

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
June 28, 2021**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, June 28, 2021.

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

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

Agenda Additions/Deletions.

Non-Consent Agenda Item

F. USW Contract 2021-2024 Ratification

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

No Community Comments

Moved by Tom Boetefuer, supported by Chris Rabish, to open the Public Hearing related to the 2021-2022 Proposed Budget.

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

Kris McLavy, Business Director, reviewed the amended 2020-2021 budget and proposed 2021-2022 budget.

Moved by Tom Boetefuer, supported by Paul Pomaville, to approve the consent agenda:

- A. Minutes of regular meeting June 14, 2021;
- B. Treasurer's report in the amount of \$673,188.48;
- C. 2021 Tax Rate Request
- D. 2021-2022 Contract Renewell for Non Affiliated Personnel
- E. Purchasing Card Resolutions
- F. Second Reading of 2021-2022 Middle/High School Handbook
- G. Second Reading of 2021-2022 Elementary Handbook

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

Mike Vieau, Superintendent of Schools discussed; Facility Projects—Projects are moving along in the district. The bleacher project is on the agenda; an updated quote was received and a current pricing is needed. Linwood Elementary has been emptied in preparation for the abatement project. Brick for the Central Elementary chimney is on backorder but is expected in a couple of weeks. Contract Negotiation – USW agreement added to the Agenda, bargaining continues with Administration & PEA; Personnel –currently seeking

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several support staff positions and looking for a Digital Literacy Teacher and Intervention Specialist

Administrators had an opportunity to present reports; Kyle Woodruff, MS/HS Principal reported on Summer School. Duane VanDrese, Athletic Director that Sterling Area Health Clinic will be having a Sports Physical clinic on July 29. Christine Schwerin, Linwood Elementary Principal, reported on the Summer School, MICIP planning, and Title 1 reporting.

Tom Boeterfuer reported on Budget Committee meeting held on June 21, 2021.

Moved by Tom Boetefuer, supported by Chris Rabish, to adopt the fund balance designation as presented establishing a \$600,000 COVID Initiative Reserve.

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

Moved by Tom Boetefuer, supported by Chris Rabish, to approve the 2020-2021 Final Amended Budget as presented for General Fund, Food Service, and Student Activities.

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

Moved by Tom Boetefuer, supported by Paul Pomaville, to approve the 2021-2022 Budge as presented for General Fund, Food Service, and Student Activities.

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

Moved by Tom Boetefuer, supported by Paul Pomaville, to accept the Superintendent evaluation and contract update as presented.

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

Moved by Tom Boetefuer, supported by Paul Pomaville, to approve the bid from Southern Bleacher Company for the Football/Track Grandstand Replacement project at a cost not to exceed \$395,700.

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

Moved by Tom Boetefuer, supported by Paul Pomaville, to ratify and approve the USW Contract changes as recommended pending Union Ratification.

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Roll Call: Boetefuer – yes, Rabish – yes, Pomaville – yes, Dubay – abstained, Anderson – yes, Coutcher – yes. Motion carried (5-0).

No Public Comments

Moved by Tom Boetefuer, supported by Paul Pomaville, to close the Public Hearing related to the 2021-2022 Proposed Budget.

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

Under Board Discussion: The Board discussed and decided to continue to have students and unvaccinated instructional staff to continue to wear masks for the Summer School Program and non-instructional staff will not be required to wear masks. A decision will be made at a later date regarding mask wearing for Instructional Staff and Students returning in the Fall for the 2021-2022 School year.

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

Meeting adjourned at 7:45 p.m.

APPROVED

Linda Anderson, Board Secretary