

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 13, 2016

The Millville Area School Board held the regular meeting on Monday, June 13, 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, and Susan Myers. Absent: Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Ed Sanders, Elementary Principal, Steven Dolak, Business Manager; Jim Hess, Technology Director; Brent Crispell, Buildings and Grounds Supervisor; and Kathy Musselman.

Four guests signed the register.

### GUEST RECOGNITION AND COMMENTS

*National Honor Society Presentation:* Sarah Gibson and Arianna Bish presented a power-point of their National Honor Society trip to Philadelphia. Both spoke of the educational benefits and impact the trip had on them.

*Author Visit:* Mrs. Marquardt, Elementary Library Media Specialist, proposed having Johnathan Rand, author of the Freddie Fernortner series and American Chillers series, visit the school to provide an assembly to the students. This would be a shared visit with other area schools cutting the cost of the assembly to \$500 per district.

### SUPERINTENDENT'S REPORT

Mrs. Jenkins reported Baccalaureate, Awards Presentation, and Graduation went very well, graduating 42 students. Next year, she would like to propose the graduating class attend the alumni banquet.

### ADMINISTRATOR REPORT

Mr. Crispell updated the Board on the road pipe project. Due to the passing of the company project manager, no records of the project were available. Mr. Crispell was able to get confirmation from the son of the company owner, that they would honor the quoted project price. The McClure project kick-off is scheduled for June 20<sup>th</sup>.

### APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Heather Mausteller that the Millville Area School Board approve the May 23, 2016 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

### PSBA VOTING DELEGATE

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board nomination and appointment a PSBA Voting Delegate. After discussion, a motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board table the nomination and appointment of the PSBA Voting Delegate. The motion to table carried by voice vote. 8 Yea; 0 Nay; 1 Absent

### TRUCK BID

A motion by Jody Love and seconded by Gregory Gordner that the Millville Area School Board accept the bid of \$23,323 from Donald McWilliams for the 2012 Ford F-350 Super Duty XL 4 x 4 truck. 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 Gregory Gordner that the Millville Area School Board approve revisions to the MOU Millville Area Educators' Sick Leave Bank. After discussion the motion was made by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board table the motion to approve revisions to the MOU Millville Area Educators' Sick Leave Bank. The motion to table carried by voice vote. 8 Yea; 0 Nay; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 13, 2016

BAYADA CONTRACT FOR SUBSTITUTE NURSING

A motion by Colleen Eves and seconded by Jody Love that the Millville Area School Board approve contracting with Bayada for substitute nursing services during the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 GENERAL OPERATING BUDGET

A motion by Jody Love and seconded by James Dodge that the Millville Area School Board adopt the 2016-2017 Final General Operating Budget in the amount of \$14,375,311. In support of the budget the following taxes will be enacted: 1.2% Earned Income Tax and a .7 mil increase in real estate taxes to equal 47.45 mil. The motion carried by roll call vote. 5 Yes; 3 No (Gregory Gordner, Heather Mausteller, Susan Myers); 1 Absent

COMMITMENT OF BUDGETARY RESERVES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the proposed commitment of budgetary reserves for OPEB funded liabilities in the amount of \$1,055,811; Uncompensated leave liability in the amount of \$294,405; Future extraordinary assessment from Columbia-Montour Vocational-Technical School in the amount of \$36,136; Provisions for PSERS pension liabilities in the amount of \$2,287,745; Technology reserve in the amount of \$500,000; Building Reserve in the amount of \$800,000. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HOMESTEAD/FARMSTEAD EXCLUSION

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the 2016 Homestead and Farmstead Exclusion Resolution, as presented. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2016-2017 DEPOSITORIES

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board approve the depositories for the 2016-2017 fiscal year as: First Columbia Bank, M&T Bank, PSDLAF, Bank of New York Mellon, and RBC Capital. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CURRICULUM

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve the first reading of curriculum; Elementary, HS ELA, Elementary Music, HS Music, Band, World Languages. The motion carried by roll call vote. 7 Yes; 1 No (Heather Mausteller); 1 Absent

APPOINT BOARD TREASURER

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board appoint Susan Myers, as Treasurer of the School Board, through June 30, 2017, non-compensated. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

COLLEGIATE MARCHING BAND SHOW

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board approve a band trip on September 25, 2016, to the Collegiate Marching Band Show at Birney Stadium in Allentown. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UNPAID LEAVE - FLOOK

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve an unpaid leave of absence (17 ½ days) for Sonja Flook. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 13, 2016

SUMMER CUSTODIAL HELP

A motion by Jody Love and seconded by Heather Mausteller that the Millville Area School Board approve employment of Katelyn Blackman, Kevin Kile, Shayne Peterman, Lane Steinruck, Rayanne Travelpiece, and Connor Valles as summer student custodial help. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXTENDED SCHOOL YEAR

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the following ESY employees for 2016: (Faculty) Gwen Utt, Tiffany Anderson, Kerri Peterman, Megan Hippenstiel, Lisa Stubbs; (Aides) Jennifer Glidewell, Heidi Ipher, Tom Heffner, Shirley Brito, Regina Savage; (driver) Wendy Faatz. The motion carried by roll call vote. 7 Yes; 0 No; 1 Abstention (Roger Glidewell); 1 Absent

EXECUTIVE SESSION

William Berger requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Susan Myers and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 8:03 p.m.

Steven Dolak  
Board Secretary