

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 13, 2015

The Millville Area School Board held the regular meeting on Monday, April 13, 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, and Frank Suchwala. Absent: Susan Myers and Cathleen Woomert

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

Eight guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

Larry Breech, spoke on behalf of citizen concerns: Over 50% of residents earn under \$20,000 and fear tax increases; lack of preparation for the PSSA testing; future status of Millville School District; teachers and Board must come to a resolution.

Frank Suchwala stated two negotiation meetings are scheduled and Ben Pratt is willing to step away and let MEA and the Board meet without professional negotiators.

Building Use Forms/Insurance

Dave Bowser stated when applying for building use, certain organizations must submit insurance certificates. Clarification is needed for those times when it is not a school function but has a school connection, such as memorial runs, alumni groups, etc., when the insurance certificate may not be obtainable and the school would be willing to carry the liability.

PPL Poles

Ron Zimmerman submitted written and verbal information to the Board in regards to PPL replacing two existing poles with new poles and the removal of trees.

New Website Company

Jim Hess stated the need to update and improve our existing website. In doing so, we will be replacing our current website provider.

Holidays

Mrs. Jenkins discussed the possibility of making November 27, 2015; November 30, 2015; December 24, 2015; December 31, 2015 and March 25, 2016 local holidays.

SUPERINTENDENT'S REPORT:

Safety

Mrs. Jenkins stated new communication radios were being purchased for administration and special education use. Custodial staff will utilize the old radios.

Carli Lloyd

The possibility exists that we may have a visit from world-class soccer player, Carli Lloyd. The hope is she would visit during Red Ribbon week.

Community Foundation

Mrs. Jenkins stated she is researching a program called "YIP". This is a community based 503C grant that area businesses offer as a way to give back to the community.

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APPROVE BOARD MINUTES:

A motion by Cheryl Kessler and seconded by Heather Mausteller that the Millville Area School Board approve the March 23, 2015 Board meeting minutes. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve the April 2, 2015 minutes of the special Board meeting. The motion carried by voice vote. 7 YEA; 0 NAY; 2 ABSENT

APPOINT BOARD TREASURER:

A motion by Larry Breech and seconded by Chris Farr that the Millville Area School Board appoint Susan Myers, as Treasurer of the School Board, through June 30, 2016, non-compensated position. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

NUTRITION GROUP FOOD SERVICE CONTRACT:

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board approve the 2015-2016 Nutrition Group Food Service Contract with a 10-cent increase to lunch prices at both buildings. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUMMER LIBRARY:

A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board approve the request of Andi Marquardt and Karen Sullivan to hold summer library with the dates and times of: July 8, 15, 22, August 5, 12, 19 from 12:00 noon until 3:00 p.m. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

AMENDED 2014-2015 CALENDAR:

A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board approve the 2014-2015 Amended School Calendar and the graduation date of June 25, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - BRIGGS:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board accept the resignation of Sandra Briggs, effective June 6, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - LAZICKI:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve Kaitlyn Lazicki, as a professional teaching substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

SUBSTITUTE - LAZICKI:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve Amy Yastishock, as a professional teaching substitute. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

GAME STAFF:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve Brian Zysset, as game staff for the 2015 baseball season. The motion failed by roll call vote. 3 YES; 4 NO (L. Breech, C. Kessler, H. Mausteller, Frank Suchwala); 2 ABSENT

EXECUTIVE SESSION:

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

ADJOURNMENT:

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

David B. Bowser

Board Secretary