

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 23, 2015

The Millville Area School Board held the regular meeting on Monday, February 23, 2015, in the high school library. Prior to the meeting Dr. James DeVoe provided devotion. 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, Dean Kelchner, 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.

Five guests signed the register.

BOARD RECOGNITION:

President Suchwala, on behalf of the Board, presented Dean Kelchner with a plaque in recognition for 22 years of dedicated service to the Board. Mr. Kelchner spoke and then excused himself from the meeting.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

Vertical Garden

Brett Krum, Coral Felix, and Dylan Mohr students of Mrs. Lyons' Environmental Science class, presented additional informational and expected costs of building and maintaining the vertical garden proposed at the February 16th meeting. After a questions and answers, the Board felt comfortable in saying if the group was able to get donations the Board would match those donations but not exceeding the cost of the project. A formal motion will be acted upon after seeing the students' donation progress.

Book Donation

Mrs. Jenkins stated a donation of books was available for registering kindergarten students. After review of the books by Mrs. Jenkins, a motion to accept the book donation will be acted upon.

REPRESENTATIVE REPORTS:

CMVT Representative, Susan Myers, reported on the hiring of Dave Bocher, as Director.

CSIU Representative, Larry Breech, stated the CSIU is in the progress of personnel changes.

ADMINISTRATOR REPORTS:

Mr. Sanders, Elementary Principal; Mr. Stair, Secondary Principal; Mrs. Davis, Supervisor of Special Education, and Ron Zimmerman, Buildings and Grounds Supervisor, submitted verbal and written reports as part of the minutes.

FINANCIAL REPORTS:

Mr. Bowser reiterated reports of the Treasurer, General Fund, Elementary and High School Student Union Activity Funds, as submitted and part of the minutes.

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the February 16, 2015 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

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EXPENDITURES:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve January 2015 General Fund manual checks in the amount of \$580,816.21 and February 23, 2015 General Fund expenditures in the amount of \$181,034.95 The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

HOURLY ADJUSTMENT:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve an increase in hours for paraprofessional, Mercedes Sylvester, from 5 ½ hours per day to 7 ¼ hours per day. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

HIRE - KILE:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve hiring Georgia Kile, as a paraprofessional. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PROFESSIONAL TEACHING SUBSTITUTE:

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

PARAPROFESSIONAL SUBSTITUTE:

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

RESIGNATION - BOWER:

A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board accept the letter of resignation from Roy and Jeff Bower, as Jr. High Girls Soccer Co-coaches. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

RESIGNATION - KELCHNER:

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board accept the resignation from Dean Kelchner, as a member of the Millville Area School Board. 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 personnel.

ADJOURNMENT:

A motion by Larry Breech and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 8:00 p.m.

David B. Bowser
Board Secretary