

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

November 23, 2015

The Millville Area School Board held the regular meeting on Monday, November 23, 2015, in the high school library. President Frank Suchwala 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, Larry Breech, Gregory Gordner, Cheryl Kessler, Jody Love, Heather Mausteller, Cathleen Woomert, Susan Myers and Frank Suchwala.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; David Bowser, Business Manager; Dee Davis, Special Education Supervisor; Jim Hess, Technology Director; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Thirteen guests signed the register.

GUEST RECOGNITION AND COMMENTS

Sandy Whispell asked if the district is doing the best it could do for its students and opined about priorities.

BOARD DISCUSSION

Charter-Cyber Schools Tuition Status: Dave Bowser stated with no state budget passed some schools are holding tuition payments to the charter-cyber schools. After discussion, it was decided to pay the current tuition and discuss again later.

REPRESENTATIVE REPORTS

CMVT Representative, Gregory Gordner, reported revisions to the student acceptance policy are in the process.

CSIU Representative, Larry Breech, stated Amy Morton would be retiring effective June 30, 2016.

ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess and Mr. Zimmerman provided verbal and written reports as part of the minutes. Mrs. Davis provided a verbal report, stating five special education teachers will attend the elementary holiday concert and she has been working on the special education child accounting for the December 1 PIMS reporting. Mrs. Jenkins provided Frank Suchwala, Larry Breech, and Cheryl Kessler with plaques to recognize their years of service to Millville School District, as Board members.

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the November 9, 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 William Berger that the Millville Area School Board approve September 2015 manual checks in the amount of \$858,440.08, October manual checks in the amount of \$562,461.14, and November 23, 2015 General Fund expenditures in the amount of \$137,217.65. The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

COMPREHENSIVE PLAN

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve the comprehensive plan of the Millville Area School District from July 1, 2016 through June 30, 2019. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MESPA 2016-2019 CONTRACT

A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board ratify the collective bargaining agreement with the Millville Area Educational Support Personnel (MAESP) for the period of July 1, 2016 through June 30, 2019, as distributed. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

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COMMITMENT OF FUND BALANCE

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve updating the commitment of reserves for the OPEB liability to \$1,254,289 in accordance with Governmental Accounting Standards Board statements 45 and 54. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

NHS FIELD TRIP - PHILADELPHIA

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve a field trip to Philadelphia on May 25, 2016, for 11th and 12th grade National Honor Society members. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACH - J. BOWER

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve Jeff Bower, as volunteer track coach to Morgan Bower, for the 2015 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACH - E. PURSEL

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve Earl "Bing" Pursel, as volunteer track coach, for the 2015 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER TRACK COACH - D. LAWTON

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve Dan Lawton, as volunteer track coach, for the 2015 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BASKETBALL COACH - E. JOHNSON

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve Eric Johnson, as 7th grade basketball coach, for the 2015-2016 season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BUSINESS/COMPUTER/INFORMATION TECHNOLOGY TEACHER - J. HEDRICK

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve hiring Jonathan Hedrick, as Business/Computer/Information Technology teacher, at step B-1 \$36,390, pro-rated, effective November 24, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PART-TIME LTS MATH TEACHER - W. SMITH

A motion by Heather Mausteller and seconded by Larry Breech that the Millville Area School Board approve hiring Wyatt Smith, as a long-term, part-time Math teacher, at step B-1 \$18,195, pro-rated, effective November 24, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MENTORS

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Troy Showers as mentor to Jonathan Hedrick and Felicia Lingafelt as mentor to Wyatt Smith, for the 2015-2016 school year, effective November 24, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

EXECUTIVE SESSION

Frank Suchwala requested an executive session after adjournment to discuss negotiations.

ADJOURNMENT:

A motion by Larry Breech and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:43 p.m.

David B. Bowser
Board Secretary