

MSD of NEW DURHAM TOWNSHIP

School Board Meeting

Minutes of July 8, 2020

Executive Session: None

Those in Attendance:

Board Members

Karen Jedrysek
Lynn Wilson
Vicki Hannon
Mark Parkman
Wayne Hodge

Staff

Sandra Wood, Superintendent

1) Call to Order

Mrs. Jedrysek, Board President, called the meeting to order at 6:09 p.m.

2) Pledge of Allegiance

3) Roll Call

4) Superintendent's Report

Dr. Wood discussed the purchase of two cameras for the hybrid classes to help the students who are learning from home and those in the classroom. Once the cameras arrive they plan to set up a demonstration. Dr. Wood is hoping that the cost of the cameras will be covered under the Cares Act.

Our building officially opened July 1st, but the teachers have not been allowed in their

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

rooms as of yet pending a meeting to set up safety protocol.

Athletics have resumed as of Monday. Only outdoor practices are taking place at this time and extreme caution is being taken. Mr. Eubanks stated we have had higher attendance than usual and temperature checks are also being taken.

Dr. Wood also updated us on an opportunity that she is pursuing with the GEER Grant (Governor's Emergency Education Relief Fund), which will aid in the purchase of technology support. Because there are only a couple dozen grants we have been encouraged to collaborate with other school districts. Dr. Wood mentioned the funds would be used to purchase hot spots.

Dr. Wood took a few moments to thank those who helped with the re-entry plan.

5) Approval of June 10, 2020 Board Minutes & Work Session Minutes

A motion to approve the minutes of the June 10, 2020 School Board Meeting and Work Session was made by Mrs. Hannon and seconded by Mr. Hodge. Motion carried.

6) Personnel

Recommendations

- **MS/HS Summer School (online)/Emily Strudas and Michelle Wilcox**
- **Varsity Boys and Girls Cross Country/Grayce Roach**
- **Middle School Boys and Girls Cross Country/Lucas Daurer**

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

7) Approval of Resolution Adopting the Reopening of Schools Plan

Dr. Wood summarized each section of the Reopening Plan highlighting the Green, Yellow and Red levels. All decisions to determine what level we are at will be made in conjunction with the local and state health departments.

Mrs. Hannon made a motion to approve the Resolution of Adopting the Reopening of Schools Plan and Mrs. Jedrysek seconded the motion. Motion carried.

8) Approval of MS/HS 2020 Student Handbook

Mrs. Jedrysek made a motion to approve the MS/HS 2020 Student Handbook and Mr. Hodge seconded the motion. Motion carried.

9) Approval of AK Smith Operating Agreement

Dr. Wood stated her concerns in regards to the State's guidelines at this time with the Pandemic and recommends moving forward and offering these courses to our students.

Mr. Parkman made a motion to approve the AK Smith Operating Agreement and Mr. Hodge seconded the motion. Motion carried.

10) Approval of Phone/PA Upgrade

Dr. Wood recommended approving H & G Services for the PA/ system and ENA for the phone system. The funding would come from the 2017 GO Fund.

Mr. Parkman made a motion to approve the quote from H & G for the PA System and ENA quote for the Phone System. Mrs. Hannon seconded the motion. Motion carried.

11) Approval of 2020-2021 Lunch Prices

Mrs. Hannon made a motion to approve the 2020-2021 Lunch Prices and Mrs. Jedrysek seconded the motion. Motion carried.

12) Financial Report

Dr. Wood stated we had some issues within the office and we have two payroll Documents to approve. The remaining Financial Report will need to be approved at the next meeting.

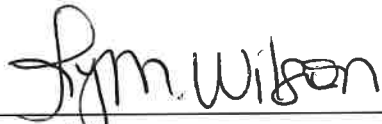
Mr. Hodge made a motion to accept the Payroll Documents as presented and Mrs. Wilson seconded the motion. Motion carried.

13) Adjournment

Mrs. Jedrysek adjourned the meeting at 7:29 p.m.

Next Regular Meeting Date:

Wednesday, August 12, 2020 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary



Date