

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

October 8, 2012

The Millville Area School Board held the regular board meeting on Monday, October 8, 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, Special Education Supervisor; Ronald Zimmerman, Supervisor of Buildings/Grounds; and Kathy Musselman. Six guests signed the roster.

GUEST RECOGNITION: No guest requested to speak.

DISCUSSION: Donation of approximately a one-acre parcel by Brian and Nancy Leighow to Emanuel Dutch Hill Bible Church. The Leighow's are requesting forgiveness on the roll-back taxes, as this property is in the Clean and Green Program. No action taken at this time.

COMMITTEE REPORTS: Dr. Stark provided verbal and written reports as part of the minutes concerning Shared Services, Curriculum Committee, and Budget Committee Meetings.

APPROVE SEPTEMBER 24, 2012 BOARD MINUTES: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the September 24, 2012, Board minutes. The motion carried by voice vote. 9 YEA; 0 NAY

2012-2013 SCHOOL CALENDAR REVISIONS: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the following revisions to the 2012-2013 School Calendar: Early Student Dismissal and Parent-Teacher Conferences to be scheduled November 15 rather than November 8 and the Act 80 Day will be scheduled November 16 rather than November 9. The motion carried by voice vote. 9 YEA; 0 NAY

LIBRARY BOOK DONATION: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve a donation of books to the elementary library, as presented. The motion carried by voice vote. 9 YEA; 0 NAY

TEXTBOOKS: A motion was needed to approve high school and elementary classroom textbooks, as presented. This was a tabled item from the September 24, 2012 meeting. No motion by the Board. Action failed.

FIELD TRIP APPROVAL: A motion by Erin Comly and seconded by Chris Farr that the Millville Area School Board approve the following field trips: BTE Project Discovery Play with a tentative date of February 1, 2013 (Melissa Richter, junior and senior students); Bloomsburg University Math Contest on November 13, 2012 (Colleen Schultz and students); BTE "A Christmas Carol" (Millville Elementary students and adults). The motion carried by roll call vote. 9 YES; 0 NO

PTO DONATION: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve a donation of \$4,900.00 (\$700.00 per elementary grade level) from the Millville PTO for elementary field trip use. The motion carried by roll call vote. 9 YES; 0 NO

EAGLE SCOUT PROJECT: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the installation of a flag pole on the baseball field by Frank Suchwala, a 12th grade student, for his Eagle Project, with no cost to the district, as presented and previously approved. The motion carried by roll call vote. 9 YES; 0 NO

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TECHNOLOGY EDUCATION (INDUSTRIAL ARTS) TEACHER: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve hiring Thomas Flick as the Temporary Technology Education (Industrial Arts) Teacher, to cover for the absence of Max Furman, at level B-2. The motion carried by roll call vote. 9 YES; 0 NO

FMLA - STRAUCH: A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board approve FMLA requested by Marilyn Strauch, for a family member, effective immediately. The motion carried by roll call vote. 9 YES; 0 NO

FMLA - BRINSER: A motion by Cheryl Kessler and seconded by Larry Breech that the Millville Area School Board approve FMLA requested by Tammy Brinser, for a family member, effective October 8, 2012. The motion carried by roll call vote. 9 YES; 0 NO

LEAVE OF ABSENCE: A motion by Chris Farr and seconded by Frank Suchwala that the Millville Area School Board approve the request of Tawny Hons for a leave of absence from January 22 through February 1, 2013. She would be required to use her personal days and the remaining time would be unpaid. The motion carried by roll call vote. 9 YES; 0 NO

PROFESSIONAL SUBSTITUTE: A motion by Susan Myers and seconded by Dean Kelchner that the Millville Area School Board approve adding Elizabeth Brobst to the professional substitute list. The motion carried by roll call vote. 9 YES; 0 NO

SUPPORT STAFF SUBSTITUTE: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve adding Darlene Rairie-Thomas to the support staff substitute list. The motion carried by roll call vote. 9 YES; 0 NO

CHEERLEADING COACH: A motion by Erin Comly and seconded by Susan Myers that the Millville Area School Board approve Becky Jacobs as the cheerleading coach for the 2012-2013 athletic year. The motion carried by roll call vote. 9 YES; 0 NO

CHEERLEADING VOLUNTEER: A motion by Heather Mausteller and seconded by Frank Suchwala that the Millville Area School Board approve Wendy Faatz as volunteer cheerleading advisor for the 2012-2013 athletic year. The motion carried by voice vote. 9 YEA; 0 NAY

GAME STAFF: A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve Felicia Karns as field hockey scorekeeper for the 2012-2013 athletic year. The motion carried by roll call vote. 9 YES; 0 NO

RESIGNATION: A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the resignation of Rachel Verstraeten as Girls' Varsity Basketball Coach, effective immediately. The motion carried by roll call vote. 8 YES; 1 NO

ADJOURNMENT: A motion by Heather Mausteller and seconded by Erin Comly to adjourn the regular board meeting at 7:36 PM.

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

David B. Bowser
Board Secretary