

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

August 27, 2012

The Millville Area School Board held the regular board meeting on Monday, August 27, 2012, in the Millville High School library. President, Frank Suchwala called the meeting to order at 7:02 PM, followed by the Pledge of Allegiance.

ROLL CALL: The following Board members answered roll call: William Berger, Larry Breech, 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. Twelve guests signed the roster.

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

- Kerry Parkes wished to discuss his concerns about the buses when it is addressed by the Board.
- Coach Verstraeten spoke in support of Jeff Bower as a volunteer coach for the soccer program.

RECESS TO EXECUTIVE SESSION: A motion by Frank Suchwala and seconded by Dean Kelchner that the Millville Area School Board recess to executive session to discuss personnel and negotiations. The meeting recessed at 7:09 PM.

MEETING RECONVENED: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board meeting reconvene. The meeting reconvened at 7:43 PM.

DISCUSSION: Ron Zimmerman addressed concerns with the stadium scoreboard. First Columbia Bank President, Lance Diehl, has been in contact with David Bowser regarding the status of the scoreboard and its need for rebuild/replacement.

Discussion was held concerning the elimination of a school bus. Kerry Parkes expressed concerns with the amount of time his children were on the school bus. Dr. Stark noted that this matter is still being reviewed. Frank Suchwala stated Kerry Parkes would have a response from the school.

REPRESENTATIVE'S REPORTS: CMVT Representatives, Cheryl Kessler and Susan Myers stated CMVT is having teacher negotiations, continuation of land purchase discussions, and new programs such as nursing are being developed.

CSIU Representative, Larry Breech, stated a new evaluation system for the administrator is being implemented.

ADMINISTRATORS REPORTS: Mr. Fetterman, Elementary Principal, Mr. Stair, Secondary Principal, Mrs. Davis, Special Education Supervisor, gave verbal reports. Written reports are entered into the minutes.

Mr. Zimmerman, Building and Grounds Supervisor, presented a Power Point presentation of work completed during the summer.

Dr. Stark, Superintendent, presented a Power Point presentation pertaining to testing scores and goals.

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APPROVE BOARD MINUTES: A motion by Susan Myers and seconded by Cheryl Kessler to table approval of the August 13, 2012 Board minutes due to the minutes being omitted as an electronic attachment.

A motion by William Berger and seconded by Susan Myers to accept tabling the August 13, 2012 Board minutes. The motion carried. 7 YES; 0 NO; 2 ABSENT

JULY/AUGUST 2012 EXPENDITURES: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the July General Fund Manual Check Expenditures in the amount of \$364,017.53 and approve August General Fund Expenditures in the amount of \$328,753.59. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATIONS: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the resignation of Medical/Instructional Aide, Connie Baysore, effective August 6, 2012 and Cafeteria Employee, LeeAnn Gordner, effective August 14, 2012. Motion carried by voice vote. 7 YES; 0 NO; 2 ABSENT

PROFESSIONAL SUBSTITUTES: A motion by Dean Kelchner and seconded by Cheryl Kessler that the Millville Area School Board approve adding Katie Buckley, Bethany Pisulak, Marisa Rentschler, and Kristen Walters to the Professional Substitute List, pending clearances. Motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUPPORT STAFF SUBSTITUTES: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve adding Korrinne Bricker, Lauren Horne, and Regina Stroup-Savage to the Support Staff Substitute List, pending clearances. Motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

VOLUNTEER SWIMMING COACHES: A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board approve Kathy Mercer, as Volunteer Swimming Coach; Martin Mercer and Mark Barnes as Volunteer Assistant Swimming Coaches for the 2012-13 athletic year, pending clearances. The motion carried by voice vote.
7 YES; 0 NO; 2 ABSENT

BASKETBALL COACHES: A motion by Susan Myers and seconded by Dean Kelchner that the Millville Area School Board approve Jeff and Roy Bower as Girls' Jr. Hi Basketball Co-Coaches. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

VOLUNTEER SOCCER COACH: A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board approve Jeff Bower as Volunteer Girls' Soccer Coach for the 2012-2013 athletic year. The motion carried by roll call vote. 5 YES; 2 NO; 2 ABSENT

VOLUNTEER BASEBALL COACHES: A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board approve Andy Bloom, Anthony Preston, Terry Willoughby, Jared Hahn, Charles Karns, Justin Graham, as Volunteer Baseball Coaches for the 2012-2013 athletic year, pending clearances. The motion carried by voice vote. 7 YES; 0 NO; 2 ABSENT

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

David B. Bowser
Board Secretary