

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 14, 2016

The Millville Area School Board held the regular meeting on Monday, March 14, 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.

### EXECUTIVE SESSION

Cathleen Woomert announced an executive session was held on Wednesday, March 4, 2016, and prior to the start of this evening's meeting to discuss personnel.

### 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; Edward Sanders, Elementary Principal; Steven Dolak, Business Manager; Dee Davis, Special Education Supervisor; Jim Hess, Technology Director; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Five guests signed the register.

### GUEST RECOGNITION AND COMMENTS

Columbia-Montour Area Vocational-Technical School Director, David Bacher and Business Manager, Tony Lylo, provided a hand-out and power point presentation summarizing the CMVT 2016-2017 General Operating Budget.

No public guests requested to speak.

### SUPERINTENDENT'S REPORT

Mrs. Jenkins provided a written report recognizing the Odyssey of the Mind team, the Computer Fair students placing and going to states at Dickinson College, and Jennifer Snarski receiving the Rock Star Award for Hybrid Best New Artist.

### APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Colleen Eves that the Millville Area School Board approve the February 22, 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 permit the Business Manager to pay March 2016 expenditures with final approval at the April board meeting. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

### CMVT 2016-2017 GENERAL OPERATING BUDGET

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve the Columbia-Montour Area Vocational Technical School 2016-2017 General Operating Budget. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

### CSIU 2016-2017 GENERAL OPERATING BUDGET

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve the CSIU 2016-2017 General Operating Budget. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

### HOUGHTON MIFFLIN HARCOURT COLLECTIONS ENGLISH LANGUAGE ARTS

A motion by Susan Myers and seconded by James Dodge that the Millville Area School Board approve the purchase of Houghton Mifflin Harcourt Collections for grades 7 and 8 English Language Arts. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

### SICK BANK

A motion by Jody Love and seconded by William Berger that the Millville Area School Board approve Colleen Eves, as the Board member to be a representative on the Sick Bank Board. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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HIRE HEMSARTH – SOCIAL STUDIES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve hiring Andrew Hemsarth, as a Social Studies teacher, to start the 2016-2017 school year, at M-7 \$50,107. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTOR – MARSHMAN/HEMSARTH

A motion by Jody Love and seconded by James Dodge that the Millville Area School Board approve Kenneth Marshman as mentor to Andrew Hemsarth, for the 2016-2017 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RETIREMENT – D. ZIMMERMAN

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the letter of retirement notice from Darlene Zimmerman, effective June 30, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

RETIREMENT – R. ZIMMERMAN

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board accept the letter of retirement notice from Ronald Zimmerman, effective July 8, 2016. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PARAPROFESSIONAL SUBSTITUTE - REIFENDIFER

A motion by Heather Mausteller and seconded by Colleen Eves that the Millville Area School Board approve Audrey Reifendifer, as a paraprofessional substitute, at \$9.50 per hour. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER SOFTBALL COACH AND GAME STAFF - WENNER

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Keith Wenner, as a volunteer softball coach and game staff for the softball scorebook, for the 2016 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACH - SWEENEY

A motion by James Dodge and seconded by Heather Mausteller that the Millville Area School Board approve Nina Sweeney, as a volunteer track coach to Mackenzie Sweeney. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

FMLA ACKNOWLEDGEMENT

Acknowledgement of FMLA for employee ID 416.

CLOSING STATEMENTS

A Buildings and Grounds meeting is scheduled for Monday, March 21<sup>st</sup>, at 5:30 p.m.  
March 24<sup>th</sup> is a vacation day, if not needed for school closing due to weather.  
No Board meeting on March 28<sup>th</sup>; a scheduled vacation day.

ADJOURNMENT:

A motion by Cathleen Woomert and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:38 p.m.

Steven Dolak  
Board Secretary