

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 27, 2015

The Millville Area School Board held the regular meeting on Monday, April 27, 2015, in the high school library. Prior to the meeting Pastor Rosenberger offered devotion and prayer. 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: Larry Breech, Gregory Gordner, Cheryl Kessler, Heather Mausteller, Susan Myers, Frank Suchwala, and Cathleen Woomert. Absent: William Berger and 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.

Four guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

REPRESENTATIVE REPORTS:

CMVT Representative, Gregory Gordner stated Mr. Bacher would start May 1, as CMVT Administrative Director.

CSIU Representative, Larry Breech stated the CSIU operating budget passed unanimously.

ADMINISTRATOR REPORTS:

Mr. Sanders, Mr. Stair, Mrs. Davis, Mr. Faust, and Mr. Zimmerman provided verbal and written reports as part of the minutes. Mrs. Jenkins recently attended a PARSS conference and was a recipient of scholarship money to benefit our students.

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 Gregory Gordner that the Millville Area School Board approve the April 13, 2015 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

EXPENDITURES:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve March 2015 General Fund manual checks in the amount of \$896,099.75 and April 27, 2015 General Fund expenditures in the amount of \$331,136.09 The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

HOLIDAYS:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve November 27, 30, December 24, 31, and March 25, as 5 local holidays on the 2015-2016 school calendar. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SENIOR CALENDAR:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the 2015 senior calendar with May 30, June 6, and June 20, 2015, as senior attendance days. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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SPECIAL EDUCATION PLAN:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the Special Education Plan effective July 1, 2015 through June 30, 2018. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

POLICY 707:

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve the 1st reading with revisions to Policy 707-Use of School Facilities. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

PPL RIGHT-OF-WAY:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the Grant of Right-of-Way for PPL along Chestnut Street, as proposed. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SCHOOLPOINTE:

A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve using SchoolPointe for the district webpage, as per attached quote for 2015-2016. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

JOURNEYS READING SERIES

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the purchase of the Journeys reading series for grades 4-6, at \$73,439.94. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

BAND/CHORUS MUSIC TRIP

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve a Millville Music Boosters sponsored music trip for band and chorus seniors, to see the theatrical musical production "Les Miserables", on May 27, 2015, at the Dutch Apple Theater in Lancaster, PA. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

PENN COLLEGE CAREER DAY

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board approve 8th grade students to attend Penn College Career Day on May 18, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

VARSITY BOYS BASKETBALL COACH - REICHNER

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Richard Reichner, as Varsity Boys Basketball Coach for the 2015 basketball season. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

ACCOMPANIST - ROSENBERGER

A motion by Heather Mausteller and seconded by Frank Suchwala that the Millville Area School Board approve Chelsea Rosenberger, as accompanist for the spring concert on April 29 and the graduation ceremony on June 25, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

LEAVE OF ABSENCE - SPAID

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve the request by Melinda Spaid, for an unpaid leave of absence from June 22 through June 30, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

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LEAVE OF ABSENCE - WARY

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve the request by Samantha Wary, for an unpaid leave of absence from October 12 through October 16, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - JOHNSON

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Connie Johnson, effective May 2, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - JOHNSON:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve Kimberly Marie Johnson, as a professional teaching substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - SICK:

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Katherine Sick, as a professional teaching substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXECUTIVE SESSION:

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

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:40 p.m.

David B. Bowser
Board Secretary