

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

October 22, 2012

The Millville Area School Board held the regular board meeting on Monday, October 22, 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: Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT William Berger. Also present, Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Dee Davis, Special Education Supervisor; Warren Faust, Technology Coordinator; Ronald Zimmerman, Supervisor of Buildings/Grounds; and Kathy Musselman. Eight guests signed the roster.

GUEST RECOGNITION: Alan LaRotonda stated his concern for the workload of Mrs. Beck. Dr. Stark noted this is the first mention of concern other than Mrs. Beck resigning from Odyssey of the Mind due to workload.

DISCUSSION: Much discussion was devoted to the 2013 senior class trip. Mr. Johnson, class advisor, noted with the small size of the class, the trip might be quite costly. After discussion, Dr. Stark noted she would personally provide up to \$400 to help a student of financial need. A motion by Chris Farr and seconded by Dean Kelchner that the Millville Area School Board approve additional funding from general funds to the senior class of up to \$1,500.00 for the 2013 senior class trip, if needed. The motion carried by roll call vote. 7 YES; 1 NO; 1 ABSENT

REPRESENTATIVE'S REPORTS: CMVT Representative, Susan Myers, stated there were no updates to report at this time. CSIU Representative, Larry Breech reported the first evaluation of the executive director was completed. Dr. Singer had an excellent evaluation with no increase in compensation. Pay increases were limited to those on a lower pay scale. Mid to high level workers will also not receive a pay increase. Mr. Breech also stated the IU is working to be more cost effective and provide better service.

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

FINANCIAL REPORTS: Mr. Bowser recapped the Treasurer's Report, General Fund Account, Elementary and High School Student Union Activity Fund, as submitted and part of the minutes. Mr. Bowser also reported on taxes, collections, and the transition from Centax to Berkheimer.

APPROVE OCTOBER 8, 2012 BOARD MINUTES: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the October 8, 2012, Board minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES: A motion by Larry Breech and seconded by Chris Farr that the Millville Area School Board approve the October 22, 2012 General Fund expenditures in the amount of \$224,644.97 and approve the September 2012 GF Manual Checks in the amount of \$689,833.17. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MEMORANDUM OF UNDERSTANDING: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the Memorandum of Understanding between Millville Area School District and Law Enforcement Authorities: Pennsylvania State Police, Greenwood Township Police, and Millville Borough Police, as submitted and part of the minutes. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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CLEAN AND GREEN TAX FORGIVENESS: A motion by Dean Kelchner and seconded by Cheryl Kessler that the Millville Area School Board approve rollback tax forgiveness on a one-acre parcel donated by Brian and Nancy Leighow to Emanuel Dutch Hill Bible Church. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FIELD TRIP APPROVAL: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve a field trip scheduled for November 8, 2012, to the Community Arts Center in Williamsport for taping of the WVIA Young Artists Series (Steven Ritter and students) and the second grade circus trip to Kingston, Spring 2013, with the date to be determined. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MENTOR: A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board approve Steven Ritter as the mentor for Thomas Flick. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GIRLS' VARSITY BASKETBALL: A motion by Erin Comly and seconded by Heather Mausteller that the Millville Area School Board approve Michael Belles as the Girls' Varsity Basketball Coach and Tyffani Rupert as Assistant Girls' Varsity Basketball Coach for the 2012-2013 athletic year, pending receipt of clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESIGNATION: A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve the resignation of Robin Beck as Coordinator of Odyssey of the Mind. The motion carried, with regret, by roll call vote. 8 YES; 0 NO; 1 ABSENT

GAME STAFF: A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve Charles Karns and Cyndie Enck as game staff timekeepers and Josh Bloom as back-up clock operator for the 2012-2013 athletic year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SECURITY COMPENSATION: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve the clarity of security compensation as submitted as part of the minutes. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ADJOURNMENT: A motion by Dean Kelchner and seconded by Larry Breech to adjourn the regular board meeting at 8:17 PM.

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

David B. Bowser
Board Secretary