

**MSD of NEW DURHAM TOWNSHIP**

**School Board Meeting**

**Minutes of June 10, 2020**

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**Executive Session: None**

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**Those in Attendance:**

**Board Members**

Karen Jedrysek  
Lynn Wilson  
Vicki Hannon  
Mark Parkman  
Wayne Hodge

**Staff**

Sandra Wood, Superintendent

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**1) Call to Order**

Mrs. Jedrysek, Board President, called the meeting to order at 6:00 p.m.

**2) Pledge of Allegiance**

**3) Roll Call**

**4) Superintendent's Report**

Dr. Wood acknowledged and expressed gratitude to Mrs. Schnick and the High school team for the wonderful graduation celebration. She expressed that there was nothing but positive feedback from students and family alike.

Dr. Wood stated the we did receive our tax draw and that the Tax Anticipation Resolution that was approved last month will not be utilized. It will be reviewed again In December. Baker Tilley was also consulted and agreed that we are in good shape.

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The mission of MSD of New Durham Township is to ***Inspire, Challenge, and Educate!***

Summer School update, the dates were set for July 20<sup>th</sup> through August 7<sup>th</sup>. After discussion with the Administrative Team and reviewing the guidance released from the state, we believe that our efforts would be better served in preparing for the in person return of students in August. Therefore, we will be conducting Summer School online.

Dr. Wood stated that she received an update from Karen Hagenow in regards to our Summer Food Program. We have seen a decrease in the number of meals served by more than 50%. Due to this trend her recommendation and Dr. Wood's is to suspend the Summer Food Program at the end of June.

Dr. Wood gave an update in regards to the return of chrome books and text books. She allowed Mr. Ton to explain the plan. Mr. Ton explained that this would be done by means of a drive thru drop off process set up during the last week of June. Once the text books and chrome books were collected they would be allowed to sit in a room for a time since there is no adequate way to disinfect them. Mr. Ton further explained that the process would be conducted by grade level and parents would also be able to pick up year books and any other items that had been left. There would be a limited number of staff involved using the necessary PPE.

Dr. Wood shared the good news that both grants applied for through the Health Care Foundation were approved. One was for the Little School and the other was a new grant for a mentor program for the MS/HS.

## **5) Approval of May 8, 2020 Board Minutes**

A motion to approve the minutes of the May 8, 2020 School Board Meeting was made by Vicki Hannon and seconded by Lynn Wilson. Motion carried.

## **6) Personnel**

### **Recommendations**

- **Girls Basketball Coach/Grayce Roach**

Mrs. Wilson made a motion to accept the personnel as presented and Mr. Hodge seconded the motion. Motion carried.

## **7) HS ELA Textbook Adoption/Cynthia Toth and Emily Strudas**

Dr. Wood stated this is a reapproval due to corrections to a quote. Digital access codes

for all students had not been applied to the original quote. Mrs. Wilson made a motion to accept the corrected quote for HS ELA Textbook Adoption and Mr. Parkman seconded the motion.

**8) Renewal of Administrative Contracts**

Mr. Parkman made a motion to accept the Renewal of Administrative Contracts and Mrs. Hannon seconded the motion. Motion carried.

**9) NIESC Dietician Contract**

Mrs. Wilson made a motion to accept the NIESC Dietician Contract and Mr. Hodge seconded the motion. Motion carried.

**10) LaPorte Special Education Cooperative Agreement**

Mrs. Hannon made a motion to accept the LaPorte Special Education Cooperative Agreement and Mrs. Wilson seconded the motion. Motion carried.

**11) Approval of AK Smith Operating Agreement**

Mrs. Jedrysek asked if there had been an adjustment in the fees due to the pandemic. Dr. Wood stated there has not been any adjustments in the fees due to students completing their credits on line and allowances from the state at this time. If that occurs again in the fall CTE is aware there may have to be some changes and/or modifications in the program.

Mr. Kaminisk recommended tabling the motion until the next meeting in order to gain needed clarification on how they will handle an additional surge in the pandemic.

Dr. Wood and the Board agreed to table the motion until July.

**12) Financial Report**

Mrs. Jedrysek questioned if there were additional expenses to evaluate due to the Pandemic. Mr. Kaminski recommended to approve what has happened retroactively and deal with next month, next month because things are changing daily.

Mr. Hodge made a motion to accept the Financial Report as presented and Mrs. Wilson seconded the motion. Motion carried.

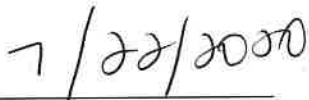
**13) Adjournment**

Mrs. Jedrysek adjourned the meeting at 6:45 p.m.

**Next Regular Meeting Date:**

Wednesday, July 8, 2020 - 6:00 p.m. in the Media Center

  
Lynn Wilson, Secretary

  
Date