

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

June 11, 2012

The Millville Area School Board held the regular board meeting on Monday, June 11, 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, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. Also, present Kathleen Stark, Superintendent, David Bowser, Business Manager, John Fetterman, Elementary Principal, Eric Stair, Secondary Principal, Dee Davis, Supervisor of Special Education, Ronald Zimmerman, Supervisor of Buildings/Grounds, Barbara Beshore and Kathy Musselman. Fifteen guests signed the roster.

GUEST RECOGNITION:

PUBLIC COMMENT: The following guests requested to speak:

- Kerri Peterman spoke in support of coaches, Mark Concini and Bryan Fought
- Joe Steiner spoke in support of Coach Concini.

APPROVE BOARD MINUTES: A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board approve the board minutes of May 14, 2013. The motion carried by unanimous voice vote.

APPROVE MAY 2012 EXPENDITURES: A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve the May 25, 2012 General Fund expenditures totaling \$265,163.08, and approve the May 31, 2012 GF manual checks totaling \$592,386.62. The motion carried by roll call vote. 9 YES; 0 NO

APPROVE DEPOSITORIES FOR 2012-2013 FISCAL YEAR: A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the depositories for the 2012-2013 fiscal year as follows: First Columbia Bank & Trust, M & T Bank, PSDLAF, Bank of Mellon New York, and RBC Capital Markets. Motion carried by roll call vote. 9 YES; 0 NO

SUSAN LAUBACH RETIRES: A motion by Frank Suchwala and seconded by Heather Mausteller to accept Susan B. Laubach's irrevocable letter of retirement effective June 1, 2012, under the terms of the ERIP of May 15, 2012. Motion carried by roll call vote. 8 YES; 1 NO

CHELSEA ROSENBERGER AS PIANO ACCOMPANIST: A motion by Susan Myers and seconded by Erin Comly to approve Chelsea Rosenberger as piano accompanist with a stipend of \$250.00 for all graduation related activities. Motion carried by roll call vote. 9 YES; 0 NO

TENURE GRANTED: A motion by Frank Suchwala and seconded by Heather Mausteller to grant district tenure to the following: Elizabeth Bennett, Travis Bodnar, Tara Lorson, Lyndi McDaniels, Sonja Parr, and Anthony Preston. Motion carried by roll call vote. 9 YES; 0 NO

FURLOUGH AND POSITION REDUCTION: A motion by Frank Suchwala and seconded by Erin Comly to approve a reduction in work force of the following positions: Furlough of Theodore McCaffery, secondary instrumental music; demotion from full time to half-time of Lisa Gordner, Business/Computer teacher. This is due to a decline in class or course enrollment and to conform with standards of organization, thus giving the administration the authority to take the appropriate steps, as needed. Motion carried by roll call vote. 9 YES (2 with regret); 0 NO

EXTENDED SCHOOL YEAR STAFF: A motion by Susan Myers and seconded by Cheryl Kessler to approve Thomas Heffner as a van driver for the Extended School Year program, with his rate of pay being his hourly rate. Motion carried by roll call vote. 9 YES; 0 NO

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ASSISTANT TO THE BOARD SECRETARY: A motion by Frank Suchwala and seconded by Susan Myers to approve Kathy Musselman as assistant to the Board Secretary effective July 1, 2012, with pay being \$50.00 per meeting attendance. Motion carried by roll call vote. 9 YES; 0 NO

EMPLOY 10 MONTH SECRETARY: A motion by Frank Suchwala and seconded by Heather Mausteller to employ Jennifer Mosier as a ten-month (10) secretary to begin on August 6, 2012, with rate of pay being \$8.50 per hour with a review in six months. Motion carried by roll call vote. 9 YES; 0 NO

EMPLOY MATH TEACHER: A motion by Chris Farr and seconded by Cheryl Kessler to approve Emily N. Young as a secondary math teacher to begin the 2012-2013 school year, subject to obtaining/pursuing physics certification, with pay rate being Step B-2. (Clearances on file) Motion carried by roll call vote. 9 YES; 0 NO

TERMINATION OF HEAD COOK POSITION: A motion by Heather Mausteller and seconded by Dean Kelchner to approve termination of the head cook position effective the end of the 2011-2012 school year. The motion carried by voice vote.

EMPLOY LEAD COOKS: A motion by Erin Comly and seconded by Heather Mausteller to employ Joan Miller, as Lead Cook at the Elementary School Cafeteria; and Georgia Crawford, as Lead Cook at the High School Cafeteria beginning the 2012-2013 school year. Motion carried by roll call vote. 9 YES; 0 NO

JOB CLASSIFICATION CHANGE: A motion by Susan Myers and seconded by Heather Mausteller to approve the job classification for Jessica Benjamin from cafeteria student floater to a part-time (3.5 hrs. per day) cafeteria employee beginning the 2012-2013 school year, with rate of pay being \$8.00 per hour. Motion carried by roll call vote. 9 YES; 0 NO

PT CAFETERIA EMPLOYEE: A motion by Dean Kelchner and seconded by Heather Mausteller to employ Susan Grenier, as a part-time (3.75 hrs. per day) cafeteria employee beginning the 2012-2013 school year, with rate of pay being \$8.00 per hour. Motion carried by roll call vote. 9 YES; 0 NO

COACHES FOR THE 2012-2013 SCHOOL YEAR: A motion by Frank Suchwala and seconded by Heather Mausteller to approve employing Rachel Verstraeten, as Girls Soccer Coach and Girls Basketball Coach, Corey Sweeney, as Boys Basketball Coach, and Kevin Cook, as Softball Coach for the 2012-2013 school year. Motion carried by roll call vote. 8 YES; 1 NO

SUMMER BAND STIPEND: A motion by Frank Suchwala and seconded by Susan Myers to approve a stipend of \$300.00 to Carolyn Sweeney for two (2) summer band parades. Motion carried by roll call vote. 9 YES; 0 NO

ADJOURNMENT: A motion by Heather Mausteller and seconded by Erin Comly to adjourn the regular board meeting. The meeting adjourned at 7:26 PM.

EXECUTIVE SESSION: Frank Suchwala, President, called an Executive Session to discuss personnel and negotiation issues.

David B. Bowser
Board Secretary