Pittsboro Elementary School
April 11, 2017
Building Tour – 6:30 p.m.
Regular Board Meeting – 7:00 p.m.

Mrs. Connie Bowman, President, called the meeting to order at 6:59 pm.

Roll Call
Connie Bowman – President
Jim Diagostino - Member
Brad Williams – Vice President
Craig Peoples – Member
Cindy Griffith - Secretary

Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent
Terry Kessinger – School Attorney

Others Present
Jeremy Brooks
Dave Hobaugh

Pledge of Allegiance

Executive Session Certification
Connie Bowman, President, stated, “In accordance with Public Law 33, this Board hereby certifies that it discussed no subject matter in the March 14, 2017 executive session other than the subject matter specified in the public notice of the said meeting.”

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the March 14, 2017 Regular Meeting.

Brad Williams made a motion to approve the March 14, 2017 minutes. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Acceptance of Claims
Mr. King recommended the Board approve the regular Claims as submitted.

Connie Bowman made a motion to approve the regular Claims as submitted. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.
**Consent Items: Continued**

**Fund Report**
Mr. King recommended the Board approve the Fund Report from March 31, 2017 as submitted.

Jim Diagostino made a motion to approve the March 31, 2017 Fund Report as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

**Payroll Reports**
Mr. King recommended the Board approve the Payroll Reports from March 17 and March 31, 2017 as submitted.

Connie Bowman made a motion to approve the Payroll Reports as submitted. Craig Peoples seconded the motion and the vote was unanimous, 5-0.

**Personnel**
Mr. King recommended the Board approve the following:

- Resignations – David Linson – Wrestling Coach – Tri-West Middle School  
  Scott Taylor – Assistant Wrestling Coach – Tri-West Middle School  
  Jeff Denny – Special Education Instructional Assistant – Tri-West High School  
  Belinda Pfeifer – Speech Therapy Aide – Pittsboro Primary School  
  Camille Dorrell – Student Council Advisor – Tri-West High School  
  Kate Horlacher – Kindergarten Teacher – Pittsboro Primary School

- Hires – Christie Cialkowski – Summer School LA teacher – Tri-West High School  
  Dan Muchler – Summer School Math Teacher – Tri-West High School  
  Kelli Wiley – Summer School Science Teacher – Tri-West High School

Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning personnel. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

**Presentation – Pittsboro Elementary School**
Mr. King turned it over to Mr. Brooks and Mrs. Wiles. Mrs. Wiles reported that she had received a $500 grant in order to pay for a Billy Bott Robot. She explained that a group of 6 students comprised the Robotics Club that meets each Wednesday for an hour after school. This club has been dedicated and worked hard on this robot. The students demonstrated what the robot could do and they also explained what they had to do in order to put it together. The robot came in a box in many pieces with complex directions. The students have all enjoyed being a part of the Robotics Club.
Consent Items: Continued
School Board Awards
Mr. King turned it over to Mr. Benner and Ms. Gill to present School Board Awards to 5 High School Art Students. The students were recognized for their hard work and were presented with the awards. They also shared with the Board some of their artwork. Ms. Gill recognized Danielle Osborne, she will be going to New York to be presented with a Special Art Award. Mr. Benner thanked Ms. Gill for all of her hard work and the success of the Art Department. Ms. Gill let the Board know about the district wide Art Fair that will be at Tri-West High School on April 29, 2017 from 1:00-5:00 and will feature artwork from K-12.

Financial Matters
Nothing at this time

Physical Plant
Recommendations on Roofs – Tri-West High School, Pittsboro Elementary School and Administration Office
Mr. King turned it over to Mr. Ward who then introduced Brennen Baker from Moisture Management. The bids for this project were opened on April 6 and from that point Moisture Management has put together a recommendation for all three building projects. Mr. Baker discussed in greater detail these three recommendations and what exactly they entailed. It is recommended to go with McGuff Roofing for the Administration Building and Tri-West High School and R. Adams Roofing for Pittsboro Elementary. Mr. King recommends approval to move forward with these projects as soon as possible.

Connie Bowman made the motion to approve the Superintendent’s recommendation to move forward with these three roofing projects. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Update on Transportation Parking Lot
Mr. King turned it over to Mr. Ward to give an update on the transportation parking lot. Mr. Ward reported that he would like to have a tentative timeline to the Board by the June Board meeting. He is still working on it and would like to receive bids.

Curriculum Matters
NWHSC Scholarship
Mr. King reported that twenty-two seniors applied for the scholarship and 5 will receive scholarships. Mr. King needs the Board to send him their top 6 in order by April 24. The Awards Night will be held May 3rd and Jim Diagostino will present the scholarships to the recipients.
Curriculum Matters: Continued
Volunteer Art Instruction Program
Mr. King reported that Mrs. Rinker, one of our former longtime Special Education Instructional Assistant, would like to come in once a month for a special art class opportunity for our Life Skills Students. This is a wonderful opportunity and at no cost to the school system. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation of the volunteer art instruction program as noted. Jim Diagnosto seconded the motion and the vote was unanimous, 5-0.

Other Business
Recognition/Retirement Dinner
Mr. King reported that the Annual Recognition/Retirement Dinner is scheduled for Tuesday May 2, 2017 at Tri-West High School Cafeteria; beginning at 6:00 for social time with dinner at 6:30 p.m. Connie Bowman will be giving the Welcome Speech for the evening.

Aramark Report
Mr. King presented the Aramark Food Services Report to the Board. Overall it looks good for this month. Sherri Lane will be meeting with Mr. King and Mr. Ward next week.

Graduation
Mr. King wants to get a final count from the board members for graduation, he needs to know how many will be on stage. All diplomas are signed and ready for Graduation.

Next Board Meeting – May 9, 2017 – Tri-West Middle School
Mr. King just wanted to remind everyone that the next Board meeting will be May 9, 2017 at Tri-West Middle School with a tour at 6:30 pm and the meeting starting at 7:00 pm.

Donations made to all Schools
Mr. King reported that Edwards Transportation Company made a donation of $1000 to each of our five schools for them to use has they deem necessary. This donation was truly appreciated by all. Mr. King also reported that Pittsboro Primary also received a Rifton SoloLift from Tricia Bell. This will be stored at Pittsboro Primary but will be available for use by all schools as needed. Mr. King recommends approval of all donations.

Connie Bowman made a motion to approve the Superintendent’s recommendation of accepting all donations as noted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

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Other Business: Continued
Transfer Requests for 2017-2018
Mr. King reported that each school has submitted a list of out of district students that they are recommending be accepted as transfer students at NWHSC for the 2017-2018 school year. There are 35 transfer students from all five schools. Mr. King recommends approval for the student transfer requests as noted.

Jim Diagostino made a motion to approve the Superintendent’s recommendation concerning the student transfer requests as noted.
Craig Peoples seconded the motion and the vote was unanimous, 5-0.

Other

- Mr. King reported that due to the fact that students must pass the 3rd grade IREAD test to be able to move on to 4th grade, we would like to offer a two week intensive class for those students that did not pass in the first round of tests. The students will then be able to retake the test in the summer. This program is very similar to last year and will only be needed for the 4 students that did not pass the first round of tests. Mr. King recommends approval for the remediation program for those that do not pass IREAD.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the remediation program for the IREAD program similar to last year’s program. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

- Mr. King shared with the Board a copy of the School Facility Safety Roundtable Discussion Report. He also reported that last year our district took students along and it was very beneficial.
- Cindy Griffith asked about the dugouts at both the baseball and softball fields, she feels they need to be painted. Mr. Ward reported that they will be painted soon.
- Brad Williams asked about the drainage issue at the baseball field. Mr. Ward reported that the Baseball Booster Club paid for that to be fixed.
- Craig Peoples reported that according to the America Heart Association if an individual is certified to perform CPR than you are also authorized to administer Naloxone.
- Connie Bowman reported that she had received a survey from ISBA about salaries within the corporation. She would like to get a comparison to some of the other surrounding schools.
- Jim Diagostino wanted to commend Ms. Gill and her art students along with Mrs. Wiles and her students in the Robotics Club on all of their hard work this year. He also wanted to commend the Parent Pride Group on their hard work on putting on an excellent Carnival at Tri-West Middle School. Lastly he wanted to commend Tri-West High School and the recently inducted students to National Honor Society.

Comments from Public – Non Agenda Items
None
Adjournment

Jim Diagostino made the motion to adjourn the regular meeting at 8:07 pm and go into Executive Session. Connie Bowman seconded the motion and meeting was duly adjourned to immediately go into Executive Session.

Respectfully submitted,

Kristina S. James
Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

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Mrs. Connie Bowman, President   Mr. Brad Williams, Vice President

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Mrs. Cindy Griffith, Secretary    Mr. Jim Diagostino, Member

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Mr. Craig Peoples, Member