

SCHOOL BOARD OF EDUCATION MEETING
TUESDAY, JUNE 21, 2022
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A regular monthly meeting of the Pittsville School Board of Education was held on Tuesday, June 21, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:08 p.m. (immediately following the Annual Meeting and Budget Hearing).

II. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, MaryAnn Lippert, Chris Zawislan, and Julie Strenn. Administration present: Rodney Figueroa, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary School Principal; Matthew Sherwood, Director of Special Education; Michael Seymour, Computer Technologies; Pam Tesch, Business Services; Dan Giles, Director of Buildings and Grounds; Tabitha Becker, Director of Child Care.

III. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the June 21, 2022 Agenda. Motion carried (5-0).

IV. Academic Spotlight - High School

Dr. Watson presented High School Spanish Teacher Alix Madden with the Panther Pride Award. The Panther Pride Award is designed to recognize someone who goes above and beyond their role to exhibit the Panther Traits (Honorable, Respectful, Responsible, and Engaged). Congratulations Mrs. Madden!

V. Consent Agenda Items

A. Meeting Notice Certification

B. Regular Minutes/Closed Session Minutes of May 9, 2022

C. Special Minutes/Closed Session Minutes of May 30, 2022

D. Special Minutes/Closed Session Minutes of June 2, 2022

E. Special Minutes/Closed Session Minutes of June 3, 2022

F. Special Minutes/Closed Session Minutes of June 6, 2022

G. Special Minutes/Closed Session Minutes of June 14, 2022

H. Financial Status (May 2022: Expenses \$947,261.07; Revenues \$949,962.01)

I. Hirings

1. Custodial – Keith Blashka

2. Special Education Paraprofessional – *Karen Nack, Dawn Peaslee*

3. Junior High English Language Arts – *Leslie Niedfeldt*

4. Kindergarten Teacher – *Destinee Dunow*

5. Band Director – *Thomas Wiegert*

6. 4th/5th Grade Teacher – *Connie Sersch*

7. Junior High Football Coach – *Henry Myers*

8. Instructional Coach – *Tracey Dinkmeyer*

J. Resignations

1. Charlie Dibble, Custodial

2. Zoe Hale, Instructional Coach

Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the Consent Agenda as presented. Motion carried (5-0).

VI. Discussion/Action

A. Administration Reports

- 1) High School – Dr. Watson shared information from FFA State Convention and the exceptional accomplishments of freshman Sylvia Durrant.
- 2) Elementary School – Mrs. Friday updated the Board on the third grade collaboration classroom and how it has benefited student learning and growth.
 - a. AGR Results – AGR Goal results for the end of the 2021-2022 school year were shared.
- 3) Technology Report – Mr. Seymour updated the Board on the benefits of CESA 5 Tech collaboration and Tyler Hanutke’s asset to the IT Department as a high school intern through Youth Apprenticeship.
- 4) Maintenance Report – Mr. Giles: AC project for the administration building is complete.
- 5) Director of Special Education – Mr. Sherwood: Information on the Indicator 7 outcomes.
- 6) Director of Child Care – Mrs. Becker: Shared information on the school-age classroom.

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the Administrative Reports as presented. Motion carried (5-0).

B. Social Media Report Card – Information only.

C. 2022-2023 High School Student Handbook Updates

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve updates to the 2022-2023 High School Student Handbook as presented. Motion carried (5-0).

D. 2022-2023 Athletic Handbook

Motion was made by Julie Strenn, seconded by MaryAnn Lippert to approve the 2022-2023 Athletic Handbook with no changes. Motion carried (5-0).

E. Property/Liability/Workers Compensation Insurance for 2022-2023 School Year

Motion was made by MaryAnn Lippert, seconded by Chris Zawislan, to approve the Property/Liability/Workers Compensation Insurance for 2022-2023 effective July 1, 2022. Motion carried (5-0).

F. Fund 46 Transfer – Up to an Additional \$150,000

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to authorize the transfer of up to \$150,000 to Fund 46. Motion carried (5-0).

G. Findings from the Energy Savings Report – Information only.

H. Budget Revisions for the 2021-2022 School Year

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve Budget Revisions as presented for 2021-2022 School year. Motion carried (5-0).

I. Approve Acceptance of Fab Lab Grant

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to accept the Fab Lab Grant of \$37,500. Motion carried (5-0).

J. First Reading of Updates to Policy 534: Substitute Teachers – Moved forward to July meeting for second reading.

K. High School Curriculum Resources for Economics, Civics, World History, US History

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve purchasing high school curriculum resources for Economic, Civics, World History, and US History through TCI to include textbooks and unlimited access to the online and virtual recourses for approximately \$13,400. Motion carried (5-0).

L. COVID-19 Updates – Information only.

VII. Legislative Report – Concerns over public school funding in the next biennium budget.

VIII. Public Comments – No public comments.

IX. Adjourn

Motion was made Nathan Bowden, seconded by Chris Zawislan, to adjourn at 8:34 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

Transcribed by Deb Zdun, Administrative Assistant to the District Administrator and Board of Education