

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

March 11, 2013

The Millville Area School Board held the regular board meeting on Monday, March 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, Cheryl Kessler, Dean Kelchner, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Chris Farr. 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. Eight guests signed the register.

GUEST RECOGNITION: No guests requested to speak.

DISCUSSION: Danny Dent, with scout pack #58, requested permission to install a new sound system in the high school auditorium as his Eagle Scout project. After discussion, a motion by Erin Comly and seconded by Dean Kelchner that the Millville Area School Board approve the proposed Eagle Scout project, not to exceed \$500.00 district funding, if needed. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BUILDINGS AND GROUNDS COMMITTEE REPORT: Ron Zimmerman gave a verbal and written meeting report as part of the minutes.

CURRICULUM COMMITTEE REPORT: Dr. Stark gave a verbal and written meeting report as part of the minutes.

PSBA: Larry Breech presented service awards to Cheryl Kessler, 24 years on the Board and Dean Kelchner, 20 years on the Board.

APPROVE BOARD MINUTES: A motion by William Berger and seconded by Susan Myers that the Millville Area School Board approve the board minutes of February 25, 2013. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

CSIU 2013-2014 GENERAL OPERATING BUDGET: A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the CSIU 2013-2014 General Operating Budget. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SCOREBOARD: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the purchase of a softball scoreboard from Varsity Scoreboards not to exceed the cost of \$5,500.00. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BAND AND CHORUS SENIOR TRIP: A motion by Cheryl Kessler and seconded by Erin Comly that the Millville Area School Board approve the Millville Music Boosters sponsored trip to the performance of "Peter Pan" at the Scranton Cultural Center on Saturday, April 6th, 2013. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESIGNATIONS: A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board accept the letters of resignation from Susan Grenier, effective Monday, February 25, 2013, and Mark Concini, effective Monday, March 4, 2013. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

CAFETERIA SUBSTITUTE: A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve adding Nadeane Fry to the cafeteria substitute list, pending clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

JR HIGH BOYS' SOCCER CO-COACH: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Anthony Preston, as a paid co-coach for Jr. High Boys' Soccer for the spring 2013 athletic season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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SOFTBALL ASSISTANT COACH: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve Emily Young as a paid Assistant Softball Coach for the spring 2013 athletic season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BASEBALL ASSISTANT COACH: A motion by Dean Kelchner and seconded by Cheryl Kessler that the Millville Area School Board approve Patrick Gitschlag as Assistant Baseball Coach for the 2013 spring season. The motion carried by roll call vote. 6 YES; 2 NO (Erin Comly, Frank Suchwala); 1 ABSENT

VOLUNTEER BASEBALL ASSISTANTS: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve Rick Reichner and Chad Holdren as Volunteer Baseball Assistants for the spring 2013 athletic season. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

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

ADJOURNMENT: A motion by Susan Myers and seconded by Erin Comly to adjourn the meeting. The meeting adjourned at 7:47 PM.

David B. Bowser
Board Secretary