

The Millville Area School Board held their regular meeting on Monday, May 9, 2022, in the high school library. Prior to the start of the meeting an Executive Session was held to discuss personnel matters. The meeting was called to order at 7:00 p.m.

ROLL CALL

The following Board members answered roll call: William Berger, Brynn Clark, Susan Farr, Greg Hemsarh, Heather Mausteller, Susan Myers, and Deborah Price, and Jessica Whitmoyer. Absent: Michael Farrell

Also present were Joseph Rasmus, Dee Davis, Alicia Differ, Jim Hess, Noah Adams, Whitney Holloway, and Kathy Musselman.

GUEST RECOGNITION AND COMMENTS

No guests requested to speak.

SUPERINTENDENT'S REPORT

Presentation by Jay Wenger, RBC Wealth Management: CMAVTS Financing Project

Mr. Wenger discussed project funding for the CMAVTS project providing financing options, a debt services analysis and proposed financing at 7, 10, 15, and 20-year levels.

BUSINESS MANAGERS REPORT

Mrs. Holloway submitted a written report and provided verbal highlights of the proposed 2022-2023 MASD Operating Budget.

Mrs. Holloway provided highlights of the proposed 2022-2023 MASD Operating Budget.

APPROVE BOARD MEETING MINUTES

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve April 25, 2022 meeting minutes.

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

EXPENDITURE APPROVAL

A motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board consider and approve May 9, 2022 general expenditures in the amount of \$115,989.57, cafeteria expenditures in the amount of \$15,674.07; and athletic expenditures in the amount of \$2,980.19.

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

2022-2023 SCHOOL CALENDAR REVISIONS

A motion by William Berger and seconded by Greg Hemsarh that the Millville Area School Board consider and approve revisions to the 2022-2023 school calendar as such: removing August 16, 2022 as Teacher Induction; delineating August 18 and 19, 2022, as school wide Act 80 days; August 22, 23, 24, 2022, as school wide Teacher In-Service Days; changing October 10, 2022 to a school wide Act 80 day: and eliminating October 17, 2022 as a high school Act 80 day.

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

PROPOSED FINAL 2022-2023 MASD OPERATING BUDGET

A motion by Brynn Clark and seconded by William Berger that the Millville Area School Board consider and approve the Millville Area School District 2022-2023 Proposed Final Budget with total expenditures of \$14,381,974 with a millage of 52.952 mills which is an increase of 4.5 % consistent to the Act 1 Index.

The motion carried by roll call vote. 5 Yes; 3 No (Susan Farr, Heather Mausteller, Deborah Price); 1 Absent

COLUMBIA COUNTY LITERACY COOPERATIVE PROGRAM

A motion by Brynn Clark and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve participation in the Columbia County Literacy Cooperative program in partnership with the Columbia County Traveling Library and other school districts in the county.

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

MCNEES, WALLACE, & NURICK BOND COUNSEL SERVICES

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve McNees, Wallace, & Nurick LLC to serve as bond counsel for the MASD for a fee of \$15,000, plus a cap of \$2,500 for out of pocket expenses incurred for procuring financing for the CMAVTS project.

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

MILLVILLE ENGINEERING OCCUPATIONAL ADVISORY COMMITTEE

A motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board consider and approve adoption of the bylaws of the Engineering Occupational Advisory Committee and approval of the council members as follows:

Engineering OAC Member List

Mrs. Felicia Lingafelt – Millville ASD voting member

Chairperson Mr. Jeff Emanuel – The Foundation of The Columbia Montour Chamber of Commerce

Vice-Chairperson Dr. Helmut Doll – Bloomsburg University

Secretary Mr. Clinton Myers – Phoenix Contact, Inc.

Dr. Alex Patterson – Rensselaer Polytechnic Institute

Ms. Susan Cook – Barry Isett and Associates

Mr. Paul Mashack – Geisinger ISS Solutions

Nonvoting Members:

Mrs. Jestine Myers – Millville ASD

Ms. Amber Uranko – Millville ASD

Ms. Alicia Differ – Millville ASD

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

CMSU MOU

A motion by Jessica Whitmoyer and seconded by Greg Hemsarh that the Millville Area School Board consider and approve a Memorandum of Understanding (MOU) with the Columbia Montour Snyder Union (CMSU) County Mental Health Administration to implement a “Calming Room” in the Millville Area Elementary School.

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

NEW STORY STUDENT TUITION AGREEMENT

A motion by Heather Mausteller and seconded by Brynn Clark that the Millville Area School Board consider and approve the educational services tuition agreement between New Story and Millville Area School District.

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

SECONDARY FIELD TRIPS

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve a Spanish field trip to Playa Cancun Restaurant on May 12, 2022, from 11:40 a.m. until 1:30 p.m. and a field trip to Sekisui/Kydex on May 31, 2022, for students from the engineering CTE program.

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

CTE ENROLLMENT DASD HAZEL GATSKI

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board consider and approve student enrollment within the CTE programs at Danville Area School District at a tuition rate of \$11,926.69 beginning the 2022-2023 school year for Hazel Gatski, Entrepreneurship/Entrepreneurial Studies. The aforementioned student must consistently maintain full-time enrollment. In order to maintain full-time enrollment status, student must be enrolled in CTE courses outlined in Danville's Entrepreneurship/Entrepreneurial Scope and Sequence approved by PDE. In the event that MASD student disenrolls from the aforementioned CTE program of study, their enrollment status will be reconsidered. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

TECHNOLOGY COORDINATOR STIPEND FOR ADDITIONAL SERVICES

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board consider and approve an additional stipend in the amount of \$10,000 for additional technology coordination services rendered by Noah Adams, Assistant Technology Coordinator beginning July 1, 2022. Additionally, the MASD will provide Noah Adams with a prorated stipend in the amount of \$1,111 for technology coordination services rendered from May 1, 2022 through June 30, 2022. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

SCHOOL EMPLOYEE DRIVER APPROVAL

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve employees Lauren Coggins and Matthew McWilliams, as drivers of school district vehicles. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

RHINARD TRANSPORTATION VAN DRIVER APPROVAL

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve Courtney Devine, as a van driver for Rhinard Transportation. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

FMLA

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board consider and approve (60) sixty intermittent FMLA days, as needed, for employee 703 retroactive to March 25, 2022 through June 30, 2022. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

UNPAID LEAVE

A motion by Susan Myers and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve May 2, 2022 (1/2 day) and June 1, 2022, as unpaid leave for employee 192. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

2022-2023 SABBATICAL

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve a medical sabbatical leave for employee 41 for the entire 2022-2023 school year. Employee will be compensated at 50% of salary and full benefits in accordance with the CBA. The motion carried by roll call vote. 8 Yes; 0 No; 1 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

May 9, 2022

RETIREMENT

A motion by Susan Myers and seconded by Susan Farr that the Millville Area School Board consider and approve the notice of retirement from Kathy Musselman, effective August 12, 2022.

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

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Kathy Musselman
Assistant Board Secretary