

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

October 14, 2013

The Millville Area School Board held the regular meeting on Monday, October 14, 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, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Dean Kelchner

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.

Seven guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Superintendent Search – Dr. Dwight Fenning, with HYA Recruiting Firm, attend the meeting and provided information and a proposal to the Board on the recruitment of a Superintendent.

BOARD DISCUSSION:

Public Outreach Committee - William Berger presented the Board with minutes from the October 3, 2013, Public Outreach Committee Meeting. After discussion, the consensus was to reformat the minutes.

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the September 23, 2013 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

2013-2014 TRANSPORTATION CONTRACTS:

A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the 2013-2014 Transportation Contracts with contractors, Sharon Kitka, Bob Brewington, Glen Rhinard, and bus drivers, as listed and part of the minutes. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

LIBRARY BOOK DONATION:

A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board accept a donation of books to the elementary library. A list of books for acceptance is part of the minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

FIELD TRIP APPROVAL:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve field trips as listed and part of the minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

CAFETERIA STAFF:

A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve hiring Dotty Wilson as elementary school cafeteria staff for 3.75 hours per day. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

NURSE SUBSTITUTE:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Tara Rickert, LPN, as a nurse substitute, pending clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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GAME STAFF:

A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve adding Cyndie Enck to the Game Staff for the 2013-2014 athletic year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

JR HIGH GIRLS BASKETBALL COACHES:

A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve Sherry Kakaley and Emily Young as Jr. High Girls Basketball Co-coaches for the 2013-2014 athletic season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

JR HIGH BOYS BASKETBALL COACHES:

A motion by Frank Suchwala and seconded by Larry Breech that the Millville Area School Board approve Rick Reichner and Eric Johnson as Boys Jr. High Basketball Coaches for the 2013-2014 athletic season. After discussion as to the number of games played (18), the motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ASSISTANT BOYS BASKETBALL COACH:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Patrick Gitschlag as Assistant Boys Varsity Basketball Coach for the 2013-2014 athletic season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ASSISTANT GIRLS BASKETBALL COACH:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve Tyffani Rupert as Girls Assistant Basketball Coach for the 2013-2014 athletic season. 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.

ADJOURNMENT:

A motion by Cheryl Kessler and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:45 p.m.

David B. Bowser
Board Secretary