

The Millville Area School Board held their regular meeting on Monday, January 11, 2021, via Zoom with Facebook and Zoom public participation. The meeting was called to order at 7:25 p.m. Prior to the start of the meeting an executive session was held for personnel discussion.

ROLL CALL

The following Board members answered roll call: William Berger, Brynn Clark, Michael Farrell, Greg Hemsarth, Heather Mausteller, Susan Myers, Deborah Price, and Jessica Whitmoyer. Susan Farr joined the meeting directly after roll call.

Also present were Joseph Rasmus, Ed Sanders, Alicia Differ, Jim Hess, Dee Davis, Brent Crispell, Alexa Longacre, Noah Adams and Kathy Musselman.

GUEST RECOGNITION AND COMMENTS

Amanda DelVeccio: Students not being in school is having an impact. She sees it with her own children, especially her son. Special programing allowed her son to go back to the building. After school, he called her at work and he was cheerful. He hasn't been that cheerful in days. He was glad to be back in school and have a schedule. Is aware of the hurdles but would like to see the students back in school. The school is doing a good job with safety precautions.

SUPERINTENDENT'S REPORT

- Welcome back elementary students January 19 and secondary students January 20. Together, professional teachers, parents, and surrogate teachers, we can make this work. It may look different with limited substitute coverage, teachers may be teaching online while another adult is supervising the class. Other teachers, guidance counselors, and administrators will be stepping in when needed to make this work.
- Grateful the professional staff is working remotely and committed to continuity. Appreciates the challenges overcome by the families, teachers, staff, administration, and the Board of Education. Humbled to rise above the challenge. Millville is made of great people.
- Thank you to the families for completing the Student Enrollment Form in the Sapphire Portal to ascertain students' preferred model of instruction: Face to face, Hybrid, Synchronous, or Asynchronous. The response has been tremendous. The students' instructional model will revert to their previous learning model for those parents not completing the form.
- The number of quarantining or positive faculty, staff, administration and students will be monitored. Administration will be working closely with the nurse and families. Continuation of COVID protocol to assure staff and student safety by wearing face coverings, sanitation and cleaning practices, desk shields, and social distancing.
- Thank you to the custodians and cafeteria staff. The cafeteria staff has been providing student families with meals and the custodians have been busy doing tasks normally done over the summer. They have been painting, shampooing carpets and mats, changing tiles, buffing floors, and deep cleaning along with sanitation.

A.B. MELONE BUSINESS MANAGER CONSULTANTS

Tom Melone

- Tasks are financial driven. Fiscal challenges moving forward, giving the fund balance full attention. The goals:
 - Assist in completion of the 2019-2020 reports and audit.
 - Assist in completion of 2020-2021 data.
 - Spending plan and budget prep for 2021-2022. Assist with various reports to be submitted. Potential millage increase for 2021-2022. Deadline is January 28, to confirm to PA Commonwealth to go beyond 3.9% or indicating not to raise taxes by more than the index.
- Will be attending seminars with Val to gain more experience with COVID spending and Cares funds.

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 11, 2021

APPROVE DECEMBER 2, 2020 BOARD MINUTES

A motion by Deborah Price and seconded by Greg Hemsarth that the Millville Area School Board approve the December 2, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

APPROVE DECEMBER 9, 2020 BOARD MINUTES

A motion by Heather Mausteller and seconded by Michael Farrell that the Millville Area School Board approve the December 9, 2020 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

EXPENDITURES

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board approve December 22, 2020 expenditures in the amount of \$203,131.02 The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

LOCAL HOLIDAYS

A motion by William Berger and seconded by Brynn Clark that the Millville Area School Board consider and approve Friday, November 26, Monday, November 29, and Friday, December 24, 2021, as local holidays for the 2021-2022 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PA WINDOW TINT AGREEMENT

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve the agreement with PA Window Tint, for the application of 3M Safety Silver 20 window tint to the district office door and window panes, at a cost of \$721.00 The motion carried by roll call vote. 7 Yes; 2 No (Greg Hemsarth and Deborah Price); 0 Absent

AMEND APPOINTMENT OF CMVT REPRESENTATIVE AND ALTERNATE

A motion by William Berger and seconded by Greg Hemsarth that the Millville Area School Board approve amending the December 2, 2020 appointment of William Berger, as CMVT Representative and Jessica Whitmoyer, as alternative and approve William Berger and Jessica Whitmoyer, as CMVT Representatives and Heather Mausteller, as the alternate representative, for a (3) three year term ending November 30, 2023. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MEMORANDUM OF AGREEMENT BETWEEN MASD AND MEA

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve the submitted Memorandum of Agreement between Millville Area School District and Millville Area Education Association, PSEA. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TWO HALF-DAY TEACHER ASSIGNMENTS

A motion by Susan Myers and seconded by Greg Hemsarth that the Millville Area School Board consider and approve half-day teacher assignments for the last two student days in June, allowing the teachers to dismiss after student dismissal. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RETIREMENT - THOMAS

A motion by Greg Hemsarth and seconded by Michael Farrell that the Millville Area School Board accept with gratitude and regret, the notice from Michele Thomas, to consent to retire from teaching under the early retirement incentive at the end of the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RETIREMENT - TROISI

A motion by Susan Farr and seconded by Greg Hemsarth that the Millville Area School Board accept with gratitude and regret, the notice from Carol Troisi, to consent to retire from teaching under the early retirement incentive at the end of the 2020-2021 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 11, 2021

DESIGNATED DAY-TO-DAY SUBSTITUTE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve Theresa Auletta, as a Designated Day-to-Day Substitute. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PROFESSIONAL TEACHING SUBSTITUTES

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board consider and approve Kaitlyn Brehm and Mitchell Troutman, as professional teaching substitutes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

UNPAID LEAVE OF ABSENCE

A motion by Susan Myers and seconded by Deborah Price that the Millville Area School Board consider and approve an unpaid leave of absence for employee #702, to begin retro-active to December 1, 2020 and extend through December 14, 2020. In the event that the MASD extends the period of full-online instruction, the district will extend the unpaid leave of absence. MASD will pay COBRA insurance for qualifying employee up to (60) sixty-days or until employee returns to work assignment, whichever comes first. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE CUSTODIAN

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve hiring Laura Faus, as a full-time custodian, effective January 19, 2021. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Brynn Clark to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Kathy Musselman
Assistant Board Secretary