

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

April 22, 2013

The Millville Area School Board held the regular meeting on Monday, April 22, 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: Larry Breech, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: William Berger, Erin Comly, and Chris Farr. Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Warren Faust, Technology Coordinator; Ron Zimmerman, Buildings and Grounds Supervisor; and Kathy Musselman. Twenty-five guests signed the register.

GUEST RECOGNITION:

- Ricki Boyle, CSIU, spoke on Autism Awareness. She indicated the CSIU had early intervention and training programs available.
- Lynn Cromley, CSIU, spoke on the Center for Safe Schools, Parent Involvement, and Bullying and the services offered by the CSIU in those areas.
- Corey Sweeney presented the Board with a letter of request to become the Boys' Varsity Basketball Coach.

DISCUSSION: The proposal of the addition of Jr. High Wrestling was discussed, as per an e-mail from William Freeman, CMVT Wrestling Coach. After discussion, it was decided to have Mr. Freeman come to a Board meeting for further discussion and possible decision.

REPRESENTATIVE'S REPORT: Representative Susan Myers, stated CMVT is discussing the Collective Bargaining Agreement and negotiations with support staff. She also noted CMVT Principal, Mr. Bacher, has resigned. The land purchase is at a standstill until the assessments are complete.

Representative Larry Breech, stated the CSIU is still assessing and realigning. He noted with the realigning that has taken place the CSIU had a savings of 2.3 million.

ADMINISTRATOR REPORTS: Mr. Fetterman, Mr. Stair, Mr. Faust, Mr. Zimmerman, and Dr. Stark provided a verbal and written report as part of the minutes. Mrs. Davis submitted a written report as part of the minutes.

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 meeting minutes of April 8, 2013. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

EXPENDITURES: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the March 2013 General Fund manual checks in the amount of \$591,125.10 and the April 22, 2013 General Fund expenditures in the amount of \$232,032.57. Larry Breech opined it was a disgrace to the taxpayers to pay for Agora Cyber School when a large portion of their budget is spent on advertising "tuition free education" and considering the lack of services and low educational results. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

POLICY 217: A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board approve the second reading of Policy 217. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

CAFETERIA POS: A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board approve the proposed Food Service Point-of Sale system, as per attached information included as part of the minutes. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

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RESOLUTION: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board adopt the form of Resolution identifying Dr. Kathleen Stark to be the authorized individual to sign electronic agreements with the Pennsylvania Department of Education. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

CO-COACH JR HIGH GIRLS' SOCCER: A motion was needed to approve Roy Bower as a paid co-coach for Jr. High Girls' Soccer for the 2013 spring athletic season, at a shared compensation with the coach of \$1,075.00. The action failed due to the lack of a second motion.

VOLUNTEER SOFTBALL COACH: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Jennifer Glidewell as a Volunteer Softball Coach for the spring 2013 athletic season. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

APPOINT BOARD SECRETARY: A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve David Bowser as Board secretary for a four-year term beginning July 1, 2013 through June 30, 2017. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

APPOINT ASSISTANT TO THE BOARD SECRETARY: A motion by Cheryl Kessler and seconded by Susan Myers that the Millville Area School Board approve Kathy Musselman as Assistant to the Board Secretary for a four-year term beginning July 1, 2013 through June 30, 2017, with a stipend of \$50.00 per meeting attended. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

APPOINT BOARD TREASURER: A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board approve Wayne Wright as Board Treasurer for a one-year term beginning July 1, 2013 through June 30, 2014, with a stipend of \$157.17 per month. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

APPOINT LAW FIRM: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the law firm of Harding and Hill, LLP, as school solicitors for the 2013-2014 fiscal year, at the hourly rate of \$135.00. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

DEPOSITORIES: A motion by Dean Kelchner and seconded by Larry Breech that the Millville Area School Board approve the depositories for the 2013-2014 fiscal year as: First Columbia Bank, M & T Bank, PSDLAF, Bank of New York Mellon, and RBC Capital. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

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

ADJOURNMENT: A motion by Heather Mausteller and seconded by Larry Breech to adjourn the meeting. The meeting adjourned at 7:43 PM.

David B. Bowser
Board Secretary