

MILLVILLE AREA SCHOOL DISTRICT

Re-organizational and Regular Meeting Minutes

December 4, 2013

The Millville Area School Board held the re-organizational and regular meeting on Wednesday, December 4, 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, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala.

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Seven guests signed the register.

ELECT TEMPORARY PRESIDENT:

A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board elect Dean Kelchner as Temporary Board President. The motion carried by voice vote. 8 YEA; 0 NAY; 0 ABSENT

ADMINISTER OATH TO ELECTED BOARD MEMBERS:

David Bowser read the Certificate of Election citing William Berger, Chris Farr, Gregory Gordner, and Susan Myers. Dean Kelchner administered the oath of office to these individuals for a four-year term.

NOMINATE/ELECT BOARD PRESIDENT:

A motion by Cheryl Kessler and seconded by Susan Myers that the Millville Area School Board elect Frank Suchwala as Board President for a one-year term. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

NOMINATE/ELECT BOARD VICE-PRESIDENT:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board elect Susan Myers as Board Vice-President for a one-year term. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

2014 BOARD MEETINGS:

A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board approve the time, place, and calendar, as presented for the 2014 Board meetings, and noting the December 3, 2014 re-organizational meeting will be held at Columbia-Montour Vocational Technical School. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

GUEST RECOGNITION AND COMMENTS:

Michelle Reichner asked why the boys' soccer coach position was removed from the agenda.

Holly Michael and Jessica Temple spoke in favor of a wrestling program for elementary students transitioning to jr. high.

BOARD DISCUSSION:

*Act 1 Options and Timing for the 2014-2015 Budget:*

Mr. Bowser provided a verbal and written proposal as part of the minutes. After discussion, it was decided to act upon this item at the January 13, 2014 meeting.

*Wrestling:*

After much discussion, a motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve moving forward to research the feasibility of a wrestling co-op with Benton. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

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APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the November 25, 2013 Board meeting minutes. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

EXPENDITURES:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board permit the Business Manager to pay the December 2013 expenditures with final approval at the next regular Board meeting. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

CMVT REPRESENTATIVE:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board appoint Susan Myers as Columbia-Montour Vocational-Technical School (CMVT) Board Representative, for a three year term, ending November 30, 2016. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

SCHOOL DENTAL EXAMS:

A motion by Cheryl Kessler and seconded by Susan Myers that the Millville Area School Board approve the practice of Dr. Jean J. Johnson, DDS, with Dr. Jean or one of her associates, as the provider for school dental exams for the 2013-2014 school year with the rate being \$4 per dental exam. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

FIELD TRIP APPROVAL:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve a field trip request from Mr. Marshman and students to visit the Franklin Institute in Philadelphia with the date to be determined. This is a revised request: Original request was to The Times Expo Center in New York City and Board approved October 14, 2013. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

PROFESSIONAL SUBSTITUTE:

A motion by Dean Kelchner and seconded by Frank Suchwala that the Millville Area School Board approve Miranda Sorber as a professional substitute, at the substitute pay rate of \$80 per day. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

SUPPORT STAFF SUBSTITUTE:

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board approve Nancy Weiser as a substitute aide, at the substitute pay rate of \$9 per hour. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

TEMPORARY ASSIGNMENT:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve employing Melanie Zearfoss, as an instructional aide, at \$9 per hour, for the remainder of the 2013-2014 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

PAY RATE ADJUSTMENT:

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board approve an additional \$1.60 per hour stipend to Gina Savage, effective December 6, 2013, due to the nature of her assigned duties. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

ELEMENTARY GIRLS BASKETBALL:

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Lance and Aimee Diehl as Elementary Girls Basketball Volunteer Coaches for the 2013-2014 season. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

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PSBA RECOGNITION:

Larry Breech recognized William Berger and presented him a certificate in recognition of eight years of service.

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 7:47 p.m.

David B. Bowser

Board Secretary