

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 9, 2014

The Millville Area School Board held the regular meeting on Monday, June 9, 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, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Gregory Gordner and Dean Kelchner

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

Eleven guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

Cheerleading Competition

On behalf of the cheerleading coach, Eric Stair addressed the Board with the proposal of home game and competitive cheerleading. Mr. Stair and Mr. Bowser will gather more particulars and come back to the Board.

Coaches Salary Schedule Increase

Mr. Bowser approached the Board to see if there was a desire to increase the coaches' compensation schedule. It was favored to wait until a teachers contract agreement was reached before consideration of an increase in the coaches' salary schedule.

COMMITTEE REPORTS:

Curriculum Committee Report

Dr. Stark provided a verbal report and minutes of the June 2, 2014 meeting.

APPROVE BOARD MINUTES:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the May 12, 2014 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

EXPENDITURES:

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the April 2014 General Fund manual checks in the amount of \$827,130.08 and the May 23, 2014 General Fund expenditures in the amount of \$193,850.25 The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

GRADUATION PROJECTS:

A motion by Cheryl Kessler and seconded by Susan Myers that the Millville Area School Board approve the 2014 Graduation Projects. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

2013-2014 BUDGETARY TRANSFERS:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board permit the Business Manager to proceed with year-end budgetary transfers for the 2013-2014 fiscal year, as necessary. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

COMMIT GENERAL FUND RESERVES:

A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board commit General Fund reserves for 1) OPEB Funded (post-employment) liabilities in the amount of \$1,055,811; 2) Uncompensated leave liability in the amount of \$333,373; 3) Future extraordinary assessment from Columbia Montour Vocational-Technical School of \$36,136; 4) Provisions for future PSERS pension cost of \$2,287,745 The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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SUMMER LIBRARY:

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board approve Summer Library for the following days: Elementary Library; July 22, 23, 24, 29, 30, 31, and High School Library; June 30, July 8, 16, 24, August 1, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

POLICY - 1ST READING:

A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve the 1st reading of the following policies: 100, 113, 113.1, 113.2, 114.1, 115, 119, 121, 122, 123, 123.1, 123.2, 137.1, 140.1, 143, 144, 146, 217, 236 After discussing revisions to policy 217, the motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

POLICY - REVIEW:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the review of policy 131 and 249. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - LORSON:

A motion by Frank Suchwala and seconded by Chris Farr that the Millville Area School Board accept the letter of resignation from Tara Lorson, effective at the commencement of the 2013-2014 school year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - CABRAL:

A motion by William Berger and seconded by Frank Suchwala that the Millville Area School Board accept the letter of resignation from Cathleen Cabral, effective June 20, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MEDICAL SABBATICAL - THOMAS:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve a medical sabbatical request by Ricky Thomas, for the 2014-2015 school year. After discussing the possible request of a second opinion, the motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXTENDED SCHOOL YEAR:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the following staff for Extended School Year - Faculty: Gwen Utt, Kerri Peterman, Carrie Devlin, Tiffany LeFevre, Megan Hippenstiel, Erin Butler; Paraprofessionals: Tom Heffner, Heidi Ipher, Gina Savage, Shirley Brito, 1 To Be Determined; Nurse: Michelle Fischer; Van Drive: Wendy Faatz. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

ATHLETIC DIRECTOR:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve employing David Outt, as Athletic Director, for the 2014-2015 fiscal year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

COACHES:

A motion by Frank Suchwala and seconded by Chris Farr that the Millville Area School Board approve the following coaches, at the coaching schedule pay rate, for the 2015 season: Anthony Preston, Jr. High Boys Soccer; Chris Bower, Assistant Jr. High Boys Soccer, Andrew Belolan, Baseball; Charles Gerasimoff, Assistant Baseball Coach; Kevin Cook, Softball. After discussing a possible softball co-op, the motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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ROLL-OVER OF ACTIVE SUBSTITUTES:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve the roll-over of the 2013-2014 active substitutes to the 2014-2015 school year. After discussing incentives and pay rate, the motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUPPORT STAFF SUBSTITUTE:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve adding Mercedes Sylvester, to the support staff substitute list beginning the 2014-2015 school year, at the pay rate of \$9.25 per hour. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

PROFESSIONAL SUBSTITUTE:

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve adding Sarah Solomon, to the professional substitute list beginning the 2014-2015 school year, at the pay rate of \$80 per day. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

ACCOMPANIST:

A motion by Larry Breech and seconded by William Berger that the Millville Area School Board approve Sarah Solomon, as piano accompanist, with a stipend of \$250 for graduation related activities. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

APPOINT BOARD TREASURER:

A motion by Frank Suchwala and seconded by Chris Farr that the Millville Area School Board appoint Dean Kelchner, as Board treasurer through June 30, 2015, non- compensated. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXECUTIVE SESSION:

A motion by Frank Suchwala and seconded by Susan Myers to adjourn to executive session at 7:50 p.m. to discuss negotiations and personnel issues.

RECONVENE FROM EXECUTIVE SESSION:

A motion by Heather Mausteller and seconded by Cheryl Kessler to reconvene from executive session at 8:40.

MEMORANDUM OF UNDERSTANDING:

A motion by Frank Suchwala and seconded by Cheryl Kessler to approve the MOUs for the Act 93 personnel, Business Manager, and incoming Superintendent. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

HANDBOOK REVISIONS: Dr. Stark provided the Board with a copy of the 2014-2015 Student Handbook. Dr. Stark addressed and discussed the revisions.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:49 p.m.

David B. Bowser

Board Secretary