

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
August 26, 2019**

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The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, August 26, 2019.

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

Doni Spencer, Executive Secretary, swore in Jera Klimek as new Board Trustee. Kris McLavy, Notary Public, notarized the Acceptance of School Office Agreement.

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

Moved by Bauer to add to the Consent Agenda, item I. Approve Employment of Tabitha Johnson as Central Elementary Title I Paraprofessional.

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

There were no community comments.

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

- A) Minutes of regular meeting August 12, 2019;
- B) Treasurer's report in the amount of \$606,108.39 and PO's over \$3,000;
- C) Employment of Chris DuPuy as Maintenance/Transportation;
- D) Employment of Kelsey Prohaska as Behavior Intervention Specialist;
- E) Employment of Joseph Kohnke as Linwood Elementary Noon Aide;
- F) Resignation of Joseph Mercer, Middle School Math Teacher;
- G) District Schedule Update;
- H) 2019-20 Fall Coach Additions.

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

Mike Vieau, Superintendent of Schools, talked about staff opening day activities that took place on Wednesday, August 21<sup>st</sup>. He discussed opening day for students that would be taking place on Tuesday, August 27<sup>th</sup>. He provided an update on the Central Elementary roofing and new corridor projects. He also provided a personnel update regarding Transportation.

Mark Fuhrman, Director of Instructional Services, discussed the successful Professional Development days last week on August 21<sup>st</sup> and 22<sup>nd</sup>. He also thanked the staff that helped make everything run smoothly.

Administrators had an opportunity to present reports. Kyle Woodruff thanked Mark Fuhrman for arranging the guest speaker, Dr. Constantino, last week. He said it was a big success. He also talked more specifically about what his staff did for their Professional

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Development days, which involved reviewing SAT data and making action plans. John Sanford talked about the completion of the Central Elementary Corridor Project. Kari Loll discussed the athletic agenda that she distributed to the members of the Board.

There were no reports from Board Committees.

Moved by Bauer, supported by Rabish, to affirm Superintendent Vieau's recommendation to terminate Jennifer Sumerix. Voice Vote: Motion carried (7-0).

Moved by Bauer, supported by Rabish, to affirm Superintendent Vieau's recommendation to terminate Kathy Thatcher. Voice Vote: Motion carried (7-0).

Meeting adjourned at 7:20 p.m.

APPROVED

Linda Anderson, Board Secretary