SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

WEDNESDAY, SEPTEMBER 29, 2021 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A special monthly meeting of the Pittsville School Board of Education was held on Wednesday, September 29, 2021in the CTE Business Education Classroom. The meeting was called to order by President Hoogesteger at 5:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Jane Wesely, Julie Strenn, and MaryAnn Lippert. Administration present: Rodney Figueroa, District Administrator; Heather Friday, Elementary School Principal.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area, and sent to the *Pittsville Record*.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the agenda for the September 29, 2021 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. Discussion/Action

- A. COVID-19 Updates
 - 1) Vaccination Clinic

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve a Wood County Health Department COVID-19 Vaccination Clinic in school district facilities to be held within the next month and held after school hours. Superintendent Figueroa will continue to work with county nurses to coordinate and will notify the Pittsville Police Department of the clinic. Motion carried (5-0). The School Board is not mandating the clinic; it is being offered as an additional resource to students, parents, and community members.

2) COVID-19 Testing Proposal

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve working with NOAH Labs to initiate the "Test to Stay" pilot program in an effort to address missed school days for asymptomatic, non-household, close contact students using onsite rapid antigen and PCR COVID-19 testing. This program is funded through the Federal ESSER grant. Motion carried (5-0).

VII. Adjourn

Motion was made Julie Strenn, seconded by Nathan Bowden, to adjourn at 6:08 p.m. Motion carried (5-0).

	Julie Strenn	, School Board Clerk
	Transcriba	l by Dob Zdun Administrativ
Assistant to the District Administrato		d by Deb Zdun, Administrativ