

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Special Board Meeting Minutes

November 2, 2022

The Millville Area School Board held a special board meeting on Wednesday, November 2, 2022, on ZOOM only. Vice President William Berger called the meeting to order at 6:30 p.m., forgoing the Pledge of Allegiance.

### ROLL CALL

The following Board members answered roll call: William Berger, Susan Farr, Greg Hemsarh, Heather Maustellar, Deborah Price, and Jessica Whitmoyer.

Also present were Joseph Rasmus, Whitney Holloway, Bonnie Gregory, and Chelsea Rosenberger.

### GUEST RECOGNITION AND COMMENTS

No guests signed the register or requested to speak.

### 2022-2023 SCHOOL CALENDAR REVISIONS

A motion by Greg Hemsarh and seconded by Heather Maustellar that the Millville Area School Board consider and approve revisions to the 2022-2022 school calendar as such: November 29, 2022 (Originally a High School ONLY Act 80 Day) will now become a district-wide Act 80 day. December 5, 2022 (originally an Elementary ONLY Act 80 Day) will be a student day for both Elementary and Secondary students.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

### TECHNOLOGY STUDENT ASSOCIATION APPROVAL

A motion by Jessica Whitmoyer and seconded by Deb Price that the Millville Area School Board consider and approve the creation of the MASD Technology Student Association (TSA) which is a national student organization which affords MASD students with valuable opportunities for networking, competition, and leadership development. As per Chapter 339, PDE requires Local Education Agencies to maintain Career and Technical Student Organization in order for Career and Technical Education program approval.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

### ENGINEERING OCCUPATIONAL ADVISORY COMMITTEE

A motion by Heather Maustellar and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the membership of the following individuals to the Engineering Occupational Advisory Committee (OAC): Mr. Michael Miguez (OPTIMO Incorporated, Inc.), Mr. Michael Hepfer (Girton Manufacturing), and Dr. Edward Keller (Bloomsburg University).

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

### CSIU GUEST TEACHER SUBSTITUTES

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve Kassiani Kotsidou, Kaitlyn McClung, Madison Light, Aspen Hall, and Jessep Caravella as CSIU Guest Teacher Substitutes for the 2022-2023 school year. Clearances on file.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

### MEMORANDUM OF AGREEMENT – TEACHER COVERAGE

A motion by Deb Price and seconded by Heather Maustellar that the Millville Area School Board consider and approve the Memorandum of Agreement between the Millville Area Education Association and the Millville Area School District, to allow professional employees to provide classroom coverage, in the absence of a qualified substitute, at the compensated rate of 20 dollars for each class coverage, effective immediately through the end of the 2022-2023 school year.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

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TECHNOLOGY STUDENT ASSOCIATION ADVISOR

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the TSA Advisor position for the newly formed Technology Student Association (TSA) yielding a stipend of \$2,140.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

ADMINISTRATIVE ASSISTANT TO THE SECONDARY PRINCIPAL

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Lorie Hain as High School Principal's Administrative Assistant at the hourly rate of \$15.50. Clearances on file.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

HIRE PARAPROFESSIONAL

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve Katie Kissinger as Paraprofessional, at the hourly rate of \$11.00. Clearances on file.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

CHEERLEADING COACH

A motion by Jessica Whitmoyer and seconded by Deb Price that the Millville Area School Board consider and approve Sarah Hess, as cheerleading coach, for the 2022-2023 season. Clearances on file.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

SICK LEAVE APPROVAL

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve unpaid sick leave on September 26, 27, 28, October 3 and 4, 2022 and sick bank days until the start of the second semester 2023, for employee 314.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

MOA SUPPORT STAFF – WAGE INCREASE

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve the Memorandum of Agreement between Millville Area School District and the Millville Area Education Support Personnel Association which increases the compensatory rate for all support staff employees by an additional \$1.15. Additionally, the MOA ensures the base compensatory for newly hired support staff professionals increases from \$10.25 per hour to \$11.40 per hour. The Memorandum of Agreement indicates that the aforementioned revisions to the CBA will become effective on January 19, 2023.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

RESIGNATION

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Crystal Hosler as Secondary Chemistry Teacher, with regret, effective January 18, 2023.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

RESIGNATION

A motion by Susan Farr and seconded by Heather Mausteller that the Millville Area School Board accept the notice of resignation from Carey Klinger as Elementary Principal's Secretary, with regret, effective November 14, 2022.

The motion carried by roll call vote. 6 Yes; 0 Nay; 3 Absent

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ADJOURNMENT:

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 6:49 p.m.

Chelsea Rosenberger  
Assistant Board Secretary