

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Reorganization and Regular Meeting Minutes

December 2, 2015

The Millville Area School Board held the reorganization and regular meeting on Monday, December 2, 2015, in the high school library. Vice- president Susan Myers 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, Gregory Gordner, Jody Love, Heather Mausteller, Susan Myers, and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; David Bowser and Steve Dolak, Business Managers; Ron Zimmerman, Buildings and Grounds; Jim Dodge, Colleen Eves, Roger Glidewell, and Kathy Musselman.

Twenty guests signed the register.

ELECT TEMPORARY PRESIDENT

A motion by Heather Mausteller and seconded by Jody Love that the Millville Area School Board elect William Berger as temporary Board President. The motion carried by roll call vote. 6 Yes; 0 No; 0 Absent

ADMINISTER OATH TO ELECTED BOARD MEMBERS

David Bowser administered the oath of office to these individuals: James W. Dodge, Colleen Eves, Roger D. Glidewell, Jr., Heather Mausteller and Cathleen Woomert, serving a four-year term and Jody Love serving a two- year term.

NOMINATE/ELECT BOARD PRESIDENT

Heather Mausteller nominated Susan Myers, Cathleen Woomert nominated William Berger, and Jim Dodge nominated Cathleen Woomert for the election of Board president. William Berger declined.

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board elect Susan Myers as Board President, for a one-year term. The motion failed by roll call vote. 3 Yes; 6 No (William Berger, James Dodge, Colleen Eves, Roger Glidewell, Jr., Jody Love, Cathleen Woomert); 0 Absent

A motion by James Dodge and seconded by Roger Glidewell, Jr., that the Millville Area School Board elect Cathleen Woomert , as Board President, for a one-year term. The motion carried by roll call vote. 6 Yes; 3 No (Gregory Gordner, Heather Mausteller, Susan Myers); 0 Absent

NOMINATE/ELECT BOARD VICE-PRESIDENT

A motion by Colleen Eves and seconded by Jody Love that the Millville Area School Board elect William Berger as Board Vice-president, for a one-year term. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2016 BOARD MEETING CALENDAR

A motion by William Berger and seconded by Colleen Eves that the Millville Area School Board set the 2016 Board meeting calendar with meetings to be held at the Millville High School With the exception of the December 2016 meeting being held at Columbia-Montour Vocational-Technical School. Meetings will be held at 7:00 p.m. the second and fourth Monday of the month, with the exception of March, July, and December. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GUEST RECOGNITION AND COMMENTS

Carol Troisi welcomed the new members to the Board.

Renee Hogdson wanted to thank past members of the Board and stated recognition of faculty, staff, Board members etc., leaving the district was important.

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Bobbi Jo Mordan would like to see Board meetings mechanically recorded. Did not feel the minutes had enough information to stay informed. Would like to have more information accessible that if she missed a meeting she would still be able to know what is happening.

Kara Shultz stated the website is not comparable to other districts in relation to the access of the agenda, policy, and other general information.

SUPERINTENDENT'S REPORT

Mrs. Jenkins has been working on curriculum writing to align with Common Core. She presented the new Board members with certificates and Pennsylvania School Board information. She is planning a Board member retreat in January.

APPROVE BOARD MEETING MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the November 23, 2015 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 December 2015 expenditures with final approval at the next regular Board meeting. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TAX COLLECTION COMMISSION DELEGATES

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board appoint Steven Dolak, as delegate, and Cynthia Jenkins, as alternate to the Tax Collection Commission. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

TAX LIAISON - DOLAK

A motion by Susan Myers and seconded by Colleen Eves that the Millville Area School Board appoint Steven Dolak, Business Manager, as Millville Area School District representative to make requests upon and receive any and all tax information and records from Berkheimer, collector of local taxes. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CENTRAL SUSQUEHANNA HEALTH AND WELFARE TRUST REPRESENTATIVE

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board appoint Steven Dolak, as Millville Area School District representative to the Central Susquehanna Health and Welfare Trust (CS Trust) to replace the appointment of David Bowser. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PARAPROFESSIONAL - BRAUN

A motion by Colleen Eves and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Christine Braun, as a paraprofessional, effective December 14, 2015, at \$9.50 per hour, pending clearances. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BOARD SECRETARY

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board appoint Steven Dolak, as Board secretary for a four-year term, beginning December 1, 2015 through November 30, 2019.

A motion by Cathleen Woomert and seconded by Jody Love that the Millville Area School Board amend the motion to appoint Steven Dolak, as Board secretary for a four-year term, beginning December 1, 2015 through November 30, 2019 to revise the motion for the length of the term to a ninety day period. The motion carried by roll call vote. 7 Yes; 2 No (Gregory Gordner, Susan Myers); 0 Absent

A motion by Cathleen Woomert and seconded by Jody Love that the Millville Area School Board appoint Steven Dolak, as Board secretary, for a ninety day term. 7 Yes; 2 No (Heather Mausteller, Susan Myers); 0 Absent

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GAME STAFF - EBERSOLE

A motion by Jody Love and seconded by Cathleen Woomert that the Millville Area School Board approve Callie Ebersole, as game staff for the 2015-2016 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

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

ADJOURNMENT:

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

David B. Bowser
Board Secretary