

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 23, 2016

The Millville Area School Board held the regular meeting on Monday, May 23, 2016, in the high school library. Prior to the start of the meeting, an executive session was held to discuss personnel and Pastor Bob Strozyk offered devotion and prayer. 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; Ed Sanders, Elementary Principal, Steven Dolak, Business Manager; Jim Hess, Technology Director; Dee Davis, Special Education Supervisor; Ron Zimmerman, Buildings and Grounds Supervisor; and Kathy Musselman.

Four guests signed the register.

GUEST RECOGNITION AND COMMENTS

Rick Reichner, Head Basketball Coach, stated he was in favor of Sunday practice. With holiday schedules, unfavorable weather conditions, and play-offs, they are not always able to practice before a game. Having Sunday practice would be helpful during those times. Bob Strozyk requested practice start after 2:00 p.m. if Sunday practice was made available. Much discussion was held by the Board as to the pro's and con's, the availability of custodial staff and the athletic trainer, and PIAA requiring one day off during a seven-day period. Further information and review of the coach's manual would be necessary before a decision is made.

BOARD DISCUSSION

Jr. High Soccer Teams Using the Stadium Field: Ron stated this field has not been used in the past, as the grass on the field needs to rejuvenate and regrow. It was also noted, using the stadium field is something to look forward to as the students become varsity athletes.

Sunday and Holiday Practice: This was discussed earlier during guest recognition and comments.

Summer Library: Summer Library will not be held due to lack of attendance.

Basketball Backboards: Mrs. Jenkins stated the gym floor will be refinished and backboards replaced. Girls Basketball Booster have offered to donate the cost of two backboards and the other two will be replaced with budgeted funds. After discussion, more information was requested.

REPRESENTATIVE REPORTS

CMVT: William Berger stated a grant from Cabot Oil in the amount of \$10,000, a \$30,000 supplemental grant and a \$155,000 Perkins grant have been obtained.

CSIU: Jody Love stated policies are being revised and negotiations are still taking place. Three negotiation options were provided and all were declined. More information is available on the CSIU website.

ADMINISTRATOR REPORTS

Mr. Sanders, Mr. Stair, Mrs. Davis, Mr. Hess, and Mr. Zimmerman provided verbal and written reports. Mrs. Jenkins gave thanks for the care, concern, and support she has received over the past few weeks.

FINANCIAL REPORTS

Reports of the treasurer, general fund, elementary and high school student unions were submitted. Mr. Dolak offered explanation and clarification, if needed.

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APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve the May 9, 2016 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 April 2016 manual checks in the amount of \$526,394.22 and May 23, 2016 General Fund checks in the amount of \$180,007.89 The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

MEMORIAL DAY SERVICE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board allow the Memorial Day Service scheduled for Sunday, May 29, 2016, to be held in the high school auditorium, in the event of rain. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

PROFESSIONAL TEACHING SUBSTITUTE

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Stefanie Cicero, as a professional teaching substitute. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

ADJOURNMENT:

A motion by Cathleen Woomert and seconded by Colleen Eves to adjourn the meeting. The meeting adjourned at 8:35 p.m.

Steven Dolak
Board Secretary