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

MINUTES OF THE MILLVILLE SCHOOL DISTRICT REORGANIZATIONAL BOARD MEETING WEDNESDAY, DECEMBER 4, 2024

The Millville Area School Board held their reorganizational meeting on Wednesday, December 4, 2024 at Columbia Montour Area Vocational Technical School beginning 7:01 pm.

1. ROLL CALL

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

Also present were Whitney Holloway, Business Manager/Board Secretary; Brandon Gordner, Elementary Principal; Matthew Mills, Secondary Principal; and Chelsea Rosenberger, Board Recording Secretary.

2. GUEST RECOGNITION AND COMMENTS

Guests Andrew Hemsarth, Kim Coleman, and Donny Coleman all signed the register but did not request to speak.

2. REORGANIZATION OF THE BOARD

2.1 Nominate/Elect Temporary President

A motion by Greg Hemsarth and seconded by Heather Mausteller that the Millville Area School Board nominate and appoint Michael Farrell as temporary Board President.

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

2.2 Nominate/Elect Board President

-2.2 A - Nominate Board President

- A motion by Heather Mausteller and seconded by Susan Farr that the Millville Area School Board nominate Susan Myers as Board President for a 1 year-term.
- Another motion by Gena Maize and seconded by Greg Hemsarth that the Millville Area School Board nominate Jessica Whitmoyer as Board President for a 1 year term.

-2.2 B - Close Nominations

- A motion by Heather Mausteller and seconded by William Berger that the Millville Area School Board close the nominations.
 - o The motion carried by voice vote. 9 Yea; 0 Nay; 0 Absent

-2.2 C - Elect Board President

- A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board elect Susan Myers as Board President for a 1 year term.
 - o The motion carried by roll call vote. 6 Yes; 3 No (M. Deihl; G. Hemsarth; G. Maize); 0 Absent

2.3 Nominate/Elect Board Vice-President

-2.3 A - Nominate Board Vice-President

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

-2.3 B - Close Nominations

• A motion by Gena Maize and seconded by Jessica Whitmoyer that the Millville Area School Board close the nominations.

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

-2.3 C - Elect Board Vice President

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

2.4 - 2025 Board Meeting Calendar

A motion by Gena Maize and seconded by Jessica Whitmoyer that the Millville Area School Board set the 2025 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. Greg Hemsarth asked about the exceptions in May and July.
- Ms. Rosenberger answered that these adjustments were due to holidays in those months. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2.5 - Appoint CMAVTS Representatives and Alternate

A motion by William Berger and seconded by Heather Mausteller that the Millville Area School Board consider and approve appointing Susan Farr and Greg Hemsarth as CMAVTS representatives and William Berger as CMAVTS alternate representative for (3) three year terms ending November 30, 2027. The motion carried by roll call vote. 8 Yes; 1 No (G. Hemsarth); 0 Absent

2.6 - Appoint a PSBA Representative

A motion by Michael Farrell and seconded by Heather Mausteller that the Millville Area School Board consider and approve appointing Gena Maize, as District liaison to PSBA for a one-year term. The motion carried by roll call vote. 9 Yes; 0 No; 0 Absent

2.7 - 2025 School District Legal Representation - McNerney, Page, Vanderlin & Hall

A motion by Greg Hemsarth and seconded by William Berger that the Millville Area School Board consider and approve the re-appointment of the law firm of McNerney, Page, Vanderlin & Hall as the Millville Area School District solicitors for 2025 at the hourly rate of \$200 per hour for all attorney services.

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

3. ADJOURNMENT

A motion by Heather Mausteller and seconded by Greg Hemsarth to adjourn the reorganizational meeting. The reorganizational meeting adjourned at 7:15 p.m.

Whitney Holloway Board Secretary

Chelsea Rosenberger

Board Recording Secretary