

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of July 19, 2023

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge
Mark Parkman
Phil Burdine

Staff

Dr. Sandra Wood Superintendent

Absent

Lynn Wilson
Karen Jedrysek

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:00 p.m

2) Pledge of Allegiance

3) Roll Call

4) Blackhawk Pride/Good News Report

- Mid July Fully Staffed
- Enrollment in PowerSchool - numbers look the same as last year at this time

5) Community Input

Brody Kutch – spoke on behalf of himself regarding Varsity Baseball Coach Non-Renewal

Demetrius Clark – Introduced himself

6) Superintendent's Report

- Budget Calendar
 - Plan and Guidelines
 - Special Meeting possibly on 9/27/2023
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7) Solar Update

- Another excellent month
- 40,000 kw banked
- Waiting on last inverter to arrive

8) Approval of June 14, 2023 Regular School Board Minutes

Mr. Parkman made a motion to approve the June 14, 2023 Regular School Board Minutes as presented and Mr. Burdine seconded the motion. Motion carried.

9) Personnel

A. Resignations

- Mark Dineen – MS Softball Coach
- Shaina Hisick – MS Assistant Coach
- Brody Kutch – HS Varsity Baseball Coach (Non-renewal)

B. Recommendations

- Dennis Leslie - Custodian
- Demetrius Clark – MS Coed Cross Country
Varsity Coed Cross Country
HS Boys' Track Coach
- Andria Pataky – Elementary Teacher
- Stephanie Fenters – Intervention Teacher
- Mark Dineen – MS Softball Coach
- Jackie Hutchison – MS Assistant Softball Coach
- Luis Yanez – Varsity Boys' Soccer Coach

C. Other

- Michaela Poore – 90 Day Review Compensation Update
- Bryce Barton Year 3 Contract – Director of Student Support Services

Mr. Hodge made a motion to approve the Resignations, Recommendations, and other except Brody Kutch – HS Varsity Baseball Coach (Non-renewal) pending any conversation that takes place and Mr. Burdine seconded the motion. Motion carried

10) Professional Leave Requests

1. Sandra Wood – EES Superintendent Mastermind Group Meeting

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

11) Donations

- **Donation of \$5,500 to the High School Softball Program by The American Legion Post 21**
- **Donation of \$1,000 to Summer School Lunch Fund for 2024 by Craft Shows Hosted By Not Your Grandma's Style Quilting**

Mr. Parkman made a motion to approve the donations as posted and Mr. Burdine seconded the motion. Motion carried.

12) Approval of Proposal to Fund Meal Costs for Reduced – Price Students

*As long as there is funding

Mr. Hodge made a motion to approve the Proposal to Fund Meal Coasts for Reduced – Price Students as long as there is funding and Mr. Parkman seconded the motion. Motion carried.

13) Approval of PLTW MOU with Tri Township

Mr. Burdine made a motion to approve the PLTW MOU with Tri Township and Mr. Hodge seconded the motion. Motion carried.

14) Approval of AK Smith Career Center Operation Agreement

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

15) Approval of Updated Classified Handbook

Mr. Parkman made a motion to approve the Updated Classified Handbook and Mr. Burdine seconded the motion. Motion carried

16) Approval of Science Textbook Adoption (1-year digital subscription)

Mr. Hodge made a motion to approve the Science Textbook Adaptation (1-year digital subscription) and Mr. Burdine seconded the motion. Motion carried.

17) Financials

Mr. Burdine made a motion to approve the Financials and Mr. Hodge seconded the motion.
Motion carried

18) Correspondence

None

19) Adjournment

Meeting adjourned at 6:48 p.m.

Next Regular Meeting Date:

Wednesday August 9, 2023 - 6:00 p.m. in the Media Center



Wayne Hodge, Deputy Secretary

08.09.2023
Date