

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

February 16, 2015

The Millville Area School Board held the regular meeting on Monday, February 16, 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. Absent: Dean Kelchner

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

Five guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

STUDENT PRESENTATIONS:

Mrs. Houseknecht introduced one of her 5th grade computer technology students, Jessica Dodge. Jessica did a Keynote presentation on Saturn, as well as a fictional story she is composing. Mrs. Houseknecht then answered questions and told how instructional classes are being incorporated and blended with technology studies.

Lexi Seiger, Brett Krum, and Coral Felix, students of Mrs. Lyons' Environmental Science class, presented an informational proposal on building and maintaining a vertical garden. Also working on the project but unable to attend the meeting are Dylan Mohr, Joylee Lohr, and Kiana Foust. The students have been in contact with area businesses to obtain information, monetary donations or supplies. After the presentation, the students asked for the Board's support, financially and otherwise, to get the project implemented. Mr. Breech told them he could put them in contact with the PA Secretary of Agriculture and Mackenzie Appleman, at Columbia-Montour Vocational-Technical School, for more guidance and information relating to the project. Students will return with further information and action will take place at the February 23, 2015 meeting.

SUPERINTENDENT REPORT:

Mrs. Jenkins has been in the process of reviewing protocol for clearances and preparations to make employees aware of the need to be in compliance.

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 Chris Farr that the Millville Area School Board approve the January 26, 2015 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

2015-2016 COURSE BOOKLET:

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board approve the 2015-2016 course booklet as submitted, with highlights indicating changes made. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SPECIAL EDUCATION LEGAL COUNSEL:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve retaining Sweet, Stevens, Katz & Williams, LLP, from February 10, 2015 - June 30, 2015 for \$3,325. As per contract, services will include Pool Counsel with access to "resource room" for Special Education questions, access to Technology Pool, and 1 day face-to-face training with teachers. The motion carried by roll call vote. 7 YES; 1 ABSTENTION (Larry Breech); 0 NO; 1 ABSENT

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NETWORK WIRING PROJECT:

A motion by Larry Breech and seconded by Chris Farr that the Millville Area School Board approve the E-rate qualified network wiring project through the PEPPM purchasing contract. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

INNOTEK NETWORK SERVICES:

A motion by Larry Breech and seconded by Heather Mausteller that the Millville Area School Board approve retaining InnoTek for network services at \$1,125 a month, as per proposal. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MOU:

A motion by Heather Mausteller and seconded by Cheryl Kessler that the Millville Area School Board approve the MOU between Millville Area School District and Millville Area Education Support Personnel to allow full-time employees to utilize current vacation time until July 31, 2015 instead of the contractual date of June 30, 2015. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GAME STAFF:

A motion by Gregory Gordner and seconded by Heather Mausteller that the Millville Area School Board approve Michelle Reichner, as game staff, at the schedule pay rate, for the 2015 athletic year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

VOLUNTEER TRACK COACH:

A motion by Frank Suchwala and seconded by William Berger that the Millville Area School Board approve Jeff Bower, as a volunteer track coach for his daughters Maci and Morgan. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

JR HIGH FIELD HOCKEY COACH:

A motion by Heather Mausteller and seconded by Gregory Gordner that the Millville Area School Board approve Korrine Bricker, as Jr. High Field Hockey Coach, for the 2015 season, at the coaching pay schedule rate. 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 Heather Mausteller and seconded by Cheryl Kessler to adjourn the meeting. The meeting adjourned at 8:16 p.m.

David B. Bowser
Board Secretary