

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

October 12, 2015

The Millville Area School Board held the regular meeting on Monday, October 12, 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, Gregory Gordner, Cheryl Kessler, Jody Love, Heather Mausteller, Susan Myers, Frank Suchwala, and Cathleen Woomert. Absent: Larry Breech

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

Four guests signed the register.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

BOARD DISCUSSION

Nursing Home Tax Appeal Status: Dave Bowser stated the county would be acting regarding the local nursing home's real estate tax appeal. Reserves have been budgeted and monies committed in the event of an unfavorable resolution.

Van Purchase: On behalf of Mrs. Davis, Mrs. Jenkins stated the need to purchase an additional van with Access funds to transport students to and from school for ESY and social experience outings. After discussion, a motion by Frank Suchwala and seconded by Cathleen Woomert that the Millville Area School Board approve purchasing an additional van. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SUPERINTENDENT'S REPORT

Mrs. Jenkins reported homecoming and the Act 80 day went well. A parade and bonfire with hot chocolate was enjoyed Friday night and the game and dance Saturday night. The Act 80 day consisted of three sessions; SLO, Danielson training, and curriculum: ELA, World Languages, and Music.

APPROVE BOARD MEETING MINUTES

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the September 28, 2015 Board meeting minutes. The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

MONETARY DONATION

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve a monetary donation from the Education Committee of the Millville Monthly Meeting Friends, of \$1600, to be divided equally between the Millville Elementary Library and the Millville Jr. Sr. High Library. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BLOOMSBURG THEATRE ENSEMBLE

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve a PTO sponsored field trip to BTE to see "A Christmas Story", on December 17, 2015, for students in grades 4-6. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PENN COLLEGE CAREER DAY

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve 11th and 12th grade attendance at Penn College Career Day, on October 15, 2015. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

CLASSROOM ON MILL STREET

A motion by Gregory Gordner and seconded by Cheryl Kessler that the Millville Area School Board approve attendance at Classroom on Mill Street, Danville, for three Into to Business students in grades 11 and 12. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

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VOLUNTEER JR. HIGH GIRLS BASKETBALL COACH

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve Lance Diehl, as a Volunteer Jr. High Girls Basketball Coach, for the 2015-2016 athletic season. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

PARAPROFESSIONAL SUBSTITUTE-GERHARDT

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board approve Tiffany Gerhardt, as a paraprofessional substitute, at \$9.50 per hour, pending receipt of fingerprint clearances. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MENTOR SULLIVAN-MYERS

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve Karen Sullivan as mentor to Kelly Myers, for the 2015-2016 school year. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RESIGNATION-DOLAK

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board accept the letter of resignation from Steven Dolak, from his current teaching position at Millville School District. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

BUSINESS MANAGER-DOLAK

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Steven Dolak, as Business Manager, in accordance with the distributed contract. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

EXECUTIVE SESSION:

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

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:27 p.m.

David B. Bowser
Board Secretary