

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

October 24, 2011

The Millville Area School Board held the regular board meeting on Monday, October 24, 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: Larry Breech, Erin Comly, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. ABSENT MEMBER: William Berger. 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, Warren Faust, Technology Coordinator, Ronald Zimmerman, Buildings/Grounds Supervisor and Barbara Beshore. Guests present who signed the roster were, Karen Sullivan, Joann Koschoff, Ginger Kline, Angie Hack, Isabel Hack, Lee Cefalu and Kevin Cook.

GUEST RECOGNITION: Mrs. Angie Hack addressed the Board regarding an alleged abuse of a child.

EXECUTIVE SESSION: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board recess to executive session to discuss this matter. The meeting recessed at 7:03 PM.

MEETING RECONVENED: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board reconvene the regular board meeting. The meeting reconvened at 7:23 PM

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.

REPRESENTATIVES' REPORTS: CMVT Representative: Mrs. Kessler reported that the Board met with the Executive Director and his goals. Mr. Suchwala reported that enrollment has dropped by 50 students and the need to increase enrollment.

CSIU Representative: Mr. Breech reported that it was a short meeting. He distributed Program Profile information to Board members and reported that Dr. Singer and Mr. Williams will be at our next meeting to discuss Brain STEMs – Brain Injuries.

ADMINISTRATORS' REPORTS:

- Elementary Principal, John Fetterman's report is part of the minutes.
- Secondary Principal, Eric Stair's report is part of the minutes.
- Supervisor of Special Education, Dee Davis reported that she is currently busy with "new student entries that have IEP's. She and Mr. Fetterman worked on coordinating "Red Ribbon Week" to be held this week at the elementary school.
- Technology Coordinator, Warren Faust reported that the high school wireless network is overloaded and he is researching a new wireless solution for the high school. He would then move the high school wireless network to the elementary school.
 - The frequent power outages hurts the "quality" use of the overhead projector bulbs, and when the computer systems go down without being properly turned off, information can be lost. Dr. Stark reported that she has called PPL and is waiting for a response from them.
- Supervisor of Buildings/Grounds, Ron Zimmerman reported:
 - With recent power outages, the Elementary chiller was down for 2 days and the high school multi-stacker was down 1 ½ days.
 - Has a refurbished scoreboard console on hand and will replace the current console. The current console will be sent away to be refurbished.
- Superintendent, Dr. Stark reported:
 - Met with Mike Derman from CSIU regarding "On Line Learning"
 - Comprehensive Planning formerly Strategic Plan

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- PASA-PSBA will delay their meeting on Tuesday, waiting on voting the Voucher bill out of committee.
- Heartland Conference meeting on Wednesday, October 26
- She and the principals will be meeting with new magistrate, Doug Brewer on Monday, October 31
- Met with the math department and a sixth grade teacher to review Common Core standards
- Meeting scheduled next week with the English department
- Evaluating transition process for sixth graders to seventh grade
- CDT's will be administered to students in grades 7-11 in conjunction with 4Sight testing

FINANCIAL REPORTS: Mr. Bowser recapped the Treasurer's Report, General Fund/Athletic Fund accounts, and the Elementary and Secondary Student Union Reports. The reports are part of the minutes.

APPROVE BOARD MINUTES: A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the board minutes of October 10, 2011. The motion carried by unanimous voice vote.

APPROVE OCTOBER EXPENDITURES: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the General Fund Expenditures dated October 24, 2011 for a total of \$232,441.45, and approve the GF manual checks for September 2011 for a total of \$576,899.53. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPROVE 2011-2012 BUS CONTRACTORS CONTRACT: A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the 2011-12 Bus Contractors contracts with Bob Brewington, Glen Rhinard and Sharon Kitka. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPROVE SCHOOL SECURITY PERSONNEL: A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the 2011-12 school security personnel as follows: Brian Nichols, Carl Shaner, Dorrance Berger, NEW Security: Josh Farr and Salvatrice Nichols (clearances on file), with rate of pay being \$30.00 for two hours of work and \$10 for each addition hour or a portion thereof. The motion carried by roll call vote. 7 YES; 0 NO; 1 ABSTENTION; 1 ABSENT

APPROVE WRESTLING CO-OP WITH CMAVTS: A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve the agreement with Columbia-Montour Area Vocational Technical School for Interscholastic Wrestling Program to begin the 2012-2013 school year pending approval from PIAA. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPROVE CAFETERIA NO CHARGE POLICY: A motion by Dean Kelchner and seconded by Heather Mausteller that the Millville Area School Board approve the "No Charge" policy for cafeteria accounts effective immediately. COMMENTS: Mrs. Comly questioned whether a student would not get any lunch due to lack of funds. Dr. Stark stated that the student would receive a lunch and a notification regarding lunch funds would be sent home to the parent or guardian. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPOINT TAX COLLECTION COMMISSION DELEGATES: A motion by Dean Kelchner and seconded by Susan Myers that the Millville Area School Board appoint David Bowser as delegate, and Kathleen Stark as alternate to the Tax Collection Commission for a term of one year beginning January 2012 through December 2012. The motion carried by unanimous voice vote.

EMPLOY ANGELA ARSENYEVICTZ: A motion by Chris Farr and seconded by Susan Myers that the Millville Area School Board approve employing Angela Arsenyevictz as a part-time (3.75 hrs.) elementary cafeteria employee, with rate of pay being \$8.00 per hour. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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WINTER GAME STAFF, TABLED: A motion by Dean Kelchner and seconded by Chris Farr that the Millville Area School Board table the motion to approve the 2011-12 Winter Game Staff until the next regular board meeting. The motion carried by unanimous voice vote.

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

NON-PROFESSIONAL: LYNETTE ALBERTS – Instructional Aide, cafeteria, or custodial (pending receipt of Act 34 and 151 clearances);

SUSAN GRENIER – Cafeteria (pending receipt of all clearances)

The motion carried by affirmative voice vote.

ADJOURNMENT: A motion by Heather Mausteller and seconded by Erin Comly to adjourn the regular board meeting. The meeting adjourned at 8:07 PM.

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

David B. Bowser
Board Secretary