

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 8, 2016

The Millville Area School Board held the regular meeting on Monday, February 8, 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; Jim Hess, Technology Director; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Four guests signed the register.

GUEST RECOGNITION AND COMMENTS

Kerry Parkes hoped the idea of Central Columbia School District educating our seventh through twelfth grade students was not a mute issue. He opined the need for further talks and investigation. He spoke to Mr. Mathias and felt the idea held favorable merit.

BOARD DISCUSSION

Board Secretary: The ninety-day term of Steve Dolak as Board Secretary will be ending soon. Susan Myers, as well as Heather Mausteller and Jim Dodge, suggested a motion on the next meeting agenda to appoint Steve Dolak as Board Secretary.

SUPERINTENDENT'S REPORT

Mrs. Jenkins stated curriculum writing is in progress. New textbooks are being scrutinized for possible purchase to meet core-aligned standards for elementary, seventh, and eighth grade math and high school English. She, Steve Dolak, Jody Love, and Cathleen Woomert attended the school finance program at CSIU. Thanked Mrs. Sweeney and Mr. McCaffery for their participation in District Chorus and Band and Mrs. Richter and students for inviting her to the BTE presentation of Romeo and Juliet.

APPROVE BOARD MEETING MINUTES

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the January 25, 2016 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

PSBA POLICY DEVELOPMENT SERVICES

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board approve the purchase of policy development services from PSBA for a three (3) year period. The motion carried by roll call vote. 8 Yes; 1 No (Heather Mausteller); 0 Absent

2016-2017 SCHOOL CALENDAR

A motion by Colleen Eves and seconded by William Berger that the Millville Area School Board approve the school calendar for the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

5TH GRADE FIELD TRIP TO PENN COLLEGE

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve a 5th grade field trip to attend a Science festival at Penn College on February 18, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

REAL ESTATE TAX EXEMPTION

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve tax exemption of real estate property owned by Dawn Kreamer under the Pennsylvania State Disabled Veterans' Commission for Real Estate Tax Exemption. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE BRAUN - EMOTIONAL SUPPORT

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve hiring Christine Braun, as Emotional Support high school classroom teacher, at Step B-1 \$36,390, pro-rated. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTOR - PETERMAN

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Kerri Peterman as mentor to Christine Braun. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE - GLIDEWELL

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve an unpaid leave of absence for Jennifer Glidewell, on February 2, 3, 4, 5, 2016. The motion carried by roll call vote. 8 Yes; 0 No; 0 Absent; 1 Abstention (Roger Glidewell)

STIPEND

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve paying Cheryl Musselman her regular hourly rate plus an additional hourly stipend of \$1.42 for seventy-seven (77) hours completed and any additional hours required for payroll duties. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL TEACHING SUBSTITUTE - LAPINSKI

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

CSIU GUEST TEACHER SUBSTITUTE - HORNE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve Alison Horne, as a guest teacher substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACHES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Jennifer Rine and Terry Swartz as volunteer track coaches to Averi Rine, and Lisa Henrie as a volunteer track coach to Madison and Montana Henrie, for the 2016 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION:

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

ADJOURNMENT:

A motion by Jody Love and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 7:27 p.m.

Steven Dolak
Board Secretary