

**PINCONNING AREA SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
June 14, 2021**

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The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, June 14, 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, Nicole Jones.

Agenda Additions/Deletions.

Non-Consent Agenda Item

C. Approve – First Reading of 2021-2022 Middle/High School Handbook

D. Approve – First Reading of 2021-2022 Elementary Handbook

Closed Session: Contract Negotiations

Moved by Tom Boetefuer, supported by Brad Dubay, to approve the agenda as amended  
Voice vote: Motion carried (7-0).

No Community Comments

Kris McLavy, Business Director, presented Juan Almendarez in the Spartan Spotlight.

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the consent agenda:

- A. Minutes of regular meeting May 24, 2021;
- B. Treasurer's report in the amount of \$771,767.26;
- C. Teacher Tenure Recommendations
- D. Voluntary Resignation of Nina Wiesman, Linwood Elem Custodian, effective 6/4/21.
- E. Voluntary Resignation of Bailey Schwerin, HS/MS Custodian, effective 6/4/21.
- F. Voluntary Resignation of Alan Hahn, HS/MS Custodian, effective 6/4/21.
- G. Voluntary Resignation of Kari Bellor, HS/MS Cook, effective 6/4/21.
- H. Retirement of Tammy Miller, HS Teacher, effective 7/1/21.

Mike Vieau, Superintendent of Schools discussed; ECOL Goal Reporting – End of Year Benchmark data is reported and posted, in summary there was growth in all areas and all subgroups for both Math and ELA based on results on Fastbridge benchmark tests. Reconfirmation of the ECOL is required for the final month of June for the final state reporting; Summer School – Approximately 190 students across all grades are attending Monday thru Thursdays, transportation is being provided and going well and Thursdays are STEM days which the students really enjoy; Budget – Budget Committee will meet next week to prepare a budget for the next school year, and finalize end of year. Project Update – Preparation for the Linwood abatement is going forward.

Administrators had an opportunity to present reports; Kyle Woodruff, MS/HS Principal reported on changes that are being made to the student handbook. John Sanford,

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Central Elementary Principal reported on changes that are being made to the elementary handbook.

Moved by Tom Boetefuer, supported by Nicole Jones, to approve the Bid from the Lockout company for the installation of the District Security boot project at a cost not to exceed \$58,455.63.

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Moved by Tom Boetefuer, supported by Nicole Jones, to reconfirm the ECOL delivery of instruction for the month of June.

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Moved by Tom Boetefuer, supported by Nicole Jones, to accept the first reading of the 2021-2022 middle/high school handbook as presented.

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Moved by Tom Boetefuer, supported by Nicole Jones, to accept the first reading of the 2021-2022 elementary handbook as presented.

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

No Public Comments

Under Board Discussion: Paul Pomaville requested an explanation from Administration on the loss of custodial staff. Mr. Vieau reported that due to the current overall job market many custodians are leaving for other jobs and that it is not due to any excessive expectations.

Moved by Tom Boetefuer, supported by Nicole Jones, to go into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a student disciplinary hearing (Student 20-21-04)

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubai – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Meeting moved into Closed Session at 7:25 pm and reconvened in Open Session at 8:21 pm.

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

Moved by Mark Coutcher, supported by Nicole Jones to suspend Student 20-21-04 for 10 days at the beginning of the 2021-2022 school year. Student 20-21-04 will be required to make up specified core credits during the summer before the 2021-2022 school year to be considered for advancement and also return to the Board of Education Meeting scheduled on August 23, 2021 to review student's academics and consideration for advancement.

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubay – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Moved by Tom Boetefuer, supported by Nicole Jones, to go into Closed Session pursuant to Open Meetings Act 15.268 Section 8b to discuss Contract Negotiations

Roll Call: Jones – yes. Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubay – yes, Anderson – yes, Coutcher – yes. Motion carried (7-0).

Meeting moved into Closed Session at 8:25 pm and reconvened in Open Session at 8:55 pm.

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

Moved by Tom Boetefuer, supported by Chris Rabish, to adjourn. Voice Vote: Motion Carried (7-0).

Meeting adjourned at 855 p.m.

APPROVED

Linda Anderson, Board Secretary