

The Millville Area School Board held the regular meeting on Monday, October 10, 2022, in the high school library. 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, Michael Farrell, Greg Hemsarh, Heather Maustellar, Susan Myers, Deborah Price, and Jessica Whitmoyer.

Also present were Joseph Rasmus, Dee Davis, Matthew McWilliams, Whitney Holloway, Bonnie Gregory (ZOOM), Edward Sanders, Noah Adams, and Chelsea Rosenberger

#### GUEST RECOGNITION AND COMMENTS

No guests signed the register or requested to speak.

#### SUPERINTENDENT'S REPORT

##### *The Universal Free Breakfast Program:*

Mr. Rasmus reviewed the Universal Free Breakfast program and where to find the appropriate applications on the school's website for those in the public who are unaware. He wanted to highlight that the district is close to the CEP, or close to the percentage needed for the school district to qualify for free school meals. Mr. Rasmus wanted to encourage the community to apply for the Free and Reduced Lunch program.

##### *Guaranteed Admissions Agreement Between Commonwealth University of Pennsylvania and the Millville Area School District*

Mr. Rasmus reviewed this exciting new program for our high school students, specifically graduating seniors. The approval of this program would be an addition to the agenda for the meeting. He stated that the district is slated to enter into this agreement with the Commonwealth University on October 18<sup>th</sup> if approved in the meeting. Mr. Rasmus explained that all applications for consideration by seniors must be submitted by December 15, 2022. He reviewed the tiers and the amounts of scholarships available based on each individual student's cumulative GPA. Mr. Ramus believes this to be an exciting new opportunity for our students.

##### *Regional Inter-District Act 80 Day:*

Mr. Rasmus explained to the board that all Millville Teachers participated in a regional in-service day on this day, October 10, 2022. In addition, he wanted to thank the leadership at CSIU-16 for their work in coordinating and providing the opportunity for our professional staff, stating that it was a great chance for our teachers to collaborate with others from neighboring districts and gain more content specific opportunities. He also highlighted Mrs. Jestine Myers, a Millville teacher, for her facilitation of a session.

##### *Principal Selection Process*

Mr. Rasmus explained for the public the upcoming Jr./Sr. High School Principal selection process. He noted that the Board previously went through the applications and produced candidates for interview, with interviews being slated for October 19<sup>th</sup> and 20<sup>th</sup>, 2022. The selection process would involve various stakeholder groups: Board of Education, Administration, and members of the Professional Staff. Mr. Rasmus requested an Executive session following the meeting to discuss the communication he had with the prospective candidates.

#### BUSINESS MANAGER'S REPORT

Ms. Holloway previously submitted her report but noted for the board about the increase and change in tax payments this year so far. The board commended her for the work she has done in this process. No further questions were asked.

JULY 25, 2022 BOARD MINUTES

A motion by William Berger and seconded by Deb Price that the Millville Area School Board approve the September 26, 2022 board meeting minutes.

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

EXPENDITURES

A motion by Heather Maustellar and seconded by Brynn Clark that the Millville Area School Board approve the October 10, 2022 general expenditures in the amount of \$134,372.57 and athletic expenditures in the amount of \$1,444.00.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

PAY OCTOBER EXPENDITURES

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board approve allowing the Business Manager to pay October 2022 expenditures with final approval at the November 2022 meeting.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

RESOLUTION TO ADOPT ACT 57

A motion by Brynn Clark and seconded by Heather Maustellar that the Millville Area School Board approve adopting the Resolution authorizing the waiver of additional charges for the late payment of real estate taxes in certain circumstances to comply with Act 57 of 2022.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

SECONDARY FIELD TRIPS APPROVAL

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the following secondary field trips: Future Leaderships in Sports Conference on October 12, 2022; Columbia/Montour Sr. High County Chorus on November 8 and 9; and the ZIPD Business Conference on November 4, 2022.

Greg Hemsarth asked clarification on the ZIPD Business Conference trip about the number of students and which transportation provider would be used. He requested that the board vote on this trip separately from the remaining field trips. Both William Berger and Brynn Clark approved the change in motion.

The amended motion: A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the following secondary field trips: Future Leaderships in Sports Conference on October 12, 2022 and the Columbia/Montour Sr. High County Chorus on November 8 and 9.

The amended motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

SECONDARY FIELD TRIP APPROVAL

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board approve the secondary field trip ZIPD Business Conference on November 4, 2022.

The motion carried by roll call vote. 6 Yes; 2 Nay (Greg Hemsarth and Jessica Whitmoyer); 1 Absent

RESIGNATION

A motion by Deb Price and seconded by Heather Maustellar that the Millville Area School Board consider and approve acceptance of the resignation from Stephanie Adams as Secondary Designated Building Substitute, effective October 18, 2022.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

RESIGNATION

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve acceptance of the resignation from Kaitlyn Shultz as Second Shift Custodian, effective October 14, 2022.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

TRANSPORTATION DRIVERS APPROVAL

A motion by Michael Farrell and seconded by Heather Maustellar that the Millville Area School Board consider and approve the Rhinard Transportation drivers, Lisa Hess and Corey Whitmoyer, pending completion of mandated training and clearances for the 2022-2023 school year.

The motion carried by roll call vote. 7 Yes; 0 Nay; 1 Abstention (Jessica Whitmoyer); 1 Absent

BOARD TREASURER

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board consider and approve Brynn Clark as Board Treasurer through June 30, 2023.

The motion carried by roll call vote. 7 Yes; 0 Nay; 1 Abstention (Brynn Clark); 1 Absent

ADDITIONAL MOTION (COMMONWEALTH) 1

A motion by Michael Farrell and seconded by Deb Price that the Millville Area School Board consider and approve the inclusion of a prioritized motion that was not included within the board meeting agenda that has been posted and accessible to district stakeholders.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

ADDITIONAL MOTION (COMMONWEALTH) 2

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve the Guaranteed Admissions Agreement between Commonwealth University of Pennsylvania of the State System of Higher Education (including Bloomsburg, Lock Haven, and Mansfield campuses) and the Millville Area School District whereby students who successfully graduate, apply to Commonwealth University by December 15<sup>th</sup> of the students' senior year, and satisfy all application requirements for their chosen major at Commonwealth University will gain admission into Commonwealth University and will access a tiered-scholarship merit program based upon their academic performance.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

ADDITIONAL MOTION (COMMONWEALTH) 3

A motion by Heather Mausteller and seconded by Deb Price that the Millville Area School Board consider and approve amending the minutes of the October 10<sup>th</sup>, 2022 board meeting to reflect the inclusion of the aforementioned prioritized agenda item.

The motion carried by roll call vote. 8 Yes; 0 Nay; 1 Absent

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Michael Farrell to adjourn the meeting. The meeting adjourned at 7:31 p.m. A brief executive session was held following the meeting to discuss the principal selection process.

Chelsea Rosenberger  
Assistant Board Secretary