

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 27, 2022

The Millville Area School Board held the regular meeting on Monday, June 27, 2022, in the high school library. Guests attended face-to-face, Zoom, and Facebook. President Susan Myers called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

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, Alicia Differ, Dee Davis, Matthew McWilliams, Noah Adams, Whitney Holloway, and Kathy Musselman.

GUEST RECOGNITION AND COMMENTS

One guest signed the register but did not request to speak.

SUPERINTENDENT'S REPORT

Mr. Rasmus introduced Jay Wenger, RBC Wealth Management and Erica Wible, Bond Counsel - McNeese, Wallace, & Nurick, LLC Public Finance & Government Services Group.

Mr. Wenger provided a presentation on CMAVTS project finances and Ms. Wible provided a summary of finance resolution.

ADMINISTRATOR REPORTS

All administrators provided a written report. Mrs. Davis stated the 2019-2020 programs audit was clean. Mr. McWilliams stated the brickwork repointing will finish Wednesday and the greenhouse project is scheduled to start July 5. A concern was starting carnival week. Mr. McWilliams said he would advise the contractors and they would probably be working inside during carnival week.

A question to technology was posed as to how many hotspots were not collected. Noah stated there are a few that will be utilized for summer work.

REPRESENTATIVE REPORTS

CMAVTS Representative, William Berger

- One hundred nineteen students graduated June 3, 2022.
- Four employees retired at the end of the school year.
- Mr. Rasmus will become Superintendent of Record.
- Construction bids will have split options due to the budget.
- Architectural documents will be available at the next CMAVTS meeting.

CSIU representative, Deborah Price, provided a written report.

FINANCIAL REPORTS

Financial reports, Elementary and High School Student Union reports were submitted.

JUNE 13, 2022 BOARD MINUTES

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board approve the June 13, 2022 board meeting minutes.

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

EXPENDITURES

A motion by Deborah Price and seconded by Heather Mausteller that the Millville Area School Board consider and approve June 27, 2022 general fund expenditures in the amount of \$371,330.58, cafeteria expenditures in the amount of \$17,364.30 and athletic expenditures in the amount of \$101.50.

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

PAY REMAINDER OF JUNE/JULY EXPENDITURES

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board consider and approve allowing the Business Manager to pay the remaining June expenditures along with the July expenditures with the final approval at the next board meeting.

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

REVISIONS TO POLICY 115

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board consider and approve second reading of revisions to policy 115 - Career and Technical Education, as such: Students enrolled in an approved CTE program maintained by another school district who wish to participate in PIAA sanctioned athletics will be expected to participate as members of Millville teams. These students will not be permitted to participate on athletic teams in the school district in which they are enrolled in an approved CTE program and with whom cooperative agreements approved by the Millville Board of School Directors and the PIAA IV District Committee do not exist.

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

HELLER'S GAS PROPANE FUEL PROVIDER

A motion by Brynn Clark and seconded by Greg Hemsarh that the Millville Area School Board consider and approve Heller's Propane to provide propane fuel for the District, for the 2022-2023 school year, at the rate of \$1.66 per gallon.

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

RESOLUTION TO AWARD GENERAL OBLIGATION NOTE

A motion by Greg Hemsarh and seconded by Brynn Clark that the Millville Area School Board consider and approve to adopt the resolution to award a general obligation note in the amount of \$1,145,000 to First Columbia Bank & Trust Co. upon the terms of their proposal dated June 22, 2022, the proceeds of which will be used by the Millville Area School District to provide funds to (i) finance the Millville Area School District's share of the design, planning, acquisition and/or equipping of a construction project to the Columbia-Montour Area Vocational-Technical School; and (ii) pay the costs of issuing the note.

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

CSIU GUEST TEACHER AGREEMENT

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve the agreement between the CSIU 16 and Millville Area School District for the CSIU to provide guest teacher substitute services for the 2022-2023 school year, not to exceed a cost of \$500.

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

2022-2023 KIDVENTURES THERAPY SERVICE PROVIDER AGREEMENT

A motion by Jessica Whitmoyer and seconded by Brynn Clark that the Millville Area School Board consider and approve the 2022-2023 Service Provider Agreement between Millville Area School District and KidVentures Therapy, Inc.

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

PENNSYLVANIA COLLEGE OF TECHNOLOGY PATHWAY AGREEMENT

A motion by Jessica Whitmoyer and seconded by Michael Farrell that the Millville Area School Board consider and approve the Pathway Agreement partnership between Pennsylvania College of Technology (Penn College) and Millville Area School District 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. 9 Yes; 0 No; 0 Absent

DISPOSAL APPROVAL

A motion by William Berger and seconded by Michael Farrell that the Millville Area School Board consider and approve disposal of obsolete Pre-Calculus and Spanish textbooks.

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

2022-2023 LEGAL REPRESENTATION

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve Sweet, Stevens, Katz & Williams, LLP, to provide legal services for the 2022-2023 school year. The standard hourly rate for chargeable time is \$170/hour for attorneys and \$130/hour for legal assistants, for routine matters. Fees for non-routine matters are \$200/hour for attorneys and \$130/hour for legal assistants.

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

COMPLY

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve the acquisition of COMPLY (EduLink) software to be used to track and manage employee fulfillment of district requisites, state mandates, and other important compliance items for the 2022-2023 school year at a cost of \$5,079.

The motion carried by roll call vote. 8 Yes; 1 No (Deborah Price); 0 Absent

RESIGNATION

A motion by Jessica Whitmoyer and seconded by Michael Farrell that the Millville Area School Board consider and approve acceptance of the notice of resignation from Madison Welliver, effective June 13, 2022.

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

EMPLOY ELA TEACHER

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve Rachael Fritz, as a Secondary ELA Teacher, to begin the 2022-2023 school year at step B-1.

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

MENTOR APPROVAL

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Sherry Kakaley as mentor to Crystal Hosler and Katrina Roth as mentor to Rachael Fritz, for the 2022-2023 school year.

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

SABBATICAL LEAVE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve a medical sabbatical leave for employee 314 from January 19, 2023 through the end of the school year, June 15, 2023.

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

ESY STAFF

A motion by Brynn Clark and seconded by Susan Myers that the Millville Area School Board consider and approve Shirley Brito and Maggie Cooney, as (ESY) Extended School Year staff.

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

COLUMBIA COUNTY FAMILY CENTER AGREEMENT

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve the 2022-2023 Family Center Support Services Agreement to provide family support services within the Millville Area School District.

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

ADMINISTRATOR MERIT-BASED INCREASES

A motion by Susan Myers and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve merit increases for Act 93 Administrators and the District Business Manager in a manner consistent with recommendation of the Superintendent.

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

FMLA LEAVE

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve (60) sixty intermittent FMLA days, as needed, from July 1, 2022 through December 31, 2022, for employee 703.

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

UNPAID LEAVE

A motion by Jessica Whitmoyer and seconded by Deborah Price that the Millville Area School Board consider and approve unpaid leave June 3, 2022 (1/2 day) and June 13, 2022 (full day) for employee 192.

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

VACATION DAY ROLLOVER

A motion by Brynn Clark and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the request of Carey Klinger to roll six vacation days from the 2021-2022 school year into the 2022-2023 school year.

With the following stipulations the motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

*The six-rollover days must be used by the end of July 2022; a MOU constructed by administration and supported by the Support Staff Union; and not to set a precedence.

BOARD TREASURER

A motion by Susan Myers and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Dough Hippenstiel, as Board Treasurer, for a 1-year term, from July 1, 2022 through June 30, 2023.

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

JH SOFTBALL COACHES

A motion by Deborah Price and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Miranda Pell, as softball coach, Dana Sarnoski, as assistant coach, and Nicole Whitenight, as volunteer assistant coach.

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

GIRLS SOCCER COACHES

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Rick Riera-Gomez, as head girls soccer coach, Austan Owens, as girls assistant soccer coach, and David Kolk and Michael Miguez, as volunteer girls soccer coaches.

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

BOYS SOCCER COACHES

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve Calvin Valeski, as boys soccer coach, Tyler Wyllie, as boys assistant soccer coach, and Jared Dancho, as volunteer boys soccer coach.

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

EXECUTIVE SESSION

An executive session was called following adjournment for personnel and financial matters.

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ADJOURNMENT:

A motion by Heather Mausteller and seconded by Greg Hemsarth to adjourn the meeting. The meeting adjourned at 7:52 p.m.

Kathy Musselman
Assistant Board Secretary