

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
August 12, 2019**

---

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, August 12, 2019.

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, Paul Pomaville and Chris Rabish.

Moved by Bauer to add to the Consent Agenda, item H. Approve Employment of Amy Cianek as Middle School Math Teacher at BA Step 1 in accordance with the SVSU Accelerated Certification with Residency Program, item I. Approve Employment of John Peters as Central Elementary Custodian, and Closed Session pursuant to Open Meetings Act 15.268 Section 8b Student Disciplinary Hearing.

Moved by Bauer, supported by Pomaville, to approve the agenda as amended. Voice vote: Motion carried (6-0).

There were no community comments.

The Board conducted interviews for the vacant Trustee position. Candidates Jera Klimek and Stephen Morin were interviewed.

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

- A) Minutes of regular meeting July 22, 2019;
- B) Treasurer's report in the amount of \$308,388.93 and PO's over \$3,000;
- C) Second reading of the 2019-20 Middle School Handbook;
- D) Second reading of the 2019-20 High School Handbook;
- E) Retirement of Mary Lou Pashak, Central Elementary Paraprofessional;
- F) Employment of Denise Wiggins as Bus Driver;
- G) Fall 2019-20 Coach Assignments

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

Mike Vieau, Superintendent of Schools, congratulated Mary Lou Pashak on her retirement. He then discussed the staff Opening Day activities that will take place on Wednesday, August 21 at 7:30am in the Middle School gym. The Board is invited to attend. He also gave a facilities update regarding the corridor at Central Elementary, the asphalt at the Advancement Academy, and the roof on the press box. The dugouts are being bid this week. He also recommended the updated Kawkawlin Roofing change order for the Central Elementary project for replacement of roofing sections A and B. This is based on the recommendation that these updates be completed prior to the winter season. He presented that the highly respected speaker, Dr. Constantino, will be in the district on Thursday, August 22 to speak to staff and conduct parent workshops regarding parent engagement. He also noted that new cameras have been installed at all the buildings,

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
August 12, 2019**

---

including Central and Linwood Elementary. All of the cameras can be accessed from one program by computer and by phone.

Mark Fuhrman, Director of Instructional Services, congratulated Mary Lou Pashak on her retirement.

Administrators had an opportunity to present reports. Kyle Woodruff thanked Sue Bishop and Duane VanDrese for their help with preparing for student orientation. John Sanford thanked Mary Lou Pashak for her years of service and congratulated her on her retirement. Kari Loll discussed the athletic agenda that she distributed to the members of the Board.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to approve the additional amount up to \$116,500 for the Central Elementary project to be completed by Kawkawlin Roofing.

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

Moved by Bauer, supported by Jones to appoint Jera Klimek to fill the Board Trustee vacancy until the next regular election. Voice Vote: Motion carried (6-0).

Under Public Comments, Machele Faith, on behalf of the USW, thanked Mary Lou Pashak for her over 20 years of service and wished her luck in her retirement.

Moved by Bauer, supported by Rabish, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b student disciplinary hearing.

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

Meeting moved into Closed Session at 7:35 p.m. and reconvened in Open Session at 7:55 p.m.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Nicole Jones, Paul Pomaville and Chris Rabish.

Moved by Anderson, supported by Jones, that student 18-19-05 be allowed early reinstatement for the first semester of the 2019-2020 school year with a behavior contract.

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

Meeting adjourned at 7:56 p.m.

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
August 12, 2019**

---

APPROVED

Linda Anderson, Board Secretary