

The Millville Area School Board held a special board meeting on Monday, August 29, 2022, in the Elementary School Conference room and on Zoom. President Susan Myers called the meeting to order at 6:00 p.m.

ROLL CALL

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

Also present were Joseph Rasmus, Whitney Holloway, Dee Davis (via Zoom), Bonnie Gregory, Edward Sanders, and Chelsea Rosenberger.

GUEST RECOGNITION AND COMMENTS

Several guests were in attendance online via Zoom, but only guest Robin Andrews wished to speak. She stated her concerns about the monkey pox outbreak and asked what the school district was doing to counteract this. President Sue Myers said that the Health and Safety plan would cover the needs at this time. Mr. Rasmus mentioned that at this time, no guidance has been given to the school districts from the department of health for monkey pox. He stated that if there were to be an increase in positivity in the future, the district would look into it further. Just as the school nurse keeps updated records of the Covid positivity rate, the district will defer to her should the need arise and move forward as necessary.

EXPENDITURES

A motion by Deb Price and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the August 29, 2022 general fund expenditures in the amount of \$100,744.75 and the athletic expenditures in the amount of \$320.00.

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

2022-2023 MEDICAL SERVICES AGREEMENT WITH GEISINGER CLINIC

A motion by William Berger and seconded by Heather Maustellar that the Millville Area School Board consider and approve the agreement with Geisinger Clinic to provide school medical services to the Millville Area School District for the 2022-2023 school year at the contracted rate of \$146.97 per hour.

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

BLUE QUAKE CLUB SOCCER USE

A motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board consider and approve use of restroom facilities and fields by Blue Quake Club Soccer Team every Sunday afternoon from September 11th through October 30th.

- Heather Maustellar raised the concern that the paperwork submitted by members of the Blue Quake Coaching staff did not match the wording on the motion. Therefore, she made the motion to table the motion as stated. However, there was no second, so the motion did not proceed.
- Another motion was made by Greg Hemsarh to amend the motion without the usage fee, which was then seconded by William Berger. There was discussion on the consistency by which the board is approving usage. Mrs. Davis stated that last year (21-22), the girls and boys teams were not allowed the same use of bathrooms consistently. Jessica Whitmoyer questioned that if most of the children involved in the team were Millville district students, why would we be charging a fee for usage. Mr. Hemsarh confirmed that the team is mostly all Millville students. Sue Myers was concerned that we do not have custodial staff on duty on Sundays and worried about the precedent this would start.

After discussion and the amending of the motion, the motion carried by roll call vote. 6 Yes; 3 No (Susan Farr, Heather Maustellar, Susan Myers); 0 Absent

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MILLVILLE COMMUNITY FOUNDATION DONATION

A motion by Heather Maustellar and seconded by Michael Farrell that the Millville Area School Board consider and approve with gratitude a donation from the Millville Community Foundation in the amount of \$4,000 for school supplies for the backpacks for students at Millville Area School District in the upcoming school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

LAND O'LAKES FOUNDATION GRANT

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve with gratitude a grant from Land O'Lakes Foundation in the amount of \$2,500 for providing hunger relief for students/families in need. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Brynn Clark and seconded by Susan Myers that the Millville Area School Board consider and approve acceptance of the notice of resignation from LORI NAFUS as High School Principal Secretary, effective immediately. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Michael Farrell and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve acceptance of the notice of resignation from TAMMY HOPPER as Transportation Coordinator/Accounts Payable, effective August 24, 2022. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION

A motion by Heather Maustellar and seconded by Susan Myers that the Millville Area School Board consider and approve acceptance of the notice of resignation from ASHLEY ZERBY as Para-Professional, effective immediately. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TRANSPORTATION COORDINATOR/ACCOUNTS PAYABLE

A motion by Susan Myers and seconded by Brynn Clark that the Millville Area School Board consider and approve LORI NAFUS, as Transportation Coordinator/Accounts Payable, at a salary of \$32,487 per year, clearances on file. The motion carried by roll call vote. 8 Yes; 1 No (Heather Maustellar); 0 Absent

SUBSTITUTE PARA-PROFESSIONAL

A motion by Heather Maustellar and seconded by Brynn Clark that the Millville Area School Board consider and approve ASHLEY ZERBY as a substitute para-professional for 2022-23 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

STIPEND

A motion by Heather Maustellar and seconded by Susan Myers that the Millville Area School Board consider and approve a stipend in the amount of \$250 per week for CHELSEA ROSENBERGER for maintaining the responsibilities of the Administrative Assistant/Secretary to the Secondary Principal concurrent with her role as Administrative Assistant to the Superintendent. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

JR. HIGH SOFTBALL VOLUNTEER COACH

A motion by Michael Farrell and seconded by Brynn Clark that the Millville Area School Board consider and approve STEPH ZENZEL as junior high softball volunteer assistant coach, pending receipt of clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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ADJOURNMENT:

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 6:29 p.m.

Chelsea Rosenberger
Assistant Board Secretary