

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 26, 2015

The Millville Area School Board held the regular meeting on Monday, October 26, 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; Kathy Musselman and Ben Pratt.

Ten guests signed the register.

### GUEST RECOGNITION AND COMMENTS

Carol Troisi, MEA president, stated MEA voted in favor of ratifying the agreement.

Joe Steiner stated he came to the meeting with hopes the Board would be voting on the agreement that evening.

Frank Suchwala stated they would not be voting on the contract tonight, but could hold a special meeting to vote, if necessary, as the contract language and salary schedule needed clarification and modification.

### EXECUTIVE SESSION

At 7:05 p.m., a motion by Frank Suchwala and seconded by Larry Breech that the Millville Area School Board adjourn to executive session to discuss negotiations.

### RECONVENE

A motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board reconvene the meeting at 7:45 p.m.

### 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 in November.

### REPRESENTATIVE REPORTS

CMVT Representative, Gregory Gordner, reported Ms. Amy Melchiorre was approved as principal. CMVT Representative, Larry Breech, stated Mr. Baucher, is working on financial planning and policy approval.

CSIU Representative, Larry Breech, stated management and non-bargaining employees will be starting HSA's In January, negotiations are continuing. Geoff Craven, a past visitor that presented student instruction through robotics for special needs, had an article published and has received national recognition.

### ADMINISTRATOR REPORTS

Mr. Stair, Mr. Sanders, Mr. Hess and Mr. Zimmerman provided verbal and written reports as part of the minutes. Mrs. Davis and Mrs. Jenkins provided verbal reports. Mrs. Davis stating the students entered fair exhibits and were recognized with small monetary prizes, the special education department is processing IEPs, and child accounting is due December 1st. Mrs. Jenkins stated the elementary and high schools also entered fair exhibits with monetary prizes and the monies will be placed back in those accounts for projects to be entered next year.

### APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the October 12, 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 approve October 26, 2015 General Fund checks in the amount of \$370,921.78 The motion carried by roll call vote. 9 Yes; 0 NO; 0 Absent

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WILKES UNIVERSITY NURSING EXPERIENCE

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve a field trip to Wilkes University on November 6, 2015, for students in grades 11 and 12, interested in exploring the nursing field. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

MILTON CAREER DAY/CENTRAL PA CAREER FAIR

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board approve 10th grade student participation at Milton Career Day/Central PA Career Fair to be held November 11, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

BU DIVERSITY CONFERENCE

A motion by Jody Love and seconded by Cheryl Kessler that the Millville Area School Board approve 20 students, grades 9-12, to attend the Bloomsburg University Diversity Conference on November 18, 2015. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2015-2016 TRANSPORTATION CONTRACTS

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the 2015-2016 Transportation Contracts with Sharon Kitka, Bob Brewington, Glen Rhinard, and bus drivers, as submitted. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

CAKE PAN DONATION TO CAMP VICTORY

A motion by Gregory Gordner and seconded by Susan Myers that the Millville Area School Board approve donating four large cake pans to Camp Victory. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

GAME STAFF-SIKALIAS

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve Lucas Sikalias, as game staff, for the 2015-2016 school year. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

VOLUNTEER JR HIGH FIELD HOCKEY-SEWALL

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve Renee Sewall, as a Volunteer Jr. High Field Hockey Coach, for the 2015-2016 athletic season. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

PAY ADJUSTMENT

A motion by Larry Breech and seconded by Gregory Gordner that the Millville Area School Board approve a pay increase of \$1.60 per hour for Melinda Spaid when covering a high needs position. 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 personnel.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 8:15 p.m.

David B. Bowser  
Board Secretary