

The Millville Area School Board held their regular meeting on Monday, April 25, 2022, in the high school library. Prior to the start of the meeting, Pastor Robert Strozyk, offered devotion and prayer. The meeting was called to order at 7:00 p.m.

ROLL CALL

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

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

GUEST RECOGNITION AND COMMENTS

Two in-person guests and one guest via Zoom. No guests requested to speak.

SUPERINTENDENT'S REPORT

2022-2023 MASD Professional Development Priorities

- Act 126 Child Abuse Mandated Reporting Training: All Teachers K-12
- Act 71 Suicide Prevention and Awareness: All Teachers K-12
- Act 50 Holocaust, Genocide and Human Rights Violations: All Teachers K-12
- Safety Care: De-Escalation and Restraint Techniques: All Teachers K-12
- Cardio Pulmonary Resuscitation: All Teachers K-12
- Blood borne Pathogens, Epipen, and Seizures: All Teachers K-12
- ELA Curriculum Development K-12: All ELA/Reading/Writing Teachers and Special Education K-12
- Homeless Training: All Teachers K-12
- Comply: Dashboard for state Mandated Compliance Training and Professional Development/Requests for Conferences/Continued Education: All Teachers K-12
- Google Classroom/Platform Implementation: All Teachers K-12
- OTIS: Professional Development Platform Implementation Training: All Teachers K-12
- New Elementary Math Series K-6: All ES Teachers
- FOSS Kit Implementation Training: All Teachers in K-6 Science
- STEM Kits Realignment and Curriculum Planning: STEM Teachers in Grades 7-8
- Ongoing Curriculum Development CTE Engineering and Agriculture
- Next Generation Science Standards Implementation K-12 All Science Courses
- PSSA Test Administration Training: Teachers in Grades 3-8 Math, ELA, and Biology
- Keystone Test Administration Training: Teachers in Grades 8-11 Algebra, Literature, and Biology
- SEL PD: All Teachers K-12. Required as per ESSERS K-12
- iReady Training: All Teachers K-8 and Special Education K-12
- AIMSWEB Training: All Special Education Teachers K-12
- SAP Training: All SAP Team Members
- ALICE Training: All Teachers K-12
- Comprehensive Planning: All Teachers K-12 – Needs Assessment, Identification of Student Performance Concerns and Strengths
- Special Education Plan: All Special Education Teachers K-12
- Special Education Plan Monitoring Educational Benefit Review: All Special Education Teachers K-12
- Title IX Training/Gender Sensitivity: All Teachers K-12

ADMINISTRATOR REPORTS

Mr. Sanders, Mrs. Longacre, Mrs. Davis, Ms. Differ, and Mr. Hess provided written reports with verbal highlights.

Mr. Sanders applauded first grade teacher, Tiffany Anderson. Tiffany was the recipient of a \$1,000 monetary award provided by Service 1st Federal Credit Union and promoted by 94KX Radio. A parent nominated Tiffany for the outstanding teacher award. Tiffany will use the award to benefit field day, Read-A-Thon, and teacher appreciation.

REPRESENTATIVE REPORTS

CSIU Representative, Deborah Price provided written reports.
No CMVT Representative report due to Mr. Berger's absence.

FINANCIAL REPORTS

Financial reports along with Student Union reports were submitted.

APPROVE APRIL 11, 2022 BOARD MEETING MINUTES

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board consider and approve the April 11, 2022 board meeting minutes.

The motion carried by voice vote. 5 Yea; 0 Nay; 4 Absent

EXPENDITURE APPROVAL

A motion by Heather Mausteller and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve general fund expenditures in the amount of \$233,111.93 and athletic expenditures in the amount of \$745.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

2021-2022 SCHOOL CALENDAR REVISIONS

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board consider and approve revisions to the 2021-2022 school calendar making the last student day June 10, 2022 and last teacher day June 13, 2022 to account for the snow day on April 19, 2022.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

2022-2023 SCHOOL CALENDAR REVISIONS

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve revisions to the 2022-2023 school calendar delineating August 18 and 19, 2022, as school wide Act 80 days and August 22, 23, 24, 2022, as school wide Teacher In-Service Days.

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve to table revisions to the 2022-2023 school calendar delineating August 18 and 19, 2022, as school wide Act 80 days and August 22, 23, 24, 2022, as school wide Teacher In-Service Days.

The motion to table carried by roll call vote. 5 Yes; 0 No; 4 Absent

DONATION ACCEPTANCE

A motion by Jessica Whitmoyer and seconded by Greg Hemsarh that the Millville Area School Board consider and approve a donation by the Steiner Family in the amount of \$200 for the Frances J. Steiner Agricultural Science Award.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

TEACHER AWARD DONATION ACCEPTANCE

A motion by Jessica Whitmoyer and seconded by Greg Hemsarth that the Millville Area School Board consider and approve acceptance of a \$1,000 donation awarded to teacher Tiffany Anderson, for classroom or school usage, provided by Service First Federal Credit Union and promoted by 94KX Radio.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

GRANT ACCEPTANCE

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve a grant from the Community Giving Foundation in the amount of \$2000 for Youth In Philanthropy and Communities.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

SECONDARY FIELD TRIPS

A motion by Greg Hemsarth and seconded by Susan Farr that the Millville Area School Board consider and approve a field trip to the Joseph Priestley House, Northumberland, Thursday, May 12, 2022, for honors Chemistry and AP Euro students; and Jr. High Student Council field trip to Benton for the Rescue Pets Serving Vets, on June 1 or 2, 2022.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

OTIS AGREEMENT

A motion by Jessica Whitmoyer and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the agreement with OTIS to provide online subscription site licensing for professional development, at the cost of \$2,800.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

FMLA

A motion by Heather Mausteller seconded by Susan Farr that the Millville Area School Board consider and approve FMLA for employee 41 beginning May 26, 2022 through the end of the 2021-2022 school year.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

RETIREMENT - WOLFE

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve accepting with gratitude the notice of retirement from Susan Wolfe, effective the end of the 2021-2022 school year.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

CSIU GUEST TEACHER SUBSTITUTES

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve Stephanie Hesman and Kaitlin Putric, as CSIU Guest Teacher Substitutes.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

VAN DRIVER APPROVAL

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve L Derr Transportation van driver, Donald Diltz.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

April 25, 2022

UNUSED VACATION DAYS

A motion by Greg Hemsarth and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve to payout Brent Crispell's unused 16 vacation days. The district will credit the employee's 403B Account for unused vacation days, which will be paid out at the per diem rate of \$244.03 per day.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

MEMORANDUM OF AGREEMENT

A motion by Greg Hemsarth and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the Memorandum of Agreement between Millville Area School District and Millville Area School District Support Staff for eligible employees retiring, being compensated for unused vacation days with a lump sum deposit into an employer authorized 403 (b) (7) account.

The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 7:33 p.m.

Kathy Musselman
Assistant Board Secretary