

# MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

August 13, 2012

The Millville Area School Board held the regular board meeting on Monday, August 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, 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; and Kathy Musselman. Eight guests signed the roster.

GUEST RECOGNITION: The following guest(s) requested to speak:

- Carey Klinger, on behalf of Coach Rachel Verstraeten, asked about budget cuts. Coach Verstraeten is to meet with Mr. Stair and Mr. Outt to discuss any concerns.

DISCUSSION: Homecoming schedules and activities were discussed. The parade was mentioned as a good idea. Mr. Stair was asked to develop plans and sports schedules.

Dr. Stark reported on the Curriculum Committee. The ACE program was discussed. It was suggested more information be available for parents.

Dr. Stark reported on the Opportunity Scholarship Tax Credit Program. After discussion, it was decided this is a program for which we have no interest at this time.

RECESS TO EXECUTIVE SESSION: A motion by Frank Suchwala and seconded by Larry Breech that the Millville Area School Board recess to executive session to discuss personnel. The meeting recessed at 7:36 PM.

MEETING RECONVENED: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board meeting reconvene. The meeting reconvened at 8:06 PM.

APPROVE BOARD MINUTES: A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve the board minutes of June 25, 2012. The motion carried by unanimous voice vote.

David Bowser, Business Manager gave financial reports: June 30 and July 31, 2012 Treasurer's Report; June 30 and July 31, 2012 Elementary Student Union; June 30 and July 31, 2012 General Fund/Athletic Fund Cash and Investments.

JUNE/JULY 2012 EXPENDITURES: A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the General Fund Manual Checks totaling \$637,061.17; approve July 2012 Year-End Expenditures of \$54,641.16 and July 2012 new fiscal year expenditures of \$119,297.33. The motion carried by roll call vote. 9 YES; 0 NO

BLOOMSBURG UNIVERSITY AGREEMENT: A motion by Dean Kelchner and seconded by Susan Myers to approve the Concurrent Enrollment Agreement between the Millville Area School District and Bloomsburg University. The motion carried by roll call vote. 9 YES; 0 NO

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OP-PT CONTRACT: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the Service Provider Agreement with Valley Rehabilitation for OT-PT services at the Provider rate of \$62.00 per hour and Certified Occupation Therapy Assistant and Physical Therapist Assistant at the rate of \$42.00 per hour. The motion carried by roll call vote. 9 YES; 0 NO

SECOND READING OF BOARD POLICIES: A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the second reading of Board Policies 002, 003, 004, 005, 006, 103, 107, 109, 110, 114, 116, 117, 124, 130, 137. The first reading was approved at the June 25, 2012 Board meeting. The motion carried by roll call vote. 9 YES; 0 NO

REVIEWED BOARD POLICIES: A motion by Susan Myers and seconded by Dean Kelchner that the Millville Area School Board accept reviewed Board Policies with no change to policy as listed: 121, 137.1, 140.1, 201, 203.1, 209, 210, 210.1, 246. The motion carried by voice vote. 9 YES; 0 NO

2012-2013 STUDENT HANDBOOK: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve the 2012-2013 Student Handbook. The motion carried by roll call vote. 9 YES; 0 NO

PROFESSIONAL SUBSTITUTE LIST: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve adding the following to the professional substitute list pending clearances: Tammy Betsock, Greta Biddle, Saras Boucher, Steffanie Bowes, Jennifer Carroll, William Catizone, Jill Chocallo, Alexandra Creasy, Christine DeLong, Kathy Dimmick, Crystal Edkin, Michelle Fanslau, Brittany Fisher, Kristen Frailey, Lorna Griffin, Dawn Hoffman, Amy Hollenbach, Nathan Johnson, Brooke Kodish, Kirstin Kunsman, Danielle Latsha, Susan Laubach, Siobhan Lyons, Matthew Matyas, Kimberly McLaughlin, Casey Naumann, Mark Prokopovits, Maria Rakowski, Janet Robinson, David Sanford, Shane Spotts, April Thomas, Amanda Yapple. The motion carried by roll call vote. 9 YES; 0 NO

SUPPORT STAFF SUBSTITUTE: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve adding COURTNEY MUSSELMAN to the Support Staff substitute list, pending clearances. 9 YES; 0 NO

CSIU GUEST TEACHERS: A motion by Cheryl Kessler and seconded by Larry Breech that the Millville Area School Board approve adding the following to the Guest Teacher Substitute List: KANDACE BERGERSTOCK, HOPE ENRIGHT, GERARD MATTIVE. The motion carried by roll call vote. 9 YES; 0 NO

STIPEND: A motion by Erin Comly and seconded by Frank Suchwala that the Millville Area School Board approve a stipend for Carolyn Sweeney in the amount of \$300.00 and David Outt in the amount of \$200.00 for summer work. The motion carried by roll call vote. 9 YES; 0 NO

RESIGNATIONS: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept letters of resignation for Elementary Art Teacher, Bess Lowry effective August 10, 2012, and Classroom Aide, Deborah Hemsarth effective July 23, 2012. The motion carried by roll call vote. 9 YES; 0 NO

HIRE: A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve hiring Vanessa Ruckle as half-time Art Teacher at STEP B1, Tiffany LeFevre as full-time Emotional Support Teacher at STEP B1, and Becky Keefer as Learning Support Long Term Substitute. The motion carried by roll call vote. 9 YES; 0 NO

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RESTORE FULL-TIME STATUS: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board restore Lisa Gordner to full-time status with her assignment being half-time Elementary Gifted Teacher and half-time Business Education Teacher effective 2012-2013 school year. The motion carried by roll call vote. 8 YES; 1 NO

MENTORS: A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Gwen Utt as mentor to Tiffany LeFevre and Robin Beck as mentor to Vanessa Ruckle. The motion carried by roll call vote. 9 YES; 0 NO

LEAVE OF ABSENCE: A motion by Dean Kelchner and seconded by Larry Breech that the Millville Area School Board approve FMLA beginning on or about November 27, 2012, for Lyndi McDaniels. The motion carried by roll call vote. 9 YES; 0 NO

ASSISTANT COACHES: A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board approve Eric Wertman as Assistant Baseball Coach, Tiffany LeFevre as Assistant Girls' Field Hockey Coach; Michael Boudman as Assistant Boys' Soccer Coach; Nicholas Kindt as Assistant Girls' Soccer Coach for the 2012-13 athletic year. Clearances on file. The motion carried by roll call vote. 9 YES; 0 NO

VOLUNTEER COACHES; Jeff Bower, Andy Bloom, Anthony Preston, Terry Willoughby, Jared Hahn, Charles Karns, Justin Graham. Larry Breech made a move to table this item. A motion by Heather Mausteller and seconded by William Berger to approve tabling this item.

SECURITY: A motion by Chris Farr and seconded by Heather Mausteller to approve Dorrance Berger as the Security Guard Assignor for the 2012-2013 school year.

Larry Breech moved and seconded by Cheryl Kessler to amend the motion to approve Dorrance Berger as the Security Guard Assignor for the 2012-2013 school year with a stipend of \$200 and to provide blue shirts for security personnel. The motion to amend passed. 9 YES; 0 NO

A motion by Dean Kelchner and seconded by Larry Breech to accept the amended motion. The amended action carried by roll call vote. 9 YES; 0 NO

A motion by Erin Comly and seconded by Heather Mausteller to approve Glen Titman and Glen Titman, Jr. as security personnel, pending clearances. The motion carried by roll call vote. 9 YES; 0 NO

ADJOURNMENT: A motion by Frank Suchwala and seconded by Larry Breech to adjourn the regular board meeting. The meeting adjourned at 8:25 PM.

David B. Bowser  
Board Secretary