

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 22, 2015

The Millville Area School Board held the regular meeting on Monday, June 22, 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, Susan Myers, Frank Suchwala, and Cathleen Woomert. Absent: Chris Farr

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

Eleven guests signed the register.

GUEST RECOGNITION AND COMMENTS

Kara Shultz questioned the number of executive sessions held. Frank Suchwala addressed her concern, stating prior to going into executive session the reason is announced publicly; negotiations, personnel, etc.

REPRESENTATIVE REPORT

Susan Myers, CMVT representative, stated Mr. Bacher, Administrative Director, is receiving feedback from sending schools and has a number of good ideas moving forward. Larry Breech stated the stipend for the Superintendent of Record has not increased in 47 years; however, an increase was met with resistance.

Larry Breech, CSIU representative, stated Dr. Singer has received his evaluation and has signed a 4-year contract, as well as, three other senior leaders have signed a 1-year contract. The head start program and year-end budget have been approved.

ADMINISTRATOR REPORTS

Mr. Faust provided a written report and Mr. Sanders, Mr. Stair, and Mr. Zimmerman provided verbal and written reports as part of the minutes.

FINANCIAL REPORTS

Mr. Bowser reiterated reports of the Treasurer, General Fund, High School and Elementary Student Union Activity Funds, as submitted and part of the minutes.

APPROVE BOARD MINUTES

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board approve the June 8, 2015 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES

A motion by Susan Myers and seconded by Cathleen Woomert that the Millville Area School Board approve May 2015 manual checks in the amount of \$501,478.75 and June 22, 2015 expenditures in the amount of \$106,178.00. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

EXPENDITURES

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board allow the Business Manager to pay the July 2015 expenditures with final approval at the next regular Board meeting. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2015-2016 SCHOOL CALENDAR

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve draft 9A2 as the 2015-2016 School Calendar. The motion carried by roll call vote. 7 YES; 1 NO (Larry Breech); 1 ABSENT

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POLICY 808.1 - 2ND READING

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the 2nd reading of Policy 808.1- School Lunch/Breakfast Program - Charged Meal. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

POLICY 217 - 1ST READING

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the 1st reading of Policy 217 - Graduation Requirements. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPOINT LAW FIRM

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board approve appointing the law firm of Harding, Hill & Turowski, as school solicitors for the 2015-2016 fiscal year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RENEWAL OF LEGAL SERVICES CONSULTATION

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the renewal with Sweet, Stevens, Katz & Williams for legal services consultation during the 2015-2016 school year, in the amount of \$8,500. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SCHOOL DENTAL EXAMS

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve the practice of Dr. Jean Johnson and Associates, as provider of school dental exams for the 2015-2016 school year, at \$4 per exam, no increase in cost from last year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2014-2015 BUDGETARY TRANSFERS

A motion by Larry Breech and seconded by William Berger that the Millville Area School Board permit the Business Manager to proceed with year-end budgetary transfers for the 2014-2015 fiscal year, as necessary. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2015-2016 FINAL GENERAL FUND OPERATING BUDGET

A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board adopt the Final 2015-2016 General Fund Operating Budget in the amount of \$13,799,638. In support of the budget, the following taxes will be enacted: 1.2% Earned Income Tax and 46.75 mill Real Estate Tax. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

HOMESTEAD-FARMSTEAD EXCLUSION

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the 2015 Homestead and Farmstead Exclusion Resolution, as presented. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2015-2016 DEPOSITORIES

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the depositories for the 2015-2016 fiscal year as: First Columbia Bank, M & T Bank, PSDLAF, Bank of New York Mellon, and RBC Capital. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

CLASS OF 2015

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve the potential list of anticipated graduates for the Class of 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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EXTENDED SCHOOL YEAR

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the following for the 2014-2015 Extended School Year: Teachers-Gwen Utt, Donna Kramer, Tiffany LeFevre, and Kerri Peterman; Related Services-Megan Hippenstiel and Julie Lewellyn; Paraprofessionals-Gina Savage, Tom Heffner and Shirley Brito; Van Driver - Wendy Faatz. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SECONDARY GUIDANCE COUNSELOR

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve hiring Jenna Dyszel, as the Secondary Guidance Counselor, at \$37,194, level M-1. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SCHOOL NURSE

A motion by William Berger and seconded by Cathleen Woomert that the Millville Area School Board approve hiring Tracy Golder, as the School Nurse, at \$40,515, level M-5. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ACT 93 AGREEMENT

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board approve the Act 93 Agreement for the period July 1, 2015 to June 30, 2020. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

ATHLETIC DIRECTOR

A motion by Frank Suchwala and seconded by Cathleen Woomert that the Millville Area School Board approve employing David Outt, as the Athletic Director, for the 2015-2016 fiscal year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GAME STAFF

A motion by Gregory Gordner and seconded by Cheryl Kessler that the Millville Area School Board approve the following for game staff for the 2015-2016 school year: Brad Johnson, Leslie Berger, Wendy Faatz, Kevin Cook, Terri Cook, George Belolan, Cyndie Enck, Mike Whitenight, Amara Sikalias, Kayleen Faatz, Dylan Farr, Taylor Farr, Jari Farr, Barb Beshore, Sandy Neeb, Ryan Craig, Charlene Outt, and Cynthia Lyons. The motion carried by roll call vote. 7 YES; 0 NO; 1 ABSENT; 1 ABSTENTION (William Berger)

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 7:45 p.m.

David B. Bowser
Board Secretary