

SCHOOL BOARD OF EDUCATION MEETING
WEDNESDAY, AUGUST 13, 2018
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, August 13, 2018 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; 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 Jane Wesely, seconded by Connie Potter, to approve the following changes of sequence to the agenda for the August 13, 2018 meeting of the Pittsville School Board of Education: move Item IX(P) to after Item VII. Motion carried (5-0).

VI. Public Comments – no public comments.

VII. Academic Spotlight – Heather Friday, Elementary Principal, shared information regarding implementing Restorative Justice learned from a conference she recently attended.

VIII. Social School 4 EDU (WebEx with Andrea Gribble)

Motion was made by Melissa Marti, seconded by Jane Wesely, to approve the three-year contract with Social School 4 EDU for \$8000/year for social media management. Motion carried (5-0).

IX. Consent Agenda Items

A. Minutes of the Regular Meeting on July 11, 2018

B. Closed Session Minutes from July 11, 2018

C. Financial Status

D. Fall Co-Curricular Contracts for 2018-2019

E. Hirings

1) Before and After School Child Care Teachers (Nicole Kasner, Tasha Vogel)

2) Mid-Day Custodial (Brenton Vruwink)

F. Administrative Reports

1) High School Principal (Learning, Innovation and Recognition, Looking Ahead)

2) Elementary School Principal (Learning, Innovation and Recognition, Looking Ahead)

3) Technology Updates

Motion was made by Connie Potter, seconded by Melissa Marti, to approve the consent agenda as presented. Motion carried (5-0).

IX. Discussion/Action

A. Maintenance Report – Trainings, inspections, and summer projects were discussed.

B. Resolution to Assign Fund Balance Reserves from 2017-2018 to 2018-2019

Motion was made by Bob Wolff, seconded by Connie Potter, to approve the Resolution to Assign Fund Balance Reserves (\$156,000) from 2017-2018 to 2018-2019 as presented. Motion carried (5-0).

- C. First Reading of Updated Policy 522.7 Exhibit Employee Laptop Agreement
Policies 527.7 will be moved forward for second readings.
- D. Second Reading and Approval of Updated Policy 313 and 313 Exhibit Student Academic Standards
- E. Second Reading and Approval of New Policy 720 Health and Safety in District Facilities and Programs
- F. Second Reading and Approval of New Policy 722 Reporting Injuries and Unsafe Conditions
- G. Second Reading and Approval of Updates to Policy 723 School Safety Plans
- H. Second Reading and Approval of New Policy 723.1 Emergency Drills
- I. Second Reading and Approval of Updates to Policy 723.2 and 723.2 RULE Threats of School Violence
- J. Second Reading and Approval of Updates to Policy 723.3 Emergency School Closings

Motion was made by Bob Wolff, seconded by Melissa Marti, to accept the second readings and approve Policies: Updated Policy 313 and 313 Exhibit Student Academic Standards, New Policy 722 Reporting Injuries and Unsafe Conditions, Updates to Policy 723 School Safety Plans, New Policy 723.1 Emergency Drills, Updates to Policy 723.3 Emergency School Closings, 2018-2019 Handbook Updates. Motion carried (5-0).

- K. By motion, the Board will consider approval of a notice that identifies the Student Academic Standards that will be in effect for the 2018-2019 school year, including the standards for the content areas that are expressly identified in section 118.30(1g)(a)1 of the state statutes

Motion was made by Jane Wesely, seconded by Connie Potter, to approve the proposed “Annual Notice of Academic Standards” for the 2018-2019 school year as presented to the Board in written form, pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes AND direct administration to provide parents and guardians of district students with notice of the Board-adopted student academic standards that are in effect for the 2018-2019 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried (5-0).

- L. 2018-2019 Handbook Updates

- 1) High School Handbook

Motion was made by Bob Wolff, seconded by Connie Potter, to approve updates to the 2018-2019 High School Handbook with the corrections (calendar). Motion carried (5-0).

- 2) Employee Handbook

Motion was made by Connie Potter, seconded by Jane Wesely, to approve updates to the 2018-2019 Employee Handbook with corrections (page 12 name update). Motion carried (5-0).

- M. Before and After School Child Care

- 1) PCCC Parent Handbook
- 2) PCCC Employee Handbook

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the 2018-2019 PCCC Parent Handbook and PCCC Employee Handbook with corrections. Motion carried (5-0).

- N. Safety Update - Grant projects are being scheduled based on availability of the specific contractors.

- O. Staff Welcome Back Gift from School Board

Motion was made by Jane Wesely, seconded by Connie Potter, to approve purchasing staff welcome back gifts (monogrammed backpacks). Motion carried (5-0).

- P. State School Board Convention - Information only.

- X. **Legislative Report** –Mr. Wolff and Mr. Figueroa updated the Board on DPI licensing directives, additional mandates related to mental health services, school districts addressing safety plans for school related events outside school day, as costs for insurance/supplies/services rise-the revenue limit remains flat.

XI. Adjourn

Motion was made by Melissa Marti seconded by Connie Potter, to adjourn at 8:45 p.m. Motion carried (5-0).