

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 13, 2014

The Millville Area School Board held the regular meeting on Monday, January 13, 2014, in the Millville 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, Chris Farr, Gregory Gordner, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala.

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Twelve guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Rebecca Walker posed questions relating to 1:1 Computing.

Dr. Singer, CSIU Director, stated some of the goals of the CSIU are to provide excellent service, build relations with districts and communities, improve internal operations, curricular instruction and assessment, and technology advancements. Dr. Singer and Geoff Craven, brought a robot to the meeting, and demonstrated the use and purpose of the robot. Use of the robot would make it possible for students at remote locations to take part in the classroom. The IU will have the robot available for lease to the districts within the IU.

Skylar Snyder requested approval from the Board for his Eagle Scout project. Skylar would build a trophy case to be located near the auditorium and solicit donations to fund the project. After discussion, a motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve Skylar Snyder moving forward with the project. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

BOARD DISCUSSION:

Affordable Care Act, Measurement Period, and Implications for Compliance:

Mr. Bowser provided verbal and written information as part of the minutes.

Cooperative Wrestling Agreement:

Mr. Stair provided verbal information. After discussion, it was decided the agreement needed clarification before Board action.

CMVT Admissions Policy:

Larry Breech stated he felt the policy in place was solid. He was in support of "sending district" residency and attendance for admission to CMVT.

REPRESENTATIVE REPORTS:

CMVT Representative, Cheryl Kessler, stated business was routine operations and there was nothing new to report. Larry Breech stated the CSIU is working with CMVT to improve the nursing program.

CSIU Representative, Larry Breech, stated the CSIU is in the process of professional staff negotiations and striving to be #1 in educational services.

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the December 12, 2013 Board meeting minutes. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

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EXPENDITURES:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve November 2013 General Fund manual checks in the amount of \$558,991.18 and December 20, 2013 General Fund expenditures in the amount of \$230,680.57 The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

2014-2015 ACT 1 INDEX RESOLUTION:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve adoption of the Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index for the 2014-2015 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

RESOLUTION:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the Resolution to adopt measurement, administrative, and stability periods and basis for measurement to meet requirements of the Affordable Care Act. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

ELEMENTARY LIBRARY BOOK DONATION:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve a donation of books to the Millville Elementary School Library to include two books donated by teacher and author Heidi Brandt. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

BOYS SOCCER COACH:

A motion by William Berger and seconded by Dean Kelchner that the Millville Area School Board approve Chris Bower as Assistant Jr. High and Varsity Boys' Soccer Coach for the 2014 season, at the coaching schedule pay rate. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

SUPPORT STAFF SUBSTITUTE:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve adding Lauren Strauch, to the support staff substitute list, with a pay rate of \$9 per hour. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

NURSE SUBSTITUTE:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve Connie Baysore, LPN, as a nurse substitute, at the rate of \$80 per day. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

UNPAID LEAVE-GORDON:

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board approve a 6-day unpaid leave of absence for Kelli Gordon from June 16 through June 23, 2014. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

UNPAID LEAVE-PLOCINSKI:

A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board approve a 4-day unpaid leave of absence for Sherri Plocinski from February 5 through February 10, 2014. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

GIRLS BASKETBALL VOLUNTEER:

A motion by Chris Farr and seconded by William Berger to approve Robert Rine as a volunteer coach for Jr. High Girls' Basketball. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

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EXECUTIVE SESSION:

Frank Suchwala requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Cheryl Kessler to adjourn the meeting. The meeting adjourned at 8:37 p.m.

David B. Bowser

Board Secretary