BOARD OF EDUCATION

REGULAR MEETING MINUTES

Thursday, August 13, 2020 7:00 p.m.

The meeting was called to order at 7:00 p.m. by President, Denise McBride. Present: Denise McBride, Curt Gottschalk, Bob Pasch, Heather Curtiss, Ron Neyer, Rod Cole and Tom Gross.

 The Pledge of Allegiance was said

 Heather Curtiss read the Board Goal on Wellness.

Motion by Ron Neyer, seconded by Rod Cole to approve the agenda with no additions or deletions. Motion carried 7/0.

Denise McBride welcomed Lisa Robbins, Doug Richard, Sara Doyle, Jennifer Butkovich, Becky Block, Jennifer Courtright, Abe Pasch, Natalie Finnerty, Jessica Manley, Julie Christensen, Kyle Carter, Sara Millerov, Stephen Pritchard, Matt Bernia as guests.

Lisa Robbins, Doug Richard, Abe Pasch, Natalie Finnerty, Jessica Manley, Julie Christensen and Matt Bernia addressed the Board.

There was no scheduled Student & Staff Spotlight.

There was no Board Business Presentations.

Motion by Rod Cole, seconded by Tom Gross to approve the Regular Meeting Minutes of July 27, 2020. Motion carried 7/0.

Bill Chilman presented the Board with the following correspondence: School Equity Caucus Newsletter, information on the proposed House Bills 5910 & 5911, the letter from the RESD Return to Learn Plan a letter from the GIRESD Superintendents regarding their Return to School plan, unofficial election results.

Bill Chilman reported for the Personnel Committee. They discussed the Return to Learn Plan.

The Technology Committee did not meet but Bill thanked Denise for the time she has put into the new website. She has worked extensively with Ben to get the website up and running. It should be ready to go live soon!!

Jason Johnston reported that the Elementary Open House is August 20 from 5:00 p.m. – 6:00 p.m.. He noted that parent drop off time will be 7:45 a.m.

Dan Boyer reported that MS/HS Open House will be Aug 19th and 20th from 1:00 p.m. – 3:00 p.m. and 5:00 p.m. – 7:00 p.m. School pictures will be taken during the Open House.

Rod Freeze gave a Bond Project update. Rod and Bill met with Pete Lorenz and got a Sewer Project update. The audit will be August 31 – Sept. 3.

Bill Chilman thanked the Admin Team for all the work they put into the Return to Learn Plan.

Motion by Rod Cole, seconded by Tom Gross to approve the July payments of bills as presented in detail in the board packet: General Fund payments of $618,621.81, Payroll Account payments of $501.81, Student Activity Account payments of $4,760.00, Athletic Fund payments of $2,942.54, and BCPS Green Fund payments of $14,866.03. Motion carried 7/0.

Bill Chilman reported that the Bond Issue Phase 1 will be complete by Friday. They are working on the sale of the bonds for Phase 2. The architects are working on the design drawings.

Bill and Rod met with Pete Lorenz on the Sewer Project. Bill and Rod will be attending the next township meeting to get more insight.

Rod Freeze reported that the BCEF Stuff the Bus was last weekend and they were able to give supplies to both the elementary and middle school/high school. Scholarship checks have been mailed to the universities. Bill thanked Scott Bloniarczyk, Angie Henry and Denise McBride for their contributions to the Free Library the BCEF has set up in front of the school.

Motion by Tom Gross, seconded by Rod Cole to approve the 2nd reading of the Elementary Student Handbook as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the 2nd reading of the Middle School/High School Student Handbook as presented.

Dan Boyer and Jason Johnston presented the Return to Learn Plan to the Board.

Motion by Rod Cole, seconded by Tom Gross to approve the Return to Learn Plan as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve to approve the 18 mill Non Homestead election results certification as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Ron Neyer to approve the 1st reading of the Title IX Policy as presented. Motion carried 7/0.

Motion by Tom Gross, seconded by Rod Cole to approve the one year Leave of Absence request as presented. Motion carried 7/0.

Motion by Rod Cole, seconded by Curt Gottschalk to approve the following coaching recommendations as presented: Brittany Schumacher – Voluntary Assistant Volleyball, Asa Kramer – Voluntary Assistant Football, Erin Barz – Voluntary Assistant Cheer. Motion carried 7/0.

The following coaches have been hired through PCMI: Nicole Fox – 7th Gr. Volleyball, and Noelle Woodbury – JV Volleyball.

Erika Wolff has resigned through PCMI as a para-pro.

Taylor Harriman has been hired through PCMI and a secondary para-pro.

Motion by Ron Neyer, seconded by Rod Cole to adjourn at 9:10 p.m. Roll call. Motion carried 7/0.

Recording Secretary

 Carrie Bleise

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Denise McBride, President

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Curt Gottschalk, Secretary