

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

March 25, 2013

The Millville Area School Board held the regular board meeting on Monday, March 25, 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, 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; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Ron Zimmerman, Buildings and Grounds Supervisor; and Warren Faust, Technology Coordinator. Two guests signed the register.

GUEST RECOGNITION: No guests requested to speak.

DISCUSSION: No items of discussion to report.

REPRESENTATIVE REPORTS: CMVT Representative, Susan Myers, and CSIU Representative, Larry Breech, gave verbal reports.

ADMINISTRATOR REPORTS: Mr. Fetterman, Mr. Stair, Mrs. Davis, Mr. Faust, Mr. Zimmerman, and Dr. Stark gave a verbal and written report as part of the minutes. Mr. Suchwala inquired about circumstances related to a student behavior and discipline issue in the Elementary Center. His inquiry related to the timing of notifying parents of affected students, law enforcement, and medical assistance in addition to staff and administrative response.

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 William Berger and seconded by Erin Comly that the Millville Area School Board approve the Board meeting minutes of March 11, 2013. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the February 2013 General Fund manual checks in the amount of \$574,847.74 and the March 25, 2013 General Fund expenditures in the amount of \$105,174.34. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

S.C.O.R.E. CONFERENCE: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve S.C.O.R.E. Conference attendance at Bloomsburg University for Mrs. Erin Redding and 12 juniors and seniors. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

REVISED 2012-2013 SCHOOL CALENDAR AND 2013-2014 SCHOOL CALENDAR: A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board approve the revised 2012-2013 School Calendar and the 2013-2014 School Calendar. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GRADUATION DATE: A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the date of Tuesday, June 4, 2013, as the Class of 2013 graduation date. The motion carried by roll call vote. 7 YES; 1 NO (Frank Suchwala); 1 ABSENT

FIELD TRIP APPROVAL: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve a field trip to the Entrepreneurship Challenge Competition (Part 2). The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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GAME STAFF: A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve Terri Cook, Todd Wolinski, and George Belolan, to keep the score books for baseball and softball for the 2013 spring athletic season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER TRACK COACH: A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board approve Jim Wood as volunteer track coach to Richard Wood, pending clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BOYS' SOCCER COACH: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Sandy Whispell as Boys' Soccer Coach for the 2013 fall/winter athletic season, at the salary of \$3,482.10. The motion carried by roll call vote. 6 YES; 2 NO (William Berger and Chris Farr); 1 ABSENT

GIRLS' SOCCER COACH: A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve Rachel Verstraeten as Girls' Soccer Coach for the 2013 fall/winter athletic season, at the salary of \$3,869.00. The motion carried by roll call vote. 6 YES; 2 NO (Larry Breech and Frank Suchwala); 1 ABSENT

GIRLS' BASKETBALL COACH: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve Michael Belles as Girls' Basketball Coach for the 2013 fall/winter athletic season, at the salary of \$3,869.10. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

CHEERLEADING COACH: A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board approve Becky Jacobs as Cheerleading Coach for the 2013 fall/winter athletic season, at the salary of \$1,505.00. The motion carried by roll call vote. 7 YES; 1 NO (Heather Mausteller); 1 ABSENT

BOYS' BASKETBALL COACH: A motion by Chris Farr and seconded by William Berger that the Millville Area School Board approve Corey Sweeney as Boys' Basketball Coach for the 2013 fall/winter athletic season, at the salary of \$4,299.00. The motion failed by roll call vote. 3 YES; 5 NO (Larry Breech, Erin Comly, Cheryl Kessler, Heather Mausteller, Susan Myers); 1 ABSENT

SUPPORT STAFF SUBSTITUTE: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve adding Rebecca Houseknecht to the support staff substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

EXECUTIVE SESSION: Frank Suchwala requested 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 8:45 PM.

David B. Bowser  
Board Secretary