

MSD of NEW DURHAM TOWNSHIP

School Board Meeting

Minutes of August 12, 2020

Executive Session: None

Those in Attendance:

Board Members

Karen Jedrysek
Lynn Wilson
Vicki Hannon
Wayne Hodge

Staff

Sandra Wood, Superintendent

Absent

Mark Parkman

1) Call to Order

Mrs. Jedrysek, Board President, called the meeting to order at 6:05 p.m.

2) Pledge of Allegiance

3) Roll Call

4) Community Input

Abby Kniefel, representing the Westville Teacher's Union, shared some highlights from the first day of school and stated things went extremely well. Looking forward, continued communication on procedures and training for teachers will help eliminate problems. Abby also thanked the Administration for their support.

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

Mrs. Jedrysek and Interim Superintendent, Mrs. Wiltfong stated the Health Department keeps close contact with the schools as well as keeping up to date on monitoring numbers and tracing for Covid.

Mrs. Schnick stated that our nurse, Sara Amms is also keeping internal data, logging all student incidents daily.

5) Superintendent's Report

Mrs. Wiltfong thanked everyone involved in the opening of the school year and all the extra time spent on the re-entry plan.

Mrs. Wiltfong stated Governor Holcomb announced he is requesting that the State Board of Education delay the ADM count for this year. Schools that have students going virtual would receive funding and would make allowances for those dealing with the Covid situation.

6) Approval of August 12, 2020 Board Minutes

A motion to approve the minutes of the August 12, 2020 School Board Meeting was made by Lynn Wilson and seconded by Vicki Hannon. Motion carried.

7) Personnel

A. Resignations

- 1. Tonya Popp/Special Education Bus Aide**
- 2. Laura Miller/Student Council Sponsor**
- 3. Kristina Walton/HS Math Teacher**
- 4. Eric Smith/Senior Class Sponsor**
- 5. Kyle Sonaty/MS Girls Basketball Coach**

B. Recommendations

- 1. Eric Smith/2020 Summer School Online Instructor**
- 2. Jillian Quinn/Hs Math Teacher**
- 3. Crystal Marshall/Elementary IA**
- 4. Amanda Schrader/Cafeteria Sub**
- 5. Toni Biancardi/CTE Department Head/DECA Sponsor**

C. Leave Request

- 1. Laura Miller/FMLA**

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

8) Approval of Work on Front Drains

Mrs. Wilson made a motion to approve the Work on the Front Drains and Mrs. Jedrysek seconded the motion. Motion carried.

9) Approval of the Crossing Guard Agreement

Mr. Hodge made a motion to approve the Crossing Guard Agreement and Mrs. Hannon seconded the motion. Motion carried.

10) Purchase of Technology Cameras for Classrooms

Mrs. Hannon made a motion to approve the Purchase of Technology Cameras for Classrooms and Mrs. Wilson seconded the motion. Motion carried.

11) Approval of AP Art Textbooks/Molly Ochall

Mrs. Jedrysek made a motion to approve the AP Art Textbooks and Mrs. Wilson seconded the motion. Motion carried.

12) Removal of Classroom Printers from Inventory

Mrs. Wiltfong stated these are now obsolete items and would be made available for sale to staff members and clubs within the school.

Mr. Hodge made a motion to approve the Removal of Classroom Printers from Inventory and Mrs. Jedrysek seconded the motion. Motion carried.

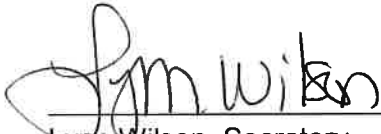
13) Financial Reports

Mrs. Hannon made a motion to accept the Financial Reports and Mrs. Wilson seconded the motion.

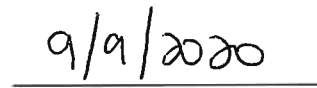
- 16) Mrs. Jedrysek adjourned the meeting at 6:40 p.m.

Next Regular Meeting Date:

Wednesday, September 9, 2020 - 6:00 p.m. in the Media Center



Lynn Wilson, Secretary



Date