

PROPOSED
ONSTED COMMUNITY SCHOOLS
SPECIAL BOARD OF EDUCATION MEETING

January 31, 2024

Meeting called to order at 7:00 p.m. by President Jason Terakedis

Members Present: A. Gast, J. Terakedis, R. Tessier, D. VanBrunt, K. Williams

Members Absent: H. Ruttkofsky, R. Reynolds

Others Present: A. Ellison, T. Comden, S. Head, A. Strong

The Pledge of Allegiance was led by J. Terakedis

The Mission Statement was read by J. Terakedis

Motion by D. VanBrunt to approve the agenda. Seconded by K. Williams. Motion Carried 5-0.

Motion by R. Tessier to approve the minutes of the January 15, 2024 Board Meeting. Seconded by A. Gast. Motion Carried 5-0.

Comments from the Audience: None

Motion by A. Gast to acknowledge the hiring of Brittany Winter - GSRP 3rd Person, Jamie Lewis - Cook/Cashier, Daniel Baird - Custodian. Seconded by D. VanBrunt. Motion Carried 5-0.

Motion by K. Williams to accept the resignation of Carmen Pelham - Cook/Cashier. Seconded by R. Tessier. Motion carried 5-0.

Steve talked about the Attorney having a copy and he gave suggestions for negotiations following these policies. No other discussion was had about the policy updates.

Motion by R. Tessier to approve the November 2023 NEOLA Policy Update as presented. Policy 0122-Board Powers, Policy 1420 School Administrator Evaluation, Policy 3131- Staff Reductions/Recalls, Policy 3142-Probationary Teachers, Policy 3220- Professional Staff Evaluation, Policy 3120-Employment of Professional Staff, Policy 3139-Staff Discipline, Policy 3130-Assignment and Transfer, Policy 3132-Vacancies, and Policy 3140-Termination and Resignation Seconded by K. Williams. Motion Carried 5-0.

Discussion was had about the 2 companies that presented. KWilliams had some concerns about the cost of extras by each company, such as behavioral screening, etc. It was decided that there would only be 2 or 3 candidates and that they preferred MLI regardless.

Motion by A. Gast to hire the search firm of MLI for the superintendent search. Seconded by D. VanBrunt. Motion carried 5-0.

J. Terakedis will send out an email to staff giving them the timeline and letting them know which company we will be working with.

K. Williams motion to adjourn the meeting at 7:22 pm. Seconded by A. Gast

Meeting adjourned at 7:22 pm

David VanBrunt, Secretary
Board of Education
DVB:nlr