

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 9, 2015

The Millville Area School Board held the regular meeting on Monday, March 9, 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.

Also present were Cynthia Jenkins, Superintendent; Eric Stair, Secondary Principal; Edward Sanders, Elementary Principal; David Bowser, Business Manager; Dee Davis, Special Education Supervisor; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Three guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

Vertical Garden Progress

Coral Felix, a student of Mrs. Lyons' Environmental Science class, stated they had \$300 in donations and two donor promises of \$100 each. After discussion, a motion by Frank Suchwala and seconded by Gregory Gordner that the Millville Area School Board approve a donation not to exceed \$525 to be used for the Vertical Garden Project. The motion carried by roll call vote. 8 YES; 0 NO

SUPERINTENDENT'S REPORT:

Mrs. Jenkins gave a verbal report stating with the weather the kindergarten registration book delivery had been delayed. However, she was provided the titles of the books, all of which were appropriate. Kindergarten registration will be held March 11th and 12th. Mrs. Jenkins provided additional information to the Board in relation to a grant from First Columbia EITC Foundation.

APPROVE BOARD MINUTES:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve the February 23, 2015 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY

COLUMBIA-MONTOUR AREA VOCATIONAL-TECHNICAL SCHOOL 2015-2016 PROPOSED BUDGET:

A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board approve the 2015-2016 Columbia-Montour Area Vocational-Technical School Budget, per submitted proposal. After discussion, the motion carried by roll call vote. 8 YES; 0 NO

CSIU 2015-2016 PRELIMINARY GENERAL OPERATING BUDGET:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the 2015-2016 CSIU Preliminary General Operating Budget with no obligation of the district to purchase any CSIU programs during 2015-2016. After discussion, the motion carried by roll call vote. 8 YES; 0 NO

DONATION:

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board approve acceptance of performing arts supplies and equipment purchased via a grant from First Columbia EITC Foundation to be used for the theater tech program. The motion carried by roll call vote. 8 YES; 0 NO

BOOK DONATION:

A motion by Susan Myers and seconded by Gregory Gordner that the Millville Area School Board accept a book donation to be distributed to kindergarten students during kindergarten registration. The motion carried by roll call vote. 8 YES; 0 NO

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NETWORK SWITCHES:

A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board approve expenses up to \$60,000 for Network switches to complete the wiring project. The motion carried by roll call vote. 8 YES; 0 NO

VOLUNTEER SOFTBALL COACH:

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Ron Salsman, as a volunteer softball coach for the 2015 season. The motion carried by roll call vote. 8 YES; 0 NO

VOLUNTEER TRACK COACHES:

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board approve Jenn Rine and Terry Swartz, as volunteer track coaches to Averil Rine, pending clearances. The motion carried by roll call vote. 8 YES; 0 NO

EXECUTIVE SESSION:

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

ADJOURNMENT:

A motion by Larry Breech and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:25 p.m.

David B. Bowser
Board Secretary