

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 23, 2014

The Millville Area School Board held the regular meeting on Monday, June 23, 2014, in the Millville High School Library. President Frank Suchwala called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

The following Board members answered roll call: William Berger, Larry Breech, Chris Farr, Gregory Gordner, Dean Kelchner, Cheryl Kessler, Susan Myers and Frank Suchwala. Absent: Heather Mausteller

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Edward Sanders, Elementary Principal; Warren Faust, Computer Coordinator; and Kathy Musselman.

Three guests signed the register.

GUEST RECOGNITION AND COMMENTS:

No guests requested to speak.

BOARD DISCUSSION:

Cheerleading Competition

There are still questions that need to be answered such as; coaching certification, extra stipend, overnight stays, etc. Updates will follow as more information develops.

REPRESENTATIVE REPORTS:

CMVT Representatives, Larry Breech, stated he was disappointed. There was no preparation or solid direction. He advised to stay vigilant in order to protect our interest. Susan Myers stated there has been no advancement in the purchase of the Seesholtz property. William Berger suggested we be proactive. Frank Suchwala will seek legal counsel to protect our interest.

CSIU Representative, Larry Breech, stated Dr. Singer was being evaluated and his contract is up for renewal. He did not anticipate a problem, as there were no concerns or displeasures.

COMMITTEE REPORTS:

Buildings and Grounds

June 9, 2014 minutes were provided and William Berger gave a verbal report of the meeting.

ADMINISTRATOR REPORTS:

Mr. Stair, Mrs. Davis, and Mr. Zimmerman provided written reports as part of the minutes. Mr. Sanders and Dr. Stark also provided verbal and written reports as part of the minutes. Mr. Faust provided a verbal and written report and answered questions relating to the iPads and computer initiatives.

FINANCIAL REPORTS:

Mr. Bowser recapped the Treasurer's Report, General Fund Account, Elementary and High School Student Union Activity Fund, as submitted and part of the minutes.

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Chris Farr that the Millville Area School Board approve the June 9, 2014 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

EXPENDITURES:

A motion by Cheryl Kessler and seconded by Susan Myers that the Millville Area School Board approve the May General Fund Manual Checks in the amount of \$521,319.16 and the June 23, 2014 General Fund expenditures in the amount of \$173,049.48 The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 23, 2014

JULY EXPENDITURES:

A motion by Dean Kelchner and seconded by William Berger that the Millville Area School Board permit the Business Manager to pay the July 2014 expenditures, with final approval at the August meeting. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2014-2015 FINAL GENERAL FUND OPERATING BUDGET:

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board adopt the Final 2014-2015 General Fund Operating Budget in the amount of \$12,543,452. In support of the budget, the following taxes will be enacted: 1.2% Earned Income Tax and 46.75 mill Real Estate Tax. After discussion, the motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

HOMESTEAD-FARMSTEAD RESOLUTION:

A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve the 2014 Homestead and Farmstead Exclusion Resolution. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

POLICY - 2nd READING:

A motion by Susan Myers and seconded by Cheryl Kessler that the Millville Area School Board approve the 2nd reading of the following policies: 100, 113, 113.1, 113.2, 114.1, 115, 119, 121, 122, 123, 123.1, 123.2, 137.1, 140.1, 143, 144, 146, 217, 236 The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

2014-2015 STUDENT HANDBOOK:

A motion by Susan Myers and seconded by Dean Kelchner that the Millville Area School Board approve the 2014-2015 Student Handbook. After discussing cell phone use, the motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

GRIEVANCE:

A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board deny the class action grievance from the MEA concerning the Dependent Eligibility Audit being conducted by a third party for the CS Trust to verify dependents claimed on teachers' insurance. 8 YES; 0 NO; 1 ABSENT

RESIGNATION - JOHNSON:

A motion by Chris Farr and seconded by Frank Suchwala that the Millville Area School Board accept the letter of resignation from Kathy Johnson, effective June 16, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT (Dean Kelchner left the meeting prior to this motion)

RESIGNATION - KLEIN:

A motion by Cheryl Kessler and seconded by Chris Farr that the Millville Area School Board accept the letter of resignation from Mark Klein, effective August 15, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - FISCHER:

A motion by William Berger and seconded by Cheryl Kessler that the Millville Area School Board accept the letter of resignation from Michelle Fischer, effective the start of the 2014-2015 school year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

RESIGNATION - HONS:

A motion by Frank Suchwala and seconded by Cheryl Kessler that the Millville Area School Board accept the letter of resignation from Tawny Hons, effective June 20, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

June 23, 2014

LEAVE OF ABSENCE - ZERANCE:

A motion by Cheryl Kessler and seconded by Greg Gordner that the Millville Area School Board approve an unpaid leave of absence request by Ruth Zerance, from November 21, 2014 through December 2, 2014. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

TENURE:

A motion by Frank Suchwala and seconded by Larry Breech that the Millville Area School Board approve granting tenure to Karen Sullivan and Erin Butler. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

HIRE ELEMENTARY GUIDANCE COUNSELOR:

A motion by Larry Breech and seconded by Cheryl Kessler that the Millville Area School Board approve hiring Tia Dreckman, as Elementary Guidance Counselor, beginning the 2014-2015 school year, at Step M-5, pending updated clearances, TB test and physical. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

HIRE HEALTH, PHYSICAL EDUCATION, DRIVER EDUCATION TEACHER:

A motion by Frank Suchwala and seconded by Larry Breech that the Millville Area School Board approve hiring Brian Zysset, as Health, Physical Education, and Driver Education teacher for the 2014-2015 school year, at Step B-1. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXTENDED SCHOOL YEAR:

A motion by William Berger and seconded by Greg Gordner that the Millville Area School Board approve adding Korrinne Bricker, to the paraprofessional staff for Extended School Year. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

FALL/WINTER COACHES:

A motion by William Berger and seconded by Chris Farr that the Millville Area School Board approve the following coaches, at the coaching schedule pay rate, for the fall/winter season: Corey Sweeney, Varsity Boys Basketball; Patrick Gitschlag, Assistant Boys Basketball; Rick Reichner and Eric Johnson, Jr. High Boys Basketball; Michael Belles, Varsity Girls Basketball; Darren Henrie, Assistant Girls Basketball; Chris Bower, Assistant Varsity Boys Soccer; Rachel Verstraeten, Varsity Girls Soccer; Jeff Bower, Assistant Girls Soccer. The motion carried by roll call vote. 7 YES; 0 NO; 2 ABSENT

EXECUTIVE SESSION:

Frank Suchwala requested an executive session after adjournment to discuss personnel issues. As this would be Dr. Stark's last Board meeting attendance, he thanked her for over 11 years of service.

ADJOURNMENT:

A motion by Frank Suchwala and seconded by Susan Myers to adjourn the meeting. The meeting adjourned at 8:35 p.m.

David B. Bowser

Board Secretary