

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 23, 2015

The Millville Area School Board held the regular meeting on Monday, March 23, 2015, in the high school library. Prior to the meeting Pastor Bob Strozyk offered devotion and prayer. President Suchwala asked for a silent moment in remembrance of Dean Kelchner. 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, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Cheryl Kessler

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.

Eleven guests signed the register.

BOARD CANDIDATE INTERVIEWS:

Public interviews were held for the vacant Board seat of Dean Kelchner. Candidate Cathleen Woomert interviewed first followed by James Dodge.

EXECUTIVE SESSION:

After interviews, at 7:30 p.m., a motion by Frank Suchwala and seconded by Susan Myers that the Millville Area School Board adjourn to executive session to discuss which candidate would fill the position of Board Director.

RECONVENE:

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board reconvene the meeting at 7:50 p.m.

APPOINT BOARD DIRECTOR:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board appoint Cathleen Woomert, as a Board Director, to fill the vacant seat left by Dean Kelchner, through November 30, 2015. The motion carried by roll call vote. 7 YES; 0 NO; 1ABSENT

ADMINISTER OATH OF OFFICE:

David Bowser administered the Oath of Office to Cathleen Woomert.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

*Transportation Run/East Lycoming*

David Bowser stated we have a shared cost transportation run with East Lycoming to Berwick.

REPRESENTATIVE REPORTS:

CMVT Representative, Susan Myers stated the budget has been approved by all sending districts, Mr. Bacher's anticipated start date is May 1st, and feasibility and expansion were discussed.

CSIU Representative, Larry Breech stated the audit came back clean, personnel changes are being made, and the IU is moving away from the Student Information System and expanding financial interests.

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### ADMINISTRATOR REPORTS:

Mr. Sanders, Mr. Stair, Mrs. Davis, and Mr. Zimmerman provided verbal and written reports as part of the minutes. Mr. Zimmerman also provided information from a recent Buildings and Grounds meeting stating the roof at the elementary school will be recoated, lights are being replaced with LED bulbs; with the possibility of received 1/3 the cost back with rebates, cracks in the parking lots will be sealed with the possibility of paving in the future. Mr. Faust has been working with Sapphire, transferring data from the IU to the Sapphire Student Information System. Mrs. Jenkins has been in contact with PDE to work on an earlier graduation date for seniors. She met with the seniors to discuss possible Saturday attendance.

### FINANCIAL REPORTS:

Mr. Bowser reiterated reports of the Treasurer, General Fund, and Elementary Student Union Activity Fund, as submitted and part of the minutes, noting the High School Student Union would submit a report next month and the report of the Treasurer was unsigned; a motion to appoint a new Treasurer will occur at the next meeting.

### APPROVE BOARD MINUTES:

A motion by Gregory Gordner and seconded by William Berger that the Millville Area School Board approve the March 9, 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 February 2015 General Fund manual checks in the amount of \$559,144.38 and March 23, 2015 General Fund expenditures in the amount of \$143,589.61 The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

### CURRICULUM CYCLE:

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board approve the Curriculum Review Cycle and Task Force schedule as presented and part of the minutes. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

### 2014-2015 SCHOOL CALENDAR REVISIONS:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve revisions to the 2014-2015 school calendar with the last student day being June 26, 2015 and June 29 and 30, 2015 being teacher in-service days. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

### FMLA:

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board approve a leave of absence for Susan Laayouni, starting on or about June 19, 2015, in accordance with FMLA guidelines. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

### PAY ADJUSTMENT:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve a pay adjustment of an additional \$1.60 per hour for Amy Parkes, based on her placement. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

### SUBSTITUTE - DEROBA:

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

### BOYS BASKETBALL COACH RESIGNATION:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board accept the letter of resignation from Corey Sweeney, as Varsity Boys Basketball Coach, effective March 9, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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GIRLS JR HIGH SOCCER COACH - SHADLE

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve Nicole Shadle, as Jr. High Girls Soccer Coach, for the 2015 season, at the coaches schedule pay stipend. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER GIRLS JR HIGH SOCCER COACH - SHADLE

A motion by William Berger and seconded by Gregory Gordner that the Millville Area School Board approve Jesse Shadle, as a Volunteer Jr. High Girls Soccer Coach, for the 2015 season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER GIRLS JR HIGH SOCCER COACH - BREECH

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve Tyler Breech, as a Volunteer Jr. High Girls Soccer Coach, for the 2015 season. The motion carried by roll call vote. 7 YES; 0 NO; 1 ABSENT; 1 ABSTENTION (Larry Breech)

VOLUNTEER TRACK COACH - PURSEL

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board approve Earl "Bing" Pursel, as a Volunteer Track Coach, for the 2015 season, to Averi Rine, Madison Henrie, Morgan and Maci Bower. After discussion that he will be coaching javelin, the motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER TRACK COACH - HENRIE

A motion by Frank Suchwala and seconded by Gregory Gordner that the Millville Area School Board approve Darren and Lisa Henrie, as Volunteer Track Coaches for their daughter, Madison, for the 2015 season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER SOFTBALL COACH - WENNER

A motion by Greg Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Keith Wenner, as a Volunteer Softball Coach, for the 2015 season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER JR HIGH FIELD HOCKEY COACH - SEWALL

A motion by Frank Suchwala and seconded by Heather Mausteller that the Millville Area School Board approve Renee Sewall, as a Volunteer Jr. High Field Hockey Coach, for the 2015 Spring season. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GIRLS BASKETBALL BANNER:

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve purchasing a 4' x 6' girls undefeated basketball banner, by the Girls Basketball Boosters, to be displayed in the high school gym. 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 negotiation concerns.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Larry Breech to adjourn the meeting. The meeting adjourned at 8:45 p.m.

David B. Bowser  
Board Secretary