

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

August 24, 2015

The Millville Area School Board held the regular meeting on Monday, August 24, 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, Heather Mausteller, Cathleen Woomert, Susan Myers and Frank Suchwala.

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

Fourteen guests signed the register.

BOARD CANDIDATE INTERVIEWS

Public interviews were held for the vacant Board seat of Chris Farr. Candidate Jody Love interviewed first followed by James Dodge.

EXECUTIVE SESSION

After interviews, at 7:20 p.m., a motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board adjourn to executive session to discuss which candidate would fill the position of Board Director.

RECONVENE

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board reconvene the meeting at 8:04 p.m.

APPOINT BOARD DIRECTOR

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board appoint Jody Love, as a Board Director, to fill the vacant seat left by Chris Farr, through November 30, 2015. The motion carried by roll call vote. 5 YES; 3NO (Heather Mausteller, Susan Myers, Frank Suchwala); 1 VACANCY

ADMINISTER OATH OF OFFICE

David Bowser administered the Oath of Office to Jody Love.

GUEST RECOGNITION AND COMMENTS

Kara Shultz inquired when the new website would be updated to include the minutes.

BOARD DISCUSSION

Frank Suchwala asked for a moment of silence in remembrance of Dorrance Berger.

ADMINISTRATOR REPORTS

Mr. Stair, Mrs. Davis, Mr. Hess and Mr. Zimmerman provided verbal and written reports as part of the minutes.

APPROVE BOARD MINUTES

A motion by Jody Love and seconded by Heather Mausteller that the Millville Area School Board approve the August 10, 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 July 2015 manual checks in the amount of \$530,837.55 and August 24, 2015 General Fund expenditures in the amount of \$498,055.13 The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSTENTION (Jody Love)

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PSBA OFFICERS

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board table the PSBA nominations for PSBA President Elect and PSBA Vice-president Elect. The motion to table carried by roll call vote. 8 YES; 1 NO (Larry Breech); 0 ABSENT

BTE PRODUCTION

A motion by Gregory Gordner and seconded by Susan Myers that the Millville Area School Board approve attendance at the BTE Project Discoery Production: Romeo and Juliet, on January 22, 2016, for 11th and 12th grade students and 10th grade honor students. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MONETARY DONATIONS FOR SCOREBOARDS

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve a monetary donation of \$2,500 from Dent Plumbing and Heating to be used toward the purchase of a basketball scoreboard to be placed in the high school gymnasium; and a monetary donation from First Columbia Bank and Trust of \$3,240 the total cost of one basketball scoreboard to be placed in the high school gymnasium and \$3,880, one-half the cost of a scoreboard to be placed at the soccer stadium. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

EXECUTIVE SESSION

At 8:30 p.m., a motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board adjourn to executive session to discuss personnel.

RECONVENE

A motion by Frank Suchwala and seconded by Cathleen Woomert that the Millville Area School Board reconvene the meeting at 8:55 p.m.

ASSISTANT TECHNOLOGY COORDINATOR CONTRACT

A motion by Cathleen Woomert and seconded by Heather Mausteller that the Millville Area School Board approve the submitted contract between Millville Area School District and Noah Adams, Assistant Technology Coordinator. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

RESIGNATION-LEDGER

A motion by Cheryl Kessler and seconded by Gregory Gordner that the Millville Area School Board accept the letter of resignation from Charlene Ledger, effective August 19, 2015. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

LEAVE OF ABSENCE-WAGNER

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve a leave of absence for Melissa Wagner, beginning on August 26, 2015. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

HIRE TEACHER-YAPLE

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve hiring Amanda Yaple, as a fifth grade teacher, at B-1 \$36,390. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

HIRE LONG-TERM SUBSTITUTE-WAWROSKI

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve hiring Alyssa Wawroski, as a long-term substitute teacher for third grade, at B-1 \$36,390 pro-rated for the length of assignment. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

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HIRE HALF-TIME ART TEACHER-FRY

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board approve hiring Rodney Fry, as half-time Art teacher, at B-1 \$18,195. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MENTOR KISHBACH-DYSZEL

A motion by Heather Mausteller and seconded by Frank Suchwala that the Millville Area School Board approve Tarah Kishbach, as mentor to Jenna Dyszel, for the 2015-2016 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MENTOR RICHTER-HEMSARTH

A motion by Cathleen Woomert and seconded by William Berger that the Millville Area School Board approve Melissa Richter, as mentor to Andrew Hemsarth, for the 2015-2016 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

METOR VERSTRAETEN-HATTON

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve Rachel Verstraeten, as mentor to Logan Hatton, for the 2015-2016 school year. The motion carried by roll call vote. 7 YES; 2 NO (Larry Breech, Cheryl Kessler); 0 ABSENT

MENTOR UTT-HARDING

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve Gwen Utt, as mentor to Amanda Harding, for the 2015-2016 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MENTOR EDDY-FRY

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Blaine Eddy, as mentor to Rodney Fry, for the 2015-2016 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MENTOR KOONS-YAPLE

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Laura Koons, as mentor to Amanda Yaple, for the 2015-2016 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

MENTOR JOHNSON-WAWROSKI

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve Chandra Johnson, as mentor to Alyssa Wawroski, for the 2015-2016 school year. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

PROFESSIONAL TEACHING SUBSTITUTE-MILLER

A motion by Larry Breech and seconded by Gregory Gordner that the Millville Area School Board approve William Miller, as a professional teaching substitute. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

GUEST TEACHER SUBSTITUTES

A motion by Frank Suchwala and seconded by Gregory Gordner that the Millville Area School Board approve CSIU Guest Teacher Substitutes: Katelynn Strickler, Kelly Stiner, Amy Showers, Angela Musselman, Lori Lyons, Loretta Hasey, and Peter Grimord. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

VARSITY SOFTBALL COACH-SORBER

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board approve Miranda Sorber, as Varsity Softball Coach, for the 2015-2016 athletic season, with the pay rate in accordance with the coaching pay schedule. The motion carried by roll call vote. 9 YES; 0 NO; 0 ABSENT

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SPECIAL MEETING:

Frank Suchwala stated the fact finding report would be released on August 31, 2015. Ten days later, September 10, 2015, a special meeting would be held to vote on the findings. Renee Hodgson requested the school automated system be activated to announce the meeting.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 9:25 p.m.

David B. Bowser
Board Secretary