

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 9, 2015

The Millville Area School Board held the regular meeting on Monday, November 9, 2015, in the high school library. President Frank Suchwala 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, Larry Breech, Gregory Gordner, Cheryl Kessler, Jody Love, Heather Mausteller, Susan Myers, Frank Suchwala, and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; David Bowser, Business Manager; Jim Hess, Technology Director; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Six guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

BOARD DISCUSSION

Act 1 Options and Timing for the 2016-2017 Budget: Dave Bowser provided written and verbal information regarding Act 1 options and timing for the 2016-2017 budget, to adopt a resolution or approve a preliminary budget. After discussion, a motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board adopt a resolution committing to a millage increase of not more than the Act 1 limit of 3.1%. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

Larry Breech Statements: Larry suggested asking a judge to declare an impasse in negotiations. He also stated he has been approached by other school districts who have expressed interest in enrollment at their schools for Millville students in grades 6-12.

SUPERINTENDENT'S REPORT

2015 PSBA Honor Roll of School Board Service: Chris Farr, Susan Myers, and Frank Suchwala were recognized for eight years of service to the Millville Area School Board and Larry Breech was recognized for sixteen years of service to the Millville Area School Board.

APPROVE BOARD MEETING MINUTES

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the October 26, 2015 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

PURCHASE DRYERS FOR THE MULTISTACK UNIT

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve purchasing two dryers for the Multistack heating unit, per attached proposal. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FOREIGN EXCHANGE STUDENT

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve a foreign exchange student, hosted by Lance and Aimee Diehl, permission to enroll as a student at Millville High School in the spring of 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SADD AS A PREVENTION PROGRAM

A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board approve participation in the school-based SADD as a Prevention Program. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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FIRST COLUMBIA BANK/CARLI LLOYD DONATION

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve acceptance of a donation of \$895 to be divided equally among the boys and girls soccer teams, from ticket sales of the Carli Lloyd event, sponsored by First Columbia Bank. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE WILLIAMSON - BIOLOGY

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve hiring Gwen Williamson, as Biology teacher, at B-1 \$36,390 (pro-rated), effective October 27, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTOR - STEINER/WILLIAMSON

A motion by Frank Suchwala and seconded by Gregory Gordner that the Millville Area School Board approve Susan Steiner as mentor to Gwen Williamson, for the 2015-2016 school year, retroactive to October 27, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TEACHING SUBSTITUTE - TEMPLE

A motion by Jody Love and seconded by William Berger that the Millville Area School Board approve Colleen Temple, as a professional teaching substitute, pending updated clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER CHEERLEADING COACH - MASTELLAR

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Kasey Mastellar, as a volunteer cheerleading coach, for the 2015-2016 season, pending clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ASSISTANT - RYAN

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve Irene Ryan, as an as needed health room assistant or paraprofessional substitute, at \$9.50 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEMORANDUM OF UNDERSTANDING

A motion by Larry Breech and seconded by Frank Suchwala that the Millville Area School Board approve the Memorandum of Understanding between Millville Area School District and Kathy Musselman and the Memorandum of Understanding between Millville Area School District and Cyndie Enck, as attached. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLEARANCES:

Frank Suchwala requested clarification if Board members are required to have clearances.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Larry Breech to adjourn the meeting. The meeting adjourned at 7:25 p.m.

David B. Bowser
Board Secretary