

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 27, 2016

The Millville Area School Board held the regular meeting on Monday, June 27, 2016, in the high school library. Vice-president William Berger 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. Absent: Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Steven Dolak, Business Manager; Dee Davis, Special Education Supervisor; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman; Board Secretary Assistant.

One guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

BOARD DISCUSSION

Mrs. Jenkins followed-up with previous Board discussion. If school is cancelled due to inclement weather, the decision to have scheduled athletic practice, will be determined by the athletic director, high school principal, and superintendent. Sunday practice will be determined on an as-needed basis. If need is determined, Sunday practice will be between the hours of 2 p.m. and 5 p.m. and will not be mandatory. No practices will be held off campus. The backboards have been purchased using district funds.

School attorney, Noah Naparsteck, suggested the coaches' manual, student handbook, etc., be Board approved, stating it was not necessary but a good practice.

REPRESENTATIVE REPORTS

CMVT: Gregory Gordner stated forty students participated in Saturday classes, adult education classes will start the first week of August, electronic classes are being phased out and replaced with mechatronic classes, gas companies Cabot and Williams donated pipe and flanges to the welding classes and allowed them to scrap the excess for funding, Principal Melchiorre returned to Berwick School District and Mr. Dunkelberger has been picking up extra duties.

CSIU: Jody Love stated the IU is handling end-of-year processes, policies are being revised, excess funds will be going back to the appropriate districts, negotiations are settled and an agreement is in place until 2018, and a retirement recognition was held for Amy Morton.

ADMINISTRATOR REPORTS

Mr. Hess provided a written report and Mr. Stair, Mrs. Davis, and Mr. Crispell provided verbal and written reports.

FINANCIAL REPORTS

Reports of the treasurer, general fund, elementary and high school student unions were submitted.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the June 13, 2016 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

EXPENDITURES

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve May 2016 manual checks in the amount of \$653,668.85 and June 27, 2016 General Fund checks in the amount of \$124,992.80 The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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JULY EXPENDITURES

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board allow the Business Manager to pay July expenditures with approval at the following meeting. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CURRICULUM

A motion by James Dodge and seconded by Susan Myers that the Millville Area School Board approve the 2nd reading of curriculum: Elementary ELA, HS ELA, World Languages, Elementary Music, HS Music, and Band. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UGG POLICY 626 WITH ATTACHMENTS, POLICY 626.1, POLICY 808, POLICY 827

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve UGG policy 626 with attachments, and policies 626.1, 808, and 827. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PROFESSIONAL SUBSTITUTE PAY INCREASE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve raising the professional substitute pay to \$90 per day. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FINANCIAL AUDIT REPORT

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the annual Financial Statements and Single Audit Report issues by Richard B. Snodgrass & Company, for the financial year ending June 30, 2015. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2015-2016 BUDGETARY TRANSFERS

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board permit the Business Manager to proceed with year-end budgetary transfers for the 2015-2016 fiscal year, as necessary. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PSBA VOTING DELEGATE

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board nominate Jody Love as the PSBA Voting Delegate. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board appoint Jody Love as the PSBA Voting Delegate. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MOU SICK LEAVE BANK

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve revisions to the MOU Millville Area Educators' Sick Leave Bank. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

At 7:37 p.m. an Executive Session was called for personnel matters. The meeting reconvened at 8:30 p.m.

ACT 93 MERIT INCREASE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve a merit increase, in accordance with the Act 93 Agreement, of .5% - 1% of the administrators 15/16 base compensation for the 16/17 fiscal year, beginning July 1, 2016. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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SUPERINTENDENT MERIT INCREASE

A motion by Heather Mausteller and seconded by James Dodge that the Millville Area School Board approve a merit increase, of 1% of the superintendent's 15/16 base compensation for the 16/17 fiscal year, beginning July 1, 2016. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GROUNDSCKEEPER

A motion by Gregory Gordner and seconded by Colleen Eves that the Millville Area School Board approve hiring Gerald Cutchall, as groundskeeper, at \$9.50 per hour. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BUSINESS/COMPUTERS/INFORMATION TECHNOLOGY TEACHER

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve hiring George Barron, as a Business/Computer/Information Technology teacher, at step B-1. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ATHLETIC DIRECTOR

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve David Outt, as Athletic Director, for the 2016-2017 fiscal year. The motion carried by roll call vote. 7 Yes; 1 No (Roger Glidewell); 1 Absent

GAME STAFF

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve the following game staff for the 2016-2017 athletic season: Cyndie Enck, Brad Johnson, Leslie Berger, Wendy Faatz, Barb Beshore, Kayleen Faatz, Dylan Farr, Jari Farr, Taylor Farr, Kevin Cook, Mike Whitenight, Zach Whitenight, Charlene Outt, Sandy Neeb, Luke Sikalias, Amara Sikalias, Earl "Bing" Pursel. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstention (William Berger)

BOYS VARSITY SOCCER

A motion by Jody Love and seconded by Heather Mausteller that the Millville Area School Board approve Anthony Preston, as head coach, and Chris Bower, as assistant coach, for Boys Varsity Soccer, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS VARSITY SOCCER

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Nicole Shadle, as head coach, and Mackenzie Farr, as assistant coach, for Girls Varsity Soccer, for the 2016-2017 athletic season. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstained (William Berger)

BOYS VARSITY BASKETBALL

A motion by Jim Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Rick Reichner, as head coach, and Josh Maustellar, as assistant coach, for Boys Varsity Basketball, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS VARSITY BASKETBALL

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Mike Belles, as head coach, and Miranda Sorber, as assistant coach, for Girls Varsity Basketball, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CHEERLEADING

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Darlene Poust, as head coach, and Kasey Maustellar, as volunteer assistant coach, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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SWIMMING

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Virginia and James Spangenberg, as volunteer swimming coaches, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SOFTBALL

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Miranda Sorber, as head coach for softball, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BASEBALL

A motion by Colleen Eves and seconded by Susan Myers that the Millville Area School Board approve Andy Belolan, as head coach, Charles Gerasimoff, as assistant coach, and Chad Holdren, as volunteer coach, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS JR HIGH BASKETBALL

A motion by Jim Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Donna Davis, pending clearances, and Sherry Kakaley, as co-coaches for Jr. High Girls Basketball, for the 2016-2017 athletic season. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstained (Colleen Eves)

BOYS JR HIGH BASKETBALL

A motion by Susan Myers and seconded by Jim Dodge that the Millville Area School Board approve Chad Holdren and Eric Johnson, as co-coaches for Jr. High Boys Basketball, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BOYS JR HIGH SOCCER

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Anthony Preston and Chris Bower, as co-coaches for Jr. High Boys Soccer, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

GIRLS JR HIGH SOCCER

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Nicole Shadle and Mackenzie Farr, as co-coaches for Jr. High Girls Soccer, for the 2016-2017 athletic season. The motion carried by roll call vote. 7 Yes; 0 No; 1 Absent; 1 Abstention (William Berger)

JR HIGH FIELD HOCKEY

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Korrinne Bricker, as coach for Jr. High Field Hockey, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TRACK

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Earl "Bing" Pursel, Jeff Bower, Lisa Henrie, Terry Swartz, and Jennifer Rine, as volunteer track coaches, for the 2016-2017 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

ADJOURNMENT:

A motion by William Berger and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:48 p.m.

Steven Dolak
Board Secretary