

**MSD of NEW DURHAM TOWNSHIP**

**School Board Public Hearing**

**Minutes of September 23, 2020**

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**Executive Session: None**

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**Those in Attendance:**

**Board Members**

Karen Jedrysek  
Lynn Wilson  
Vicki Hannon  
Wayne Hodge

**Staff**

Linda Wiltfong, Interim Superintendent

**Absent**

Mark Parkman

**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**

Mrs. Wiltfong thanked Arlene Matthews for her 28 years of service as our Crossing Guard.

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

## 5) Personnel

### A. Resignations

- Ashlee Spurr/Girls JV Basketball Coach
- Shari Szilagyi/HS Science Teacher

### B. Recommendations

- Taylor Richardson & Sarah Reed/Substitute Teacher
- Alexis Rager/Full Time Custodian
- Robin Hershman/Cafeteria Sub
- Amie Rager/Elementary IA

Mrs. Hannon made a motion approve the Personnel Resignations and Recommendations and Mrs. Wilson seconded the motion. Motion carried.

## 6) Professional Leave Requests

- IASP Fall Conference/Allisa Schnick

Mr. Hodge made a motion to approve the Professional Leave Requests and Mrs. Jedrysek seconded the motion. Motion carried.

## 7) Donations

1. Pinkerton \$750.00/Staff Luncheon
2. Westville CC/American Legion \$205.00/Elementary Community Service

Mrs. Hannon made a motion to accept the Donations from Pinkerton and Westville Correctional Center/American Legion and Mrs. Wilson seconded the motion. Motion carried.

## 8) Public Hearing 2021 Budget, Capital Projects Plan, and Bus Replacement Plan

### 9) Resolution to Adopt the 2021 Capital Projects Plan

Mrs. Wilson made a motion to adopt the 2021 Capital Projects Plan Resolution and Mr. Hodge seconded the motion. Motion carried.

### 10) Resolution to Adopt the 2021 Bus Replacement Plan

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

Mrs. Jedrysek made a motion to adopt the 2021 Bus Replacement Plan Resolution and Mrs. Hannon seconded the motion. Motion carried.

**11) Financials (Information Only)**

**12) Correspondence**

Westville MS/HS thanked the Popard family for their generous donation to Westville Schools to provide lunch for our staff.

**13) Adjournment**

Mrs. Jedrysek requested a motion to amend the agenda for our eLearning days to include October 2, 2020 and November 3, 2020.

Mrs. Wilson made a motion to amend the agenda to include October 2<sup>nd</sup> and November 3<sup>rd</sup> as eLearning days and Mr. Hodge seconded the motion. Motion carried.

Mrs. Jedrysek adjourned the meeting at 6:11 p.m.

**Next Regular Meeting Date:**

Wednesday, October 14, 2020 - 6:00 p.m. in the Media Center

  
\_\_\_\_\_  
Lynn Wilson, Secretary

10/14/2020  
\_\_\_\_\_  
Date

