

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
September 9, 2019**

The regular meeting of the Board of Education of the Pinconning Area Schools was held at Pinconning High School on Monday, September 9, 2019.

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 to add to the Consent Agenda, item H. Accept Resignation of Michelle Nave as Linwood Elementary Custodian and to the Non-Consent Agenda, item A. Reemployment of Barb Rabish as Critical Shortage Secondary Math Teacher at MA Step 5 at \$20,000 for First Semester.

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 Jones, to approve the consent agenda:

- A) Minutes of regular meeting August 26, 2019;
- B) Treasurer's report in the amount of \$372,273.95 and PO's over \$3,000;
- C) Resignation of Michael Corbin, Bus Driver;
- D) Resignation of Tabitha Johnson, Central Elementary Title I Paraprofessional;
- E) Resignation of Jamie Balenda, Special Education Teacher;
- F) Employment of Val Morris as Bus Driver;
- G) Field Trip to Stratford Festival Theatre in Stratford, Ontario on October 29, 2019.

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, briefly discussed the M-Step state test results. He stated that bidding is now open for the Girls Varsity Softball Dugout Replacement project. He provided an update on personnel regarding the current opens positions within the district. He invited the Board to participate in the Homecoming parade on September 27th. He also discussed the delegation of plan review. We have received approval for the local inspections for Pinconning Township and the City of Pinconning.

Gretchen Linzner, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, gave an update on the new resources and processes that the AP® Program is introducing to help students earn college credit and placement. He also gave a presentation to expand on the M-Step state test result data.

Administrators had an opportunity to present reports. Kyle Woodruff provided information about the “Hidden in Plain Sight” experience that will be offered at

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parent/teacher conferences on September 26th from 4-7pm. He invited the Board to attend. John Sanford stated that today was the first day of school year for the GSRP preschool program and that everything went well.

There were no reports from Board Committees.

Moved by Bauer, supported by Jones, to accept the reemployment of Barb Rabish as Critical Shortage Secondary Math Teacher at MA Step 5 at \$20,000 for First Semester.

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

There were no public comments.

Under Board Discussion, Paul Pomaville asked about the status of the new driveway into the district's property on 11 Mile between Pinconning and Cody Estey Road. Mike Vieau stated that the Right-of-Way application had been sent into the Bay County Road Commission and that we would follow up on the status.

Move by Bauer, supported by Rabish, to move into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary hearing for student 19-20-01.

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

Meeting moved into Closed Session at 7:32 p.m. and reconvened in Open Session at 7:56 p.m.

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

Moved by Anderson, supported by Bauer, to permanently expel student 19-20-01 per the student handbook.

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

Meeting adjourned at 7:57 p.m.

APPROVED

Linda Anderson, Board Secretary