

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, SEPTEMBER 12, 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 Monday, September 12, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, MaryAnn Lippert, Julie Strenn, Chris Zawislan.

Student Representatives present: Samuel Bowden, Madeline Hensel.

Administration present: Jason Knott, District Administrator; Rod Watson, High School Principal; Heather Friday, Elementary Principal; Matthew Sherwood, Director of Student Services; Pam Tesch, Business Services.

IV. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve the September 12, 2022 Agenda as amended: Remove Item VIII(E)(2): Hiring - EL Coordinator/Gr. 7-8 Spanish Teacher. Motion carried (5-0).

V. Announcements

A. Student Representatives reported on homecoming, student issues to resolve, and clubs.

B. State School Board Convention update.

VI. Celebrations

A. Academic Spotlight – High School: Mr. Denniston and Ms. Foate presented on the PLC work being done to identify essential standards for each class/course.

B. \$1,500 Healthy Classrooms Foundation Grant for Sensory Room applied for by Mrs. Friday and Ms. Raygo.

C. \$1,000 Renaissance Donation

VII. District Administrator Update

Mr. Knott shared information on staff and students' return to school, PCCC Luau, social media spotlights, technology updates, student services changes, Guiding Coalition.

VIII. Consent Agenda Items

A. Meeting Notice Certification

B. Regular/Closed Session Meeting Minutes of August 8, 2022

C. Financial Status (August Expenses: \$550,343.04; Revenues: \$156,870.88)

D. Resignations

1. Marie Cepress, Food Service Cook

E. Hirings

1. Food Service Cook (Jessica Roth)

2. Physical Education / Health Teacher (Emily Knott)

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

IX. Discussion/Action

A. Request Football Conference Realignment

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve Pittsville School District's request to begin the process of submitting an application to WIAA to move out of the Marawood Conference for football and move into the CWC-Small (11-man football) beginning in the 2024-2025 football season. Motion carried (5-0).

B. Televising Board of Education Meetings

Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve streaming open sessions of Regular School Board of Education meetings on the district's YouTube channel beginning with the October 10, 2022 School Board Meeting. Motion carried (5-0).

C. First Reading of New Policy 453.12-Rule: Concussions and Head Injuries in Youth Athletic Activities – moved forward for second reading at the October 10 School Board Meeting

D. First Reading of New Policy 453.13-Rule: Sudden Cardiac Arrest Awareness in Youth Athletics Activities – moved forward for second reading at the October 10 School Board Meeting

E. First Reading of New Policy 165.1: Board Member Conflicts of Interest -- moved forward for second reading at the October 10 School Board Meeting

- F. First Reading of New Policy 165.1-RULE: Procedures Relating to Board Members Conflicts of Interest - moved forward for second reading at the October 10 School Board Meeting
- G. Second Reading of Updates to Policies 113: Nondiscrimination in District Programs, Activities, Operations; 113-Exhibit: Title IX Notice; 113:Rule: District Response to Alleged Sexual Harassment Under Title IX
- H. Second Reading of Updates to Policy 346-Exhibit: Annual Notice of Student Assessment Information
- I. Second Reading of Updates to Policy 524: Gifts and Gratuities
- J. Second Reading of Updates to Policy 672.1: Procurement Methods for Services, Supplies, and Other Property
- K. Second Reading of Updates to Policy 760: Food Services Management
- L. Second Reading of Updates to Policy 823: Public Records; 823-Rule: Access to Public Records; 823-Exhibit: Access to Public Records

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to accept the second reading and approve updates to School Board Policies 113: Nondiscrimination in District Programs, Activities, Operations; 113-Exhibit: Title IX Notice; 113: Rule: District Response to Alleged Sexual Harassment Under Title IX; 346-Exhibit: Annual Notice of Student Assessment Information; 524: Gifts and Gratuities; 672.1: Procurement Methods for Services, Supplies, and Other Property; 760: Food Services Management; 823: Public Records; 823-Rule: Access to Public Records; 823-Exhibit: Access to Public Records. Motion carried (5-0).

- M. Revisions to Resolution to Assign Fund Balance
Motion was made by MaryAnn Lippert, seconded by Chris Zawislan, to approve the revised resolution to assign fund balance Fund 10 reserves (\$239,498.78). Motion carried (5-0).
- N. Unusually Hazardous Transportation Plan Update – information only.
- O. Hahn Transportation Bus Contract
Motion was made by Chris Zawislan, seconded by Nathan Bowden, to approve the transportation contract with Hahn Transportation for school years 2022-2023 to 2027-2028 as amended. Motion carried (5-0).
- P. Resolution for State School Board Convention Delegate Assembly
Motion was made by Nathan Bowden, seconded by Julie Strenn, to approve the proposed resolution on private school transportation reimbursement requirements to be submitted to the WASB for evaluation and possible consideration by the Delegate Assembly at the 2023 State Education Convention. Motion carried (5-0).

X. Legislative Report – Information shared on the Governor’s K-12 budget priorities, special study committee on school district consolidation.

XI. Public Comments
Jolene Dankemeyer made public comment regarding an incident that caused damage to the video camera in the high school gym and bullying.

XII. Adjourn
Motion was made Julie Strenn, seconded by Nathan Bowden, to adjourn at 9:19 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*