
MINUTES OF THE MILLVILLE SCHOOL DISTRICT BOARD MEETING

MONDAY, AUGUST 12, 2024

The Millville Area School Board held their regular meeting on Monday, August 12, 2024 in the Millville Jr./Sr. High School Library beginning 7:09 pm. Prior to the meeting, the Board held an Executive Session for a number of personnel and legal matters.

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, Superintendent; Matthew Mills, Secondary Principal; Brandon Gordner, Elementary Principal; Dee Davis, Director of Student Services; Dyson Savage, Technology Coordinator; and Chelsea Rosenberger, Assistant Board Secretary.

2. GUEST RECOGNITION AND COMMENTS

Guests Klohe Faatz, Wendy Faatz, Dave Kolk and Christopher Sassaman all signed the register but did not request to speak.

4. SUPERINTENDENT'S REPORT

Opening In-Service

- Mr. Rasmus began his report by thanking everyone who has been working so hard to get ready for the start of the 2024-2025 school year.
- He explained that during the opening Act 80 days, staff would receive professional development on the newly updated Title IX regulations, review the PAYS survey data, positive action, structured literacy professional development, including Collins Writing, and many other topics. Mr. Rasmus also shared that the district would be discussing initiatives including, small group work. He explained that at the secondary level, there would be double English Language Arts and Math classes every day to improve skills in these areas.
- Next, Mr. Rasmus shared that the district would be rolling out information about the new school wide communication app to all professional staff.
- Additionally, the professional staff would be reviewing some curricular initiatives such as inputting lesson plans in Sapphire as well as using the BDA Format.
- Finally, Mr. Rasmus explained that the district would be holding induction for new teachers on August 16, 2024 and that per the Pennsylvania Department of Education; the induction program would now be two years. He explained that the district has four new teachers going through this induction program and one returning teacher who was hired part way through the year and did not go through the full induction program.

Community Eligibility Provision

- Mr. Rasmus then shared with the board and community that the district applied and was granted approval for the Community Eligibility Provision, which would allow for all students in Millville Area School District to receive free breakfast and lunch in the 2024-2025 school year. He explained that the hope was that this would continue to encourage participation in school meals.

School Info App

- Then, Mr. Rasmus shared that the district would be putting out information soon about the new communication platform, the School Info App, which would allow staff to send push notifications to students and parents as well as communicate via their conversations messaging

platform. This would help parents have information at their fingertips and would replace individual apps that staff may utilize.

Policy Committee

- Finally, Mr. Rasmus discussed the items that would be presented to the Policy Committee on August 21, 2024. He shared that there have been a number of updates to the Title IX policies that take effect as of August 1, 2024. Additionally, the Committee would consider the adoption of a sponsorship policy to respond to coaches who were eager to accept and utilize sponsorship monies for their athletic programs. Lastly, Mr. Rasmus explained that the Committee would consider making some amendments to Administrative Regulation AR 707-3 based on some recent needs.

5. BUSINESS MANAGER'S REPORT

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

6. APPROVAL OF BOARD MINUTES

6.1 June 24, 2024 Board Meeting Minutes

A motion by Susan Farr and seconded by William Berger that the Millville Area School Board approve the June 24, 2024 Millville Area School District Board meeting minutes.

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

6.2 July 18, 2024 Special Board Meeting Minutes

A motion by Greg Hemsarh and seconded by Heather Mausteller that the Millville Area School Board approve the July 18, 2024 Millville Area School District Special Board meeting minutes.

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

7. BUDGET AND FINANCE

7.1 Expenditures

A motion by Greg Hemsarh and seconded by Gena Maize that the Millville Area School Board consider and approve the August 12, 2024 general fund expenditures in the amount of \$459,584.02, athletic expenditures in the amount of \$600.00 and cafeteria expenditures in the amount of \$1110.45.

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

7.2 IDEA-B Agreement 2024-2025

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board is consider and approve the 2024-2025 IDEA-B Agreement with the Central Susquehanna Intermediate Unit.

- Ms. Maize asked if the district had utilized this agreement previously.
- Mr. Rasmus answered that this is renewed annually.
- Mrs. Davis added that we send salary information to the CSIU at the end of each year to aid in the accounting of these monies.

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

8. POLICY

8.1 MASD Board Resolution: Title IX Compliance

A motion by Greg Hemsarh and seconded by Michael Farrell that the Millville Area School Board consider and affirm the adoption of a resolution detailing Millville Area School District's and compliance with Title IX Regulations effective as of August 1, 2024 stating that:

1. Effective August 1, 2024, and until the Millville Area School Board adopts a comprehensive Policy, Millville Area School District shall comply with and implement all requirements set forth within the Title IX regulations adopted at 34 C.F.R. Part 106 and made effective August 1, 2024;
2. Any existing policies or practices that are inconsistent with or in violation of any of the requirements, terms or conditions of the Title IX regulations are hereby superseded effective August 1, 2024;
3. The Superintendent is hereby directed and authorized to take the following actions, and any/all actions necessary to effectuate said actions, in compliance with the Title IX regulations:
 - a. To designate one or more Title IX Coordinators;
 - b. To designate one or more investigators under Title IX;
 - c. To designate an initial decisionmaker(s) and an appeal decisionmaker(s) under Title IX;
 - d. To designate a facilitator;
 - e. To establish supportive measures as required by Title IX;
 - f. To make arrangements for and provide required training;
 - g. To amend the Student Code of Conduct as may be required by Title IX;
 - h. To adopt and/or amend the Employee Code of Conduct as may be required by Title IX;
 - i. To ensure that all required notices are provided;
 - j. To ensure that all required postings to the website are appropriately posted; and
 - k. To develop and adopt Administrative Regulations that will ensure compliance with Title IX.

The resolution was adopted by voice vote. 9 Yes; 0 No; 0 Absent

9. BUILDINGS & GROUNDS

9.1 Elementary Playground Fencing Project

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board consider and approve the proposal from Neighbor Fence to complete the Elementary School Playground Fencing project at a total cost of \$34,250, to be funded by the PCCD grant.

- Mrs. Mausteller asked for clarification that the funding was coming from grant money and not from the district's general fund.
- Mrs. Davis confirmed that this would be paid for out of PCCD grant money from the 2022-2023 grant award.
- Ms. Maize asked if there were any other fees that would not be covered by grant money.
- Mrs. Davis answered that it did not appear that there were fees according to the quote, adding that the quoted total was about \$20,000 less than what was allotted for this project within the grant application.
- Mr. Hemsarth shared some concerns that there did not seem to be enough room within the proposed gates for emergency services.
- Mrs. Davis explained that the plan had always allotted for this necessary space, adding that they could verify this before moving forward with the project.

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

9.2 Journey Bank Facility Use 10.14.24

A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board consider and approve allowing Journey Bank to use the High School Auditorium and Cafeteria for a State of Bank/Employee Training Day on Monday, October 14, 2024 from 7:30 am to 5:00 pm, with a usage fee of \$200 (\$100 per space) and refundable deposit, consistent with Administrative Regulation 707 AR-3 District Facilities Fee Schedule.

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

9.3 Blue Quake Soccer Facility Use - Fall 2024

A motion by William Berger and seconded by Matthew Deihl that the Millville Area School Board consider and approve allowing Blue Quake Soccer to use the EIEIO Soccer Fields from Monday through Friday from August 26, 2024 through November 4, 2024 for practices and games on Sundays (September 8, 2024; September 29, 2024; October 20, 2024; and November 3, 2024), pending receipt of \$100 refundable deposit, consistent with Administrative Regulation 707 AR-3 District Facilities Fee Schedule. Blue Quake will provide a portable restroom for their use.

- Mrs. Farr asked of Blue Quake representative Dave Kolk who was in attendance that if the weather was rainy would Blue Quake refrain from use of the field.
- Mr. Kolk answered that was correct and that they would reschedule.

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

10. DISTRICT OPERATIONS

10.1 Revised 2024-2025 MASD School Calendar

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the following revisions to the 2024-2025 District Calendar: November 27, 2024 which was formerly denoted as a full day of school will be recognized as an early dismissal day for faculty, staff, and students before the Thanksgiving holiday break, November 28, 2024 which was formerly denoted as a vacation day will now be recognized as a local holiday; and November 29, 2024 which was formerly denoted as a local holiday will now be recognized as a vacation day.

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

10.2 CSIU Pre-K Counts Sponsor-to-Sponsor Agreement 2024-2025

A motion by Jessica Whitmoyer and seconded by Michael Farrell that the Millville Area School Board consider and approve the agreement between Millville Area School District and CSIU 16, whereby Millville Area School District will provide meals for the CSIU 16 Pre-K counts program for the 2024-2025 school year.

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

10.3 Gaggle Agreement 2024-2025

A motion by Jessica Whitmoyer and seconded by Gena Maize that the Millville Area School Board consider and approve the contract between Millville Area School District and Gaggle Net, Inc. to provide mental health services in the 2024-2025 school year at a total of \$20,000. The program will be covered by PCCD grant funding.

- Ms. Maize asked if the district had utilized this program previously.
- Mrs. Davis answered that this is new and that it is for the district to have tele therapy available for students. She explained many local districts have been utilizing this program after Co-Vid, and the provider was recommended as a part of the PCCD grant money. She explained that Mrs. Longacre would be overseeing the use of this program and that essentially a referral would be made which would allow for ten online sessions per student. Initially, she shared, the PCCD money would cover this platform for two years.
- Ms. Maize asked if there would be any cost to the district.
- Mr. Rasmus answered that the two years are funded, but if there are any remaining unused funds from the first year, that will roll over into the second year for use.
- Mrs. Davis agreed that the funding would roll over into the second year and that this will be a great tool for families who may not be able to afford mental health services for their students.
- Ms. Maize asked if anyone had seen the program in use.

- Mr. Rasmus answered that administration had reached out to other local districts utilizing this platform and they spoke positively of their experience.
- Mrs. Davis added that Mrs. Longacre had previously used this platform at Warrior Run School District and that Shikellamy School District was also currently using the program.

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

10.4 CSIU Special Education Services Agreement 2024-2025

A motion by Greg Hemsarh and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve the agreement with Central Susquehanna Intermediate Unit (CSIU) for Special Education Programs and Services for the 2024-2025 school year.

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

10.5 Cafeteria Meal Prices

A motion by Greg Hemsarh and seconded by Gena Maize that the Millville Area School Board approve the 2024-2025 cafeteria meal prices as presented to meet the guidelines for CEP.

Breakfast

- Adult \$2.50 (up from \$2.00)

Lunch

- Adult - \$4.75 (up from \$4.00)

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

10.6 CSIU Guest Teacher Agreement 24-25

A motion by Jessica Whitmoyer and seconded by Heather Mausteller that the Millville Area School Board consider and approve the agreement between the CSIU 16 and Millville Area School District for the CSIU to provide guest teacher substitute services for the 2024-2025 school year, not to exceed a cost of \$500.

- Ms. Maize asked if the cost was per day.
- Ms. Rosenberger answered that the cost was no more than \$500 a year.

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

10.7 Eastern School of Nursing Cooperative School Nurse Practicum Agreement 2024-2025

A motion by Greg Hemsarh and seconded by Susan Farr that the Millville Area School Board consider and approve the Cooperative School Nurse Practicum Affiliation Agreement with Eastern School of Nursing for the 2024-2025 school year outlining the responsibilities of Millville Area School District as the cooperating school district for a School Nurse Practicum student.

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

10.8 Cooperative Arrangement with Berwick Area School District

A motion by Matthew Deihl and seconded by Heather Mausteller that the Millville Area School Board consider and approve entering into a Cooperative Arrangement with the Berwick Area School District to allow Millville High School Band Student HAYDEE STOUT the opportunity to participate in the Berwick Area School District Marching Band program for the 2024-2025 school year.

- Ms. Maize asked what the nature of this motion was.
- Mr. Berger answered that this was discussed by the Co-Curricular Committee and approved because this student needed the experience in a marching band for her future career goals.
- Mrs. Mausteller added that the student was transporting herself so there was no cost to the district for this arrangement.

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

10.9 MOU - Therapy Dogs International (TDI)

A motion by Jessica Whitmoyer and seconded by Greg Hemsarh that the Millville Area School Board consider and approve a Memorandum of Understanding (MOU) between Millville Area School District and Therapy Dogs International (TDI) to provide therapy dogs as outlined in the agreement.

- Ms. Maize asked what the cost is for this agreement.
- Mr. Rasmus answered that there was no cost but this had to be in place if we have therapy dogs for different district events.

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

11. CURRICULUM / EDUCATIONAL

Combined Consent (11.1 - 11.3)

A motion by Greg Hemsarh and seconded by William Berger that the Millville Area School Board consider and approve the following recommended action.

- 11.1 2024-2025 Elementary Faculty Handbook
 - A motion is needed to consider and approve the 2024-2025 Elementary Faculty Handbook.
- 11.2 2024-2025 Secondary Faculty Handbook
 - A motion is needed to consider and approve the 2024-2025 Secondary Faculty Handbook.
- 11.3 2024-2025 Student Handbook
 - A motion is needed to consider and approve the 2024-2025 Student Handbook.

The combined motion carried by roll call vote. 8 Yes; 0 No; 1 Abstention (G. Maize) 0 Absent

11.4 CTE Students 2024-2025

A motion by Heather Mausteller and seconded by Gena Maize that the Millville Area School Board consider and approve the enrollment Millville Area School District students attending Career and Technical Education programs at the designated tuition rate(s) for the 2024-2025 school year as presented. In the event that a MASD student disenrolls from the CTE program of study or deviates from the prescribed scope and sequence of the approved program of study, their enrollment status will be reconsidered.

| <u>Student Name</u> | <u>Grade</u> | <u>School District Attending</u> |
|---------------------|--------------|----------------------------------|
| Taylor Chikotas | 11 | Central Columbia |
| Anastasia Girton | 10 | Central Columbia |
| Madilyn Parkes | 12 | Danville |

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

11.5 WVIA Enhanced Scholar Program Agreement

A motion by Jessica Whitmoyer and seconded by Gena Maize that the Millville Area School Board consider and approve the agreement with WVIA to promote academic excellence, at a cost of \$1,500 per year for the 2024-2025, 2025-2026, and 2026-2027 school years. WVIA services available are Scholastic Scrimmage, Artist of the Week, Great Teachers Essay Contest, WVIA STEM Classroom Competition (Grades 4-8), and Teacher Workshops.

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

Combined Consent (11.6 - 11.8)

A motion by Greg Hemsarh and seconded by Gena Maize that the Millville Area School Board consider and approve the combined recommended action.

- 11.6 Agriculture Occupational Advisory Committee Membership 2024-2025
 - A motion is needed to consider and approve the membership of the Agriculture Occupational Advisory Committee (OAC) for the 2024-2025 school year as presented.

10.5 A - A motion to consider and approve the membership renewal of Todd Rush on the Agriculture Occupational Advisory Committee (OAC) with a term ending on June 30th of the 2026-2027 school year. This was approved by the OAC at their March 6th, 2024 meeting.

10.5 B - A motion to consider and approve the Agriculture Occupational Advisory Committee (OAC) membership for the 2024-2025 school year:

- Nicole Hall (MASD) - Ex-Officio Member
- Matt Mills (MASD) - Ex-Officio Member
- Amber Uranko (MASD) - Ex-Officio Member
- Thomas Speakman (Delaware Valley University)
- Greg Hemsarth (Hemsarth Dairy LLC)
- Michelle Shearer (Center for Dairy Excellence)
- Abby Frey (Columbia County Conservation District)
- Scott Swift (DCNR Forestry)
- Brian Kinney (Weis Markets)
- Adam Orlando (Rohrbach's Farm Market)
- Todd Rush (Roaring Creek Farms/Scattered Acres Farms)
- Cody Lehman (Soil Bound Farm)
- Pat Porter (PSU Extension Master Gardeners)

• 11.7 Engineering Occupational Advisory Committee Membership 2024-2025

- A motion is needed to consider and approve the membership of the Engineering Occupational Advisory Committee (OAC) for the 2024-2025 school year including the following: Michael Miguelez OPTiMO Inc. President Helmut Doll Bloomsburg University Professor Clinton Myers Phoenix Contact Working In Training Occupation Alex Patterson Rensselaer Polytechnic Institute Engineer Susan Cook Barry Isett and Associates Engineer Paul Mashack Geisinger ISS Solutions Engineer Michael Hepfer Girton Manufacturing Engineering Manager Edward Keller Bloomsburg University Assistant Professor Mark Flaugh Seikisui/Kydex Automation Manager

• 11.8 Accounting Occupational Advisory Committee Membership 2024-2025

- A motion is needed to consider and approve the membership of the Engineering Occupational Advisory Committee (OAC) for the 2024-2025 school year including the following: Chris Berleth The Columbia Montour Chamber of Commerce President Chad J. Roeder McKonly& Asbury Tax Assurance Accounting Manager Dr. Mike Shaperro Bloomsburg University Professor Jeffery Arnold V.P. of Finance and Risk Mgt. Journey Bank Senior Executive Derek Crayton Millville Insurance Companies Underwriter Tonya Smith Foundation of Columbia Montour Chamber Director Christian Stackhouse Gordner Coombs Insurance Agent Jason Starr Starr Portables LLC Owner

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

11.9 2024-25 Differentiated Supervision Plan

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the updated 2024-2025 Differentiated Supervision Plan to ensure that the manner with which professional staff are evaluated supervision is consistent with Act 13 and promotes best instructional practices districtwide.

- Ms. Maize asked what the updates were to this plan.
- Mr. Rasmus answered that only three lines were added to clarify items because professional staff evaluations can be very subjective. He explained that at present, teachers must create portfolios and that they would now have to be digital. Also, language was added about administration and teachers needing to provide no less than one evidentiary statement to explain the rationale for the rating given for each domain in the evaluation.

- Mrs. Whitmoyer asked if the portfolios are all reviewed by administration.
- Mr. Rasmus answered that yes, they are all reviewed with their administrator which normally includes several meetings throughout the year to support professional staff.

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

11.10 Health Instructional Resources

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board consider and approve the acquisition of new Health textbooks and digital resources from McGraw Hill at a total cost of \$7,901.95.

The motion carried by roll call vote. 8 Yes; 1 No (J. Whitmoyer); 0 Absent

12. PERSONNEL AND ACTIVITIES

12.1 MASD Open Records Right to Know Requests Officer

A motion by Greg Hemsarth and seconded by Gena Maize that the Millville Area School Board is needed to appoint WHITNEY HOLLOWAY, as the Millville Area School District Open Records Officer for Right to Know requests.

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

12.2 MASD Safety and Security Coordinator Appointment

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board appoint JOSEPH RASMUS, as the Millville Area School District Safety and Security Coordinator.

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

12.3 Resignation - Braun

A motion by Susan Myers and seconded by Gena Maize that the Millville Area School Board consider and approve acceptance of the resignation notice from CHRISTINE BRAUN as Elementary Life Skills Teacher, effective July 26, 2024.

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

12.4 Elementary Life Skills Teacher 24-25

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve the employment of EMILY CULVER, as an Elementary Life Skills Teacher, at Bachelor's Step 1, with a commensurate salary, to start the 2024-2025 school year.

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

12.5 District Tenure

A motion by Susan Myers and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve granting tenure to NICOLE HALL (GUISE), effective August 23, 2024.

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

12.6 Administrative Internship

A motion by Gena Maize and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the request and letter of agreement for DANIELLE FRITZ to collaborate with Ms. Dee Davis, Director of Student Services, in order to complete an Administrative Internship as part of the Department of Exceptionality Program at Bloomsburg University from August 26, 2024 through December 12, 2024 and in the summer of 2025.

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

12.7 Mentor Teachers

A motion by Greg Hemsarth and seconded by Jessica Whitmoyer that the Millville Area School Board consider and approve WYATT SMITH as Mentor Teacher for the 2024-2025 School Year to new Secondary Math Teacher, VERONICA ISENBURG; CHRISTOPHER RHINARD as Mentor Teacher for the 2024-2025 school year to new Secondary Engineering/STEM teacher, MATTHEW MARTONE; KENNETH MARSHMAN as Mentor Teacher for the 2024-2025 School Year to new Secondary Social Studies Teacher; and DANIELLE FRITZ as Mentor Teacher for the 2024-2025 school year to new Elementary Life Skills Teacher, EMILY CULVER.

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

12.8 Columnar Step Advancement

A motion by Susan Myers and seconded by Gena Maize that the Millville Area School Board consider and approve the columnar step advancement of LINDSEY SHULTZ to Masters, as a result of satisfactory completion of continued education requirements, as per the CBA.

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

12.9 FMLA

A motion by Jessica Whitmoyer and seconded by Susan Farr that the Millville Area School Board consider and approve FMLA for employee #416 beginning on or about August 19, 2024 for a maximum period of 12 weeks.

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

12.10 Commonwealth University Student Teacher Approval

A motion by Greg Hemsarth and seconded by Susan Myers that the Millville Area School Board consider and approve the Commonwealth University Student Teacher Placement of Chelsea Bassett (Special Education (PK-12) with co-op teacher DANIELLE FRITZ from August 27, 2024 through October 17, 2024.

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

12.11 Employment Status Change

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board table the recommended action to approve an employment status change for ROBERT WATTS, from Second Shift Custodian to Groundskeeper.

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

12.12 Interim Athletic Director

A motion by Gena Maize and seconded by Jessica Whitmoyer that the Millville Area School Board is approve appointing Secondary Principal MATT MILLS as Interim Athletic Director at the rate of \$357.23 per week.

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

Combined Consent (12.13 - 12.15)

A motion by Susan Myers and seconded by Michael Farrell that the Millville Area School Board consider and approve the combined recommended action as presented.

- 12.13 Co-Curricular Personnel 2024-2025
 - A motion is needed to consider and approve the Co-Curricular Personnel recommendations for the 2024-2025 school year as presented.

12.13 A - Game/Event Staff

- Leslie Berger
- Brynn Clark

- Rick Davis
- Lisa Evans
- Klohe Faatz
- Wendy Faatz
- Ruth Ann Henrie
- Don Keefer
- Carey Klinger
- George Laubach
- Addison Lawton
- Terri Lawton
- Dave Outt
- Regina Savage
- Mike Whitenight
- Zachary Whitenight

12.13 B - Security Staff

- Leslie Berger
- Wendy Faatz
- Don Keefer
- George Laubach
- Terri Lawton

12.13 C - Resignation

- **Miranda Pell** - Accept notice of resignation as Junior High Softball Co-Coach, effective June 26, 2024.
- **Sasha Myers** - Accept notice of resignation as Junior High Girls Basketball Assistant Coach, effective May 14, 2024.
- **Zachary Whitenight** - Accept notice of resignation as Junior High Boys Basketball Co-Coach, effective July 9, 2024.
- **Tyree Kirkpatrick** - Accept notice of resignation as Boys Basketball Assistant Coach, effective August 8, 2024.

12.13 D - Coaching Staff

- **Jennifer Rogers** - Appoint as Junior High Softball Co-Coach for the Fall 2024 athletic season.
- **Michael Miguez** - Appoint as Girls Varsity Soccer Assistant Coach for the Fall 2024 athletic season.
- **Sean Crawford** - Appoint as Boys Varsity Soccer Volunteer Assistant Coach for the Fall 2024 athletic season.
- **Nick Pease** - Appoint as Junior High Softball Volunteer Assistant Coach for the Fall 2024 athletic season, pending receipt of clearances and all necessary documentation.

• **12.14 Substitute Personnel 2024-2025**

- A motion is needed to consider and approve the slate of substitute personnel for the 2024-2025 school year as presented.

Teacher Substitutes

- Antoinette Cerminaro
- Karen Klock
- David Outt
- Michele Thomas
- Eric Velez

Paraprofessional Substitutes

- Rachel Allbeck
- Kaitlyn Bricker
- Tania Drobny
- Jodie Whitmoyer
- Taylor Yeager

Nurse Substitute

- Kathleen Jones
- Rebecca Russell

- Ashley Zerby

CSIU Guest Teacher Substitutes

- Sharon Beck
- Vernon Langley
- Justis Miller
- Audra Renner
- Nathan Yohn

- **12.15 Transportation Personnel 2024-2025**

- A motion is needed to consider and approve the Transportation Personnel recommendations for the 2024-2025 school year as presented.

Transportation Personnel

- Rachel Allbeck
- Trudy Beitz
- Kali Berleth
- Kyle Bogart
- Emily Bower
- Cathleen Cabral
- Linda DeMott
- Marlene Eveland
- Mollie Faus
- Renae Faus
- Donna Fisk
- George Follmer
- Cindy Hopper
- Helen Johnson
- Martie Johnson
- Donald Keefer
- Kim Lipko
- Alan Lockard
- Wilson Lynn
- Sherry Ortman
- Karen Reed
- Audrey Reifendifer
- Karen Reifendifer
- Glen Rhinard
- Louise Rhinard
- Julie Shultz
- Nelly Swisher
- Corey Whitmoyer
- Jessica Whitmoyer
- Amy Wommer
- Lester Blosser
- Daniel Bowes
- Cindy Deck
- Carol Derr
- Cindy Derr
- Zachary Derr
- Stephanie Haberstick
- Tina Haught
- Steve Parks
- Larry Ravert
- Sharon Kitka

The combined motion carried by roll call vote. 8 Yes; 0 No; 1 Abstention (J. Whitmoyer); 0 Absent

12.16 Game Worker Fee Schedule

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board consider and approve the attached fee structure for the Millville Area School District Game Staff for 2024-2025 fall, winter and spring athletic seasons.

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

12.17 Athletic Ticket/Admission Prices

A motion by Gena Maize and seconded by Heather Mausteller that the Millville Area School Board consider and approve the Athletic Ticket prices for the 2024-2025 school year as recommended.

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

Prioritized Motion #1A – PBIS Rewards Program Quote

A motion by Gena Maize and seconded by Greg Hemsarth that the Millville Area School Board consider and approve the inclusion of a prioritized motion that was not included within the board meeting agenda that has been posted and accessible to district stakeholders.

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

Prioritized Motion #1B – PBIS Rewards Program Quote

A motion by Gena Maize and seconded by Heather Mausteller that the Millville Area School Board consider and approve the acquisition of the PBIS Rewards program from Navigate 360 at a total of \$2,759.50, to be funded by the PCCD grant award monies.

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

Prioritized Motion #1C – PBIS Rewards Program Quote

A motion by Heather Mausteller and seconded by Greg Hemsarth that the Millville Area School Board consider and approve amending the minutes of the August 12, 2024 board meeting to reflect the inclusion of the aforementioned prioritized agenda item.

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

CLOSING DISCUSSION

- Ms. Maize asked that the Board reconsider the student achievement awards language previously approved.
- Mrs. Myers answered that she would like to see this item go back to the Co-Curricular Committee for consideration, and they would then bring it to the entire Board for approval.

13. ADJOURNMENT

A motion by Heather Mausteller and seconded by Susan Farr to adjourn the meeting. The meeting adjourned at 8:09 pm.

Chelsea Rosenberger
Assistant Board Secretary