

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

September 9, 2013

The Millville Area School Board held the regular meeting on Monday, September 9, 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, Chris Farr, Dean Kelchner, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Erin Comly and Cheryl Kessler

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

Fourteen guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

School Calendar – Due to training requirements for the Apple 1:1 computing training, date changes to the Act 80 days scheduled on the school calendar must occur.

Ad Hoc Public Relations Committee – William Berger, committee chairperson, will arrange meeting dates and times which will be advertised and posted on the district website. The meetings will be held at the school.

Superintendent Search – Dr. Jon Rednack, with Ray Associates, was unable to attend the meeting due to an injury. A representative of Ray Associates will be scheduled for the September 23rd meeting. William Berger suggested other firms be contacted to see what they have to offer. Frank stated information from PSBA would be available and Mr. Berger will check to see what other sources are available.

Quaker Plaque – Mr. Stair requested permission to accept and hang a plaque made by Connor DeWald. A dedication will be held during homecoming. The motion was made by Frank Suchwala and seconded by William Berger to accept and hang the plaque. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

APPROVE BOARD MINUTES:

A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board approve the August 26, 2013 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

PSBA OFFICER ELECTIONS:

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board nominate Mark Miller for the position of PSBA President. The motion carried by voice vote. 6 YEA; 1 NAY(William Berger); 2 ABSENT

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board nominate Larry Breech for the position of PSBA Vice President. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board nominate Otto Voit III for the position of PSBA Treasurer. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

A motion by Larry Breech and seconded by Chris Farr that the Millville Area School Board nominate Kathy Swope for the position of PSBA At-large Representative. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

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MUSIC DEPARTMENT ACTIVITIES:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the 2013-2014 Music Department Activities, as attached and part of the minutes. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

ADVISORS:

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve advisors for the 2013-2014 school year, as attached and part of the minutes. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

POLICY 810:

A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board approve the 1st reading of revisions to Policy 810 Transportation. The motion carried by roll call vote. 6 YES; 1 NO (Chris Farr); 2 ABSENT

POLICY 918:

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the review of Policy 918 Title I Parental Involvement. The motion carried by roll call vote. 6 YES; 1 NO (Chris Farr); 2 ABSENT

POLICY 918.1:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the 1st reading of Policy 918.1 Title I Parental Involvement Millville Schools Title I. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

UNPAID LEAVE:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve a leave of absence from September 9 to September 20, 2013, for Sherri Plocinski, using 2 personal days and eight unpaid days. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION:

A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board accept the letter of resignation from Becky Jacobs and approval to be placed on the substitute list. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

LEAVE OF ABSENCE:

A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board approve a leave of absence for Rick Thomas for the remainder of the 2013-2014 school year. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

ADDITIONAL ASSIGNMENT:

A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board approve a half-time long-term substitute assignment for the remainder of the 2013-2014 school year for Mark Klein in addition to his half-time position. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

ADDITIONAL ASSIGNMENT:

A motion by Susan Myers and seconded by Frank Suchwala that the Millville Area School Board approve Heather Welsh as a half-time long-term substitute for the remainder of the 2013-2014 school year at Level B-1. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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MENTORS:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve transferring Jodi Houseknecht's mentorship from Mark Klein to Heather Welsh and approve Rachel Verstraeten as mentor to Mark Klein. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXECUTIVE SESSION:

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

ADJOURNMENT:

A motion by Susan Myers and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:40 p.m.

David B. Bowser
Board Secretary