

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

January 9, 2012

The Millville Area School Board held the regular board meeting on Monday, January 9, 2012 in the Millville High School library. President Frank Suchwala called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance and a moment of silence for remembrance of Colton Eyer.

ROLL CALL: The following Board members answered roll call: William Berger, Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. Also, present were Kathleen Stark, Superintendent, David Bowser, Business Manager, John Fetterman, Elementary Principal, Eric Stair, Secondary Principal, Dee Davis, Supervisor of Special Education, Warren Faust, Technology Coordinator, and Ronald Zimmerman, Buildings/Grounds Supervisor. Several guest present were Joann Koschoff, Heidi Brandt, Kim Coleman, Chandra Johnson, Gwen Utt, Deborah Price, Michael Lester, Carol Troisi, Lisa Gordner and Jayleen Miller.

DISCUSSION ITEMS: Wavier of roll back taxes on land to be donated to Camp Victory: Mr. Bowser recapped that a private individual wishes to donate 3.307 acres to Camp Victory and is requesting exemption from paying rollback taxes. Mr. Breech spoke against this request.

Consolidation of schools: Dr. Stark presented information regarding consolidation of schools and the criteria and possibilities for Millville to consolidate with neighboring districts.

APPROVE BOARD MINUTES: A motion by Chris Farr and seconded by Erin Comly that the Millville Area School Board approve the board minutes of December 5, 2011. The motion carried by unanimous voice vote.

APPROVE DECEMBER EXPENDITURES: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the December 2011 General Fund expenditures for a total of \$177,923.55 and approve the November 2011 GF manual checks amounting to \$960,400.38. The motion carried by roll call vote. 9 YES; 0 NO

CMVT BOARD REPRESENTATIVE APPOINTMENT: A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board appoint Susan Myers to CMVT Joint Operating Board through November 30, 2013, to fill the seat vacated by Frank Suchwala. The motion carried unanimous voice vote.

MEMORANDUM OF UNDERSTANDING WITH PENN COLLEGE: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the Memorandum of Understanding with Penn College NOW Program-College in the Secondary School. The motion carried by roll call vote. 9 YES; 0 NO

ACCEPT LIBRARY BOOKS FOR ELEMENTARY LIBRARY: A motion by Erin Comly and seconded by Cheryl Kessler that the Millville Area School Board accept the library books donated to the elementary school library. The motion carried by roll call vote. 9 YES; 0 NO

1st READING REVISED POLICIES 335, 435, 535: FAMILY AND MEDICAL LEAVE: A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the revisions to Policies 335, 435, and 535: Family and Medical Leave. The motion carried by roll call vote. 9 YES; 0 NO

GAME MANAGER JOB DESCRIPTION REVISED: A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board approve the revised Game Manager job description as proposed. The motion carried by roll call vote. 9 YES; 0 NO

WANDA ALLEGAR PAY INCREASE: A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve an hourly rate pay increase of fifty cents (\$.50) per hour for Wanda Allegar, retroactive to January 1, 2012. The motion carried by roll call vote. 9 YES; 0 NO

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CATHLEEN CABRAL'S REQUEST FOR UNPAID LEAVE: A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Cathleen Cabral's request for unpaid leave beginning on January 27, 2012 for approximately eight weeks. The motion carried by roll call vote. 9 YES; 0 NO

ASHLEY HENNIG'S REQUEST FOR UNPAID LEAVE: A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board approve Ashley Hennig's request for unpaid maternity leave to begin on or about March 19, 2012 for approximately eight to ten weeks. The motion carried by roll call vote. 9 YES; 0 NO

ACCEPT SCHOOL SECURITY RESIGNATIONS: A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board accept Brian Nichols and Salvatrice Nichols letters of resignation as school security effective immediately. The motion carried by unanimous voice vote.

SCHOOL SECURITY ASSIGNER AND PROSPECTIVE SCHOOL SECURITY: A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve DORRANCE BERGER as school security assigner for the remainder of the 2011-2012 school year and approve ROBERT FEESE and JEFFREY CRAIG as school security personnel, pending receipt of clearances. The motion carried by roll call vote. 9 YES; 0 NO

PROFESSIONAL SUBSTITUTES: A motion by Larry Breech and seconded by Frank Suchwala that the Millville Area School Board approve adding the following to the district's professional substitute list:
Drew Detweiler – Mathematics (clearances on file)
The motion carried by unanimous voice vote.

ADJOURNMENT: A motion by Heather Mausteller and seconded by Erin Comly to adjourn the regular board meeting. The meeting adjourned at 8:30 PM.

EXECUTIVE SESSION: President Suchwala requested an executive session to discuss negotiations.

David B. Bowser
Board Secretary