

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 10, 2014

The Millville Area School Board held the regular meeting on Monday, March 10, 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, Gregory Gordner, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Larry Breech and Chris Farr

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Dee Davis, Supervisor of Special Education; and Kathy Musselman.

Ten guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

*Golf Club Proposal*

A proposal to start a spring golf club was submitted to the Board by student, John Snurkowski, and his mother, Kathleen. The proposal was discussed and John answered questions. Further investigation is needed before acting upon. Mr. Bowser and Mr. Stair will research various issues including school liability, transportation, and other issues.

*Building Use Fee Waiver*

Discussion to waive the \$100 fee for building use, by a non-local, non-profit group, as defined in policy 707. After discussion, it was decided not to waive the fee but would re-evaluate if more participants from Millville were to become involved.

*Early Dismissal*

After discussion, a motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board allow students that have passed all three Keystone exams to be dismissed from school early, during activity period, if there are no meetings, activities, or other educational options available.

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the February 24, 2014 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

2014-2015 CALENDAR:

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board approve the 2014-2015 school calendar.

2014-2015 CALENDAR TABLED:

After discussion, a motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve tabling approval of the 2014-2015 calendar. The motion to table carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MILLVILLE HEALTH CENTER FIELD TRIP:

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve a National Honor Society community service field trip to Millville Health Center on March 14, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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THE OMNI GROUP AGREEMENT:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the agreement with The Omni Group, as third party administrator replacing CPI, with no change in service or cost. After further explanation by Mr. Bowser, the motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

COURSE SELECTION HANDBOOKS:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the Course Selection handbooks, for the 2014-2015 school year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MONETARY DONATION:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve accepting a monetary donation for the difference in cost for a coach bus versus a school bus for team transportation to the High School Girls' Basketball State Play-offs. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

ADDITIONAL COMPENSATION:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve additional compensation for Jennifer Glidewell, due to the nature of her duties, for 1 hour each day worked, at \$1.60 per hour, retroactive to the beginning of the 2013-2014 school year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

FMLA:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve the request of Sherri Plocinski for FMLA beginning April 2, 2014 and extending approximately six weeks, per FMLA guidelines and Board Policy 535. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

PROFESSIONAL SUBSTITUTE:

A motion by Dean Kelchner and seconded by Gregory Gordner that the Millville Area School Board approve Lauren Strauch as a professional substitute at the rate of \$80 per day. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXECUTIVE SESSION:

Frank Suchwala requested an executive session after adjournment to discuss the hiring of a superintendent and negotiations.

ADJOURNMENT:

A motion by Susan Myers and seconded by Cheryl Kessler to adjourn the meeting. The meeting adjourned at 7:49 p.m.

David B. Bowser

Board Secretary