

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
August 10, 2009**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning City Hall on Monday, August 10, 2009.

Vice President Ken Foco called the meeting to order at 7:00 p.m.

Vice President Foco led the Pledge of Allegiance.

Members present: Keith Bock, Thomas Boetefuer, Ken Foco, Mike Duranczyk, Thomas Hornacek, Gary Yaros (Ken Cunningham absent).

Item "E" Approval of Loan for 4 used buses, was added to the Non-Consent Agenda.

Moved by Boetefuer, supported by Duranczyk, to approve the agenda as amended.

Roll call: Boetefuer – yes, Duranczyk – yes, Bock – yes, Foco – yes, Hornacek – yes, Yaros – yes. Motion carried (6-0).

There were no community comments on agenda items.

Mike Hammis presented the Construction Manager report and introduced Tyler Jezowski, senior student, who is doing job shadowing with Mr. Hammis on the construction project. Tyler talked about his experiences.

Moved by Yaros, supported by Boetefuer, to approve the consent agenda as presented:

- A) Minutes of July 27, 2009;
- B) Treasurer's report in the amount of \$662,722.09 and PO's over \$3,000;
- C) Fall 2009 Athletic Coaches.

Vote: Bock – yes, Boetefuer – yes, Duranczyk– yes, Foco – yes, Hornacek – yes, Yaros – yes. Motion carried (6-0).

Darren Kroczaleski, Superintendent of Schools, reported on negotiations and construction.

Mike Vieau, Director of Instructional Services, reported on MEAP, textbooks, Title IID, and summer school.

Brad Mason, Director of Business & Operations, reported on the state aid loan. It was noted that the use and moving of the dumpsters will have to be coordinated with the final coat of black top.

Jennifer Thunberg, Keith Wetters, John Sanford, and Mark Abenth provided their administrative report to the Board.

Ken Foco noted that the Site Committee met and is putting together a wish list.

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Tom Hornacek noted the Personnel Committee met for an informational meeting.

Moved by Yaros, supported by Boetefuer, to approve the special education director contract as presented at a rate of \$336 per day not to exceed 100 days for the 2009-10 school year.

It was noted that this is the same terms as last year.

Roll call: Yaros – yes, Boetefuer – yes, Duranczyk – yes, Foco – yes, Hornacek – yes, Bock – yes. Voice vote: Motion carried (6-0).

Moved by Hornacek, supported by Duranczyk, to approve the detailed budget reductions as presented for a total reduction of \$53,200.

It was noted that these budget reductions were already included in the adopted budget and was not additional. The athletic budget transfer was reduced by \$40,000.

Roll call: Yaros – yes, Duranczyk – yes, Bock – yes, Boetefuer – yes Hornacek – yes, Foco - yes. Motion carried (6-0).

Moved by Bock, supported by Boetefuer, to approve the Sports Medicine Agreement between Bay Regional Medical Center for the 2009-10 school year as presented, with a limit of 600 hours at a cost not to exceed \$11,358 and \$18.93 per hour for agreed upon additional hours if deemed necessary.

It was noted that the Athletic Director is working to find additional savings out of the athletic budget to potentially cover the 2nd half of athletics with the trainer.

Roll call: Yaros – yes, Duranczyk – yes, Bock – yes, Boetefuer – yes Hornacek – yes, Foco - yes. Motion carried (6-0).

Moved by Boetefuer, supported by Bock, to accept the first reading of the NEOLA Policy Series 6000-9000. Voice vote: Motion carried (6-0).

Moved by Boetefuer, supported by Bock, to accept the bus loan from Independent Bank as recommended for 5 years.

It was noted to look at possibly a monthly payment schedule.

Roll call: Yaros – yes, Duranczyk – yes, Bock – yes, Boetefuer – yes Hornacek – yes, Foco - yes. Motion carried (6-0).

There were no public comments.

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Board Discussion on the upcoming scrimmage. An invitation was extended for the band fundraiser on August 13 at the Deli.

Moved by Bock, supported by Duranczyk, to move into closed session for purpose to review attorney-client communication pursuant to the Open Meetings Act 15.268 Section 8h.

Roll call: Yaros – yes, Duranczyk – yes, Bock – yes, Boetefuer – yes Hornacek – yes, Foco - yes. Motion carried (6-0).

It was noted there would be no further discussion after reconvening into open session.

Meeting moved into closed session at 7:45 p.m. and reconvened into open session at 8:40 p.m.

Members present: Keith Bock, Thomas Boetefuer, Ken Foco, Mike Duranczyk, Thomas Hornacek, Gary Yaros (Ken Cunningham absent).

Meeting adjourned at 8:41 p.m.

APPROVED

Thomas R. Hornacek
Board Secretary