

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
March 9, 2020**

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The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School/Middle School Media Center on Monday, March 9, 2020.

President Coutcher called the meeting to order at 7:00 p.m. President Coutcher led the Pledge of Allegiance.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Jera Klimek, and Paul Pomaville (Chris Rabish & Nicole Jones absent).

Moved by Bauer, supported by Pomaville, to approve the agenda as presented. Voice Vote: Motion carried (5-0).

Nicole Jones arrived 7:05pm. Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Jera Klimek, Nicole Jones, and Paul Pomaville (Chris Rabish absent).

Under Community Comments the following people spoke regarding the current 2019-2020 Senior Class Rankings and the audit process for the top 10 students: Tonia Wilczynski, Steve Wilczynski, Chance Wilczynski, Jeannine Atwater, and Leroy Atwater.

Moved by Bauer, supported by Jones, to approve the consent agenda:

- A) Minutes of regular meeting February 24, 2020;
- B) Treasurer's report in the amount of \$440,833.03 and PO's over \$3,000;
- C) Employment of Heather Barger as Noon Aide at Central Elementary.

Roll call: Bauer – yes, Jones – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Mike Vieau, Superintendent of Schools, discussed the preparations that the district is taking regarding the Coronavirus situation. He also talked about the Central Flooring Project, which includes abatement and tile replacement. He provided a list of the current district accolades which included achievements from the following groups: Robotics, Noon Optimist, Dance Team, Band, Girls Basketball, Wrestling, Career Center, etc. He also discussed the Chamber Housing Meeting that was hosted within the district and his participation within it.

Gretchen Linzner, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, talked about March is Reading Month activities. He also talked about the parent engagement activities that are still happening around the district, including the Linwood Elementary Carnival.

Administrators had an opportunity to present reports. John Sanford, Central Elementary Principal, talked about the “One Book, One School” program that they are running as part of March is Reading Month and informed that Mr. Coutcher would be reading one of the chapters for our students. Kyle Woodruff, Middle/High School Principal, talked about the

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curriculum mapping that has been taking place at the secondary level. He also discussed current MSTEP and PSAT test preparations. He also touched on a community outreach program that the middle/high school is hoping to implement.

Paul Pomaville provided a report for the Site/Facilities Committee which met on March 9, 2020 at 6pm.

Moved by Bauer, supported by Jones, to accept the Letter of Intent from the Sterling Area Health Center in order to perform a needs assessment for a school health clinic at Pinconning Area Schools.

Roll call: Bauer – yes, Jones – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

There were no public comments.

Under Board discussion, Mark Coutcher thanked everyone for coming out to the meeting and asked that any remaining questions be submitted to the Superintendent's Office so answers can be provided in writing.

Moved by Bauer, supported by Jones, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary hearing for student 19-20-06.

Roll call: Bauer – yes, Jones – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Meeting moved into Closed Session at 7:35 p.m. and reconvened in Open Session at 8:00 p.m.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Jera Klimek, Nicole Jones, and Paul Pomaville (Chris Rabish absent).

Moved by Anderson, supported by Bauer, to long-term suspend student 19-20-06 until the second semester of the 2020-2021 school year. Student 19-20-06 can petition by September 28, 2020 for early readmittance for the 2<sup>nd</sup> marking period of the 2020-2021 school year.

Roll call: Anderson – yes, Bauer – yes, Pomaville – yes, Jones – yes, Klimek – yes, Coutcher – yes: Motion carried (6-0).

Meeting adjourned at 8:02 p.m.

APPROVED

Linda Anderson, Board Secretary