MILLVILLE AREA SCHOOL DISTRICT 330 East Main Street Millville, PA 17846

MINUTES OF THE MILLVILLE SCHOOL DISTRICT BOARD REORGANIZATIONAL MEETING MONDAY, DECEMBER 4, 2023

The Millville Area School Board held their reorganizational meeting on Monday, December 4, 2023 in the Millville Jr./Sr. High School Library beginning 7:09 pm. Prior to the meeting, the Board met for an Executive Session to discuss personnel items.

1. ROLL CALL

The following Board members answered roll call: William Berger, Matthew Deihl, Michael Farrell, Greg Hemsarth, Gena Maize, Heather Mausteller, Susan Myers and Jessica Whitmoyer.

Also present were Joseph Rasmus, Whitney Holloway, Dee Davis, Alexa Longacre, Edward Sanders, Matthew Mills, Dyson Savage and Chelsea Rosenberger.

2. REORGANIZATION OF THE BOARD

2.1 Nominate/Elect Temporary President

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board nominate William Berger as temporary Board President.

The motion carried by voice vote. 5 Yea; 0 Nay; 1 Absent

A motion by William Berger and seconded by Susan Myers that the Millville Area School Board elect William Berger as temporary Board President.

The motion carried by voice vote. 5 Yea; 0 Nay; 1 Absent

2.2 Administer Oath to Elected Board Members

Ms. Chelsea Rosenberger, notary public, administered the oath to the newly elected Millville Area School Board members: "I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

Those elected for a Four-Year Term were GREG HEMSARTH, JESSICA WHITMOYER, MICHAEL FARRELL, GENA MAIZE, and HEATHER MAUSTELLER and those elected for a Two-Year Term were MATTHEW DEIHL.

2.3 Nominate/Elect Board President

A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board nominate SUSAN MYERS as Board President for a 1 year-term.

The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

A motion Heather Mausteller and seconded by Gena Maize that the Millville Area School Board elect SUSAN MYERS as Board President for a 1-year term.

The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2.4 Nominate/Elect Board Vice-President

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board nominate William Berger as Board Vice-President for a 1-year term.

The motion carried by voice vote. 8 Yea; 0 Nay; 1 Absent

MINUTES OF THE MILLVILLE SCHOOL DISTRICT BOARD REORGANIZATIONAL MEETING MONDAY, DECEMBER 4, 2023

A motion by Jessica Whitmoyer and seconded by Greg Hemsarth that the Millville Area School Board elect William Berger as Board Vice-President for a 1-year term. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2.5 - 2024 Board Meeting Calendar

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board set the 2024 Board meeting calendar with meetings to be held at Millville High School at 7:00 p.m., the second and fourth Monday of the month, with the exception of May, July and December, or if the Monday falls on a holiday or school closure.

- Mr. Hemsarth commented that he would like to see the meetings move to another day of the week.
- Mrs. Myers added that the direction moving forward would be that the administration try to have Board agendas complete on Thursdays as opposed to the Friday before the meeting.

The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2.6 Appoint a PSBA Representative

A motion to postpone was made by Gena Maize and seconded by Jessica Whitmoyer that the Millville Area School Board appoint a District liaison to PSBA for a one-year term. The motion to postpone carried by voice vote. 8 Yea; 0 Nay; 1 Absent

11. ADJOURNMENT

A motion by Heather Mausteller and seconded by Gena Maize to adjourn the meeting. The reorganizational meeting adjourned at 7:19 p.m.

Chelsea Rosenberger Assistant Board Secretary

OATH OF OFFICE AS SCHOOL DIRECTOR

I, <u>Matthew Deihl</u>, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 4, 2023

Signature

Certificate of Temporary President or other authorized official administering the oath (Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

State of Pennsylvania }	Commonwealth of Pennsylvania - Notary Seal CHELSEA NICOLE ROSENBERGER - Notary Public	
County of Columbia }	Columbia County My Commission Expires September 9, 2026 Commission Number 1427161	
On this date,December 4, 2023, in accordance with Section 321 of the Public School Code of 1949, I administered the foregoing oath of office to the person whose name and signature appear above, who appeared before me in person, who was known to me (or satisfactorily proven) to be such person, and whose signature subscribing to this oath I witnessed, all immediately preceding the issuance of this certificate.		
Name of Person Administering Oath (print): Cho	elsea Rosenberger	
Title: Not	tary Public	
Signature of Person Administering Oath:	_ Nicola Rember	
Signature of Person Administering Oath:	ath was administered by a notary public]	

OATH OF OFFICE AS SCHOOL DIRECTOR

I, <u>Michael Farrell</u>, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 4, 2023

Certificate of Temporary President or other authorized official administering the oath (Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

			1
State of Pennsylvania	}	Commonwea.tn of Pennsylvania - Notary Seal CHELSEA NICOLE ROSENBERGER - Notary Public Columbia County	
County of Columbia	}	My Commission Expires September 9, 2026 Commission Number 1427161	
On this date,December 4, 2023, in accordance with Section 321 of the Public School Code of 1949, I administered the foregoing oath of office to the person whose name and signature appear above, who appeared before me in person, who was known to me (or satisfactorily proven) to be such person, and whose signature subscribing to this oath I witnessed, all immediately preceding the issuance of this certificate.			
Name of Person Administering Oath	(print): Chelse	ea Rosenberger	
	Title: Notary	y Public	
Signature of Person Administering C	Dath:Chiha_	Nicole Rombergo	-
My commission expires:	ember 9,202 quired only if the oath	was administered by a notary	public]

OATH OF OFFICE AS SCHOOL DIRECTOR

I, <u>Greg Hemsarth</u>, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 4, 2023

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County of Columbia	}	My Commission Expires September 9, 2026 Commission Number 1427161
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Tit	le:Notary Publ	ic
Signature of Person Administering Oath: _ Cheko Markey		
My commission expires: September 9, 2026 [Expiration date of commission is required only if the oath was administered by a notary public]		

OATH OF OFFICE AS SCHOOL DIRECTOR

I, <u>Gena Maize</u>, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 4, 2023

Gena Maye

		Signature /
Certificate of Temporary President or other authorized official administering the oath (Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)		
State of Pennsylvania	}	Commonwealth of Pennsylvania - Notary Sea. CHELSEA NICOLE ROSENBERGER - Notary Public Columbia County
County of Columbia	}	My Commission Expires September 9, 2026 Commission Number 1427161
I administered the foregoing oath o before me in person, who was known	of office to the person wn to me (or satisfactly all immediately pro-	with Section 321 of the Public School Code of 1949, in whose name and signature appear above, who appeare ctorily proven) to be such person, and whose signature eceding the issuance of this certificate. The less a Rosenberger
	Title: No	otary Public
Signature of Person Administering	Oath: Chebr	- Nicol Randy
My commission expires:	Hember 9, 2 required only if the c	oath was administered by a notary public]
* It is recommended that this form	be appended to the	minutes of the meeting at which the oath was

administered, or at which the certificate was presented if the oath was taken at another time. An explanation of

applicable provisions of law is provided on the reverse side of this certificate.

OATH OF OFFICE AS SCHOOL DIRECTOR

I, <u>Heather Mausteller</u>, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 4, 2023

Heather Clausheller

Certificate of Temporary President or other authorized official administering the oath

(Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)		
State of Pennsylvania }	Commonwealth of Pennsylvania - Notary Seal CHELSEA NICOLE ROSENBERGER - Notary Public Columbia County	
County of Columbia }	My Commission Expires September 9, 2026 Commission Number 1427161	
before me in person, who was known to me (or satisfac subscribing to this oath I witnessed, all immediately pre-	n whose name and signature appear above, who appeared torily proven) to be such person, and whose signature eceding the issuance of this certificate.	
Name of Person Administering Oath (print): Ch	elsea Rosenberger	
Title: No		
Signature of Person Administering Oath:	Nicole Ramby	
My commission expires: September 9, [Expiration date of commission is required only if the commission is required to the commission of the commission	2026	
[Expiration date of commission is required only if the commission is required to the commission of the co	oath was administered by a notary public]	

OATH OF OFFICE AS SCHOOL DIRECTOR

I, <u>Jessica Whitmoyer</u>, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 4, 2023

Certificate of Temporary President or other authorized official administering the oath (Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

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State of Pennsylvania }	Commonwealth of Pennsylvania - Notary Seal CHELSEA NICOLE ROSENBERGER - Notary Public Columbia County	
County of Columbia }	My Commission Expires September 9, 2026 Commission Number 1427161	
On this date,December 4, 2023, in accordance with Section 321 of the Public School Code of 1949, I administered the foregoing oath of office to the person whose name and signature appear above, who appear before me in person, who was known to me (or satisfactorily proven) to be such person, and whose signature subscribing to this oath I witnessed, all immediately preceding the issuance of this certificate.		
Name of Person Administering Oath (print):C		
	otary Public	
Signature of Person Administering Oath: Cheha Micole Rembyge		
My commission expires: September 9, 2026 [Expiration date of commission is required only if the oath was administered by a notary public]		