

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 11, 2016

The Millville Area School Board held the regular meeting on Monday, January 11, 2016, in the high school library. President Cathleen Woomert called the meeting to order at 7:00 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; Steve Dolak, Business Manager; Dee Davis, Director of Special Education; Jim Hess, Technology Director; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Six guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

BOARD DISCUSSION

Discuss Bond Redemption and General Obligation Bonds of 2011: Steve Dolak provided verbal information and stated Ken Phillips, with RBC Capital, would be at the February 22nd meeting to provide additional information and answer questions.

SUPERINTENDENT'S REPORT

Recognition of Board Members: With January being Board Appreciation month, Mrs. Jenkins recognized and congratulated all Board members.

APPROVE BOARD MEETING MINUTES

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve the December 2, 2015 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve November 2015 manual check expenditures in the amount of \$641,862.94 and December 2015 General Fund expenditures in the amount of \$181,508.98. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

INTERIM TAX BILL EXONERATION

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the request of Jay and Sandra Brown to exonerate the tax bill for the time period prior to the Brown's purchasing the property. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Roger Glidewell, Jr.)

BOARD COMMITTEE REPRESENTATIVES

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve the following Board Committee Representatives: (*Negotiations Team*) Susan Myers, Heather Mausteller and Gregory Gordner and alternate representative Cathleen Woomert with rotation; (*Curriculum Team*) William Berger, James Dodge, Jody Love, Colleen Eves; (*Buildings and Grounds Team*) William Berger, Gregory Gordner, James Dodge, and Roger Glidewell, Jr.; (*Finance and Budget Team*) Susan Myers, Colleen Eves, Heather Mausteller, Roger Glidewell, Jr.; (*Policy Team*) Cathleen Woomert, Jody Love, and Colleen Eves. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REPRESENTATIVES - CSIU BOARD

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board appoint Jody Love as a representative and Cathleen Woomert as an alternate to serve on the CSIU Board for the remainder of the 2015-2016 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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REPRESENTATIVES - CMVT BOARD

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board appoint Gregory Gordner and William Berger as representatives and Jody Love as an alternate representative to serve on the CMVT Board for the remainder of the 2015-2016 school year.

A motion by Jody Love and seconded by Colleen Eves to amend the motion that the Millville Area School Board appoint Gregory Gordner and William Berger as representatives and James Dodge as an alternate representative to serve on the CMVT Board for the remainder of the 2015-2016 school year. The amended motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REPRESENTATIVE - PSBA BOARD

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board appoint Cathleen Woomert to serve as a representative on the PSBA Board for the remainder of the 2015-2016 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CHEERLEADING PROPOSAL

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the proposal, as presented, to take the Millville Varsity Cheerleading team to a cheerleading competition on March 19, 2016, at Southern Columbia High School. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - KILE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Georgia Kile, effective December 31, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RETIREMENT - JOHNSON

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board accept the letter of retirement from Bradley Johnson, effective the first day following the last teacher day of the 2015-2016 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUBSTITUTE - JOHNSON

A motion by Colleen Eves and seconded by Gregory Gordner that the Millville Area School Board approve Bradley Johnson as a professional teaching substitute, following his retirement, with the start of the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

SUBSTITUTE - STRAUCH

A motion by Gregory Gordner and seconded by James Dodge that the Millville Area School Board approve Lauren Strauch as a professional teaching substitute, at \$80 per day. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PARAPROFESSIONAL SUBSTITUTE - BLAGRAVE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Laura Blagrove, as a paraprofessional substitute, at \$9.50 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER ELEMENTARY GIRLS BASKETBALL COACHES - KAKALEY AND HIPPENSTIEL

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Sherry Kakaley and Megan Hippenstiel as volunteer coaches for the Elementary Girls' Basketball program, from January 16-March 19, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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VOLUNTEER ELEMENTARY GIRLS BASKETBALL COACH - DODGE

A motion by Cathleen Woomert and seconded by Gregory Gordner that the Millville Area School Board approve James Dodge as a volunteer coach for the Elementary Girls' Basketball program, from January 16-March 19, 2016. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (James Dodge)

VOLUNTEER ELEMENTARY BOYS BASKETBALL COACH - BOWER

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve Richard Bower as a volunteer coach for the Elementary Boys Basketball program, for the 2016 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RESIGNATION - HENRIE

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the letter of resignation from Darren Henrie, effective immediately. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ASSISTANT VARSITY GIRLS BASKETBALL COACH AND VOLUNTEER - SORBER/DIEHL

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Miranda Sorber, as Assistant Varsity Girls Basketball Coach, and Lance Diehl, as Volunteer Assistant Girls Basketball Coach for the remainder of the 2015-2016 season, retroactive to January 7, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION:

Cathleen Woomerty requested an executive session after adjournment to discuss staffing and personnel.

ADJOURNMENT:

A motion by James Dodge and seconded by Jody Love to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Steve Dolak
Board Secretary