

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
June 8, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held virtually via Google Meet on Monday, June 8, 2020. Public viewing was available via YouTube stream. Request for public comment was posted in advance.

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, Nicole Jones, Jera Klimek, Paul Pomaville, and Chris Rabish.

Moved by Bauer, supported by Jones, to approve the agenda as presented. Voice Vote: Motion carried (7-0).

There were no community comments.

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

- A) Minutes of regular meeting May 11, 2020;
- B) Treasurer's report in the amount of \$1,151,266.80 and PO's over \$3,000;
- C) Second Reading of NEOLA Policies Volume 34 No 2 & Special Coronavirus Disease (COVID-19) Policy Update;
- D) Retirement of Kristine Seidel effective June 30, 2020;
- E) Retirement of Brad Dubay effective August 15, 2020;
- F) Retirement of Lorena Bowman effective June 30, 2020;
- G) Resignation of Doni Spencer, Superintendent Secretary, effective June 12, 2020;
- H) Resignation of Mark Fuhrman, Director of Instruction, effective June 30, 2020;
- I) Employment of Mark Fuhrman as Educational Consultant;
- J) Employment of Christine Schwerin as Linwood Elementary Principal/District Curriculum Director & Grant Coordinator;
- K) Food Service Contract for 2020-2021 School Year;
- L) Food Service Lunch Pricing 2020-2021 School Year;
- M) Teacher Tenure Recommendations;
- N) NEMSCA Lease Agreement for 2020-2021 School Year;
- O) MHSAA 2020-2021 Membership Resolution;
- P) Professional Development Committee Members.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Mike Vieau, Superintendent of Schools, discussed the new plans for commencements. He also talked about planning for changes that may be required for the 2020-2021 school year. He discussed the summer work schedule for the district. He also talked about the budget for next year and the possible cuts that may be taking place.

Mark Fuhrman, Director of Instructional Services, talked about the schedule for testing in the fall. He also discussed the Professional Development Committee, which was

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approved as part of the consent agenda. He then thanked the Board and district for a great 20 years of employment.

Administrators had an opportunity to present reports. Kris McLavy, Business Director, talked about the upcoming audit. Kyle Woodruff, Middle/High School Principal, discussed the tentative master schedule for classes for next year. He also informed the Board of the tragic passing of a previous student of the district and the services that are going to be available to students who may be struggling with the incident. Kari Loll, Athletic Director/Dean of Students, discussed the start of sports on June 15th and the procedures that are in place to be sure that we are complying with the recommended guidelines.

Mike Bauer provided a report for the Budget Committee which met on May 26, 2020 at 6:30pm.

Moved by Bauer, supported by Jones, to approve the bid from Quality Environmental Services for the Central Elementary Tile Abatement project as a cost not to exceed \$65,712.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Moved by Bauer, supported by Jones, to approve the bid from Northeastern Paint Supply for the Central Elementary Tile Replacement project at a cost not to exceed \$42,407.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Under Board Discussion, several members of the Board thanked Jay Bosworth, Kyle Woodruff, Duane VanDrese, and Craig Barnt for their work on getting the seniors pictures/names on the electronic signs that can be seen when entering Pinconning. They also thanked the district for arranging the signs for the seniors that lined the front of the Middle/High School. They were pleased with the efforts taken to honor the graduating senior class. Chris Rabish also asked with the teacher retirements presented at this meeting, what open teaching positions would be posted as a result. Mike Vieau responded that a 2nd grade teacher at Central Elementary and a Special Education teacher at the Middle/High School would be posted.

Meeting adjourned at 7:46 p.m.

APPROVED

Linda Anderson, Board Secretary