
MINUTES OF THE MILLVILLE SCHOOL DISTRICT BOARD MEETING

MONDAY, JANUARY 8, 2024

The Millville Area School Board held their regular meeting on Monday, January 8, 2024 in the Millville Jr./Sr. High School Library beginning 7:05 pm. Prior to the meeting, the Board met for an Executive Session for a personnel discipline matter.

1. ROLL CALL

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

Also present were Joseph Rasmus, Dee Davis, Edward Sanders, Matthew Mills, Matthew McWilliams, Dyson Savage and Chelsea Rosenberger.

2. GUEST RECOGNITION AND COMMENTS

Guests Christopher Sassaman, Matthew Wardecker, Wendy Faatz, Emily Bloom, Gwen Utt, Kim Coleman, Jayleen Miller, Mick Kishbach, Tarah Kishbach, Amber DiRado, Luke Vastine, and Steve Phares all signed the register but did not request to speak.

3. SUPERINTENDENT'S REPORT

Guaranteed Energy Savings Project

Mr. Rasmus shared updates on the Guaranteed Energy Savings Project and explained some questions from the community about the Guaranteed Energy Savings Project including financial information, the need for projects within the main project, the scope of the work with Schneider Electric, the environmental studies completed, and the maintenance costs expectations associated with the solar project.

4. BUSINESS MANAGER'S REPORT

Mrs. Holloway had previously submitted her report for the consideration of the Board, and no additional questions were asked.

5. APPROVAL OF BOARD MINUTES

5.1 December 18, 2023 Board Meeting Minutes

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board approve the December 18, 2023 Millville Area School District Board meeting minutes.

The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

6. BUDGET AND FINANCE

6.1 Expenditures

A motion by Greg Hemsarh and seconded by Gena Maize that the Millville Area School Board consider and approve December 19, 2023 through January 8, 2024 general fund expenditures in the amount of \$61,298.13 and athletic expenditures in the amount of \$2,481.00.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

7. CURRICULUM / EDUCATIONAL

7.1 Secondary Curricular Excursions & Community Based Outings

A motion by Heather Mausteller and seconded by Gena Maize that the Millville Area School Board consider and approve the curricular excursions and community based outings as presented.

- January 24, 2024 - Community Trip to Gardens - Mrs. Schrader
- February 6, 2024 - YIP Conference - Mrs. Uranko

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

7.2 Out of District Student Agreement

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board consider and approve the agreement with Bloomsburg Area School District, for the 2023-2024 school year for out of district placements within the Millville Area School District.

- Ms. Maize asked if this agreement was already in place or was it a new agreement.
- Mr. Hemsarth then asked if the district has enough paras to provide these services.
- Mrs. Davis answered that this student has been attending in the district for the last several years and that this agreement would just confirm and clarify the existing relationship.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

8. BUILDINGS AND GROUNDS

8.1 HS Stair Treads Replacement

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board consider and approve the acquisition of stair tread materials from Larry's Lumber & Supply, Inc. to replace stair treads in the high school stairwells at the total quote cost of \$16,019.97.

- Ms. Maize asked if this would be all of the stairs in the high school.
- Mr. McWilliams answered that this would include all stairs except for by the office as those are newer already and a different type.
- Mr. Hemsarth asked what the funding source would be for this purchase.
- Mr. Rasmus answered that this would need to come from capital reserve funding as it is not otherwise budgeted.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

9. PERSONNEL AND ACTIVITIES

9.1 Separation Agreement

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve the Separation Agreement and General Release between the Millville Area School District and Employee #128, dated January 8, 2023 as presented to the Board of Education at this meeting, contingent upon review of the agreement by the district solicitor.

The motion carried by roll call vote. 7 Yes; 2 No (M. Farrell, G. Maize); 0 Absent

9.2 Mentor Approval

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board consider and approve RODNEY FRY as teacher mentor to SAMANTHA STARR, for the remainder of the 2023-2024 school year.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

9.3 Commonwealth University Student Teacher Approval

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board consider and approve the placement of Commonwealth University Student Teacher KAYLA SCHRAM (Early Child PK-4) with co-operative teacher CHANDRA JOHNSON from January 23, 2024 through May 8, 2024.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

9.4 FT Second Shift Custodian

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board consider and approve the appointment of ROBERT WATTS as Full time Second Shift Custodian at the rate of \$12.90 per hour.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

9.5 Co-Curricular Personnel 2023-2024

A motion is needed to consider and approve the Co-Curricular Personnel recommendations as presented. (Roll Call)

Spring 2024 Coaching Staff

- **9.5 A** - Approve appointing BRYAN FOUGHT, as Varsity Baseball Head Coach, for the 2024 Spring sports season.
- **9.5 B** - Approve appointing ERIC JOHNSON, as Varsity Baseball Assistant Coach, for the 2024 Spring sports season.
- **9.5 C** - Approve appointing NATE WATSON, JACOB FOUGHT, and HAYDEN WEAVER, as Varsity Baseball Volunteer Assistant Coaches, for the 2024 Spring sports season.
- **9.5 D** - Approve appointing JENNIFER ROGERS, as Varsity Softball Head Coach, for the 2024 Spring sports season.
- **9.5 E** - Approve appointing DONNA DAVIS and MIRANDA PELL as Varsity Softball Volunteer Assistant Coaches, for the 2024 Spring sports season.
- **9.5 F** - Approve appointing KIMBERLY DILTZ, as Junior High Field Hockey Head Coach, for the 2024 Spring sports season.
- **9.5 G** - Approve appointing KAREN OSBORNE and DONNA DAVIS as Junior High Field Hockey Volunteer Assistant Coaches, for the 2024 Spring sports season.
- **9.5 H** - Approve appointing PETER MORISCO as Junior High Boys Soccer Head Coach, for the 2024 Spring sports season.
- **9.5 I** - Approve appointing CONNER MUSSER as Junior High Boys Soccer Volunteer Assistant Coach, for the 2024 Spring sports season.
- **9.5 J** - Approve appointing RICK RIERA-GOMEZ as Junior High Girls Soccer Head Coach, for the 2024 Spring sports season.
- **9.5 K** - Approve appointing DAVID KOLK and MIKE MIGUELEZ as Junior High Girls Soccer Volunteer Assistant Coaches, for the 2024 Spring sports season.

The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

9.6 Sabbatical Leave

A motion by Heather Mausteller and seconded by Greg Hemsarh that the Millville Area School Board postpone the recommended action to consider and approve a medical sabbatical leave for employee 128. The motion to postpone carried by voice vote. 9 Yea; 0 Nay; 0 Absent

11. ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:44 p.m.

Chelsea Rosenberger
Assistant Board Secretary