

# MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

August 8, 2011

The Millville Area School Board held the regular board meeting on Monday, August 8, 2011 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, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT: Cheryl Kessler. Also, present were Kathleen Stark, Superintendent, David Bowser, Business Manager, Eric Stair, Secondary Principal, Dee Davis, Supervisor of Special Education, and Ron Zimmerman, Supervisor of Buildings & Grounds. Guests present who signed the roster were, Kevin Cook.

DISCUSSION ITEM: Athletic Trainer Hours: Dr. Stark addressed the hours that the athletic trainer spends at the district. Currently the trainer is available at practices and home games. Dr. Stark recommended that the trainer be available at the start of practice to service the athletes and would be at all home events to service both team athletes.

School Police Assignment: Dr. Stark address concerns about the availability of school police at school events. She had Mr. Farr check with the fire/school police regarding the need of more than one school police available at sporting events. Mr. Farr reported that the majority felt that two school police be available for boys and girls soccer games. It is recommended that the Athletic Director review the stats and make a determination as to the need of one or two school police at the sport event.

## REPRESENTATIVES' REPORTS:

Buildings and Grounds Committee: Dr. Stark recapped the August 1, 2011 Buildings/Grounds Committee Meeting.

- Reviewed the revised plans for the walking trails
- Recommend soliciting bids
- Concerns with driving on the walking trails
- Met with Linda Miller from McClure regarding the Elementary School Scoping Audit
- Irrigation system for the stadium
- Consider running power to the softball field

The committee's report is part of the minutes

ACCEPT BOARD MINUTES: A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board accept the June 27, 2011 board minutes. The motion carried by unanimous voice vote.

APPROVE JULY 2011 EXPENDITURES: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the July 22, 2011 General Fund Expenditures in the amount of \$66,248.55 and approve the July 25, 2011 GF Expenditures in the amount of \$104,751.39 and approve the GF manual checks for June 2011 in the amount of \$905,678.32. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

CORRECTED 2011-12 SCHOOL CALENDAR: A motion by William Berger and seconded by Erin Comly that the Millville Area School Board approve the corrected 2011-2012 school calendar. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

OT-PT CONTRACT WITH VALLEY REHABILITATION: A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board approve the Service Provider

MILLVILLE AREA SCHOOL DISTRICT

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Agreement with Valley Rehabilitation for OT-PT services at the rate of \$62.00 per hour, for the 2011-12 school year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ACCEPT SCHOOL CHALLENGE GRANT: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board accept the \$8,300 grant money from Highmark healthy high 5, for the 2011 School Challenge Grant. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ATHLETIC TICKET PRICE INCREASE AND POLICY 904: A motion by Dean Kelchner and seconded by Erin Comly that the Millville Area School Board approve the Athletic Ticket admission price increase with the Adult ticket price of \$4.00. The motion carried by roll call vote. 6 YES; 2 NO; 1 ABSENT

1<sup>ST</sup> READING POLICIES 431, 335, 435, 535, 707 AND 800: A motion by Erin Comly and seconded by William Berger that the Millville Area School Board approve the first reading of Policy 432 – Job Related Expenses; policy 335, 435, 535 – Family Medical Leave; Policy 708 – Use of School Facilities; and Policy 800 Records Management. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPOINT PSBA REPRESENTATIVE FOR LEGISLATIVE POLICY COUNCIL: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board appoint Larry Breech as voting delegate and representative for the Legislative Policy Council held during the School Leadership Conference from October 19-21, 2011 in Hershey, PA. The motion carried by unanimous voice vote.

APPROVE 2011-2012 MENTORS: A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board approve the following mentors for the 2011-2012 school year:

Ginger Kline mentor to Ashley Hennig

Melissa Richter mentor to Colleen Schultz

Karey Killian mentor to Karen Sullivan

The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GUIDANCE COUNSELOR SHORT-TERM-SUB: A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board employ Kevin C. Mowery as a short-term-substitute Guidance Counselor (Fairchild FMLA) to begin on August 15, 2011 for about fourteen (14) weeks, with rate of pay being \$90 per day. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2011-2012 FALL GAME STAFF: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the 2011-2012 Fall Game Staff

AMEND 2011-2012 FALL GAME STAFF: A motion by Susan Myers and seconded by Frank Suchwala that the Millville Area School Board amend the 2011-2012 Fall Game Staff list to exclude the fifth listed person from the Timekeeper list. Dr. Stark will post an advertisement at the stadium ticket booth and in the buildings. The amended motion carried by roll call vote. 7 YES; 1 NO; 1 ABSENT

2011-2012 FALL GAME STAFF AS AMENDED: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the 2011-2012 Fall Game Staff as amended. The motion as amended carried by roll call. 6 YES; 2 NO; 1 ABSENT

FIELD HOCKEY VOLUNTEER COACH: A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Kylie Davis as a volunteer field

MILLVILLE AREA SCHOOL DISTRICT

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hockey coach for the 2011-2012 athletic season, pending receipt of clearances. The motion carried by affirmative voice vote. 7 Aye; 1 Nay; 1 Absent

ACCEPT BUNNELL'S RESIGNATION: A motion by Frank Suchwala and seconded by Chris Farr that the Millville Area School Board accept Helen Bunnell's letter of resignation as a field hockey co-coach during the 2011-2012 school year. The motion carried by unanimous voice vote.

APPROVE SUBSTITUTES: A motion by Deal Kelchner and seconded by Susan Myers that the Millville Area School Board approve adding the following to the professional and non-professional substitute lists:

PROFESSIONAL: Erin Brown – Health and Physical Ed. (clearances on file)

Ashley Kilmer – English (clearances on file)

NON-PROFESSIONAL: Cathleen Cabral – Instructional aide, clerical or cafeteria (clearances on file)

Angela Arsenyevictz – cafeteria (pending receipt of clearances)

The motion carried by unanimous voice vote.

ADJOURNMENT: A motion by Chris Farr and seconded by Erin Comly to adjourn the regular board meeting. The meeting adjourned at 8:20 PM.

David B. Bowser  
Board Secretary