

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, JUNE 8, 2020

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 Monday, June 8, 2020 in the Music Room. The meeting was called to order by President Hoogesteger at 7:18 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Robert Wolff, Nathan Bowden, Jane Wesely, and Connie Potter. Administration present: Rodney Figueroa, Superintendent; Dr. Cynthia Porter, High School Principal; Heather Friday, Elementary Principal; Matthew Sherwood, Director of Special Education; Tabitha Becker, Director of Child Care; Chris Nepper, Computer Technologies; Pam Tesch, Business Services.

IV. Meeting Notice Certification

Meeting notice was posted on the doors in the Administration area and meeting notice was sent to the *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the agenda for the June 8, 2020 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VII. Academic Spotlight – High School

Emily Krystowiak, HS Guidance, presented on the Mental Health Grant received in school year 2019-2020 including the goals that were achieved and the results of Parenting with Connection Group sessions.

VIII. Consent Agenda Items

A. Regular Meeting Minutes of May 11, 2020

B. Special Meeting Minutes of May 20, 2020

D. Financial Status

E. Hirings

1) Assistant Varsity Football Coach (Peter Petersen)

2) JH School Counselor (Marissa Petersen)

3) JH ELA Teacher (Travis LaPrise)

4) PCCC Non-Lead Teacher (Erin Scheunemann)

Motion was made by Connie Potter, seconded by Nathan Bowden, to approve the Consent Agenda as presented. Motion carried. (5-0).

IX. Discussion/Action

A. Administrative Reports

1) High School - Dr. Porter: Student and staff learning during the pandemic, recognition of PHS staff for their success during distance learning, 100% graduation rate, looking ahead.

2) Elementary School - Mrs. Friday: 4th Quarter Honor Roll, 8th Grade Promotion, staffing changes, Distance Learning Survey, Summer School.

(a) AGR Report – Information was shared on end of 2nd semester progress on goal and how it was affected by COVID-19.

3) Technology – Mr. Nepper. E-rate, Chromebook/Computer purchases, student chromebook repairs, and summer work.

- 4) Maintenance Report - Trainings, inspections, and the progress of projects were shared by Mr. Figueroa in Mr. Giles absence.
 - 5) Director of Special Education - Mr. Sherwood: DPI Reading Drives Achievement Procedural Compliance Self-Assessment and new regulations on discrimination on the basis of sex including sexual harassment and sexual violence.
 - 6) Director of Child Care – Mrs. Becker: PCCC reopening, staffing, and looking ahead.
Motion was made by Connie Potter, seconded by Jane Wesely, to approve the Administrative Reports as presented. Motion carried (5-0).
 - B. 2020-2021 Open Enrollment Applications
Motion was made by Connie Potter, seconded by Robert Wolff, to approve all resident open enrollment applications (16), approve all non-resident open enrollment applications in grades 4K, Kgn, and 2nd-12th (16), and deny the one 1st Grade student (no space, placed on wait list) for school year 2020-2021. Motion carried (5-0).
 - C. Summer School – Mrs. Friday updated the Board on summer school.
 - D. Property/Liability/Workers Compensation Insurance
Motion was made by Connie Potter, seconded by Nathan Bowden, to approve renewal of Property/Liability/Workers Compensation through The Insurance Center for the 2020-2021 school year. Motion carried (5-0).
 - E. MS Softball/Baseball Consideration for Spring 2021
It was agreed by the School Board to wait to make a decision on the middle school softball and baseball program until October when budget numbers are available.
 - F. Assign Fund Balance – Up to an Additional \$100,000 (if cash flow and fund balance allows) – No discussion.
 - G. First Reading of New Policy 652: Investment of Bond Proceeds – Moved forward for second reading at July Board meeting.
 - H. CTE Project Update
CTE Team meeting set for June 9. We have received a \$28,500 grant (written by Mr. Hadfield) for tech equipment (this is a 2/3 fund match grant). Bond sale ended with a secured interest rate of 1.74%. Groundbreaking scheduled for early November 2020 with completion August 2021.
- X. Legislative Report** – Schools part in resolving revenue shortfall, no decision yet from WIAA on fall sport season.
- XI. Public Comments.** No Public Comments.
- XII. Adjourn**
Motion was made Jane Wesely, seconded by Connie Potter, to adjourn at 8:45 p.m. Motion carried (5-0).

Connie Potter, School Board Clerk

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