

MINUTES
SHEPHERD PUBLIC SCHOOLS
REGULAR BOARD MEETING
MIDDLE/HIGH SCHOOL MEDIA CENTER
APRIL 20, 2021
7:00 p.m.

Present: Brent Curtiss, President
Rick Judge, Vice President
Matt Showalter, Secretary
Tracey Galgoci, Treasurer
Gina Gross, Trustee
Katie Eisenberger, Trustee
Katie Travis, Trustee (Via Zoom due to Quarantine)

Absent: None.

Also Present: Greg McMillan, Interim Superintendent, Julie Freeze, Director of Business and Finance, Administrators, Steve Sura, Corey Grim, 10+ Community Members

REGULAR MEETING

I. CALL TO ORDER

Mr. Curtiss called the meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Brent Curtiss, Rick Judge, Matt Showalter, Tracey Galgoci, Gina Gross, Katie Travis, Katie Eisenberger

Absent: None.

IV. ADOPTION OF AGENDA

****The agenda was changed before adopting it, #12 was added on to the action items to approve the new Superintendents Contract for Terrence Starr.**

Showalter moved, seconded by Galgoci, to adopt the Agenda as amended for the April 20, 2021 Regular Meeting of the Shepherd Public Schools Board of Education as presented.

The vote was taken on the motion.

Ayes: 7
Nays: 0
Absent: None.

The motion carried.

V. ACCEPTANCE OF MINUTES

Eisenberger moved, seconded by Judge, to approve the following minutes of the Shepherd Public Schools Board of Education as presented:

A. Regular Board Meeting – March 16, 2021

B. Special Workshop – March 22, 2021

C. Committee of the Whole Meeting – April 12, 2021

The vote was taken on the motion.

Ayes: 7

Nays: 0

Absent: None.

The motion carried.

VI. COMMENTS BY GUESTS

President Curtiss asked if there was anyone who would like to approach the board; no one approached the board.

VII. NEW AND OLD BUSINESS

A. Presentations

1. Top 10 Students 2021 – Carrie Gauthier –

Gauthier presented the Top 10 students to the board members.

2. MMC Annexation - Dr. Scott Mertz –

Dr. Mertz explained annexation to the board members and that the difference this time is the area will be split up by school district for voting purposes on May 4, 2021.

3. Return to School Plan Update - Laurie Richards

Richards explained the latest monthly information on the Extended Covid-19 Learning Plan. Please see the attachment for further details.

B. Action Items

1. ACCOUNTS PAYABLE

Showalter moved, seconded by Galgoci, to approve General Fund bills, Payroll and Accounts Payable as of March 31, 2021 in the total amount of \$1,348,257.60; Internal Service Fund in the total amount of \$94,271.93; Food Service Fund in the total amount of \$70,204.44; Student Activity Fund in the total amount of \$2,787.44; and Debt Retirement in the total amount of \$0.

The vote was taken on the motion.

Ayes: Showalter, Judge, Travis, Eisenberger, Gross, Galgoci, Curtiss

Nays: None.

Absent: None.

The motion carried.

2. PREAPPROVE E-RATE TECHNOLOGY UPGRADE

Gross moved, seconded by Eisenberger, to approve the prefunding of the E-Rate Technology Upgrade in an amount not to exceed \$112,000.

The vote was taken on the motion.

Ayes: Judge, Travis, Eisenberger, Gross, Galgoci, Curtiss, Showalter
Nays: None.
Absent: None.

The motion carried.

3. TEACHER TENURE/PROBATIONARY STATUS

Showalter moved, seconded by Gross, to approve the 2021/2022 recommendations for Teacher Tenure/Probationary Status as follows:

Fifth Year Probationary Teacher (Tenure Recommended):

Ana Allingham – Shepherd Middle School
Gwen Fitzpatrick – Shepherd Elementary
Katie Bellinger – Shepherd Elementary
Shawna Hartwell – Shepherd Elementary
Daniele Kasper – Shepherd/Winn Elementary
Jeremy Myers – Shepherd/Middle School/High School
Rachel Russell – Shepherd Elementary
Kara Sanchez - Shepherd Elementary
Brooklyn (Szymoniak) Willett – Shepherd High School

Fourth Year Probationary Teacher (Fifth Year Probation Recommended):

Lori Byrd – Shepherd Elementary
Jennifer Faber – Shepherd Middle School
Debra Horanoff – Winn Elementary
Tyler Lentovich – Shepherd Middle School/High School
Kevin Root – Shepherd High School
Daniel TerBurgh – Shepherd Middle School

Third Year Probationary Teacher (Fourth Year Probation Recommended):

Chantell Graves – Shepherd Middle School
Heather Houser – Shepherd Elementary
Jennifer Mikek – Shepherd Elementary

Second Year Probationary Teacher (Third Year Probation Recommended):

Michael Ferguson – Shepherd Elementary
Brenda Fleischmann – Shepherd Middle School
Haley Kitzmiller – Shepherd Elementary
Mallory Clark – Shepherd Elementary
Heather Nail – Shepherd Elementary
Kayleigh Schossler – Shepherd Elementary
Amanda Tice – Shepherd Elementary
Margo Willey – Shepherd Elementary

First Year Probationary Teacher (Second Year Probation Recommended):

Ashtyn Snyder – Shepherd High School

The vote was taken on the motion.

Ayes: Galgoci, Curtiss, Judge, Eisenberger, Gross, Showalter, Travis
Nays: None.
Absent: None.

The motion carried.

4. SCHOOL NURSE RECOGNITION/STIPEND

Galgoci moved, seconded by Travis, to approve a \$2,000 stipend payment to Heidi Galan, school nurse, to be paid in one lump sum on the first pay in May 2021.

The vote was taken on the motion.

Ayes: Judge, Travis, Eisenberger, Galgoci, Gross, Curtiss, Showalter

Nays: None.

Absent: None.

The motion carried.

5. REFINISHING GYM FLOORS AND RESURFACING MS GYM FLOOR

Showalter moved, seconded by Eisenberger, to approve the resurfacing of the middle school gym and the refinishing of the high school and auxiliary gym floors by Custom Hardwood Floors in an amount not to exceed \$31204.

The vote was taken on the motion.

Ayes: Travis, Eisenberger, Galgoci, Gross, Curtiss, Showalter, Judge

Nays: None.

Absent: None.

The motion carried.

6. 2021-2022 SCHOOL CALENDAR

Gross moved, seconded by Judge, to adopt the 2021/2022 calendar as presented.

The vote was taken on the motion.

Ayes: Eisenberger, Galgoci, Gross, Curtiss, Showalter, Judge, Travis

Nays: None.

Absent: None.

The motion carried.

7. SEA - LETTER OF AGREEMENT (EPSLA & EFMLA)

Showalter moved, seconded by Travis, to approve the Letter of Agreement with the SEA to continue the provisions of the Emergency Paid Sick Leave Act and the Emergency Family Medical Leave Act through June 30, 2021 as presented.

The vote was taken on the motion.

Ayes: Galgoci, Gross, Curtiss, Showalter, Judge, Travis, Eisenberger

Nays: None.

Absent: None.

The motion carried.

8. AFSCME LOCAL 1855.08 AFL-CIO (DRIVER UNIT) – LETTER OF AGREEMENT
Showalter moved, seconded by Gross, to approve the Letter of Agreement with the AFSCME to continue the provisions of the Emergency Paid Sick Leave Act and the Emergency Family Medical Leave Act through June 30, 2021 as presented.

The vote was taken on the motion.

Ayes: Gross, Curtiss, Showalter, Judge, Travis, Eisenberger, Galgoci
Nays: None.
Absent: None.

The motion carried.

9. IUOE LOCAL 324 AFL-CIO (CUSTODIAL/MAINTENANCE UNIT) – LETTER OF AGREEMENT
Showalter moved, seconded by Gross, to approve the letter of agreement with the IUOE to continue the provisions of the Emergency Paid Sick Leave Act and the Emergency Family Medical Leave Act through June 30, 2021 as presented.

The vote was taken on the motion.

Ayes: Curtiss, Showalter, Judge, Travis, Eisenberger, Galgoci, Gross
Nays: None.
Absent: None.

The motion carried.

10. EPSLA EXTENSION – NON-UNION STAFF
Showalter moved, seconded by Galgoci, to continue the provisions of the Emergency Paid Sick Leave Act and the Emergency Family Medical Leave Act through June 30, 2021.

The vote was taken on the motion.

Ayes: Showalter, Judge, Travis, Eisenberger, Galgoci, Gross, Curtiss
Nays: None.
Absent: None.

The motion carried.

11. ***Moved to the end of the action items.**

12. CONTRACT FOR SUPERINTENDENT TERENCE STARR
Showalter moved, seconded by Gross, to authorize the board president and board secretary to approve the contract between Superintendent Terry Starr and the Board of Education from July 1, 2021 – June 30, 2024.

The vote was taken on the motion.

Ayes: Gross, Showalter, Judge, Travis, Eisenberger, Galgoci, Curtiss
Nays: None.

Absent: None.

The motion carried.

11. CLOSED SESSION

Showalter moved, seconded by Gross, to move to Closed Session at 7:54 p.m. to discuss negotiations.

The vote was taken on the motion.

Ayes: Gross, Showalter, Judge, Travis, Eisenberger, Galgoci, Curtiss

Nays: None.

Absent: None.

The motion carried.

Showalter moved, seconded by Gross, to reconvene Regular Session at 8:36 p.m.

The vote was taken on the motion.

Ayes: 7

Nays: 0

Absent: None.

The motion carried.

D. Superintendent's Report

McMillan stated that he bought a plaque for Heidi Galan, School Nurse, but she is in quarantine and couldn't be at the meeting. He appreciated all the presentations that took place.

E. Director of Business & Finance Items

None.

F. Secretary Announcements

The School of Choice window opens May 10 – June 10.

G. Board Member's Remarks

There were no comments for the record.

IV. ADJOURNMENT

The Board adjourned the Shepherd Public School Regular Board Meeting at 8:50 p.m.

Respectfully submitted,

Matthew Showalter, Board Secretary

Holly Moeggenberg, Recording Secretary