

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ONLINE MEETING
April 19th, 2021

Meeting called to order at 7:00 p.m. by President Todd Gentner.

Members Present: A Gast, T. Gentner, R. Reynolds, K. Williams, J. Terakedis, H. Ruttkofsky, D. VanBrunt

Members Absent: None.

Others Present: S. Head, L. George, A. Ellison, M. Davis, K. Ohrman, N. Brown, G. Gemalsky, J. Kelly, D. Tison, A. Strong, M. Marks, P. Spooner, K. Grimmette, T. Hunt, O. Garrison, L. Gifford, B. Emerson, P. Jenson, J. Holt, R. Raglow, J. Merriman, P. Stark, J. Tuley, E. Schroeder, J. Tillotson, K. Dennis, H. Nelson, J. Johnson, A. Fry, G. Farrer, A. Mukenstrum.

The Pledge of Allegiance was led by President Gentner. Vision and Mission Statements were read by President Gentner.

Motion by Terakedis to approve the agenda as presented. Seconded by Reynolds. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Ruttkofsky to approve the minutes of the regular and executive board meeting of March 15th, 2021. Seconded by Williams. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Williams to approve the disbursements for the month of March 2021 in the amount of \$1,199,002.28. Seconded by Terakedis. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Comments from the Audience: None.

Reports: Mrs. Davis and the Elementary BIT team gave an update on MTSS and Early Literacy practices. G. Gemalsky went over the R-TFI for the elementary. Grade level teachers (T. Hunt, J. Holt, J. Tillotson, K. Dennis) also talked about grade level problem solving and involvement for students. LLN-Literacy Leadership Network and Tier I instruction were also discussed.

Band teacher M. Marks presented on the Band NYC trip. This trip takes place every four years and will take place in the 2021-22 school year.

Students of the month from the High School were recognized.

Student Representative Report: High School principal Mr. Orhman gave an update on the current plan for graduation to be held outside on the football field. The high school is also doing a "spring" homecoming to be held during either a baseball or softball game.

Motion by Reynolds to accept with regret the resignation of Alexandria Pope, Elementary Teacher Melissa Marks, Band Teacher and the retirement of Jill Merriman, Elementary Teacher, Vickie Kennedy, Preschool Aide. Seconded by Terakedis. Roll Call Vote: Gast-yes,

Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Williams to approve the OCS Extended COVID-19 Leaning Plan and March Attendance rate as presented. Seconded by Ruttkofsky. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Terakedis to approve the bids as present for series two construction by Granger Construction. Seconded by Gast. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by VanBrunt to approve the Holland bus bid for series two as presented. Seconded by Terakedis. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Ruttkofsky to approve the series two bid from Tel Systems for classroom A/V Technology upgrades. Seconded by Williams. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Terakedis to accept the recommendation of Superintendent Head to renew the following administrative contracts through June 30th, 2023: Marsha Davis - Elementary Principal; Alaina Ellison- Middle School Principal; Damien Hiram - High School Assistant Principal/Athletic Director. Seconded by VanBrunt. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Williams to adopt the Schools of Choice Resolution for the 2021-22 School Year. Seconded by Terakedis. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0. (Copy of the Resolution attached to the original minutes).

Motion by Ruttkofsky to approve the 2021-22 School Calendar as presented. Seconded by Gast. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Motion by Gast to approve the Band NYC Trip as presented Seconded by Terakedis. Roll Call Vote: Gast-yes, Reynolds-yes, Terakedis-yes, Gentner -yes, Williams-yes, Ruttkofsky-yes, VanBrunt-yes. Motion Carried 7-0.

Committee Reports: Discussion on a Policy Committee meeting to be held in the coming weeks.

Superintendent's Report: Superintendent Head shared reminders on the upcoming LISD Budget Hearing and Legislative Breakfast. Legislative breakfast will be held on May 7th and State representative Wahlberg, Kahle and Zorn will be in attendance. Mr. Head also gave an update on the High School principal interviews.

Meeting adjourned at 9:14 p.m

David VanBrunt, Secretary
Board of Education
DVB:nlr