

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 22, 2016

The Millville Area School Board held the regular meeting on Monday, February 22, 2016, in the high school auditorium. Prior to the meeting, Pastor Bob Strozyk offered devotion and prayer. President Cathleen Woomert called the meeting to order at 7:20 p.m., followed by the Pledge of Allegiance.

### ROLL CALL

The following Board members answered roll call: William Berger, James Dodge, Colleen Eves, Roger Glidewell, Jr., Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; Steven Dolak, Business Manager; Dee Davis, Special Education Supervisor; Jim Hess, Technology Director; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Fifty-three guests signed the register.

### GUEST RECOGNITION AND COMMENTS

Bobbi Jo Mordan: Announced she may be taping parts of the meeting.

Carol Troisi, MEA president: Stated MEA voted to accept the agreement between Millville Area School District and the Millville Area Education Association.

Larry Breech: Stated the projection of a 30% surcharge with PESERS, greater benefit by going with a Health Savings Account, rising taxes; 46% of Millville's population is at the poverty level and 52% have an income below \$22,000. The need is to make our school more attractive, treat teachers fair and the community fair, balance the finances of the district, and move forward.

Ken Phillips, RBC Capital: Has been a financial advisor with the district for twenty years. He provided a handout "Millville Area School District Self-Directed Refunding of 2011 Bonds", explaining the benefit of implementing the plan. A motion and action will take place at an April or May meeting.

### REPRESENTATIVE REPORTS

CMVT Representative, Gregory Gordner, reported a \$20,000 grant obtained by CMVT would be used to purchase cameras for the inside and outside of the building. Twenty-three students participated in the SkillsUSA competition. Ten of those students placed first in the competition. Metrocast and WHLM will be promoting the school. William Berger stated the proposed 2016-2017 General Fund Operating Budget has been released. Mr. Baucher will be at our March meeting to discuss the budget.

CSIU Representative, Jody Love, stated CSIU met February 17th. CSIU will be proposing their preliminary 2016-2017 General Operating Budget of \$1.07 million for services provided primarily to CSIU member school districts on a fee-for-service basis. Their budget is composed of anticipated revenue and expenditures. Accepting the budget does not obligate us to purchase services from the IU. CSIU will be visiting next month, or the month thereafter, to summarize the budget.

### ADMINISTRATOR REPORTS

Mr. Sanders, Mr. Stair, Mr. Hess and Mr. Zimmerman provided verbal and written reports as part of the minutes. Mrs. Davis stated February is a busy month for the special education department hosting IEP meetings and a Federal Programs audit is scheduled for April 18th. Mrs. Jenkins recognized Mr. Hemsarth, Ms. Clausen, and students. Mr. Hemsarth and students had an interview with Tom Clark, WNEP-16, and Ms. Clausen and her creative writing class created a literary arts magazine available for view on the school website.

### FINANCIAL REPORTS

Mr. Dolak provided written reports of the Treasurer, General Fund, Elementary and High School Student Union Activity Funds, as part of the minutes.

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APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Gregory Gordner that the Millville Area School Board approve the February 8, 2016 board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve January 2016 manual checks in the amount of \$716,434.96 and February 22, 2016 General Fund expenditures in the amount of \$198,542.43. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

MASD AND MEA AGREEMENT

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board accept the tentative agreement reached between Millville Area School District and the Millville Area Education Association for the years 2012-2019. The motion carried by roll call vote. 6 Yes; 3 No (Gregory Gordner, Heather Mausteller, Susan Myers); 0 Absent

SCHOOL SOLICITORS

A motion by William Berger and seconded by Jody Love that the Millville Area School Board approve the firm of Derr, Pursel, Luschas & Naparsteck, as school solicitors for the remainder of 2016. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Susan Myers)

FOREIGN EXCHANGE STUDENT

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve a foreign exchange student, hosted by Amy and Terry Wommer, permission to enroll as a student at Millville High School during the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOARD SECRETARY - DOLAK

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board appoint Steven Dolak, as Board secretary for a four-year term, through November 30, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - GOLDER

A motion by Heather Mausteller and seconded by Jody Love that the Millville Area School Board accept the letter of resignation from Tracy Golder. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE - ANDERSON

A motion by Jody Love and seconded by Heather Mausteller that the Millville Area School Board approve an unpaid leave of absence for Tiffany Anderson from March 21 - 24, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE - DIEHL

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve the request by Aimee Diehl to use three (3) unpaid days from May 11 - May 13, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE - WARY

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve an unpaid leave of absence for Samantha Wary from October 3 - 7, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL SUBSTITUTE - LYNN

A motion by James Dodge and seconded by Susan Myers that the Millville Area School Board approve Brianna Lynn, as a professional teaching substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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GIRLS JR HIGH SOCCER CO-COACH FARR

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Mackenzie Farr, as Girls Jr. High Soccer Co-coach, for the 2016 season. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (William Berger)

EXECUTIVE SESSION

Cathleen Woomert requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Cathleen Woomert and seconded by Jody Love to adjourn the meeting. The meeting adjourned at 8:04 p.m.

Steven Dolak  
Board Secretary