

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

November 25, 2013

The Millville Area School Board held the regular meeting on Monday, November 25, 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, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Chris Farr

Also present were Kathleen Stark, Superintendent and David Bowser, Business Manager

Seventeen guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Carol Troisi express continued interest in a process for the superintendent search to be transparent and as open to the public as possible. She also inquired if the meeting with Ray & Assoc. was to be Executive Session.

Coleen Eves inquired about the Community Advisory Committee status.

Kara Shultz, speaking for the Concerned Citizens group, inquired about the transition of the position of Elementary Principal.

Holly Michaels related information relative to the interests of those interested in wrestling.

Bobby Jo Mordan inquired about the status of existing computer labs in light of one-on-one computing.

REPRESENTATIVE REPORTS:

CMVT Representative, Susan Myers and CSIU Representative, Larry Breech presented topics from their recent meetings.

ADMINISTRATOR REPORTS:

Written administrator reports were submitted and part of the minutes.

FINANCIAL REPORTS:

Written financial reports were submitted and part of the minutes.

APPROVE BOARD MINUTES:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the November 11, 2013 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the October 2013 General Fund Manual Checks in the amount of \$870,699.87 and the November 25, 2013 General Fund expenditures in the amount of \$98,800.12 The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

POLICY 814.1:

A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve the 2nd reading of policy 814.1 Acceptable use of Networks, Internet and Computing Resources. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FIELD TRIP APPROVAL:

A motion by Larry Breech and seconded by Erin Comly that the Millville Area School Board approve a field trip to Columbia Montour Vocational-Technical School on December 19, 2013. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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CHEERLEADING VOLUNTEER:

A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board approve Courtney Musselman as a Volunteer Cheerleading Coach for the 2013-2014 athletic year. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

ASSISTANT GIRLS BASKETBALL COACH:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Darren Henrie as Assistant High School Girls Basketball Coach for the 2013-2014 athletic year, pending clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PIANO ACCOMPANIST:

A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve Dan Dent as piano accompanist for the 2013 Jr. High and Sr. High Holiday Concerts at a stipend of \$400. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

AGREEMENT:

A motion by Dean Kelchner and seconded by Frank Suchwala that the Millville Area School Board approve the Memorandum of Understanding with the Millville Area Non-Professional Management Employees through June 30, 2016, with the pay increase effective November 20, 2013. 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 Heather Mausteller and seconded by Cheryl Kessler to adjourn the meeting. The meeting adjourned at 7:45 p.m.

David B. Bowser

Board Secretary