

Reorganization and Regular Meeting Minutes

December 5, 2012

The Millville Area School Board held the reorganization and regular board meeting on Monday, December 5, 2012, in room 117 at the Columbia Montour Area Vocational Technical School. President Frank Suchwala called the meeting to order at 7:05 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, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Cheryl Kessler. Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; John Fetterman, Elementary Principal; Eric Stair, Secondary Principal; Dee Davis, Supervisor of Special Education; Warren Faust, Technology Coordinator; Ron Zimmerman, Building and Grounds Supervisor; and Kathy Musselman. One guest signed the register.

GUEST RECOGNITION: There were no requests to speak.

APPOINT TEMPORARY CHAIRPERSON: A motion by William Berger and seconded by Frank Suchwala to appoint Dean Kelchner as temporary chairperson. The motion carried by affirmative voice vote.

NOMINATION/ELECTION OF BOARD PRESIDENT: A motion by Susan Myers and seconded by Chris Farr nominating Frank Suchwala for Board President. Larry Breech made a motion to close the nominations, and seconded by William Berger. The Millville Area School Board elected Frank Suchwala, as Board President, by voice vote. 8 YEA; 0 NAY; 1 ABSENT

NOMINATION OF VICE PRESIDENT: A motion by Dean Kelchner and seconded by Chris Farr to nominate William Berger for vice-president. Motion by Larry Breech and seconded by Dean Kelchner to close nominations. The Millville Area School Board elected William Berger as vice-president, by voice vote. 8 YEA; 0 NAY; 1 ABSENT

SET DATES, TIME AND LOCATION OF THE 2013 BOARD MEETINGS: A motion by William Berger and seconded by Susan Myers that the Millville Area School Board approve dates, time and location for 2013 board meetings. The meetings are scheduled to be in the high school library at 7:00 p.m. and dates submitted as the 2013 Board meeting calendar and part of the minutes. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

DISCUSSION ITEMS:

Food Service RFP: David Bowser spoke about the Food Service RFP. It was asked if we would be exploring cost savings by sharing services with Benton School District. It was stated we currently share a Food Service Director.

CSIU Mail Ballot: Dr. Stark recapped the information for CSIU Mail Ballots as part of the minutes.

Status of Appeal – Millville Health Center: David Bowser stated Millville Health Center appealed their real estate tax assessment. The appeal was denied by Columbia County Commissioners. The request is appealed to Court of Common Pleas.

2013-2014 Budget Status and Schedule: David Bowser spoke on the Act 1 Timeline and Financial limits and the 2013-2014 schedule.

REPRESENTATIVE'S REPORTS: CMVT Representative, Susan Myers, stated there was nothing new to report. Much discussion was held concerning the purchase of the Seesholtz property. Frustration was noted over the length of time and delay in getting information. It was also noted with the Marcella Shale development in the region highly skilled welders are in demand.

MILLVILLE AREA SCHOOL DISTRICT

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CSIU Representative, Larry Breech, stated the CSIU is still making budget cuts. The CSIU LPN center is doing well, especially the Watch program for less fortunate individuals to acquire training.

ADMINISTRATOR REPORTS: Mr. Fetterman, Mr. Stair, Mrs. Davis, Mr. Faust, Mr. Zimmerman, and Dr. Stark provided a verbal and written report 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.

APPROVE BOARD MINUTES: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board approve the board minutes of November 12, 2012. The motion carried by unanimous voice vote.

EXPENDITURES: A motion by Erin Comly and seconded by Chris Farr that the Millville Area School Board approve the October General Fund Manual Check Expenditures in the amount of \$1,022,436.60 and approve November General Fund Expenditures in the amount of \$170,642.09. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RETIREMENT: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the irrevocable retirement request of Marcia Temple, effective at the end of the 2012-2013 school year. The motion carried by roll call vote. 8 YES 0 NO; 1 ABSENT

LEAVE OF ABSENCE: A motion by Susan Myers and seconded by Erin Comly that the Millville Area School Board accept the medical leave of absence request of Robin Beck, effective immediately, extending through the end of the 2012-2013 school year, as per FMLA guidelines. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MUSIC POSITION: A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve hiring Theodore McCaffery, as a long-term same assignment substitute, effective December 6, 2012 through the last instructional day of the 2012-2013 school year, to cover the temporary absence of Robin Beck. Placement on the salary scale will be pursuant to policy and any applicable statutory considerations will be afforded. The motion carried by roll call vote. 6 YES; 2 NO; 1 ABSENT

PROFESSIONAL SUBSTITUTE: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve adding Melissa Posey to the professional substitute list. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GAME STAFF: A motion by Heather Mausteller and seconded by Dean Kelchner that the Millville Area School Board approve adding William Kramer to the game staff. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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

ADJOURNMENT: A motion by Heather Mausteller and seconded by Dean Kelchner to adjourn the regular and re-organization meeting. The meeting adjourned at 8:14 PM.

David B. Bowser
Board Secretary