

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

August 26, 2013

The Millville Area School Board held the regular meeting on Monday, August 26, 2013, in the Millville High School Library. 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: William Berger, Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Cheryl Kessler

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; John Fetterman, Elementary Principal; Warren Faust, Technology Coordinator; Ron Zimmerman, Buildings and Grounds Supervisor; Dee Davis, Supervisor of Special Education, and Kathy Musselman.

Thirty-two guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Karen Kile: Addressed the location of her granddaughter's bus stop, requesting it be relocated.

Kara Shultz: Disapproved of the Brainware program taking place during social studies class.

Michelle Reichner : Asked if all 7th and 8th graders had Study Skills classes? Asked if the Brainware program was age appropriate?

Colleen Eves: Requested current information be placed on the website.

BOARD DISCUSSION:

PSBA Officer Elections – Larry Breech spoke on the PSBA Officer Elections procedure. Information was provided to the Board. Elections will be held at the September Board meeting.

Homecoming – Mr. Stair stated homecoming is in the early stages of planning and he will give updates as details become more definite.

Bus Routes – Discussed moving the bus stop which will add time to the bus route. At an earlier meeting, parents were unhappy with the length of time their children were on the bus. However, it was decided, even though it will add time to the route; the stop will be changed, due to the safety considerations.

REPRESENTATIVE'S REPORTS:

CMVT: Representative Susan Myers reported Mr. Forsythe is heading up the Comprehensive Planning. Dr. Hornberger will be at the September meeting, with ideas for CMVT to move forward. The new principal is adapting well. Enrollment this year at CMVT is 640 students with nine students on the waiting list.

CSIU: Representative Larry Breech reported the CSIU is working on increasing curriculum services.

ADMINISTRATOR REPORTS:

Mr. Fetterman, Mr. Stair, Mr. Faust, Mr. Zimmerman, Mrs. Davis, and Dr. Stark provided a verbal and written report as part of the minutes. Dr. Stark also provided a verbal and written report of Science, Mathematics, and ELA Curriculum Meetings, as part of the minutes. Frank Suchwala noted the teachers in attendance at the mentioned curriculum meetings were compensated and thanked them for attending.

FINANCIAL REPORTS: Mr. Bowser recapped the Treasurer's Report, General Fund Account, Elementary and High School Student Union Activity Fund, for June and July, as submitted and part of the minutes.

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APPROVE BOARD MINUTES:

A motion by Erin Comly and seconded by Chris Farr that the Millville Area School Board approve the August 12, 2013 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the July 2013 General Fund Manual Checks in the amount of \$367,241.43 and the August 26, 2013 General Fund Expenditures in the amount of \$164,516.54. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FIELD TRIP APPROVAL:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve a career field trip to Pennsylvania College of Technology on October 18, 2013. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PROFESSIONAL SUBSTITUTES:

A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve adding Heather Welsh, Christy Phillips, and Megan Keller, to the professional substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER SWIMMING COACHES:

A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve Volunteer Swimming Coach, Ginny Spangenberg, (pending clearances), as coach to Andrew Spangenberg and Volunteer Swimming Coach, Kathy Mercer, and Volunteer Swimming Assistant Coaches Mark Barnes and Martin Mercer, as coach to Sydney Mercer, for the 2013-2014 athletic year. 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 and negotiations.

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Erin Comly to adjourn the meeting. The meeting adjourned at 8:43 p.m.

David B. Bowser
Board Secretary