

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 23, 2022

The Millville Area School Board held their regular meeting on Monday, May 23, 2022, in the high school library. Prior to the start of the meeting, Pastor Ryan Reigh, offered devotion and prayer. 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 Hemsarth, Heather Mausteller, Susan Myers, and Deborah Price. Absent: Jessica Whitmoyer

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

GUEST RECOGNITION AND COMMENTS

Mary Kay Bukeavich and Michele Hicklin, Nutrition Inc., provided highlights of the proposed 2022-2023 food services budget.

ADMINISTRATOR REPORTS

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

Mr. Sanders applauded first grade teacher, Tiffany Anderson. Tiffany was the recipient of a \$1,000 monetary award provided by Service 1st Federal Credit Union and promoted by 94KX Radio. A parent nominated Tiffany for the outstanding teacher award. Tiffany will use the award to benefit field day, Read-A-Thon, and teacher appreciation.

REPRESENTATIVE REPORTS

CSIU Representative, Deborah Price provided written reports.

No CMVT Representative report due to Mr. Berger's absence.

FINANCIAL REPORTS

Financial reports along with Student Union reports were submitted.

APPROVE MAY 9, 2022 BOARD MEETING MINUTES

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve the May 9, 2022 board meeting minutes.

The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURE APPROVAL

A motion by Greg Hemsarth and seconded by Deborah Price that the Millville Area School Board consider and approve May 23, 2022 general fund expenditures in the amount of \$297,780.86 and athletic expenditures in the amount of \$1,071.

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

DISABLED VETERANS REAL ESTATE TAX EXEMPTION

A motion by Heather Mausteller Greg Hemsarth and seconded by Greg Hemsarth that the Millville Area School Board consider and approve Real Estate Tax Exemption for disabled veterans James G. Keller, Jr. and Linda Rogers.

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

2022-2023 SCHOOL REAL ESTATE TAX COLLECTION DUE DATES-TABLED

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board consider and approve due dates for the 2022-2023 school real estate tax collection period:

1. Real Estate Taxes paid in full on or before August 31, 2022 shall be eligible for a 2% discount of the Real Estate Tax face value amount.
2. Real Estate Taxes paid between September 1 and October 31, 2022 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 on or before December 15, 2022.
3. All Real Estate Tax payments received on or after November 1, 2022 shall be subject to a 10% penalty applied to the unpaid balance due.
4. No personal checks will be accepted after December 15, 2022.
5. Collection dates in this motion may be adjusted to comply with any changes in Pennsylvania state laws enacted after this motion adoption.

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board consider and approve to table due dates for the 2022-2023 school real estate tax collection period.

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

2022-2023 FOOD SERVICE BUDGET

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board consider and approve the 2022-2023 Food Service Budget.

The motion carried by roll call vote. 7 Yes; 1 No (Heather Mausteller); 1 Absent

PROPOSED RENEWAL FOOD SERVICE MANAGEMENT COMPANY CONTRACT

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve the Proposed Renewal Food Service Management Company (FSMC) Contract with The Nutrition Group for the 2022-2023 school year.

The motion carried by roll call vote. 7 Yes; 1 No (Greg Hemsarh); 1 Absent

HEAPS CONTAINER SERVICE, LLC REFUSE REMOVAL

A motion by Heather Mausteller and seconded by Deborah Price that the Millville Area School Board consider and approve Heaps Container Service, LLC for refuse removal for the 2022-2023 fiscal year with a bid of \$825 per month during the school year and \$600 per month during the summer. Additional pickups will be \$35.

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

BENTON MOBILE CONCRETE, INC. CONCRETE STEP REPLACEMENT

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board consider and approve Benton Mobile Concrete, Inc. to remove existing precast steps and repour concrete steps and landing to the Jr/Sr high school baseball field, at a cost of \$4,650.

CLARK CONTRACTORS, INC. GREENHOUSE PROJECT CONTRACT

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board consider and approve the contract with Clark Contractors, Inc., to perform electrical, plumbing, gas, and excavation work needed for the greenhouse project per the Final Scope of Work Proposal.

WVIA ENHANCED SCHOLAR PROGRAM AGREEMENT

A motion by Deborah Price and seconded by Michael Farrell that the Millville Area School Board consider and approve the agreement with WVIA to promote academic excellence, at a cost of \$1,140 per year. WVIA services available are Scholastic Scrimmage, Artist of the Week, Great Teachers Essay Contest, PBS Young Writers Contest, WVIA's PBS Kids in the Classroom, and Teacher Workshops.

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

NORTH BRANCH BASEBALL FIELD USE APPROVAL

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve use of the baseball field for North Branch Baseball from May 28 through July 30, 2022, at a fee of \$50 per game.

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

DISTRICT OFFICE ADA RESTROOM ENLARGEMENT BID ACCEPTANCE

A motion by William Berger and seconded by Greg Hemsarth that the Millville Area School Board consider and approve allowing SBA Architects to accept bids for the enlargement and ADA compliant of the district office first floor restroom. To accommodate this, revisions would include plan changes to the restroom, kitchen, and central closets, and possible storage room addition.

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

CLASS OF 2022 ANTICIPATED POTENTIAL GRADUATES

A motion by Susan Farr and seconded by Brynn Clark that the Millville Area School Board consider and approve accepting the anticipated potential graduates of the Class of 2022.

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

PITSCO AGRICULTURE AWARD DONATION

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve a donation acceptance from Pitsco of \$350 for an Agriculture Award.

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

COLUMBIA MONTOUR PENN STATE CLUB AWARD DONATION

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve acceptance of a donation in the amount of \$130 from the Columbia Montour Penn State Club for the "Columbia Montour Penn State Club Award".

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

MASD AGRICULTURE OCCUPATIONAL ADVISORY COMMITTEE

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board consider and approve the bylaws and members of the MASD Agriculture Occupational Advisory Committee.

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

PENN COLLEGE PATHWAY AGREEMENT

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board consider and approve the Penn College Pathway Agreement establishing a mechanism for students of the Millville Area School District engineering program to earn credit for coursework at Penn College.

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

CSIU EARLY INTERVENTION CLASSROOM AGREEMENT

A motion by Michael Farrell and seconded by Deborah Price that the Millville Area School Board consider and approve the agreement with CSIU for Millville School District to provide classroom space for CSIU Early Intervention Pre-K Counts programs.

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

APPLE DEVICES

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve the acquisition of Apple devices for teachers and students in grades K-5, using ARP ESSER funding.

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

POLICY 115 REVISION FIRST READING-TABLED

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board consider and approve policy revision first reading to policy 115-Career and Technical Education to include CTE career and technical students to return to home district for extra-curricular activities.

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

ATTENDANCE SECRETARY/ATHLETIC SECRETARY

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve a transfer for district employee Terri Lawton, from paraprofessional to Jr/Sr High School Attendance/Athletic Secretary.

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

SUMMER STUDENT CUSTODIANS

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve Nickolas Arnold, Chase Phillips, and Micah Savidge, as Summer Student Custodians, at a rate of \$10.25 per hour beginning June 13, 2022.

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

SICK LEAVE APPROVAL

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve unpaid sick leave June 3, 6, 7, 8, 9, 2022 and sick bank days June 10 and 13, 2022, for employee 41.

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

RESIGNATION

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve acceptance of the resignation notice from Kaitlyn Bricker, effective May 27, 2022.

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

CLOSING STATEMENT

Mr. Rasmus read the following statement from Mrs. Jistine Myers, Engineering/STEM Teacher

Dear Millville Area School District and Community,

I have been grateful for the opportunities involved in building and running the Engineering CTE program during the 2021-2022 school year. I feel it is necessary to take some time to thank many individuals and companies who have volunteered countless hours and have been in phone calls, Zoom meetings, and email communication with me this year.

First and foremost, has to be Jeff Emanuel and The Foundation of the Columbia Montour Chamber of Commerce. Jeff worked tirelessly before our program began to procure funding through The Arconic Foundation to allow the purchase of the new technology we required to provide hands-on instruction to the students. Additional, Jeff agreed to be the chairperson for our Engineering Occupational Advisory Council. He and I have had numerous conversations over the year as he has guided me through the ins and outs of running a council and creating the bones of the OAC. His ongoing support and assistance have been immeasurable.

In addition, I would like to thank the members of our OAC council and those who will be joining us after our next meeting in October. This extensive list has been critical in providing guidance and assistance in discussing what should be priorities in our engineering program. These past, current, and future members are: Jeff Emanuel – The Foundation of the Columbia Montour Chamber of Commerce, Dr. Helmut Doll – Bloomsburg University, Mr. Clinton Myers – Phoenix Contact Inc., Mrs. Felicia Lingafelt Mrs. Amber Uranko Mr. Bill Berger and Mrs. Alicia Differ – Millville ASD, Dr. Alex Patterson – Rensselaer Technical Institute, Ms. Susan Cook – Barry Isett and Associates, Mr. Paul Mashack – Geisinger ISS Solutions, Mr. Mike Miguez – OPTIMO Information Technology, Dr. Edward Keller – Bloomsburg University, Sean Stabler – Sekisui/Kydex, and Mr. Mike Hepfer – Girton Manufacturing. Of particular note are the men and women who volunteered their time to come to talk to not only our engineering students, but much of the student body about available engineering careers.

Mike Miguez visited in October to discuss app development and design, Clint Myers visited in December to discuss electrical engineering, Sean Stabler and Heather Coyle visited in January to present and provide demonstrations on plastics thermoforming and manufacturing careers, Dr. Helmut Doll enthusiastically provided presentations on virtual and augmented reality in February, also in February Paul Mashack presented on the opportunities in healthcare for bioengineering, Dr. Alex Patterson spoke about a variety of engineering disciplines and some specifics of his international travel and work in March, during April Ken Kinley, Brad Walter, and

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Howard Troup from Pennsylvania College of Technology discussed their program with our students and offered to provide an articulation agreement with Penn College, and alumni Garrett Trowbridge and Lauren Comly spoke to students about their college experience so far, and Lauren further articulated importance of women in engineering.

Not only did volunteers visit our school, but students had opportunities to tour Girton Manufacturing, through the work of Mark Flaugh, Mike Hepfer, and Rob Geiger. Dean Girton has also agreed to partner with us to provide future internship opportunities to students as our program grows. Many students in the engineering program will be visiting Sekisui/Kydex to tour their facility this year as well. All members of our council with physical locations are willing to support future field trips and we are planning visits to Phoenix Contact, Kawneer, and PPL in future years.

Last, but not least, I would like to thank the equipment donations we have received from companies. At the beginning of the year Patty Marraro and Phoenix Contact Inc. donated PLCs and terminal blocks for use in Electronics 2 and the future Industrial Controls class. Al Wary, Bruce Schlichter, and Matthew McIntyre from Kawneer worked with me to get aluminum materials and blueprints for our Manufacturing 2 class and the future Materials 1 class, Mark Flaugh and Mike Hepfer from Girton provided stainless steel materials, CAD drawings, and allowed me to take pictures of production processes to use in various classes, and Sean Stabler with Sekisui/Kydex provided plastic materials for our Manufacturing 2 and the future Materials 1 classes.

I know we always use the phrase "it takes a village to raise a child". Well, it takes the support of a community to run a successful program. The men and women mentioned here have been the reason the first year of our program has been so successful. They all have vision and ideas to help us grow our program and are committed to furthering engineering careers in the Susquehanna Valley in the coming years. These ideas and relationships will benefit the students, the potential future employers, the local manufacturing industry, and our community as a whole.

I can't thank those listed here enough. I am also thankful to the school board for allowing me the opportunity to stretch myself and grow into the role you have set before me. If you have an opportunity, please thank these individuals and support their businesses as they have supported us.

EXECUTIVE SESSION

Mrs. Myers called an executive session for personnel matters following adjournment.

ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarth to adjourn the meeting. The meeting adjourned at 8:22 p.m.

Kathy Musselman
Assistant Board Secretary