

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 27, 2014

The Millville Area School Board held the regular meeting on Monday, January 27, 2014, in the Millville High School Library. Prior to the meeting Pastor David Rosenberger offered devotion and prayer. 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; Edward Sanders, Elementary Principal; Warren Faust, Technology Coordinator; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Seven guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

Foreign Language Trip to Europe Proposal

Mr. Stair opened the discussion followed by questions answered by Rebecca Baney, Spanish teacher, and Susan Laayouni, French teacher. After discussion, consensus was it would be a good opportunity for the students. The Board will act upon this item later after further details and information are provided.

ADMINISTRATOR REPORTS:

Mrs. Davis submitted a written report and Mr. Stair, Mr. Sanders, Mr. Faust, Mr. Zimmerman and Dr. Stark provided a verbal and written report as part of the minutes.

FINANCIAL REPORTS:

Mr. Bowser recapped the Treasurer's Report, General Fund Account, Elementary and High School Student Union Activity Fund, as submitted and part of the minutes.

APPROVE BOARD MINUTES:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve the January 13, 2014 Board meeting minutes. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

EXPENDITURES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve December 2013 General Fund manual checks in the amount of \$669,049.25 and January 27, 2014 General Fund expenditures in the amount of \$127,838.12 The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

FIELD TRIP APPROVAL:

A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board approve a field trip to the SCORE Conference at Bloomsburg University to be held April 23, 2014. After discussing the number of students attending, agenda, etc., for this and future trip requests, the motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

COOPERATIVE WRESTLING AGREEMENT WITH BENTON:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the Cooperative Wrestling Agreement with Benton School District as revised and submitted. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

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JR HIGH FIELD HOCKEY COACH:

A motion by Frank Suchwala and seconded by Gregory Gordner that the Millville Area School Board approve Ron Salsman, as Jr. High Field Hockey Coach for the 2014 season, at the coaching schedule pay rate, pending clearances. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

VOLUNTEER SOCCER COACHES:

A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board approve Nick Kindt as Volunteer Jr. High and Varsity Girls' Soccer Coach and Rachel Verstraeten as Volunteer Jr. High Girls' Soccer Coach for the 2014 athletic season.

VOLUNTEER SOCCER COACHES (TABLED):

A motion by Heather Mausteller and seconded by Larry Breech to table the motion to approve Nick Kindt as Volunteer Jr. High and Varsity Girls' Soccer Coach and Rachel Verstraeten as Volunteer Jr. High Girls' Soccer Coach. The motion to table carried by roll call vote. 6 YES; 3 NO (William Berger, Gregory Gordner, Dean Kelchner); 0 ABSENT

VOLUNTEER BASEBALL COACH:

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board approve Chad Holdren as a Volunteer Baseball Coach, for the 2014 athletic season, pending clearances. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

VOLUNTEER SOFTBALL COACH:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Samantha Cook as a Volunteer Softball Coach, for the 2014 athletic season, pending clearances. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

GRANT SECURED:

At the close of the meeting, Larry Breech stated CSIU was instrumental in securing an \$84,000 competitive equipment grant for the Columbia-Montour Vocational Technical School.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Cheryl Kessler to adjourn the meeting. The meeting adjourned at 7:45 p.m.

David B. Bowser

Board Secretary