

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

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The regular meeting of the Board of Education of the Pinconning Area Schools was held at Linwood Elementary on Monday, December 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, supported by Jones, to approve the agenda as presented. Voice Vote: Motion carried (7-0).

There were no community comments.

Mark Fuhrman presented Gerald Wittkopp in the Spartan Spotlight.

Kyle Woodruff presented Victoria Campfield as Middle School Spartan of the Month and Olivia Moore as High School Spartan of the Month.

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

- A) Minutes of regular meeting November 25, 2019;
- B) Treasurer's report in the amount of \$400,824.58 and PO's over \$3,000;
- C) Employment of Allan Menzies as Maintenance;
- D) Employment of Barbara Porra as Bus Driver;
- E) Employment of Scott Gauthier as Varsity Softball Coach;
- F) Resignation of Amy Summers as Central Elementary Noon Aide;
- G) Second reading of the NEOLA Policies Volume 34 No 1;
- H) Approval of the Emergency Operations Plan.

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 the holiday events that are happening around the district. He encouraged the Board and all members of the community to attend some of the events to show support for our students. He talked about the rubric that is to be used for his evaluation that will take place later in the year as well as some areas of focus that he is planning to work on. He thanked Mr. Fuhrman, Mr. Mynsberge, and our administrators for their work on the Emergency Operations Plan. He also talked about the district school improvement meeting that will take place on Tuesday, December 10<sup>th</sup>. Teachers, support staff, parents, and all stakeholders are invited to the meeting to discuss the district's school improvement plan.

Jenna Szafranski, student representative, presented information on student activities.

Mark Fuhrman, Director of Instructional Services, discussed the Linwood Elementary Christmas Music Program that is taking place on Thursday, December 12, 2019 with the

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auction starting at 1pm and program starting at 2 pm. He talked about the parent shopping night that is being offered at Linwood on Friday, December 13, 2019 from 5:30-9pm. He also discussed the parent engagement activities that have been taking place including a parent engagement meeting that had been held earlier in the day at Linwood in which 12 participants attended.

Administrators had an opportunity to present reports. Kyle Woodruff discussed a Student Advisory Committee meeting that took place on Friday, December 6, 2019. The committee consists of 12 student members. They discussed the proposed dress code updates and gave their opinions and suggestions to Mr. Woodruff. He also talked about how our Athletic Director, Mrs. Loll, has been receiving letters of interest for prospective members of the Athletic Advisory Committee that is being established.

Nicole Jones provided a report for the Handbook/Policy Committee which met on December 9, 2019 at 5:30pm.

Moved by Bauer, supported by Jones, to accept the second reading of the 2019-20 Middle School and High School Handbook Dress Code updates as presented.

Roll call: Bauer – yes, Jones – yes, Pomaville – no, Rabish – yes, Klimek – yes, Anderson – yes, Coutcher – yes: Motion carried (6-1).

There were no Public Comments.

Under Board discussion, the Board members all thanked Mike Vieau for the gifts and cards.

Meeting adjourned at 7:21 p.m.

APPROVED

Linda Anderson, Board Secretary