

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
April 26, 2021**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, April 26, 2021.

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

Members present: Tom Boetefuer, Brad Dubay, Chris Rabish, Paul Pomaville, Linda Anderson, Mark Coutcher. (Absent: Nicole Jones)

Agenda Additions/Deletions. Consent Agenda Item E. 2021-2022 Calendar

Moved by Tom Boetefuer, supported by Chris Rabish, to approve the agenda as amended. Voice vote: Motion carried (6-0).

No Community Comments

Kye Woodruff, HS/MS Principal presented Cole Dzurka as Middle School Spartan of the Month and Gabe Konwinski as High School Spartan of the Month.

Moved by Tom Boetefuer, supported by Chris Rabish, to approve the consent agenda:

- A. Minutes of regular meeting April 12, 2021;
- B. Treasurer's report in the amount of \$861,715.23;
- C. Employment of Alan Hahn, HS/MS Custodian/Groundsperson;
- D. Appointment of Jennifer Rosenbrock, Representative to BAISD Parent Advisory Committee

Mike Vieau, Superintendent of Schools discussed; Return to Learn – Recommendation to return all grades and buildings to in person learning and to reconfirm the ECOL for the month of April. The goal is to keep the entire district in person for the remainder of the year. NEOLA policy – Recommendation to the board to continue to review the updates, and approve the 1st Reading and to continue to review and approve the 2nd reading at the next meeting. The updates were boiler plate changes, such as language, etc. If the board feels it necessary, a policy committee meeting can be scheduled and review the updates more closely.; Year End Activities – Prom has been cancelled. Heath Department is recommending an outdoor graduation, with 35% bleacher capacity, which is around 4 tickets per students. Facilities – drawings were reviewed from Hendricks on the wall in Linwood; bids were sent out with return date of 5/13. ESSR dollars can be used for the Linwood tile & abatement project.

Administrators had an opportunity to present reports; Kyle Woodruff, MS/HS Principal reported on the end of year activities, different scenarios are being planned for changes in restrictions; Duane VanDrese, Athletic Director reported on the progress of the COVID Athletic Testing and thanked students for their cooperativeness and Coach Mulligan for the great job he's doing; Christine Schwerin, Linwood Elementary Principal reported on the progress of the academic testing and the 3rd grade retention/reading law).

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Paul Pomaville provided a report from the Site/Facilities Committee which met on April 26, 2021 at 6:00 pm.

Moved by Tom Boetefuer, supported by Chris Rabish, to accept the 1st reading of the NEOLA policies Volume 35 #2, Edgar revisions, Nondiscrimination/Anti-Harassment policies update as recommended.

Roll Call: Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubay – yes, Anderson – yes, Coutcher – yes. Motion carried (6-0).

Moved by Tom Boetefuer, supported by Chris Rabish, to reconfirm the ECOL delivery of instruction for the month of April.

Roll Call: Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubay – yes, Anderson – yes, Coutcher – yes. Motion carried (6-0).

Under Board Discussion, Chris Rabish asked administrator for the plans on Top 10 Graduation announcements, recognition of Honor Students, and the deadlines regarding the Superintendent Evaluation.

Moved by Tom Boetefuer, supported by Chris Rabish, to adjourn. Voice Vote: Motion Carried (6-0).

Meeting adjourned at 7:29 p.m.

APPROVED

Linda Anderson, Board Secretary