

SCHOOL BOARD OF EDUCATION MEETING

MONDAY, FEBRUARY 11, 2019

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, February 11, 2019 at 7:00 pm in the High School LMC. The meeting was called to order by President Hoogesteger.

II. Pledge of Allegiance

III. Establish Quorum

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

IV. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and 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 Melissa Marti, seconded by Connie Potter, to approve the agenda for the February 11, 2019 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Academic Spotlight – Elementary School

Mrs. Petersen, Mrs. Heinzen, and kindergarten students Titus, Ryan, Kamdyn, and Aura explained how STEM learning is being used in their 100th Day of School projects using 100 objects.

VII. Consent Agenda Items

A. Minutes of the Regular Meeting on January 14, 2019

B. Closed Session Minutes of January 14, 2019

C. Financial Status

D. 2019 Spring Election

1) Paper Ballots for Town of City Point and Town of Finley

2) Appoint Board of Canvassers (Tami Hahn, Sue Masephol)

3) Set Date/Time for Board of Canvassers (April 3, 2019 at 2:30 PM, Administrative Conference Room)

E. Hirings

1) Director of Food Services – Matthew Andres

2) Assistant Track Coach – Damien Moore

3) Assistant Baseball Coach – Chris Solatycki

4) Before and After Child Care Teacher – Kirsten Kissner

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the Consent Agenda as presented. Motion carried (5-0).

VIII. Discussion/Action

A. Administrative Reports

1) High School: Review of the Active Shoot Drill on February 6, MSTC Mobile Lab, online prearranged absence forms, 65.9% of students at PHS have a GPA of 3.0 or higher.

2) Elementary School: Congratulations to School Geography winner Kaden Schiller. 2nd quarter honor roll, 5th grade wax museum, Mrs. Denniston's role as Math Interventionist.

- a) Achievement Gap Reductions (AGR) Report
Mrs. Friday shared AGR Goals results for 2018-2019.
- 3) Technology Updates: State testing, updating classroom video presentation technology, network security audit.
- 4) Maintenance Report: Inspections and projects were shared.
- 5) Director of Special Education: Child Find, Transition Incentive Grant, ACCESS testing for English Learners, IEP update.

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the February Administrative Reports. Motion carried (5-0).

Congratulations to PHS Senior Anna Steder who has joined the United States Army. Anna has joined as an 11X Infantry Recruit and will be leaving early August to attend basic training and AIT.

- B. 2019-2020 and 2020-2021 School Calendars
Motion was made by Bob Wolff, seconded by Jane Wesely, to approve the 2019-2020 Option 1 School Calendar. Motion carried (5-0).
Motion was made by Jane Wesely, seconded by Bob Wolff, to table approving the 2020-2021 School Calendar until the March 11 School Board meeting and look into the option of moving the start date to September 1, 2020. Motion carried (5-0).
- C. Dashir Contract July 1, 2019 to June 30, 2022
Motion was made by Connie Potter, seconded by Bob Wolff, to approve the Dashir Contract for July 1, 2019 to June 30, 2022. Motion carried (5-0).
- D. January 11, 2019 Pupil Count. January Count – 572 which is down 3 students from the September Count.
- E. PHS Salutatorian and Valedictorian
2019 Pittsville High School Salutatorian is Hunter Wilke and Valedictorian is Amanda Piotrowski.
- F. PHS State Academic Excellence Scholarship Recipient for 2019 – Amanda Piotrowski
- G. PHS State Technical Excellence Scholarship Recipient for 2019 – Tyler Gardner
- H. First Reading of Updates to Policy 343.4 Notice of Educational Options – Moved forward for 2nd reading at March Board Meeting.
- I. First Reading of Updates to Policy 343.46 Early College Credit Program – Moved forward for 2nd reading at March Board Meeting.
- J. First Reading of Updates to Policy 823 Rule and 823 Exhibit Access to Public Records – Moved forward for 2nd reading at March Board Meeting.
- K. Strategic Planning Update - Mr. Figueroa and Mr. Giles met with engineers this week and shared their ideas and suggestions for updating the CTE area.
- L. WASB Convention Reviewed - Board members shared information gathered from their experience at the WASB State Convention.

IX. Legislative Report –Mr. Wolff updated the Board on the start of the budget process at the state level, Title IX policy review regarding new regulations, and Star Student Awards.

X. Public Comments – no public comments

XI. Adjourn

Motion was made by Melissa Marti, seconded by Connie Potter, to adjourn at 8:32 p.m. Motion carried (5-0).

Jane Wesely, Board Clerk

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