

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
April 27, 2020**

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The regular meeting of the Board of Education of Pinconning Area Schools was held virtually via Google Meet on Monday, April 27, 2020. Public viewing was available via YouTube stream. Request for public comment was posted in advance with no response.

President Coutcher called the meeting to order at 7:00 p.m. President Coutcher led the Pledge of Allegiance.

Members present: Linda Anderson, Mike Bauer, Mark Coutcher, Nicole Jones, Jera Klimek, Paul Pomaville, and Chris Rabish.

Moved by Bauer, supported by Jones, to approve the agenda as presented. Voice Vote: Motion carried (7-0).

There were no community comments.

Moved by Bauer, supported by Jones, to approve the consent agenda:

- A) Minutes of regular meeting March 9, 2020;
- B) Treasurer's report in the amount of \$1,988,897.71 and PO's over \$3,000;
- C) Employment of Jennifer Manor as Secondary Science Teacher at Step 5;
- D) Resignation of Jerry Wittkopp, Linwood Elementary Custodian, effective March 26, 2020;
- E) Retirement of Marianne Mondeau, GSRP Paraprofessional, effective May 31, 2020;
- F) 2019-2020 School Calendar Revision;
- G) 2020-2021 School Calendar.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Mike Vieau, Superintendent of Schools, discussed our Continuity of Learning Plan. He also talked about the ongoing Food Program. He discussed how projects are currently on hold as they are considered non-essential, but that we will be ready to go once things open back up. He talked about our district essential workers and the rotating schedules under which they are working. He discussed graduation and senior activities. As of right now, graduation is still scheduled for June 3<sup>rd</sup>, but administration is working on an alternative plan if necessary. The senior awards ceremony is still scheduled for May 20<sup>th</sup>, but an alternative meeting method is being discussed. Information will be released to parents and the public once decisions are made. He also talked about the Board resolutions that are on the agenda for emergency powers to be granted to the superintendent. Most districts are adopting the same resolutions at this time as well. Finally, he discussed the revised 2019-2020 school calendar and 2020-2021 school calendar.

Mark Fuhrman, Director of Instructional Services, discussed how the student assessment/testing requirement has been waived for this school year. He talked about how there will potentially be an opportunity for Junior/Senior students to take the SAT in

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the fall. He discussed AP testing and how those tests will be administered online. He also talked about the onsite review and how he is working on getting everything submitted.

Administrators had an opportunity to present reports. Kyle Woodruff, Middle/High School Principal, talked about how the delivery process for packets to students is improving after the learning curve of the past couple weeks. He discussed the locker clean-out process that has been taking place at the Middle/High School. He also welcomed our new Secondary Science Teacher, Jennifer Manor to the staff.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to adopt the resolution to grant emergency powers to the superintendent.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

Moved by Bauer, supported by Jones, to adopt the resolution to grant emergency powers to the superintendent to comply with executive order 2020-35.

Roll call: Bauer – yes, Jones – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (7-0).

There were no public comments.

Under Board Discussion, President Coutcher thanked Mike Vieau and the Pinconning Area School staff for their hard work and dedication to overcome the obstacles that had been placed before them in the midst of the COVID-19 pandemic.

Meeting adjourned at 7:49 p.m.

APPROVED

Linda Anderson, Board Secretary