

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

September 23, 2013

The Millville Area School Board held the regular meeting on Monday, September 23, 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, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Chris Farr, Dean Kelchner, and Cheryl Kessler

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

Seventeen guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Pastor Anna Fyock offered devotion and prayer.

Angela Doty, Nutrition, Inc., stated last year's implementation of "Wellness Wednesday" at the elementary school was well received. Nutrition, Inc. will implement a new program at the high school this year, "Take Nutrition Global," offering students monthly food fare choices from around the world.

Renee Hodgson asked if the meeting minutes were recorded and made public. She also inquired if there were other options for the replacement of Dr. Stark.

Kara Shultz asked if there was a response to the 14 recommendations of the Concerned Citizens of Millville. She also asked what the goal of the Public Relations Committee was.

BOARD DISCUSSION:

*Superintendent Search* – Dr. Jon Rednak and Dr. Edward Albert, with Ray Associates, attend the meeting and provided information on their procedures of finding a Superintendent.

REPRESENTATIVE'S REPORTS:

*CMVT:* Representative Susan Myers reported Dr. Hornberger presented many good ideas. He would like to see enhancement of the courses offered.

*CSIU:* Representative Larry Breech reported elections will be taking place for a new vice-president and a replacement for the secretary.

ADMINISTRATOR REPORTS:

Mr. Fetterman, Mr. Stair, Mr. Zimmerman, Mrs. Davis, and Dr. Stark provided a verbal and written report as part of the minutes. Dr. Stark also gave a power point presentation on accountability, student performance, attendance and graduation rates.

FINANCIAL REPORTS:

Mr. Bowser provided a written 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 William Berger that the Millville Area School Board approve the September 9, 2013 Board meeting minutes. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

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EXPENDITURES:

A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve the August 2013 General Fund manual checks in the amount of \$689,118.83 and the September 23, 2013 General Fund expenditures in the amount of \$340,328.66. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

2013-2014 CALENDAR REVISION #1:

A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve the revisions to the 2013-2014 School Calendar. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

POLICY 810:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the 2nd reading of revisions to Policy 810 Transportation. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

POLICY 918.1:

A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the 2nd reading of Policy 918.1 Title I Parental Involvement Millville Schools Title I. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

SENIOR CLASS TRIP:

A motion by William Berger and seconded by Erin Comly that the Millville Area School Board approve a senior class trip for the class of 2014 to Baltimore from Friday, May 2nd through Saturday, May 3rd, 2014. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

FIELD TRIP APPROVAL:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the following field trips: October 9, 2013, to BTE's Project Discovery Performance; WVIA Studio Scholastic Scrimmage, attending 1-3 days during October 7 through November 9, 2013; Hispanic Flamenco Ballet, November 13, 2013; Bloomsburg University Math Contest, November 19, 2013. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

ELEMENTARY FIELD TRIP APPROVAL:

A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the following elementary field trips: Kindergarten to Reptiland, First Grade to Montour Preserve, Second Grade to the circus, Pioneer Tunnel Coal Mine, and the Red Deer Farm, Third Grade to Eckley Miners' Village, Fourth Grade to the State Museum and Capitol, Fifth Grade to Lake Tobias, Sixth Grade to the Franklin Institute. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

RESIGNATION OF BOARD TREASURER:

A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board accept the letter of resignation as Board Treasurer from Wayne Wright, effective September 30, 2013. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

HIRE:

A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve hiring Korrinne Bricker and Courtney Musselman as instructional aides. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

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HOMEBOUND INSTRUCTION:

A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve Eric Novak as homebound instructor to a tenth grade student at the contract rate of \$25 per hour. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

RESIGNATION:

A motion by Larry Breech and seconded by Erin Comly that the Millville Area School Board accept the letter of resignation from Cindy DeMott, effective September 30, 2013. The motion carried by voice vote. 6 YEA; 0 NAY; 3 ABSENT

OM COACHES:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Jamie Earnest and Kevin Boyles, pending clearances, as Volunteer Odyssey of the Mind Coaches for the 2013-2014 school year. The motion carried by roll call vote. 6 YES; 0 NO; 3 ABSENT

GAME STAFF:

A motion by Susan Myers and seconded by Frank Suchwala that the Millville Area School Board approve adding Steven Dolak to the game staff for the 2013-2014 athletic year. 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 personnel.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 8:30 p.m.

David B. Bowser  
Board Secretary