

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
AUGUST 20, 2018 7:00 PM

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

Members Present: S. Robinson, K. Brooks, T. Gentner, J. Terakedis, D. VanBrunt.

Members Absent: K. Williams, R. Curtis

Others Present: S. Head, B. Grodi, M. Davis, A. Ellison, L. Lewis, H. Ruttkofsky, D. Behm, D. McGee, K. Cichy, D. Cherry, A. LaBrie, R. LaBrie, J. Woods, S. Price, N. Fredrich, J. Gorsuch, C. Verville, Chief Paterson, M. Biek.

Pledge of Allegiance was led by President Gentner.

Vision and Mission Statements were read by President Gentner.

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular sessions of the Board of Education meetings of July 16, 2018. Seconded by VanBrunt. Motion carried 5-0.

Motion by Terakedis to approve the July 2018 disbursements. Seconded by Robinson. Motion carried 5-0.

Comments from the Audience: None.

Reports:

Chief Paterson and Marty Biek presented on the departments newly hired Police School Resource Officer. Discussion was held to partner with the district as a school resource officer. The resource officer would be fully certified and training would be provided by the township police.

Student Representative Report: No student representative in attendance. Superintendent, Steve Head noted that student council was assisting in the high school for freshman orientation.

Motion by Robinson to accept the following administrative recommendations: resignation with regret Brian Gemalsky, Teacher, Derek Jackson, Teacher, Katie Valasek, Paraprofessional. Seconded by Terakedis. Motion carried 5-0.

Motion by Robinson to approve the following administrative recommendations to hire: Nicole Fredrich, Math Teacher, Jennifer Gorsuch, Math Teacher, Holly Nelson, GSRP Teacher, Steven Price, Social Studies Teacher, Christine Verville, Spanish Teacher, Justine Hunt, Paraprofessional, Aja Spicer, Paraprofessional. Seconded by Brooks. Motion carried 5-0.

Discussion was held on the school resource officer. Motion by Robinson to move the school resource officer to action. Seconded by Terakedis. Motion carried 5-0.

Motion by Brooks to accept the recommendation of the administration to award the Milk Bid for the 2018-19 School Year to Smith Foods. Seconded by Robinson. Motion carried 5-0.

Motion by VanBrunt to accept the recommendation of the administration to award the Bread Bid for the 2018-19 School Year to Aunt Millie's. Seconded by Robinson. Motion carried 5-0.

Motion by Robinson to accept the recommendation of the administration to award the Fuel Bid for the 2018-19 School Year to Lenawee Fuels. Seconded by Brooks. Motion carried 5-0.

Motion by Robinson to adopt the NEOLA Policy correction as presented. Seconded by Brooks. Motion carried 5-0.

Motion by Brooks to accept the OESPA contract as presented for 2018-19. Seconded by VanBrunt. Motion carried 5-0.

Motion by Robinson to accept the partnership of the 2018-19 school year between the school, township and village for the school resource officer. Seconded by Terakedis. Motion carried 5-0.

Committee Reports: Discussion was held on the Board work session including updates for the solar field and Consumer's saving rate.

Superintendent Report: Superintendent Head reported that the Elementary Back to School picnic will be held on Tuesday, August 24th from 4-6 in the Elementary courtyard.

Motion by Robinson to go into executive session at 7:43 for the purpose of contract negotiations update. Seconded by Brooks. Roll call: Robinson - yes, Brooks - yes, Gentner - yes, Terakedis - yes, VanBrunt - yes. Motion carried 5-0.

Meeting reopened at 8:45 p.m.

Meeting adjourned at 8:46 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr