

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

November 12, 2012

The Millville Area School Board held the regular board meeting on Monday, November 12, 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, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Dean Kelchner. Also present, Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Warren Faust, Technology Coordinator; and Kathy Musselman. Ten guests signed the register.

GUEST RECOGNITION: Dr. Singer, CSIU Administrator, spoke on shared services, curriculum updates, cost savings, and keeping the lines of communication open.

DISCUSSION:

1) The need for an additional cheerleading uniform was discussed. It was suggested we combine the existing uniform styles we have. That will be evaluated and a decision will be made.

2) Michele Bower, representing Millville PTO, requested the Santa Workshop be held during the school day at Millville Elementary School. After discussion, Chris Farr made a motion and seconded by William Berger that the Millville Area School Board approve Santa's Workshop be held during the school day at Millville Elementary School. The motion carried by roll call vote. 7 YES; 1 NO; 1 ABSENT

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

COMMITTEE REPORT: Dr. Stark provided a verbal and written report of the Shared Services Committee as part of the minutes.

APPROVE OCTOBER 22, 2012 BOARD MINUTES: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the October 22, 2012, Board minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

TAX ASSESSOR SHARED COST: A motion by William Berger and seconded by Erin Comly that the Millville Area School Board approve the request by Columbia County Board of Assessment Appeals to share the costs of a tax assessor. The motion carried by roll call vote. 5 YES; 3 NO; 1 ABSENT

COMPREHENSIVE PLAN: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the Comprehensive Plan of the Millville Area School District. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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. 8 YEA; 0 NAY; 1 ABSENT

PROFESSIONAL SUBSTITUTE: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve adding Travis L. Brown to the professional substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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CAFETERIA SUBSTITUTE: A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve adding Kali Wittig to the cafeteria substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESIGNATION: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the resignation request of Shannon Garrison as JV Girls' Basketball Coach. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GAME STAFF: A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve Tracey Bower as game staff for the 2012-2013 athletic year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ODYSSEY OF THE MIND: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve Jamie Earnest as Volunteer Odyssey of the Mind Coordinator and Renea Faus, Lisa Earnest, Lorna Griffin, and Kelli Trowbridge, as volunteer helpers, for the 2012-2013 school year. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXECUTIVE SESSION: President Suchwala requested an executive session after adjournment to discuss personnel.

ADJOURNMENT: A motion by Heather Mausteller and seconded by Erin Comly to adjourn the regular board meeting at 8:37 PM.

David B. Bowser
Board Secretary