

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
June 22, 2020**

The regular meeting of the Board of Education of Pinconning Area Schools was held virtually via Google Meet on Monday, June 22, 2020. Public viewing was available via YouTube stream. Request for public comment was posted in advance.

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, Jera Klimek, Paul Pomaville, and Chris Rabish. (Nicole Jones absent).

Moved by Bauer to add to the Consent Agenda, item I. Approve Employment of Carla Marut as Superintendent Secretary.

Moved by Bauer, supported by Rabish, to approve the agenda as presented. Voice Vote: Motion carried (6-0).

There were no community comments.

Mark Coutcher opened the Public Hearing on the 2020-2021 Proposed Budget.

Kris McLavy reviewed the amended 2019-2020 budgets and proposed 2020-2021 budgets.

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

- A) Minutes of regular meeting of June 8, 2020;
- B) Treasurer's report in the amount of \$637,282.26 and PO's over \$3,000;
- C) 2020 Tax Rate Request;
- D) 2020-2021 Contract Renewal for Non Affiliated Personnel and GSRP Teachers;
- E) Resolution Authorizing Issuance of Note in Anticipation of State School Aide;
- F) ISD Lease Agreement for 2020-2021;
- G) Sports Medicine Agreement for 2020-2021;
- H) Layoff of Kari Loll as Dean of Students/Athletic Director;
- I) Employment of Carla Marut as Superintendent Secretary.

Roll call: Bauer – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Mike Vieau, Superintendent of Schools, discussed the final plans for commencements on June 25. He talked about planning for changes that may be required for the 2020-2021 school year and how the district is waiting for guidance from the State. He discussed the asbestos abatement project that will be starting soon at Central Elementary. He talked about computer devices for next school year and the purchasing of internet hotspots. He discussed the CHIP grants that the district would be receiving on June 26. There was discussion regarding an interested party in purchasing the Mt. Forest property. It was determined that the Board was not currently interested in selling the property. He also

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talked about the proposed schedule for next year's Board of Education meetings, which will be approved at the next Board meeting on July 27.

Mark Fuhrman, Director of Instructional Services, talked about his preparations with Ms. Christine Schwerin to get her ready to start her new role in the district as he relinquishes some of his duties to her.

Mike Bauer provided a report for the Budget Committee which met on June 18, 2020 at 6:00pm.

Moved by Bauer, supported by Rabish, to Close the Public Hearing. There were no community comments. Voice Vote: Motion carried (6-0).

Moved by Bauer, supported by Rabish, to approve the 2019-2020 final amended budget as presented for general fund and food service.

Roll call: Bauer – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Moved by Bauer, supported by Rabish, to approve the 2020-2021 budget as presented for general fund, food service, and student activities and to levy the allowable tax mileage to support the budget.

Roll call: Bauer – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Moved by Bauer, supported by Rabish, to approve the Administrator contract extension as presented.

Roll call: Bauer – yes, Rabish – yes, Pomaville – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Moved by Bauer, supported by Klimek, to approve the Superintendent contract extension as presented.

Roll call: Bauer – yes, Klimek – yes, Rabish – yes, Pomaville – yes, Anderson – yes, Coutcher – yes: Motion carried (6-0).

Under Board Discussion, Mike Bauer wished good luck to Carla Marut and congratulated the Administration Office on their great hire. Paul Pomaville stated that he was thankful that the budget realistically reflected the situation at hand. Mark Coutcher wished good luck to Mark Fuhrman and Doni Spencer in their future endeavors, welcomed the new hires, and thanked Kyle Woodruff, Duane VanDrese, and Mike Vieau for what they put together to honor the graduates who couldn't wait for the delayed commencements.

Meeting adjourned at 7:59 p.m.

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APPROVED

Linda Anderson, Board Secretary