

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

February 13, 2012

The Millville Area School Board held the regular board meeting on Monday, February 13, 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.

ROLL CALL: The following Board members answered roll call: William Berger, Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Cheryl Kessler. Also, present were Kathleen Stark, Superintendent, David Bowser, Business Manager, John Fetterman, Elementary Principal, Eric Stair, Secondary Principal, and Dee Davis, Supervisor of Special Education. Guests present were Joann Koschoff and Kevin Cook.

EXECUTIVE SESSION: President Suchwala requested an executive session to discuss personnel, negotiations and a student matter.

MEETING RECESSED: A motion by Dean Kelchner and seconded by Heather Mausteller to recess to executive session. The meeting recessed at 7:01 PM.

MEETING RECONVENED: A motion by Erin Comly and seconded by Heather Mausteller to reconvene the regular board meeting at 7:47 PM.

DISCUSSION ITEMS: 2012-13 General Fund Budget Update: Mr. Bowser recapped the projected 2012-13 budget with a current \$547,000 deficit.

BOARD COMMITTEE REPORTS: Curriculum Committee report of January 26, 2012 was present and is part of the minutes.

APPROVE 2012-13 COURSE SELECTION HANDBOOK: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the 2012-13 Course Selection Handbook as reviewed. The motion carried by unanimous voice vote.

APPROVE BOARD MINUTES: A motion by Larry Breech and seconded by William Berger that the Millville Area School Board approve the board minutes of January 23, 2012. The motion carried by unanimous voice vote.

CLEAN AND GREEN ROLLBACK TAX REQUEST: A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board approve the request for Clean and Green Rollback taxes associated with the donation of 3.307 acres of property to Camp Victory. Comments: Mr. Breech thanked Mr. Bowser for efforts in getting explanation from Tax Assessor but feels there is inconsistency in the interpretation of the law. Mr. Berger and Mr. Kelchner spoke in support of this motion. Mr. Suchwala commented on the camp's importance to this area. The motion carried by roll call vote. 5 YES; 3 NO; 1 ABSENT

DEBT SERVICE AND CAPITAL RESERVE FUNDS: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve elimination of Fund 40 (Debt Service Fund) and combine and report investment and cash balances there-in with the Fund 32 (Capital Reserve) retroactive to June 13, 2011. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

HOMEBOUND INSTRUCTION: A motion by Susan Myers and seconded by Dean Kelchner that the Millville Area School Board approve homebound instruction for second grade student for approximately four weeks, and approve Heidi Brandt as homebound instructor. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

DISCIPLINARY ACTION #4-2012: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the expulsion of Student #4-2012 (grade 7 female) for the duration of the second semester of the 2011-2012 school year, with recommendation of an Alternative Education program. from January 5, 2012 through approximately April 9, 2012. Comments: Mr. Suchwala recommends that the

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Board receive a report on students who are expelled and upon the student's return to Millville before the start of the school year. For the record, as a Board, we have the authority to expel a student for a calendar year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2012-13 COUNTY CHORUS: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve hosting the 2012-13 annual Columbia-Montour Senior High County Chorus held on November 2012. The motion carried unanimous voice vote.

CONNIE WELSH'S UNPAID LEAVE: A motion Dean Kelchner and seconded by Frank Suchwala that the Millville Area School Board approve Connie Welsh's request for unpaid leave beginning January 5 through approximately April 9, 2012, according to FMLA guidelines. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

JUNIOR HIGH FIELD HOCKEY CO-COACH: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board employ Kylie Davis as a Junior High Field Hockey co-coach for the Spring 2011-12 season. The motion did not carry by roll call vote. 3 YES; 5 NO; 1 ABSENT

JUNIOR HIGH FIELD HOCKEY VOLUNTEER COACH: A motion by Larry Breech and seconded by Dean Kelchner that the Millville Area School Board approve Betsy Hock as a Junior High Field Hockey volunteer coach for the spring 2011-12 athletic season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PROFESSIONAL SUBSTITUTES: A motion by Susan Myers and seconded Heather Mausteller that the Millville Area School Board approve adding the following to the district's professional substitute list:

Mellissa Fought – Elementary (clearances on file)

Lisa Lapina – Early Childhood/Elementary (clearances on file)

Curtis Tyler – Music K-12 (clearances on file)

The motion carried by unanimous voice vote.

ADJOURNMENT: A motion by Heather Mausteller and seconded by Chris Farr to adjourn the regular board meeting. The meeting adjourned at 8:06 PM.

EXECUTIVE SESSION: President Suchwala requested an executive session to discuss negotiations and a personnel issue.

David B. Bowser
Board Secretary