

# MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

September 24, 2012

The Millville Area School Board held the regular board meeting on Monday, September 24, 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, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Chris Farr and Dean Kelchner. Also present, Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Ronald Zimmerman, Supervisor of Buildings/Grounds; and Kathy Musselman. Three guests signed the roster.

GUEST RECOGNITION: None of the guests requested to speak.

DISCUSSION: Frank Suchwala asked about the Boy Scout flagpole project. Prior Board approval had been given. Final plans will be discussed with Dr. Stark.

## REPRESENTATIVE'S REPORTS:

CMVT Representative: Susan Myers reported: 1) A land appraisal was completed and would be submitted to the Seesholtz family. 2) CMVT is offering excellent adult evening classes.

CSIU Representative: Mr. Breech reported: 1) In the process of evaluating Dr. Singer. 2) Will be working on Strategic Planning in October. 3) Submitted a hand-out of CSIU highlights, noting the recognition of Millville teacher, Gwen Utt, recipient of the Annie Sullivan Award.

ADMINISTRATOR REPORTS: Mr. Stair, Mr. Fetterman, Mr. Zimmerman, and Dr. Stark, provided a verbal report and written reports as part of the minutes. Mr. Faust and Mrs. Davis submitted written reports.

FINANCIAL REPORTS: Mr. Bowser recapped the Treasurer's Report, General Fund, High School June, July, and August Student Activity Reports and Elementary August Student Activity Report, as submitted and part of the minutes.

APPROVE SEPTEMBER 10, 2012, BOARD MINUTES: A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the September 10, 2012, Board minutes. The motion carried by voice vote. 7 YAY; 0 NAY; 2 ABSENT

EXPENDITURES: A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the September 24, 2012, General Fund expenditures in the amount of \$110,261.23 and approve the August 2012 GF Manual Checks in the amount of \$377,220.37. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

STUDENT TO GRADUATE FROM MILLVILLE: A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board waive the five year attendance requirement of policy #202 to allow Cody Burkey to complete his senior year at Millville and graduate with the 2012-2013 senior class. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MUSIC ACTIVITIES AND FIELD TRIPS: A motion by William Berger and seconded by Erin Comly that the Millville Area School Board approve the 2012-2013 Millville High School Music Department Activities, Millville High School and Millville Elementary School Field Trips, as listed. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

September 24, 2012

BUS CONTRACTS: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the 2012-2013 Student Transportation Contracts with Sharon Kitka, Bob Brewington, Glen Rhinard, and drivers. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

TEXTBOOKS: A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the classroom textbooks. After discussion, it was decided to table the textbooks.

TABLE MOTION FOR TEXTBOOK APPROVAL: A motion by Larry Breech and seconded by Erin Comly to accept tabling the textbook usage. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

GRADUATION PROJECT: A motion by Cheryl Kessler and seconded by Susan Myers that the Millville Area School Board approve the revised graduation project. The motion carried by voice vote. 7 YAY; 0 NAY; 2 ABSENT

MILITARY LEAVE: A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve military leave for Max Furman starting October 1, 2012. Expected return is April 2015. The motion carried by voice vote. 7 YAY; 0 NAY; 2 ABSENT

RESIGNATION: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the resignation of Becky Keefer effective Wednesday, September 26, 2012. The motion carried by voice vote. 7 YAY; 0 NAY; 2 ABSENT

HIRE: A motion by Erin Comly and seconded by Cheryl Kessler that the Millville Area School Board hire Brittany Fisher as the substitute to finish out the maternity leave of Carrie Devlin. Carrie Devlin's expected return date is November 19, 2012. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

GAME STAFF: A motion by Erin Comly and seconded by Cheryl Kessler that the Millville Area School Board approve adding Paula Holtzinger to the game staff. The motion failed by roll call vote. 4 YES; 3 NO; 2 ABSENT (5 yes votes required for financial issues).

PROFESSIONAL SUBSTITUTES: A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve adding Brittany Reibsome and Jack Bower to the Professional Substitute List. The motion carried by voice vote. 6 YAY; 1 NAY; 2 ABSENT

SUPPORT STAFF SUBSTITUTE: A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve adding Melissa Posey to the Support Staff Substitute List. The motion carried by voice vote. 6 YAY; 1 NAY; 2 ABSENT

ADJOURNMENT: A motion by Susan Myers and seconded by Heather Mausteller to adjourn the regular board meeting at 7:45 PM.

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

David B. Bowser  
Board Secretary