

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

December 7, 2016

The Millville Area School Board held the reorganization meeting on Wednesday, December 7, 2016, in room 211 at Columbia-Montour Area Vocational-Technical School. Vice-president William Berger called the meeting to order.

ROLL CALL

The following Board members answered roll call: William Berger, James Dodge, Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers. Absent: Colleen Eves, Roger Glidewell, Jr., Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Ed Sanders, Elementary Principal; Jim Hess, Technology Coordinator; Steven Dolak, Business Manager; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman, Board Secretary Assistant.

ELECT TEMPORARY PRESIDENT

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board elect Gregory Gordner as temporary Board President. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

NOMINATE BOARD PRESIDENT

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board nominate Jody Love as Board President. A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board nominate Susan Myers as Board President. A motion by William Berger and seconded by Gregory Gordner to close nominations. The motion to close nominations carried by roll call vote. 6 Yes; 0 No; 3 Absent

ELECT BOARD PRESIDENT

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board elect Jody Love as Board President for a one-year term. The motion failed by roll call vote. 0 Yes; 6 No; 3 Absent

A motion by Heather Mausteller and seconded by Jody Love that the Millville Area School Board nominate Susan Myers as Board President for a one-year term. The motion carried by roll call vote. 5 Yes; 1 No (Susan Myers); 3 Absent

NOMINATE BOARD VICE-PRESIDENT

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board nominate Jody Love as Board Vice-President. A motion by Gregory Gordner and seconded by James Dodge to close nominations. The motion to close nominations carried by roll call vote. 6 Yes; 0 No; 3 Absent

ELECT BOARD VICE-PRESIDENT

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board elect Jody Love as Board Vice-President for a one-year term. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

2017 BOARD MEETINGS

A motion by William Berger and seconded by James Dodge that the Millville Area School Board set the 2017 Board meeting calendar with meetings to be held at the Millville High School Library at 7:00 p.m., the second and fourth Monday of the month, with the exception of July, November and December. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

GUEST RECOGNITION AND COMMENTS

No guests were in attendance.

ADMINISTRATOR REPORTS

Mrs. Jenkins reported Sweets and Treats would be held December 22nd and Dave Bacher and Tony Lylo would be attending the last Board meeting of January or the first meeting in February to discuss the CMVT general operating budget.

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FINANCIAL REPORTS

Mr. Dolak provided written reports of the treasurer, General Fund, Elementary and High School Student Union. He reported AFR and the end-of-year audit is in progress and the budget process is in development.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Susan Myers that the Millville Area School Board approve the November 21, 2016 Board meeting minutes. The motion carried by voice vote. 6 Yea; 0 Nay; 3 Absent

EXPENDITURES

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board permit the Business Manager to pay December 2016 expenditures with final approval at the next regular Board meeting. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

RESOLUTION AUTHORIZING ISSUANCE OF INDIVIDUAL PROCUREMENT CARDS

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the Resolution Authorizing Issuance of Individual Procurement Cards, as submitted. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

FLEX SAVINGS ACCOUNTS

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve Capital Blue Cross as administrator for Flex Savings Accounts with a one-time fee of \$500, and then \$4.95 per person per month, in accordance with the teachers CBA. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

HOMELESS AND FOSTER CARE LIAISON

Mrs. Davis reported she is the homeless liaison for the school district. With the implementation of ESSA: Every Student Succeeds Act, she is now the liaison for students placed in foster care, as well. She, along with the county Children and Youth, are mandated to develop a memorandum of understanding, that meets the needs of the students' best interest. The MOU is to be in place by December 10th. A meeting is scheduled tomorrow at CMVT with other districts and Children and Youth. After discussion, a motion by William Berger and seconded by Susan Myers that the Millville Area School Board approve attending the meeting to develop a tentative foster care agreement with Children and Youth to cover the foster care mandates.

SPECIAL EDUCATION SUBSTITUTE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Elise McAninch as a Special Education Life Skills Substitute, for a 6-8 week assignment, and at the conclusion of the assignment become a professional teaching substitute, on an as needed basis. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

MEDICAL SABBATICAL

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve a medical sabbatical leave beginning the start of the second semester through the remainder of the 2016-2017 school year for employee #240. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

CUSTODIAL SUBSTITUTE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Shayne Peterman, as a custodial substitute, pending clearances. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

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CHEERLEADING COACH

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Ainsely Kitchen, as Cheerleading Coach, for the 16-17 season. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

VOLUNTEER ASSISTANT CHEERLEADING COACH

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve Colleen Kitchen, as Volunteer Assistant Cheerleading Coach, for the 16-17 season. The motion carried by roll call vote. 6 Yes; 0 No; 3 Absent

EXECUTIVE SESSION

Mrs. Jenkins requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Gregory Gordner to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Steven Dolak
Board Secretary