

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

June 25, 2012

The Millville Area School Board held the regular board meeting on Monday, June 25, 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. Also, present Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Warren Faust, Technology Coordinator; Ronald Zimmerman, Supervisor of Buildings/Grounds; Barbara Beshore and Kathy Musselman. Twenty-four guests signed the roster.

PUBLIC COMMENT: The following guest(s) requested to speak:

- Joe Steiner, on behalf of his son P.J. Steiner, spoke in favor of Mark Concini as the baseball coach.

RECESS TO EXECUTIVE SESSION: A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board recess to executive session to discuss personnel. The meeting recessed at 7:04 PM.

MEETING RECONVENED: A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board meeting reconvene. The meeting reconvened at 7:32 PM.

DISCUSSION ITEMS: Discussion was held as to whether we should contract for armed security service or continue with Security Personnel we have in place. It was decided to continue with the current plan.

REPRESENTATIVES' REPORTS:

CMVT Representative: Susan Myers reported: 1) An appraisal was being done on the Seesholtz property. 2) It was difficult getting substitutes.

CSIU Representative: Mr. Breech reported: 1) There would be no upper level pay increases. 2) Employees making minimum wage would be placed on a development ladder for pay increases.

BOARD COMMITTEE REPORTS:

Budget Committee Report: Mr. Bowser recapped the meeting of the committee.

Curriculum Committee Report: Dr. Stark recapped the meeting referencing the minutes.

Buildings and Grounds Committee: Mr. Zimmerman reported about the paving project recapping the minutes.

ADMINISTRATORS' REPORTS:

Mr. Stair, Secondary Principal, gave a verbal report and his written report is part of the minutes.

Mrs. Davis, Supervisor of Special Education, provided verbal report of issues and activities of the Special Education program.

Mr. Zimmerman, Supervisor of Buildings and Grounds, provided a verbal report of facility issues and maintenance activities.

Superintendent, Dr. Stark, gave a verbal report and submitted a written report is part of the minutes.

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Mr. Bowser, Business Manager, reviewed the Treasure's report and Financial reports.

APPROVE BOARD MINUTES: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the board minutes of June 11, 2012. The motion carried by unanimous voice vote.

JUNE 2012 EXPENDITURES: A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board approve the General Fund expenditures dated June 25, 2012, totaling \$110,926.00 and approve the May 2012 General Fund manual checks totaling \$898,155.42. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PAY JULY 2012 EXPENDITURES: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board permit the Business Manager to pay the July 2012 expenditures. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2011-12 BUDGETARY TRANSFERS: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve 2011-12 Budgetary Transfers, as needed. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2012-2013 GF OPERATING BUDGET: A motion by William Berger and seconded by Erin Comly that the Millville Area School Board approve the 2012-2013 General Fund Operating Budget in the amount of \$11,954,615.00. In support of the budget, the following taxes will be enacted: 1.2% Earned Income Tax and 46.75 mill Real Estate Tax. The motion carried by roll call vote. 6 YES; 2 NO; 1 ABSENT

HOMESTEAD/ FARMSTEAD EXCLUSION RESOLUTION: A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve the 2012 Homestead Farmstead Exclusion Resolution for real estate tax assessment reduction. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

COMMIT GENERAL FUND RESERVES: A motion by Larry Breech and seconded by William Berger that the Millville Area School Board approve to commit General Fund reserves for: 1) OPEB Funded (post-employment) liabilities in the amount of \$1,055,811.00 2) Uncompensated leave liability in the amount of \$465,626.00 3) Future extraordinary assessment from Columbia Montour Vocational Technical School of \$36,136.00 4) Provisions for future PSERS retirement rate increases of \$1,237,595.00. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

REPAVING BID: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board award the repaving of the parking lots and driveways to HRI, Inc., at the alternate #1 bid of \$185,000.00. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BOARD POLICIES WITH NO CHANGES: A motion by Susan Myers and seconded by Dean Kelchner that the Millville Area School Board accept the reviewed Board Policies with no changes to policy as exhibited. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

REVIEW BOARD POLICIES WITH CHANGES: A motion by Erin Comly and seconded by Chris Farr that the Millville Area School Board accept the first reading of Board Policies changed. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

COACHES MANUAL: A motion by Heather Mausteller and seconded by Dean Kelchner that the Millville Area School Board approve the 2012-13 Coaches Manual. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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MENTOR: A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board approve Felicia Lingafelt as a mentor to Emily Young. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE LIST ROLL-OVER: A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve the rollover of the 2011-12 substitute lists to the 2012-13 school year. The motion carried by unanimous voice vote.

ASSISTANT GIRLS SOCCER VOLUNTEER: A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Kellee Zimmer Neyer as Assistant Girls Soccer Volunteer. The motion carried by unanimous voice vote.

BOYS' SOCCER COACH: A motion by Larry Breech and seconded by Dean Kelchner that the Millville Area School Board approve Sandra Whispell as the Varsity Boys' Soccer Coach for the 2012-2013 athletic year. The motion carried by roll call vote. 7 YES; 1 NO; 1 ABSENT

FIELD HOCKEY COACH: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve Michelle Fanslau as Varsity Field Hockey Coach. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BASEBALL COACH: A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve Mark Concini as the Varsity Baseball Coach for the 2012-13 athletic season. The motion carried by roll call vote. 7 YES; 1 NO; 1 ABSENT

ADJOURNMENT: A motion by Erin Comly and seconded by Heather Mausteller to adjourn the regular board meeting. The meeting adjourned at 8:48 PM.

David B. Bowser
Board Secretary