

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

January 14, 2013

The Millville Area School Board held the regular board meeting on Monday, January 14, 2013, in the Millville High School library. President Frank Suchwala called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

ROLL CALL: The following Board members answered roll call: William Berger, Erin Comly, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Larry Breech. Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Ron Zimmerman, Building and Grounds Supervisor; and Kathy Musselman. Twenty-three guests signed the register.

GUEST RECOGNITION:

1) Frank Suchwala (12th grade) presented an American flag to Mr. Stair, as part of his Eagle Scout Project.

2) Jill Whitenight spoke against a girls' field hockey co-op program. She requested a delay from the board in voting to sign an agreement with Benton.

DISCUSSION: The retention or disposal of boys' and girls' soccer jerseys was discussed. After discussion, it was decided to store the uniforms with the possibility of seventh and eighth graders being able to use them.

REPRESENTATIVE'S REPORTS: CMVT Representative, Susan Myers, stated they are still discussing the possible uses of the Seesholtz property. A meeting is scheduled for tomorrow night.

CSIU Representative, Larry Breech, was absent.

SHARED SERVICES COMMITTEE: Dr. Stark provided a verbal and written report as part of the minutes.

APPROVE BOARD MINUTES: A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve the board minutes of December 5, 2012. The motion carried by voice vote. 8 YAY; 0 NAY; 1 ABSENT

EXPENDITURES: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the November General Fund Manual Check Expenditures for \$550,074.81 and approve December General Fund Expenditures in the amount of \$150,254.94. After discussion the motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FIELD HOCKEY CO-OP: A motion by William Berger and seconded by Susan Myers that the Millville Area School Board approve the agreement with Benton Area School District for Interscholastic Junior High Field Hockey to begin the spring of 2013. After discussion, Heather Mausteller and seconded by Erin Comly made the motion to table the action on agreements for Junior High Field Hockey and JV and Varsity Field Hockey, until the next board meeting scheduled for January 28, 2013. The motion to table carried by roll call vote. 8 YES 0 NO; 1 ABSENT

RESOLUTION FOR TAX RATE: A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the Resolution of the Board of School Directors of the Millville Area School District to not increase the tax rate above the Act I index. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MENTOR: A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board approve Jodi Houseknecht as mentor to Vanessa Ruckle for the remainder of the 2012-2013 school year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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LEAVE OF ABSENCE - LORSON: A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve a medical leave of absence effective January 2, 2013, for Tara Lorson, per FMLA guidelines. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

LEAVE OF ABSENCE - WILLIAMS: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve a request by Virginia Williams for an unpaid leave of absence from August 16 through August 24, 2013, for those days that school is in session. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RETIREMENT: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve the retirement request of Mariann Crone, effective June 30, 2013. The motion carried by roll call vote. 8 YES 0 NO; 1 ABSENT

RETIREMENT: A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board approve the retirement request of Ginger Kline, effective at the end of the 2012-2013 school year. The motion carried by roll call vote. 8 YES 0 NO; 1 ABSENT

PROFESSIONAL SUBSTITUTE: A motion by Dean Kelchner and seconded by Cheryl Kessler that the Millville Area School Board approve adding Jennifer Welliver to the professional substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ELEMENTARY BOYS' BASKETBALL: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve Tony Slusser, Josh Bloom, and Koy Whitekiller as Elementary Boys' Basketball Volunteers, pending clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ELEMENTARY GIRLS' BASKETBALL: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the following volunteers for the Elementary Girls' Basketball program: Aimee and Lance Diehl, Hope Hand, Megan Hippenstiel, and Sherry Kakaley. Chad and Jennifer Weatherill, pending clearances. The motion carried by voice vote. 8 YAY; 0 NAY; 1 ABSENT

GAME STAFF: A motion by Heather Mausteller and seconded by Dean Kelchner that the Millville Area School Board approve adding Amara Sikalias to the game staff. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

JR. HIGH BOYS' SOCCER COACH AND GIRLS' JR. HIGH FIELD HOCKEY COACH: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve Sandy Whispell as Jr. High Boys' Soccer Coach and Michelle Fanslau as Girls' Jr. High Field Hockey Coach for the spring 2013 athletic season. The motion carried by roll call vote. 7 YES; 1 NO; 1 ABSENT

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

ADJOURNMENT: A motion by Dean Kelchner and seconded by William Berger to adjourn the meeting. The meeting adjourned at 7:55 PM.

David B. Bowser
Board Secretary