

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

October 10, 2011

The Millville Area School Board held the regular board meeting on Monday, October 10, 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, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. Also, present were Kathleen Stark, Superintendent, David Bowser, Business Manager, John Fetterman, Elementary Principal, Eric Stair, Secondary Principal, and Dee Davis, Supervisor of Special Education. Guests present who signed the roster were, Karen Sullivan, Joann Koschoff and Linda Sheeler.

DISCUSSION ITEMS:

- School Police and Security: Dr. Stark recapped the handout for consideration to staff security and the fee structure for security vs. off-duty police. Dr. Stark will contact the solicitor to begin reviewing the legalities for school security personnel and will contact Chief Stout regarding any interest by off-duty police to work at school events.

ACCEPT BOARD MINUTES: A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board accept the September 26, 2011 board minutes. The motion carried by unanimous voice vote.

APPROVE 2<sup>ND</sup> READING OF POLICY 707: A motion Dean Kelchner and seconded by William Berger that the Millville Area School Board approve the second reading of Policy 707: Use of Facilities, page 2, Item L. The revision is part of the minutes. The motion carried by roll call vote. 9 YES; 0 NO

APPROVE HS GIFTED CLASS FIELD TRIP: A motion by Chris Farr and seconded by William Berger that the Millville Area School Board approve the gifted students field trip to Bloomsburg University to attend BUP Math Competitions on November 8, 2011. The motion carried by roll call vote. 9 YES; 0 NO

APPROVE LIBRARY BOOKS: A motion by Heather Mausteller and seconded by Erin Comly that the Millville Area School Board approve the list of library books for the high school library. The motion carried by roll call vote. 9 YES; 0 NO

EMPLOY CARRIE PFEIFFER: A motion by Dean Kelchner and seconded by Frank Suchwala that the Millville Area School Board approve employing Carrie Pfeiffer as a full-time instructional aide, with rate of pay being \$8.00 per hour. The motion carried by roll call vote. 9 YES; 0 NO

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

PROFESSIONAL: Melody Rentschler - Music (clearances on file)

NON-PROFESSIONAL: Terri Lawton – Instructional Aide (clearances on file);

Lisa Evans – Instructional Aide, Cafeteria (clearances on file)

The motion carried by affirmative voice vote.

ADJOURNMENT: A motion by Larry Breech and seconded by Heather Mausteller to adjourn the regular board meeting. The meeting adjourned at 7:25 PM.

David B. Bowser  
Board Secretary