

## MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

January 26, 2015

The Millville Area School Board held the regular meeting on Monday, January 26, 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. Pastor Converse offered devotion and prayer.

### 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; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

Three guests signed the register.

### GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

### BOARD DISCUSSION:

Warren Faust introduced Fred Reck, President and CEO of InnoTek Computer Consulting. Mr. Reck presented the Board with information and a proposal for network/server management services. Warren spoke about rewiring and updating our wireless internet connection to 802.11 C wireless and replacing switches with Brocade switches and the cost and grant associated with updating. After discussion, the Board requested more information.

An informational meeting presented by Mike Limar and tech support from Sapphire Software Solutions, occurred on January 13, 2015. The meeting included representation from administration, teachers, and secretarial support. After discussion, and favorable comments from attendees, a motion by Susan Myers and seconded by William Berger that the Millville Area School Board approve Sapphire Software Solutions as the student information system provider.

Mrs. Davis submitted a written recommendation for Special Education Legal Counsel. A motion for action will be proposed at the next meeting.

### REPRESENTATIVE REPORTS:

Susan Myers, CMVT Representative, stated a budget proposal was presented and Administrative Director interviews are next week with 3 candidates. Larry Breech stated realtors would be submitting bids on CMVT owned housing property, in addition, CMVT is communicating with Lackawanna College to offer satellite night classes, particularly working in the petroleum and natural gas industry.

Larry Breech, CSIU Representative, stated there has been a change in Human Resources and Dr. Singer signed a 4-year contract.

### ADMINISTRATOR REPORT:

Mr. Sanders and Mr. Stair submitted verbal and written reports as part of the minutes. Mr. Zimmerman gave a verbal report stating the roof at the elementary school will be coated, lights are being replaced with LED lights, heating problems with the multi-stack unit; repairs will be made during the summer, and keeping up with snow removal. Mrs. Jenkins reported she is in the process of submitting a Ready-to-Learn grant.

### APPROVE BOARD MINUTES:

A motion by Chris Farr and seconded by William Berger that the Millville Area School Board approve the January 12, 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 Cheryl Kessler that the Millville Area School Board approve December 2014 manual checks in the amount of \$687,603.79 and January 26, 2015 General Fund checks in the amount of \$139,360.87. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

TAX EXONERATION:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve a tax exoneration as per attached list (item 1) requested by Columbia County Tax Claim Bureau. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

NEW STORY TRANSPORTATION:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve transportation to New Story-Berwick for the 2014-2015 school year. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE - WILL:

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

SUBSTITUTE - HENDRICKSON:

A motion by Heather Mausteller and seconded by Frank Suchwala that the Millville Area School Board approve Heather Hendrickson, as a paraprofessional substitute, pending Act 168. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

SUBSTITUTE - BENYO:

A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve Heather Benyo, as a paraprofessional substitute, pending Act 168. 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.

AD HOC MEETING:

Susan Myers stated she would like to have an Ad Hoc meeting with Mrs. Jenkins, Mr. Stair, and Heather Mausteller to discuss dress code.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 9:15 p.m.

David B. Bowser  
Board Secretary