

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 25, 2016

The Millville Area School Board held the regular meeting on Monday, April 25, 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, Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, and Cathleen Woomert. Absent: Roger Glidewell, Jr.

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

Two guests signed the register.

GUEST RECOGNITION AND COMMENTS

No public guests requested to speak.

BOARD DISCUSSION

Alyssa Wingenfield, McClure, presented a power-point showing the energy savings to the district by replacing aging water heaters, oil tanks replaced with propane, roof recoating, upgrades with LED lighting, and revamping the soccer field parking lot lighting.

REPRESENTATIVE REPORTS

Greg Gordner, CMVT Representative, stated the CMVT Superintendent of Record will hold a 2-year term instead of a 1-year term, CMVT is obtaining grants, pursuing 1:1 computing, and phasing out the electronics program; replacing the program with mechatronics, and stated Saturday classes are going well.

Jody Love, CSIU Representative, stated CSIU filled the positions of directors for a 3-year term, is working on a plan in the event of a teacher strike; the CSIU is not able to honor retroactive teacher pay, adjustments and changes to personnel and policies, elected John Kurelja as chief academic officer, and all 17 districts approved the CSIU 2016-2017 General Operating Budget.

ADMINISTRATIVE REPORTS

Mr. Sanders, Mr. Stair, Mr. Hess and Mr. Zimmerman provided verbal and written reports, Mrs. Davis provided a written report, and Mrs. Jenkins stated she attended a recognition luncheon, on April 14th, at the Susquehanna Country Club in Selinsgrove, to recognize Jennifer Myers, for citizenship, Hannah Temple was recently recognized as a finalist for Teen Star, and on May 6th, 3 students will be attending a math challenge at the IU.

FINANCIAL REPORTS

The Treasurer's Report, General Fund Summary, Elementary and High School Student Union Reports were submitted and part of the minutes.

APPROVE BOARD MINUTES

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board approve the April 11, 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 Heather Mausteller that the Millville Area School Board approve March 2016 manual checks in the amount of \$1,946,320.01 and April 25, 2016 General Fund checks in the amount of \$282,663.95. The motion carried by roll call vote. 8 Yes; 0 NO; 1 Absent

2016-2017 GENERAL OPERATING BUDGET

Steven Dolak presented a power-point presentation of the 2016-2017 proposed final General Fund Operating Budget. A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board table the motion to approve the 2016-2017 proposed final General Fund Operating Budget. The motion to table carried by roll call vote. 8 Yes; 0 NO; 1 Absent

CAMP VICTORY COUSELOR TRAINING

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve allowing Camp Victory to use the school cafeteria on June 12, 2016, from 12:00-8:00 p.m., for the purpose of camp counselor training. The motion carried by roll call vote. 8 Yes; 0 NO; 1 Absent

2016-2017 COURSE SELECTION BOOKLET

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the 2016-2017 Course Selection Booklet. The motion carried by roll call vote. 8 Yes; 0 NO; 1 Absent

2016-2017 LUNCH COSTS

A motion by Colleen Eves and seconded by Jody Love that the Millville Area School Board approve a 5¢ increase in lunch costs; from \$1.85 to \$1.90 at the elementary school and from \$2.10 to \$2.15 at the high school, for the 2016-2017 school year. 8 Yes; 0 No; 1 Absent

HIRE LISA STUBBS, SCHOOL NURSE

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve hiring Lisa Stubbs, as school nurse, at level B-2 \$42,852. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE KYLE BRADY, ENGLISH

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Kyle Brady, as an English teacher, at step B-5 \$46,725, to start the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR CLAUSEN/BRADY

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve Katrina Clausen as mentor to Kyle Brady for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE WYATT SMITH, MATH

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Wyatt Smith, as a math teacher, at step B-2, to start the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR LINGAFELT/SMITH

A motion by Gregory Gordner and seconded by Susan Myers that the Millville Area School Board approve Felicia Lingafelt as mentor to Wyatt Smith, for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

HIRE ASHLEY HOOK, MATH

A motion by Colleen Eves and seconded by Heather Mausteller that the Millville Area School Board approve hiring Ashley Hook, as a math teacher, at step B-1 \$41,561, to start the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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MENTOR HENNIG/HOOK

A motion by Jody Love and seconded by James Dodge that the Millville Area School Board approve Ashley Hennig as mentor to Ashley Hook, for the 2016-2017 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PARAPROFESSIONAL - GERHARDT

A motion by Cathleen Woomert and seconded by Colleen Eves that the Millville Area School Board approve hiring Tiffany Gerhardt, as a paraprofessional, at \$9.50 per hour. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PARAPROFESSIONAL SUBSTITUTE - BROKENSHERE

A motion by Cathleen Woomert and seconded by Gregory Gordner that the Millville Area School Board approve Jodi Brokenshere, as a substitute paraprofessional, at \$9.50 per hour. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION

Cathleen Woomert requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Cathleen Woomert and seconded by William Berger to adjourn the meeting. The meeting adjourned at 8:29 p.m.

Steven Dolak
Board Secretary