

**SCHOOL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 10, 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, September 10, 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; Matthew Sherwood, Director of Special Education, Tabitha Becker, Director of Child Care 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 Melissa Marti, seconded by Connie Potter, to approve the agenda for the September 10, 2018 meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Public Comments – no public comments.

VII. Academic Spotlight – Dr. Porter, High School Principal, explained Panther Pride Time which focuses on student learning needs.

VIII. Consent Agenda Items

A. Minutes of the Regular Meeting on August 13, 2018

B. Financial Status

C. Bauernfeind Business Technologies Quarter Review April 2018

D. 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 Jane Wesely, seconded by Melissa Marti, to approve the consent agenda as presented. Motion carried (5-0).

IX. Discussion/Action

A. Maintenance Report – Trainings, inspections. Thank you to the maintenance department for all their accomplishments completed this summer.

B. Career and Technical Education (CTE) Grant. Pittsville High School earned \$5,067 for their CTE Incentive Grant Award. Money will be reinvested into the CTE programs.

C. First Reading of New Policy 166 Board Member Electronic Communications

D. First Reading of New Policy 166-Rule Board Member Use of Electronic Mail

E. First Reading of Updates to Policy 522.7 Staff Use of Information Technology and Communication Resources

F. First Reading of Updates to Policy 824 School District Legal Notices

Policies 166, 166-Rule, 522.7, and 824 will be moved forward for second readings.

G. Repeal Policies

- 1) 721 Safety Response Plan (Handbook)

2) 724 Lock Down

Motion was made by Bob Wolff, seconded by Connie Potter, to repeal Policies 721 Safety Response Plan and 724 Lock Down (which are now the Safety Response Handbook). Bob Wolff requested the Clerk take a roll call vote: Wolff-Yes, Marti-Yes, Potter-Yes, Hoogesteger-Yes, Wesely-Yes. Motion carried (5-0).

H. Second Reading and Approval of Updated Policy 522.7-Exhibit Employee Laptop Agreement

Motion was made by Bob Wolff, seconded by Jane Wesely, to accept the second reading and approve Policy 522.7-Exhibit Employee Laptop Agreement. Motion carried (5-0).

I. PAFA Donation Acknowledgment – The Board acknowledged the \$500.00 summer school donation to PAFA to offset Prairie Fire Children’s Theater costs.

J. Kate Van Haren (4th Grade Teacher) 2018 Forward Exam Item Review Acknowledgement – The Board would like to thank Kate Van Haren for her participation in the 2-day Forward Exam Item Review.

K. Before and After School Child Care Update – 23 students have been attending either the morning or afternoon child care sessions. Snacks are available for all students (including those not in child care) for 50 cents after school.

L. Safety Update – Continuing to work on a safety plan for events outside the school day.

M. Social School 4 EDU Update – October 3 launch date. #WeArePittsville

N. State School Board Convention Update – information only.

O. Strategic Planning Update – Community meeting to be held in City Point on September 18 at 7:00 p.m.

X. Legislative Report –Mr. Wolff and Mr. Figueroa updated the Board WASB resolutions for state convention, bills proposed in the current legislative session.

XI. Adjourn

Motion was made by Melissa Marti seconded by Connie Potter, to adjourn at 7:50 p.m. Motion carried (5-0).

Jane Wesely, Board Clerk