

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 8, 2015

The Millville Area School Board held the regular meeting on Monday, June 8, 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; Dee Davis, Special Education Supervisor; Warren Faust, Technology Coordinator; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Ten guests signed the register.

LIBRARY CONFERENCE PRESENTATION

Mrs. Sullivan and Mrs. Marquardt provided a power-point presentation and verbal information from the Pennsylvania School Librarians conference they attended April 30 through May 2, "School Libraries: Sparking Learning Connections".

GUEST RECOGNITION AND COMMENTS

Kara Shultz stated she had apprehension with the lack of negotiation progress.

SUPERINTENDENTS REPORT

Mrs. Jenkins stated Saturday graduation practices are going well. She would like to see pictures implement and taken as the senior students receive their diploma.

APPROVE BOARD MINUTES

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the May 18, 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 Heather Mausteller that the Millville Area School Board approve April 2015 manual checks in the amount of \$876,918.02 and May 22, 2015 General Fund expenditures in the amount of \$184,847.89. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

COMMITMENT OF BUDGETARY RESERVES

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the proposed commitment of budgetary reserves for 1) OPEB funded liabilities in the amount of \$1,055,811; 2) Uncompensated leave liability in the amount of \$294,405; 3) Future extraordinary assessment from Columbia-Montour Vocational-Technical School in the amount of \$36,136; 4) Provisions for PSERS pension liabilities in the amount of \$2,287,745; 5) Technology reserve in the amount of \$500,000; 6) Nursing home tax appeal in the amount of \$46,384. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

POLICY 808.1 - 1ST READING

A motion by Gregory Gordner and seconded by Cheryl Kessler that the Millville Area School Board approve the 1st 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 249 - REVIEW

A motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve the review of Policy 249 - Bullying/Cyber-Bullying. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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CLASS OF 2016 SENIOR TRIP

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve the proposed class trip to Inner Harbor, the National Aquarium, and Six Flags for the senior class of 2016. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

EAGLE SCOUT PROJECT

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board accept the donation of plants, mulch, and classroom flags, from Steven Suchwala, to complete his Eagle Scout project. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RETIREMENT - THOMAS

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board accept the letter of resignation from Rick Thomas, effective the end-of-day July 7, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESIGNATION - FAIRCHILD

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board accept the letter of resignation from Alycia Fairchild, effective the end-of-day July 7, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESIGNATION - VERSTRAETEN

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Rachel Verstraeten, as Girls Head Varsity Soccer Coach, effective immediately. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FRENCH SUBSTITUTE - MAXWELL

A motion by Cheryl Kessler and seconded by Frank Suchwala that the Millville Area School Board approve Lindsay Maxwell, as a French substitute, from approximately June 19 through June 30, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE - GRYBOS

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board approve Jonathan Grybos, as a professional teaching substitute. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE - PETERS

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Loretta Peters, as a paraprofessional substitute. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE - KARAS

A motion by Heather Mausteller and seconded by Cathleen Woomert that the Millville Area School Board approve Emily Karas, as a professional teaching substitute. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

BUG CLUB ADVISOR

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Jill Bruder, as the extra-curricular advisor for BUG Club, during the 2014-2015 school year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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MOU-FAUST-RETIREMENT

A motion by Frank Suchwala and seconded by Larry Breech that the Millville Area School Board approve the MOU for Warren Faust (retirement). 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 personnel and negotiations.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:35 p.m.

David B. Bowser
Board Secretary