

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 8, 2021

The Millville Area School Board held their regular meeting on Monday, March 8, 2021, with public participation via Facebook and Zoom. The meeting was called to order at 7:00 p.m.

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, Ed Sanders, Alicia Differ, Jim Hess, Dee Davis, Alexa Longacre, Noah Adams and Kathy Musselman.

GUEST RECOGNITION AND COMMENTS

Jennifer Bodnar: Felt her comments from the prior meeting were misconstrued. She apologized to the teachers and stated they are doing a great job.

Mary Kay Bukeavich, Nutrition, Inc: Thanked the board and presented a food services overview.

Tony Lylo and Ken Kryder, CMAVTS: Provided information relating to the 2021-2022 preliminary CMAVTS General Operating Budget.

SUPERINTENDENT'S REPORT

Joseph Rasmus

COVID Vaccine Distribution Group 1B Plan

- This vaccination opportunity includes all LEA employees and contractors who work in LEAs.
- This is the first round of 94,000 doses of Johnson & Johnson vaccine. It will not vaccinate everyone, but a second round will follow within about two weeks for remaining staff.
- Surveys were emailed last Friday. Data will be used to prioritize vaccinations
- The first series will be Friday, Saturday, Sunday this week and Monday of next week at the CSIU. A four-day total of 2000 vaccines is expected.
- Substitute coverage is limited. May need to strategize for coverage in the event of vaccine reactions.

Mr. Rasmus thanked the Board of Education. The Board was provided dinner and a certificate in recognition of Board appreciation.

Important Dates to Remember

June 9th and 10th will be traditional snow make up days in the event of need.

June 11th with a rain date of June 12th is graduation for the Class of 2021.

March 24th is a Millville Community Advisory meeting. The meeting will be comprised of community members, parents, teachers, administrators, and board members. The hope is to have open and honest dialog to plan and strategize to move our district forward.

APPROVE FEBRUARY 22, 2021 BOARD MINUTES

A motion by Deborah Price and seconded by Susan Farr that the Millville Area School Board approve the February 22, 2021 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Brynn Clark and seconded by Heather Mausteller that the Millville Area School Board approve March 8, 2021 expenditures in the amount of \$601,131.59. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CHARTER SCHOOL LEGISLATION REFORM

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board consider and approve the resolution calling for charter school funding reform. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GENERAL AIRE SYSTEMS PROPOSAL

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board consider and approve the proposal from General Aire Systems for filters at a cost of \$15,519.42. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

THE MEADOWS AGREEMENT

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the agreement with The Meadows Psychiatric Center, for 2021-2022 and 2022-2023 school years, in the event services are needed. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MOU

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve the Memorandum of Understanding (MOU) between Millville Area School District and Millville Area Educational Support Personnel Association. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

A.B. MELONE BUSINESS MANAGER CONSULTANTS

A motion by William Berger and seconded by Susan Farr that the Millville Area School Board consider and approve extending the contract with A. B. Melone Certified Public Accountants for Business Manager Consulting Services from March 1, 2021 to June 30, 2021 as per the terms of the Consulting Services Agreement (Approved November 23, 2020). The motion carried by roll call vote. 8 Yes; 1 No (Deborah Price); 0 Absent

REQUEST FOR PROPOSAL (RFP) FOR TRANSPORTATION SERVICES

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve initiating a Request for Proposal (RFP) for Transportation Services for Millville School District for the 2021-22 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TRANSFINDER

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board consider and approve the Contract, Software License, and Hosting Agreement with Transfinder which includes implementation of Transfinder software, professional development, and implementation and hosting services. Initial System Cost: \$7490 (Year 1) and Annual Service Fee Software Hosting Services: \$4950 (Year 2).

A motion by Michael Farrell and seconded by William Berger that the Millville Area School Board table approval of the Contract, Software License, and Hosting Agreement with Transfinder which includes implementation of Transfinder software, professional development, and implementation and hosting services. Initial System Cost: \$7490 (Year 1) and Annual Service Fee Software Hosting Services: \$4950 (Year 2). The motion to table carried by roll call vote. 9 Yes; 0 No; 0 Absent

SET GRADUATION DATE

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the graduation date of June 11, 2021, for the graduating Class of 2021 and rain date of June 12, 2021. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

QUAKER SOCCER CLUB USE REQUEST

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve Quaker Soccer Club to use the EIEIO Field and restrooms for games on March 28, April 18, May 9, and June 6, 2021. Certificate of Liability Insurance and MASD Request for Use form on file. The motion carried by roll call vote. 6 Yes; 3 No (Susan Farr, Heather Mausteller, Susan Myers); 0 Absent

Co-Curricular Committee

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board nominate William Berger, Michael Farrell, Susan Farr, and Deborah Price, as Co-Curricular Committee Members.

A motion by Brynn Clark and seconded by Jessica Whitmoyer that the Millville Area School Board close nominations.

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board appoint William Berger, Michael Farrell, Susan Farr, and Deborah Price, as Co-Curricular Committee Members.

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

FMLA LEAVE OF ABSENCE

A motion by Jessica Whitmoyer and seconded by Brynn Clark that the Millville Area School Board consider and approve a leave of absence in accordance with FMLA for employee #588, from December 16, 2020 through March 15, 2021. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FMLA EXTENTION

A motion by Susan Myers and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve a two-week FMLA extension through March 21, 2021, for employee #835. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION-HIGH SCHOOL YEARBOOK

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board approve accepting the notice of resignation from Michele Twiddy, as high school yearbook advisor effective immediately. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIGH SCHOOL YEARBOOK CO-ADVISORS

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board consider and approve Katrina Clausen and Chelsea Rosenberger, as high school yearbook co-advisors for the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve Gregory Wilt and Emily Wickizer, as CSIU Guest Substitute Teachers. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BASEBALL COACHES

A motion by Brynn Clark and seconded by Michael Farrell that the Millville Area School Board consider and approve Tyler Albertson, as assistant baseball coach, salary in accordance with MASD co-curricular salary matrix, and William Kashatus, as volunteer baseball coach, for he Spring 2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TRACK COACHES

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve volunteer track coaches, Allen and Samantha Wary, as coaches to their daughter, Alexandra, for the 2021 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SCHOOL VEHICLE EMPLOYEE DRIVERS

A motion by Susan Myers and seconded by Greg Hemsarh that the Millville Area School Board consider and approve employee drivers of school vehicles, as attached. Necessary documentation on file. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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RHINARD TRANSPORTATION VAN DRIVERS

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve Kasey Morris and Thomas Kubasch, as Rhinard Transportation van drivers. Clearances and documentation on file. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 8:52 p.m.

Kathy Musselman
Assistant Board Secretary