

PROPOSED
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
June 19, 2023

Meeting called to order at 7:00 p.m. by President, Keith Williams

Members Present: R.Tessier, H.Ruttkofsky, K.Williams, J.Terakedis, R.Reynolds

Others Present: T.Aiken, A.Strong, C.Garrison, M.Davis, A.Ellison, T.Comden, S.Head, K.Springer

The Pledge of Allegiance was led by President Keith Williams.

Motion by J.Terakedis to approve the agenda as presented. Seconded by R.Reynolds
Motion carried 5-0

Motion by R.Tessier to approve the minutes of the May 15, 2023 meeting. Seconded by J.Terakedis. Motion carried 5-0

Motion by H.Ruttkofsky to approve the disbursements for the month of May 2023 in the amount of \$1,078,421.99. Seconded by R.Reynolds. Motion Carried 5-0

COMMENTS FROM THE AUDIENCE: None

REPORTS -

Section 98b Goal Setting Reports were presented by Superintendent S.Head for each building. The summary of this report will be posted on the OCS website. The High School is not showing the growth they would like to see. The BIT team is analyzing test data and potential reasons for those scores along with solutions to improve .

EMPLOYMENT

Motion by H.Ruttkofsky to acknowledge the resignation of Crosheena Higgins - Cook/Cashier and termination of Jennifer Dye - Elementary Paraprofessional. Seconded by R.Tessier. Motion Carried 5-0

Motion by R.Tessier to acknowledge the hiring of Marysa Prettyman - ES Special Ed Teacher, Hannah Thompson - HE ELA Teacher, Mackenzie Berndt - 5th Grade Teacher, Victoria Prettyman - HS FCS Teacher, Laura Hubbard - 5th Grade Teacher, Tiffany Stull - 1st Grade Teacher and McKenna Russell -Paraprofessional. Seconded by J.Terakedis. Motion carried 5-0.

ACTION -

Motion by R.Reynolds to approve the MHSAA Membership Resolution for the 2023-24 school year. Seconded by H.Ruttkofsky. Roll Call Vote: R.Tessier - Y, H.Ruttkofsky - Y, R.Reynolds - Y, K.Williams - Y, J.Terakedis - Y Motion Carried 5-0. (Copy of the Resolution attached to the original minutes).

Motion by H.Ruttkofsky to approve the Food Service Kitchen Purchases for a total of \$68,616.79. Seconded by J.Terakedis. Motion carried 5-0.

Motion by R.Tessier to approve the NEOLA Vol.37 Spring Policy Updates Seconded by R.Reynolds. Motion carried 5-0.

COMMITTEE REPORTS - Finance Committee met tonight regarding the budget. Merit pay performance pot will be \$50,000. There was discussion on a few items that need to be replaced. Recommendation to budget for 1185 students with a \$400/per pupil increase based on the state budget. We have posted for a full time Transportation Director.

SUPERINTENDENT'S REPORT: Update on Strategic Plan for April-June was given. Continued assessment of health and safety. HS will have the current ISD social worker 5 days a week. The ES is still looking at how many days the ISD will provide a social worker. ALICE and threat assessment training will continue by Phil Stark. Series 3 bond work will begin next year with the purchase of 3 new propane buses and a new phone system for the district. We will also be focusing on cyber security assessment and training as well as a replacement cycle for technology.

BOARD MEMBER COMMENTS

R.Tessier - Chaperoned the DC trip and feel it's a great opportunity for the kids. Thanks to staff and have a safe and enjoyable summer.

H.Ruttkofsky - Really appreciate the updates on the goals and the reports throughout the year.

K.Williams - Would like to highlight Tim's efforts in putting together graduation. Thank you for all that helped out.

J.Terakedis - Apologize for absences due to work. Appreciate all the staff and the effort wrapping up the school year. Thank you

R.Reynolds - Was able to see the MS band concert and it was great to see the improvements.

EXECUTIVE SESSION

Motion by K.Williams to enter into executive session for the purpose of Superintendent Mid-Year Review at 7:50pm. Seconded by J.Terakedis. Roll Call Vote - R.Tessier - Y, H.Ruttkofsky - Y, R.Reynolds - Y, K.Williams - Y, J.Terakedis - Y Motion Carried 5-0.

Meeting reopened at 8:11pm

Meeting adjourned at 8:11pm

David VanBrunt, Secretary
Board of Education
DVB:nlr