

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 9, 2016

The Millville Area School Board held the regular meeting on Monday, May 9, 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 Eric Stair, Secondary Principal; Steven Dolak, Business Manager; Jim Hess, Technology Director; Dee Davis, Special Education Supervisor; Ron Zimmerman, Buildings and Grounds Supervisor; and Kathy Musselman.

Five guests signed the register.

GUEST RECOGNITION AND COMMENTS

No public guests requested to speak.

Eagle Scout Projects: Skylar Snyder provided a picture of the trophy display case he made for the school lobby as his Eagle Scout project. He thanked Mr. Stair and Mr. Zimmerman for allowing him to provide the project. Tyler Heintzelman stated his Eagle Scout project was to power wash and paint playground equipment at Madison Community Center. He also replaced the swings and added wood chips.

BOARD DISCUSSION

Jim Hess inquired to the possibility of recycling or donating used computer equipment to other districts. We have computers and promethean boards we are no longer using. After discussion, it was decided to research those options before making a decision.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the April 25, 2016 Board meeting minutes. The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

MCCLURE PROJECT

A motion by William Berger and seconded by James Dodge that the Millville Area School Board approve the McClure project "C" plus soccer stadium parking lot lighting, in the amount of \$1,256,637. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

2016-2017 REFUSE REMOVAL BIDS

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve the bid of \$510 per month by Evans Disposal Service for 2016-2017 refuse removal. The motion carried by roll call vote. 8 Yes; 1 NO (Heather Mausteller); 0 Absent

CERTIFICATE OF DEPOSIT

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board allow the business manager to invest in CD's (certificate of deposits), as opportunities arise. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

REAL ESTATE TAX EXEMPTION - STEVES

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve Disabled Veterans Real Estate Tax Exemption for Rodney A. Steves. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

ENVIRONMENTAL SCIENCE CLUB

A motion by James Dodge and seconded by Colleen Eves that the Millville Area School Board approve adoption of an Environmental Science Club for students in grades 9-12, to begin the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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BAND AND CHORUS SENIOR TRIP

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the Band and Chorus Senior Trip to see the performance "Les Miserables", in New York City on Sunday, June 5, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLASS OF 2016

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve the potential list of anticipated graduates of the Millville High School Class of 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2016-2017 GENERAL OPERATING BUDGET

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board approve the 2016-2017 proposed final General Fund 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. 6 Yes; 3 No (Gregory Gordner, Heather Mausteller, Susan Myers); 0 Absent

TERMINATION

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board terminate employment of Troy Showers, effective March 29, 2016. The motion carried by roll call vote. 6 Yes; 3 No (Roger Glidewell, Gregory Gordner, Jody Love); 0 Absent

RESCIND EMPLOYMENT

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board rescind employment of Dillon Durinick. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

HIRE BUILDINGS AND GROUNDS SUPERVISOR - CRISPELL

A motion by Cathleen Woomert and seconded by James Dodge that the Millville Area School Board approve hiring Brent Crispell, as Buildings and Grounds Supervisor, at \$55,000, to begin May 31, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CLOSING STATEMENT

Mr. Stair thanked Mrs. Allegar, Ms. Verstraeten, and the sophomore class, for their commitment to the successful mini-thon cancer fundraiser, held on May 6th.

ADJOURNMENT:

A motion by Cathleen Woomert and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Steven Dolak
Board Secretary