

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

February 11, 2013

The Millville Area School Board held the regular board meeting on Monday, February 11, 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, Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. 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. Fifteen guests signed the register.

GUEST RECOGNITION: Jill and Nicole Whitenight, Rhonda and Kamryn Stitz, Gary, Becky, and Leann Seidel, Hannah and Maisie Kramer, all spoke against a girls' field hockey co-op program. Concerns they addressed were transportation, personal expenses, identity and team spirit, concession stand funds, classroom time and the possibility of lower grades.

DISCUSSION: Dr. Stark expressed condolences on the passing of retired teacher, Teena Peters.

REPRESENTATIVE'S REPORTS: CMVT Representative, Susan Myers, stated the Open House was well attended. CMVT continues to work on the admissions policy.

CSIU Representative, Larry Breech, stated they are continuing with cost savings and restructure.

APPROVE BOARD MINUTES: A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve the board minutes of January 14, 2013. The motion carried by voice vote. 9 YEA; 0 NAY

EXPENDITURES: A motion by Dean Kelchner and seconded by Cheryl Kessler that the Millville Area School Board approve the December 2012 General Fund Manual Check expenditures for \$573,926.79 and approve January 28, 2013 General Fund expenditures in the amount of \$142,200.90. The motion carried by roll call vote. 9 YES; 0 NO

POLICY 800.2: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve the first reading of Policy 800.2. The motion carried by roll call vote. 9 YES; 0 NO

TAX RESOLUTION: A motion by William Berger and seconded by Susan Myers that the Millville Area School Board approve the resolution to appoint a liaison between Millville Area School District and Berkheimer for local tax collection. The motion carried by roll call vote. 9 YES; 0 NO

JUNIOR HIGH FIELD HOCKEY CO-OP: A motion by Heather Mausteller and seconded by Cheryl Kessler 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 much discussion, the motion carried by roll call vote. 7 YES; 2 NO

JV and VARSITY FIELD HOCKEY CO-OP: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the agreement with Benton Area School District for Interscholastic JV and Varsity Field Hockey to begin the 2013-2014 school year. After discussion, the motion carried by roll call vote. 5 YES; 4 NO

EXPULSION: A motion by William Berger and seconded by Larry Breech that the Millville Area School Board approve the expulsion of student #1-2013 for the remainder of the 2012-2013 school year. The motion carried by roll call vote. 9 YES; 0 NO

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ELEMENTARY BOOK DONATION: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve a donation of books to the Millville Elementary School Library. The motion carried by voice vote. 9 YEA; 0 NAY

FIELD TRIP APPROVAL: A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board approve the following field trips: 1) Columbia/Montour County Entrepreneurship Challenge Competition on March 11, 2013, for Mrs. Ginger Kline and students. 2) Career Day to Penn College on May 20, 2013, for 9th grade students and Mrs. Alycia Fairchild. The motion carried by roll call vote. 9 YES; 0 NO

SALARY INCREASE: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve a 6-month evaluation increase in pay for Kelli Trowbridge and Jennifer Mosier, and for Cathleen Cabral for increased duties, at the rate of 50¢ per hour. The motion carried by roll call vote. 6 YES; 3 NO

FMLA: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve a medical leave of absence for Mark Concini starting December 11, 2012 through the end of the 2012-2013 school year, as needed, according to FMLA guidelines. The motion carried by roll call vote. 9 YES; 0 NO

SUBSTITUTE APPROVAL: A motion by Larry Breech and seconded by Erin Comly that the Millville Area School Board approve adding William Pasukinis (clearances on file) and Josh Farr (pending updated clearances) to the professional substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSTENTION

GIRLS' SPRING SOCCER VOLUNTEERS: A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve Roy Bower, Rachel Verstraeten and Nick Kindt, as unpaid volunteers for Girls' Soccer for the 2013 spring season. The motion carried by voice vote. 8 YEA; 1 NAY

GIRLS' JR. HIGH SOCCER COACH: A motion by Chris Farr and seconded by Dean Kelchner that the Millville Area School Board approve Jeff Bower as Girls' Jr. High Soccer Coach for the 2013 spring season. The motion carried by roll call vote. 5 YES; 4 NO

SOFTBALL COACH VOLUNTEER: A motion by Heather Mausteller and seconded Susan Myers that the Millville Area School Board approve Emily Young as a volunteer softball coach for the 2012-2013 athletic season. The motion carried by voice vote. 9 YEA; 0 NAY

VOLUNTEER TRACK COACH: A motion by Chris Farr and seconded by Erin Comly that the Millville Area School Board approve Jeff Bower as volunteer tack coach to Madison and Maci Bower. The motion carried by roll call vote. 8 YES; 1 NO

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

ADJOURNMENT: A motion by Heather Mausteller and seconded by Chris Farr to adjourn the meeting. The meeting adjourned at 8:06 PM.

David B. Bowser
Board Secretary