

MILLVILLE AREA SCHOOL DISTRICT

Special Board Meeting Minutes

December 12, 2013

The Millville Area School Board held a special meeting on Thursday, December 12, 2013, in the Millville High School Library. President Frank Suchwala called the meeting to order at 5:45 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

The following Board members answered roll call: William Berger, Larry Breech, Gregory Gordner, Dean Kelchner, Heather Mausteller, Susan Myers and Frank Suchwala. Arriving after roll call: Chris Farr and Cheryl Kessler.

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; and Kathy Musselman.

Two guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

APPROVE BOARD MINUTES:

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the December 4, 2013 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT (Chris Farr and Cheryl Kessler)

1-1 COMPUTING HANDBOOK:

A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board approve the 1-1 Computing handbook. The motion carried by roll call vote. 7 YES; 0 NO; 1 ABSENT (Chris Farr); 1 ABSENTION (Gregory Gordner)

ELEMENTARY PRINCIPAL:

A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve hiring Edward Sanders, as Elementary Principal, at the starting salary of \$80,000. The motion carried by roll call vote. 7 YES; 1 NO (Gregory Gordner); 1 ABSENT (Chris Farr)

ELEMENTARY GIRLS BASKETBALL:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve Hope Hand (pending clearances), Megan Hippenstiel, Sherry Kakaley, Chad and Jennifer Weatherill, as Elementary Girls Basketball Volunteer Coaches for the 2013-2014 season. The motion carried by voice vote. 9 YEA; 0 NAY; 0 ABSENT

BOYS SOCCER COACH:

A motion by Cheryl Kessler and seconded by Frank Suchwala that the Millville Area School Board approve Anthony Preston, as Boys' Soccer Coach for the 2013-2014 athletic season, with rate of pay being in accordance with the coaches pay schedule. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 5:54 p.m.

David B. Bowser

Board Secretary