

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Special Board Meeting Minutes

August 15, 2022

The Millville Area School Board held a special meeting on Monday, August 15, 2022, via Zoom. President Susan Myers called the meeting to order at 6:02 p.m.

ROLL CALL

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

Also present were Joseph Rasmus, Dee Davis, Whitney Holloway, Edward Sanders, and Chelsea Rosenberger.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

EXPENDITURES

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve August 15, 2022 athletic expenditures in the amount of \$600.00.

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

ROLLOVER CENTRAL COLUMBIA CTE STUDENTS

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board consider and approve the rollover of CTE students from the 2021-2022 school year to the 2022-2023 school year to participate in the CTE programs at Central Columbia School District: Tabitha Reed, Caitlyn Weatherill, Grant Allbeck, Eli Book, Hailey Moore, Bryce Derr and Ethan Robertson.

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

ROLLOVER DANVILLE CTE STUDENTS

A motion by Michael Farrell and seconded by Brynn Clark that the Millville Area School Board consider and approve the rollover of CTE students from the 2021-2022 school year to the 2022-2023 school year to participate in the CTE programs at Danville Area School District: Madilyn Parkes.

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

COMPLY IMPLEMENTATION PROFESSIONAL SUPPORT

A motion by William Berger and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve STEPHANIE OTERO to provide Comply Implementation Professional Support to the Administrative Assistant to the Superintendent for a fee of \$250.00.

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

UPDATED HEALTH AND SAFETY PLAN AUGUST 2022

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve the updated 2022-2023 MASD Health and Safety Plan to reflect the most up to date guidance from the CDC and PDE.

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

TRANSPORTATION DRIVER APPROVAL

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve the following transportation drivers pending verification of all documents: LDerr Transportation: Lester Blosser, Donald Diltz; Rhinard Transportation: J. William Talanca, Layla Robbins, Courtney Devine, Wilson Lynn, Cindy Hopper, Trudy Beitz

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

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RESIGNATION

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board consider and approve acceptance of the notice of resignation from Lauren Coggins, pending 60 day hold or replacement hired. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LONG-TERM ELEMENTARY SUBSTITUTE

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board consider and approve Kayla Lutteroty, as an Elementary Long-term Substitute at a compensation of \$51,975. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR TEACHER

A motion by Susan Farr and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve teacher mentor Wendy Fetterman as mentor to Kayla Lutteroty. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HS PRINCIPAL SECRETARY

A motion by Michael Farrell and seconded by Susan Myers that the Millville Area School Board consider and approve Lori Nafus, as High School Principal's Secretary, at the hourly rate of \$16.66. Clearances on file.

The Board closed the meeting to Executive Session for personnel matters at 6:32 pm. The meeting re-opened at 6:54 pm.

After the re-opening of the meeting, the motion carried by roll call vote. 7 Yes; 1 No (Deborah Price); 1 Absent.

ADJOURNMENT:

A motion by Michael Farrell and seconded by Jessica Whitmoyer to adjourn the meeting. The meeting adjourned at 8:37 p.m.

Chelsea Rosenberger
Assistant Board Secretary