Commitment, Excellence, Community

SCHOOL BOARD MEETING
MINUTES
Monday, June 5, 2017, 7:00 p.m.
Pleasant Hill Community Center

1.0 CALL TO ORDER
The regular meeting of the Pleasant Hill School Board was called to order by Chair Kevin Parrish at 7:00 p.m. Other board members in attendance were Wylda Cafferata, John Oldham, Curt Offenbacher and Barbara Orre. Others in attendance were Tony Scuro, Superintendent; Sheri Longobardo, Business Manager; Randy Fisher, High School Principal; Thad Holub, High School Assistant Principal; Devery Stoneberg, Elementary Principal and Becky Johnson, Board Secretary.

Kevin Parrish read the mission statement.

2.0 INTRODUCTION OF AUDIENCE
Jeff Bernardo, Budget Committee Member; Jessica Crawford, Budget Committee Member; Chuck Spies, Budget Committee Member; Gary Shearer, Budget Committee Member, were present.

3.0 RECESS TO BUDGET COMMITTEE MEETING – 7:01 p.m.

4.0 RETURN TO REGULAR SCHOOL BOARD MEETING – 7:41 p.m.

5.0 ADDITIONS OR DELETIONS TO THE AGENDA
There were no additions or deletions to the minutes.

6.0 APPROVAL OF MINUTES
The May 22, 2017 Board Meeting Minutes were approved by consensus.

7.0 REPORTS & DISCUSSION ITEMS
7.1 Presentations
Thad Holub, PHIHS Assistant Principal, announced that Natalie Downes was the Student of the Month and Sarah Bennett was the Most Improved Student of the Month. Superintendent Scuro stated that Susan Bernardo was our Volunteer of the Month. She has organized and is currently running the kitchen at Outdoor School.

7.2 Principal Reports
In addition to the written reports, Exhibit 1617.123, Principal Stoneberg corrected the time of the Kindergarten program to 1:00 p.m. in the blue gym. Principal Fisher will determine by Thursday morning where graduation will be held based on the predicted weather forecast. The high school courtyard is complete and turned out very nice. It was used for its first dance this
past Friday evening. Mr. Meinzen and the Garden Club with the help of Rexius have done a wonderful job.

7.3 Facility Update
Superintendent Scurto reported on current district maintenance projects. The concrete repair work at the high school will begin June 27th in the Makers Lab. We are currently working on a timeline for the other areas to be completed this summer. Chambers will cover the costs of the repairs. We did not receive any response to the Main High School Gym Roof RFP. One company is interested, but would need a modified timeline. We are working on the best solution, but may end up doing some temporary repairs now and wait to do the entire roof until next summer. The company A-Game Courts has submitted an estimate to repair the main gym flooring this summer. We have received an estimate of $150,000 for the Library Connector to fully enclose it. This does not include the cost of sprinkling the connector and potentially the library. Our other option, which would be less costly, is to build a metal canopy and not fully enclose it. Warranty issues are continuing but slowing down. An ongoing issue has been the doors at the high school do not close properly. We are withholding payment until the doors are fixed. A suggestion was made to send a letter to Chambers Construction and our architect to ensure the fix the doors immediately as this could be a safety concern. This matter could also be discussed with the bonding companies if necessary. Principal Fisher also noted that the interior doors are not solid and at least two have buckled when they hit the wall behind them.

7.4 Superintendent Search Update
Vice Chair Cafferata provided an update on the Superintendent Search. She reported that to date OSBA has received five complete applications, which is a good sign since the posting doesn’t close until the 13th. The sample interim superintendent contract can be modified based on our needs. The Board needs to determine a transition plan while we look for a new superintendent. Potential scenario’s include having Tony be the interim through July and then based on the results of our Superintendent Search have another interim until the new superintendent can come. If we don’t find a new superintendent through the process, then we would have an interim for the rest of the year. The Board discussed the various scenarios and decided that it would be of more benefit to pursue finding an interim instead of waiting until August. Superintendent Scurto will look into options and bring back more information to the next Board Leadership.

Mr. Scurto also discussed the OSBA contract analysis that was handed out at the last meeting. John Oldham and Wylda Cafferata review the analysis and update the contract accordingly. If needed, they will contact Spencer Lewis with OSBA directly if they have any questions about his analysis or the contract.

8.0 PUBLIC FORUM – During this portion of the Board Meeting, members of the public are specifically invited to present items of commendation and/or concerns. At the discretion of the Board Chair, further public participation may be allowed at the time specific agenda items are under consideration by the Board (District Policy BDDH).

Mr. Shearer shared a concern about patrons parking on Enterprise Road during the last middle school track meet. It was noted that there was more car volume than normal due to school still being in session. Superintendent Scurto clarified that although it appears to be less parking with the new auxiliary gym, this is not the case. We actually have more parking now located behind the gyms.
9.0 CONSENT AGENDA

9.1 Personnel
9.101 Accept Resignation from Susie Rexius, Reaching Out Mentoring Coordinator

Curt Offenbacher moved to accept the Consent Agenda. Barbara Orre seconded the motion. It was reluctantly approved. The motion passed unanimously.

10.0 BOARD ACTION ITEMS

10.1 New Business
10.101 Policy GBN/A, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying – Staff
This is a first reading of the revised Policy GBN/A for staff which addresses staff bullying others, including other staff and students. Superintendent Scurto recommended using version two.

10.102 Policy JFCF, Hazing/Harassment/Intimidation/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence
This is a first reading of Policy JFCF which adds teen dating and domestic violence to the current student bullying policy.

10.103 Policy GBN/JBA, Sexual Harassment
This is a first reading of policy GBN/JBA which includes off duty conduct.

10.104 Policy BBAA, Individual Board Member’s Authority and Responsibilities
This is a first reading of Policy BBAA which eliminates individual board member actions.

10.105 Policy BBFA, Board Member Ethics and Conflicts of Interest
This is a first reading of Policy BBFA which defines relatives in more detail.

10.107 Board Evaluation
The Board discussed the evaluation process. Ms. Cafferata suggested going over the Charge Document now as part of the evaluation. Due to the current superintendent search, the Board decided to postpone the 2017-18 Board Charge meeting until a later date when we have a new superintendent. It was suggested that each individual board member review the Board Charge and bring back recommended changes to the 2017-18 Charge meeting.

10.108 2017-18 Meal Price Increase
In order to balance the free and reduced meal prices based on the school lunch program it was recommended to increase the elementary and high school lunch prices by $0.05.

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10.2 Old Business
10.201 Superintendent Evaluation
The Board requested that the Superintendent Evaluation be moved to the June 26, 2017 agenda.

10.202 Revisit Board Calendar 2017-18
The Board requested the following changes be made to the 2017-18 Board Calendar.
- Add New Board Member Swearing In and Election of 2017-18 Officers to the July 19th meeting agenda.
- Remove the July 28th Board Charge meeting – a new date will be determined after a new superintendent is selected.
- Add superintendent search dates to the calendar

11.0 FUTURE BOARD MEETINGS
- Budget Committee (if needed), June 12, 2017, 7:00 p.m., Pleasant Hill Community Center
- Special Board Meeting, Superintendent Search Committee, June 15, 2017, 6:00 p.m., Pleasant Hill Community Center
- Special Board Meeting, Superintendent Search Committee, June 21, 2017, 6:00 p.m., Pleasant Hill Community Center
- Board Meeting - Budget Hearing and Adoption, June 26, 2017 7:00 p.m., Pleasant Hill Community Center

12.0 ANNOUNCEMENTS/OTHER
There were no announcements.

13.0 ADJOURNMENT – 8:47 p.m.

Signed: _______________, this 26th day of June, 2017.
Kevin Parrish, Board Chair