

**MSD of NEW DURHAM TOWNSHIP**

**School Board Public Hearing**

**Minutes of April 12, 2023**

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**Executive Session: None**

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**Those in Attendance:**

**Board Members**

Wayne Hodge

Mark Parkman

Phil Burdine

**Staff**

Dr. Sandra Wood Superintendent

**Absent**

Karen Jedrysek

Lynn Wilson

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**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**

**Elementary:**

The Blackhawk pride recipients spoke about why they are proud to be a Blackhawk. Those that attended the meeting were Ethan Rager 6<sup>th</sup> Grade and Piper Goodwin Kindergarten.

Mrs. Kneifel read the Elementary Good News Report.

Mrs. Schnick read the Secondary Good News Report.

**5) Community Input**

None

## **6) Superintendent's Report**

Update on Chiller: not working yet. Chiller was moved last Thursday with no issues. Currently in the process of connecting everything and redoing the piping to the new location. Their goal is to be finished by the end of the month. We did receive some funds for our old chiller about \$6,000.

Open Positions: Assistant Principal position posted last week. We plan to keep it open until May 1<sup>st</sup>. As of now we have about 7 applicants. Our plan is to start the first round of interviews the first week of May. The second round the week after, with hopefully a candidate for board approval at the May meeting. Dr. Wood would like the board participating in the second round of interviews.

The two basketball positions: we will be working on first round of interviews this week. Regarding the Boys position, we received a good number of applicants. We would like to work with final interviews next week. We plan to hold the Girls position interviews last, as some of the candidates applied for administration positions as well.

## **7) Solar Update**

Dr. Wood went over the Solar documents with the board. We have several communication issues. Marquiss was out here the past two days looking at the communication issues. We are producing, but we can't show it through the program. Faulty wiring job, daisy changing, one of the inverters feeds into the next and so forth. Ours feeds into an inverter than splits. Marquiss thinks this is all fixable. We are moving forward with the rewiring. We still have one inverter that still needs to be replaced. Inverter #33. Fronius is not wanting to deal with us. We were told they just can't come out and provide us with a new inverter. We need to purchase one on a credit card and will be reimbursed. Dr. Wood and Mr. deBruyn spoke to multiple people with one stating we need a certified installer. We have two options. We can contact Performance Services since they are certified with Fronius. Or Marquiss can go to Fronius and ask to be their Certified installer. Once they become certified with Fronius we can have Marquiss replace the inverter.

## **8) Approval of March 8, 2023 Regular School Board Minutes**

Mr. Burdine made a motion to approve the February 8, 2023 Regular School Board Minutes as presented and Mr. Hodge seconded the motion. Motion carried.

## 9) Personnel

### A. Resignations

- Lucas Daurer- Head Coach JV Basketball & MS/HS Cross Country Coach
- Ben Mallon – Head Coach HS Soccer
- Sam Mallon – Assistant Coach HS Soccer
- Emilee Eagan – JV Girls Basketball Coach

### B. Recommendations

- Christine White – Food Service
- Tracy Trowbridge – Food Service
- Sam Carmicke – Student Custodian
- Wesley Bucher - Middle School Track Coach
- Jonathan Mojica – Student Translator
- Michaela Poore – HR Director / Deputy Treasurer

Mr. Hodge made a motion to approve the Resignations and Recommendations as presented and Mr. Burdine seconded the motion. Motion carried.

## 10) Professional Leave Requests

1. Christine Ton – S.T.E.M Conference
2. Brian Ton – Advanced Safety Academy
3. Todd Ott – Advanced Safety Academy
4. Sandra Wood – IASBO Annual Meeting
5. Jackie Hutchison – IASBO Annual Meeting
6. Chris deBruyn – IASBO Annual Meeting
7. Michaela Poore – IASBO Annual Meeting

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

## 11) Donations

1. Tri Kappa Donation of \$1,000.00 to Summer School Lunch
2. American Legion Post 21 of \$500.00 to Summer School Lunch
3. American Legion Auxiliary Unit 21 of \$100.00 to Summer School Lunch
4. Society of St. Vincent DePaul of \$1,000.00 to Summer School Lunch
5. Alexandria MW LLC of \$100.00 to Summer School Lunch

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

**12) Approval of Updated Resolution Authoring the Submission of HEA 1003 Flexibility Waiver**

Mr. Hodge made a motion to approve the Updated Resolution Authoring the Submission of HEA 1003 Flexibility Waiver and Mr. Burdine seconded the motion. Motion carried

**13) Approval of Student Transfer Policy and Capacity for 2023-2024**

Mr. Parkman made a motion to approve the Student Transfer Policy and Capacity for 2023-2024 and Mr. Hodge seconded the motion. Motion carried

**14) Approval of 2023 Lawn / Mowing Bids**

**\*Signature Lawns awarded Bid**

Mr. Hodge made a motion to approve the 2023 Lawn / Moving Bid and Mr. Burdine seconded the motion. Motion carried

**15) Approval of Updated SRO Contract and MOU**

Mr. Burdine made a motion to approve the Update SRO Contract and MOU and Mr. Hodge seconded the motion. Motion carried

**16) Financials**

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

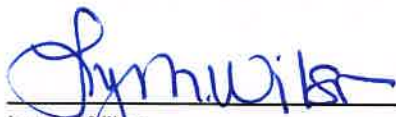
**17) Correspondence**  
**None**

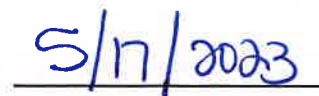
**18) Adjournment**

Meeting adjourned at 7:05 p.m.

**Next Regular Meeting Date:**

Wednesday May 17, 2023 - 6:00 p.m. in the Media Center

  
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Lynn Wilson, Secretary

  
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Date