

**PINCONNING AREA SCHOOLS
BOARD OF EDUCATION
Regular Meeting
August 23, 2021**

The regular meeting of the Board of Education of Pinconning Area Schools was held at Pinconning High School on Monday, August 23, 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, Nicole Jones, Linda Anderson, Mark Coutcher. Absent- Paul Pomaville.

Agenda Additions:

Consent Agenda Item

K. Approve – Revision to Athletic Pass Prices.

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

No Community Comments

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

- A. Approve – Minutes: Regular Meeting of August 9, 2021
- B. Approve – Treasurer's and Other Financial Reports
- C. Approve – Second Reading of Policy po0144.1
- D. Approve – ISD Lease Agreement 2021-2022
- E. Approve – Employment of Heather Arnold, MS/HS Custodian
- F. Approve – Employment of Pamela Murphy, MS/HS Special Education Teacher
- G. Approve – Employment of Benjamin Southgate, MS/HS Teacher
- H. Accept – Resignation of Anna Edwards, Central Elementary, Paraprofessional
- I. Accept – Resignation of Cassidy Allen, Linwood Elementary 3rd Grade Teacher
- J. Accept – Resignation of Sara LaPrad, Linwood Elementary Behavioral Intervention Specialist

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

Mike Vieau, Superintendent of Schools discussed; Opening Day 2021: School will begin for students, Monday August 30, 2021. Staff will report August 24, 2021; COVID Return Plan: Plan is being monitored to prepare for the upcoming year. The district continues to work closely with the health department to keep an eye on COVID transmission in our Area. Masks are Highly recommended for staff and students; District Staffing: Linwood Elementary is currently in need of a Teacher and an Interventionist. The District also needs to fill several Support Staff positions; Air Purifiers: The district is looking to purchase portable air purifiers for each classroom using ESSER funding.

Administrators had an opportunity to present reports; Duane VanDrese, Athletic Director reported that Fall Athletics kicked off. Kyle VanDrese, HS/MS Principal, reported that Orientation was last week for Middle & High Schools. Christine, Linwood Principal, reported that most of the construction was completed at Linwood Elementary and the Custodian and Maintenance crews were able to empty 8 (eight) storage units in 2 days back and put everything back into the

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building. Linwood Elementary will be having an Open House from 4 pm – 5:30 pm on Wednesday, at 1 pm – 3 pm on Thursday. Professional Development is scheduled for all staff Tuesday through Thursday. John Sanford, Central Elementary Principal, reported that there will be Kindergarten Open House on Wednesday, and Meet & Greet 1 pm – 3 pm on Thursday.

Under Public Comments: Sherry Wazny doesn't believe students should be required to wear masks. She thinks they are harmful to her child.

No Board Discussion

Moved by Tom Boetefuer, supported by Brad Dubay, to go into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a Student petition for reinstatement. (Student 20-21-02).

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

Meeting moved into Closed Session at 7:25 pm and reconvened in Open Session at 8:14 pm.

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

Moved by Linda Anderson, supported by Nicole Jones; Petition for reinstatement for student 20-21-02 has been denied because of lack of academic progress. The Board may re-consider a petition for reinstatement for the 2nd Semester of the 2021-2022 second marking period, if the student enrolls in the Diploma program and completes 100% of assigned courses by January 1, 2022.

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

Moved by Tom Boetefuer, supported by Chris Rabish, to go into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a Student Discipline Hearing. (Student 21-22-01).

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

Meeting moved into Closed Session at 8:15 pm and reconvened in Open Session at 8:25 pm.

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

Moved by Tom Boetefuer, supported by Brad Dubay, to permanently expel Student 21-22-01 pursuant to the Revised School Code Section 1311 (2) for Criminal Sexual Conduct.

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

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Moved by Tom Boetefuer, supported by Chris Rabish, to go into Closed Session pursuant to Open Meetings Act 15.268 Section 8b for a Student Discipline Hearing. (Student 21-22-02).

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

Meeting moved into Closed Session at 8:26 pm and reconvened in Open Session at 8:29 pm.

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

Moved by Tom Boetefuer, supported by Brad Dubay, to permanently expel Student 21-22-02 pursuant to the Revised School Code Section 1311 (2) for Criminal Sexual Conduct.

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

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

Meeting adjourned at 8:30 p.m.

APPROVED

Linda Anderson, Board Secretary