

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

July 22, 2013

The Millville Area School Board held the regular meeting on Monday, July 22, 2013, in the Millville High School Cafeteria. President Frank Suchwala called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

The following Board members answered roll call: Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Arriving at 7:30 p.m., after roll call, William Berger.

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; Ron Zimmerman, Buildings and Grounds Supervisor; Warren Faust, Technology Coordinator; and Kathy Musselman.

Twenty-two guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

It was discussed if the District should pay in full or partial for bus driver clearances beyond that required by law, and bus driver training for mandated reporting beyond the initial training required by law. It was also discussed if bus drivers would be restricted from employment with Millville School District due to the Affordable Care Act. After discussion, it was decided the policy should be revised and the bus drivers would be required to sign and submit a form 6004 every 5 years for clearances. The District will cooperate with training for mandated reporting and pay for related desired training beyond that required by law. Busing contracts will be revised to avoid mutual employment of drivers.

APPROVE BOARD MINUTES:

A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board approve the June 24, 2013 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT (William Berger)

EXPENDITURES:

A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve the June 2013 General Fund Manual Checks in the amount of \$844,063.88 the July 2013 year end General Fund Expenditures in the amount of \$33,462.80 and the July 2013 new fiscal year General Fund Expenditures in the amount of \$31,921.38. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT (William Berger)

APPOINT VOTING DELEGATE FOR THE PSBA DELEGATE ASSEMBLY MEETING:

A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve appointing Larry Breech as voting delegate for the PSBA Delegate Assembly Meeting. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT (William Berger)

1-1 COMPUTING LEASE CONTRACT WITH APPLE:

A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve a three (3) year Capital Lease Contract with Apple Inc., not to exceed \$230,000 per year and subject to review by Legal Counsel, for the implementation of the K-12 one-to-one computing program. After much discussion, the motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

RESIGNATION:

A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board accept the letter of resignation from Thomas Flick. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

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HIRE PROFESSIONAL STAFF:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve hiring the following teaching staff pending completion of required paperwork: Steven Dolak, Business/Computer/Information Technology, Level M-5; Greta Biddle, Art (half-time), Level B-1; Brittany Fisher, Learning Support, Level B-1; Mary Lorence, Learning Support, Level B-3; Joseph Kahl, Technology Education, Level B-1; Mark Klein, Physical Education (half-time), Level M-6, beginning the 2013-2014 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MENTORS:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve the following mentors: Susan Steiner mentor to Rebecca Baney, Melissa Richter mentor to Katrina Clausen, Heidi Brandt mentor to Jennifer Apichell, Laura Koons mentor to Jistine Myers, Christine Rider mentor to Heather Romanot, for the 2013-2014 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

FMLA:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the FMLA request of Wanda Allegar, in accordance with FMLA guidelines, with the expected return to work Monday, August 5, 2013. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

COACHES:

A motion by Larry Breech and seconded by Erin Comly that the Millville Area School Board approve Kevin Cook as coach and Emily Young as assistant coach for softball and Andrew Belolan as coach and Patrick Gitschlag as assistant coach for baseball for the 2013-2014 athletic season. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

EXECUTIVE SESSION:

President Suchwala requested an executive session after adjournment to discuss negotiations and personnel.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 7:53 p.m.

David B. Bowser
Board Secretary