 and above, and school employees; fall season pass – students \$25 and adults \$30; fall and winter season pass – students \$40 and adults \$50. Administration may grant free passes to athletic events for student promotions, awards, and special events.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

DEDICATED DAILY SUBSTITUTE: MASD JR/SR HIGH SCHOOL

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board consider and approve Stephanie Widger, as Dedicated Daily Substitute for the MASD Jr/Sr High School for the 2021-22 school year.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL TEACHING SUBSTITUTE

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board consider and approve Cynthia Jenkins, as a professional teaching substitute.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

COLUMNAR STEP ADVANCEMENT

A motion by Brynn Clark and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the columnar step advancement of Brittany Fisher and Katrina Clausen to Masters+15 (M-15), as a result of satisfactory completion of continued education requirements, as per the CBA.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

STIPEND

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve a stipend of \$1.60 per hour, in addition to her base pay, for Mercedes Sylvester, due to the nature of her assignment.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLOSING STATEMENTS

- An executive session was held prior to the start of the meeting to discuss personnel matters.
- Face-to-face public meeting participation will return starting with the September 13, 2021 meeting.

ADJOURNMENT

A motion by Michael Farrell and seconded by Brynn Clark to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Kathy Musselman
Assistant Board Secretary