

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 18, 2015

The Millville Area School Board held the regular meeting on Monday, May 18, 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, Chris Farr, Gregory Gordner, Cheryl Kessler, Heather Mausteller, Susan Myers, and Frank Suchwala. Absent: Cathleen Woomert

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.

Three guests signed the register.

GUEST RECOGNITION AND COMMENTS

Carol Troisi, MEA representative, asked the status of the counter-proposal.

REPRESENTATIVE REPORTS

Representative Larry Breech stated CMVT and CSIU monthly meetings are scheduled later in May and updates would be provided at the next Board meeting.

ADMINISTRATOR REPORTS

Mr. Sanders, Mr. Stair, and Mr. Zimmerman provided verbal and written reports as part of the minutes. Mrs. Davis stated she has been attending meetings and completing IEP's, Mr. Faust reported he is waiting on the status of the e-rate grant for the wiring project. Mrs. Jenkins provided written and verbal information for the girls' basketball jackets and sweatshirts, stated she, as well as William Berger, attended a Youth in Philanthropy meeting. Both thought this was a very good program providing positive reinforcement for students. Mrs. Jenkins is also collaborating end-of-year teacher training.

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.

2015-2016 CALENDAR

After discussion, a motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve the 2015-2016 School Calendar (draft # 2 A2). The motion failed by roll call vote. 4 YES; 4 NO (William Berger, Gregory Gordner, Heather Mausteller, Susan Myers); 1 ABSENT

APPROVE BOARD MINUTES

A motion by Gregory Gordner and seconded by Chris Farr that the Millville Area School Board approve the April 27, 2015 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES

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

RICKETTS GLEN STATE PARK FIELD TRIP

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve a field trip to Ricketts Glen State Park, on June 16 (June 18-rain date), for Junior High Student Council. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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POLICY 707 - 2ND READING

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the 2nd reading of Policy 707- Use of School Facilities. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

FINANCIAL AUDIT REPORT

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board accept the annual Financial Statements and Single Audit Report issued by Richard B. Snodgrass & Company, for the financial year ending June 30, 2014. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

DISTRICT AUDITOR

A motion by Larry Breech and seconded by Gregory Gordner that the Millville Area School Board accept the proposal by David D. Snodgrass, CPA, for a three-year appointment as the District's local auditor to complete the audits for the 2015, 2016, 2017 school years at annual base fee of \$11,000; \$11,500; \$12,000 (respectively) plus estimated report costs of \$45 each year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PROPOSED FINAL GENERAL FUND OPERATING BUDGET

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board approve the proposed Final 2015-2016 General Fund Operating Budget in the amount of \$13,752,645. In support of the budget the following taxes will be enacted: 1.2% Earned Income Tax and 46.75 millage Real Estate Tax. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

REFINANCING RESOLUTION

A motion by Larry Breech and seconded by Gregory Gordner that the Millville Area School Board approve the resolution to refinance the outstanding bond lease of the CMAVTS Authority. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

CSIU BOARD OF DIRECTORS

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board vote in favor of the slate of candidates for the CSIU Board of Directors. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

REFUSE REMOVAL BID

A motion by Cheryl Kessler and seconded by Gregory Gordner that the Millville Area School Board approve the bid of \$550 per month by Dave Evans Disposal for 2015-2016 refuse removal. The motion carried by roll call vote. 7 YES; 1 NO (Heather Mausteller); 1 ABSENT

REVISED RESIGNATION - BRIGGS

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board accept the revised letter of resignation from Sandra Briggs, effective May 19, 2015. The motion carried by roll call vote. 7 YES; 1 NO (Gregory Gordner); 1 ABSENT

RESIGNATION - DODGE

A motion by William Berger and seconded by Frank Suchwala that the Millville Area School Board accept the letter of resignation from Andira Dodge, effective July 6, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RETIREMENT - FAUST

A motion by Gregory Gordner and seconded by Chris Farr that the Millville Area School Board accept the letter of resignation from Warren Faust, effective July 1, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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SUBSTITUTE NURSE - BAYADA

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve contracting with Bayada Nursing for a substitute nurse up through and including June 5, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE NURSE - FISCHER

A motion by Frank Suchwala and seconded by Gregory Gordner that the Millville Area School Board approve Michelle Fischer as substitute nurse from June 8 through June 30, 2015, at \$35 per hour. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

LEAVE OF ABSENCE - TRUAX

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board approve the request by Gail Truax, for a leave of absence from June 8 through June 30, 2015, using two personal days and the remaining days without pay. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

HIRE - RITTENHOUSE

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve hiring Scott Rittenhouse, as a custodian, to start May 26, 2015, pending #114 FBI fingerprint clearances and #126 Mandated Reporter training. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE - JOHNSON

A motion by William Berger and seconded by Frank Suchwala that the Millville Area School Board approve Connie Johnson, as a custodial substitute. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

REQUEST

Frank Suchwala requested a written proposal from MEA representation.

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 7:55 p.m.

David B. Bowser
Board Secretary