

# MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

February 25, 2013

The Millville Area School Board held the regular board meeting on Monday, February 25, 2013, in the Millville High School library. President Frank Suchwala called the meeting to order at 7:03 PM, followed by the Pledge of Allegiance.

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

GUEST RECOGNITION: Booster President, Jim Wood, would like to meet with Benton's Booster President concerning the concession stand. George Laubach and Christie Kittle requested opening all coaching positions every year.

DISCUSSION: Alternatives for the all-sports banquet were discussed. Jim Wood and Bill Berger spoke in favor of having the banquet as is.

REPRESENTATIVE'S REPORTS: CMVT Representative, Susan Myers, stated the public had a chance to meet with a lawyer at their last work session. She felt questions were answered and the session was positive. Susan also stated the lottery system for entrance is no longer an option.

CSIU Representative, Larry Breech, stated they are working on the operating budget. They are moving forward with Strategic Planning. The outcome of Strategic Planning would provide a basis for future performance evaluation of Dr. Singer.

SHARED SERVICES REPORTS: Dr. Stark gave verbal and written curriculum committee and budget committee meeting reports as part of the minutes.

ADMINISTRATOR REPORTS: Mr. Fetterman, Mrs. Davis, Mr. Faust, and Mr. Zimmerman, provided verbal and written reports as part of the minutes. Dr. Stark presented a power point on the Danielson Model for teacher and principal evaluations.

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 Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the board minutes of February 11, 2013. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES: A motion by Erin Comly and seconded by William Berger that the Millville Area School Board approve the January 2013 General Fund manual checks in the amount of \$578,578.47 and the February 25, 2013 General Fund expenditures in the amount of \$148,516.85. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FINANCIAL AUDIT REPORT: A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board accept the annual Financial Audit report issued by David D. Snodgrass, CPA, of Richard B. Snodgrass and Co., for the financial year ending June 30, 2012. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

DISTRICT AUDITOR: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve David D. Snodgrass, CPA, of Richard B. Snodgrass and Co., as the district's local auditor to complete the annual Financial Audit of the 2012-2013 school year at a cost of \$11,000.00 (no change from last year) plus estimated report cost of \$45.00. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

POLICY 800.2: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the second reading of Policy 800.2. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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CSIU DIRECTOR: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the appointment of Larry Breech to the CSIU Board for another three-year term from July 1, 2013 through June 30, 2016. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

INTERNATIONAL EXCHANGE STUDENT: A motion by Erin Comly and seconded by William Berger that the Millville Area School Board approve International Exchange Student, Sandrine "Sanni" Ludwig, permission to enroll as a student at Millville High School for the 2013-2014 school year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESCIND BASEBALL COACH: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve rescinding the appointment of Mark Concini, as baseball coach for the spring 2013 season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BASEBALL COACH: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Andrew Belolan as the baseball coach for the 2013 spring season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ASSISTANT JR HIGH FIELD HOCKEY COACH: A motion by Frank Suchwala and seconded by Chris Farr that the Millville Area School Board approve Tiffany LeFevre as Assistant Jr. High Field Hockey Coach for the spring 2013 season. The motion carried by roll call vote. 9 YES; 0 NO; 1 ABSENT

ASSISTANT JR HIGH GIRLS' SOCCER VOLUNTEER: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Anthony Preston as Assistant Volunteer Jr. High Girls' Soccer Coach Volunteer for the spring 2013 athletic season. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

120 DAY NOTICE WAIVER: A motion by Larry Breech and seconded by Erin Comly that the Millville Area School Board approve the 120-day notice of retirement waiver between Millville Area School District Board of Education and the current Superintendent of Schools. William Berger made the motion to table the action. The motion to table the action did not have a second to the motion to table. Frank Suchwala requested an executive session.

RECESS TO EXECUTIVE SESSION: A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board recess to executive session to discuss personnel. The meeting recessed at 8:35 PM.

MEETING RECONVENED: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board meeting reconvene. The meeting reconvened at 8:55 PM.

120 DAY NOTICE WAIVER: A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve the 120-day notice of retirement waiver between Millville Area School District Board of Education and the current Superintendent of Schools as proposed. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ADJOURNMENT: A motion by Heather Mausteller and seconded by Erin Comly to adjourn the meeting. The meeting adjourned at 8:57 PM.

David B. Bowser  
Board Secretary