

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
September 16, 2019

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

Members Present: K. Brooks, R. Curtis, T. Gentner, H. Ruttkofsky, J. Terakedis, D. VanBrunt, K. Williams

Members Absent: None

Others Present: S. Head, B. Grodi, M. Davis, A. Ellison, K. Ohrman, P. Stark, T. Heller, A. Fry, G. Gemalsky, M. Head

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

Motion by VanBrunt to approve the agenda as presented. Seconded by Terakedis. Motion carried 7-0.

Motion by Brooks to approve the minutes of the regular session meeting held on August 19, 2019. Seconded by Terakedis. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of August 2019 in the amount of \$957,603.18. Seconded by VanBrunt. Motion carried 7-0.

Comments from the Audience: None.

Reports: P. Stark and T. Heller presented on propane buses, and their advantages. M. Davis gave a Transformation Zone update, and G. Gemalsky presented on Summer Literacy Pop-Ups and how they were implemented with the goal of helping students read and write by 3rd grade.

Student Representative Report: M. Head reported on events happening in all of the buildings. Elementary is NWEA testing, book fair starts next week, and they have their first leadership assembly on Friday, September 20th. Middle school is also NWEA testing, has 6th Grade Camp September 18th-20th, and has hired a long-term sub. High school had freshmen orientation, picture day, and homecoming will be September 27th. They are planning for a blood drive on October 16th. Leadership class is leading to big projects around the school.

Motion by Curtis to accept the resignations of Matthew Hession, Social Studies Teacher, and Cheyenne Travioli, Paraprofessional with regret. Seconded by Brooks. Motion carried 7-0.

Motion by Curtis to approve the employment recommendations to hire: Brandi Clark, Elementary Teacher, Angie Fletcher, Elementary Paraprofessional, Maria Permoda, Middle School Media Center Paraprofessional, and Marisa Sutherland, Elementary Paraprofessional
Seconded by Terakedis. Motion carried 7-0.

Motion by Curtis to approve the Bond Sale Ratification Resolution. Seconded by Brooks. Roll call vote: Brooks, yes, Curtis: yes, Gentner: yes, Ruttkofsky: yes, Terakedis: yes, VanBrunt: yes, Williams: yes. Motion carried 7-0.

Motion by Terakedis to approve the School Resource Officer Contract renewal. Seconded by Curtis. Motion carried 7-0.

Committee Reports: Finance Committee Meeting was requested for September 23rd at 6:00 pm.

Superintendent's Report: Superintendent Head gave an update on student enrollment, the state budget, and creating an Education Policy Guide for Lenawee County to give to state representatives.

Motion by Curtis at 8:47 pm to enter executive session for the purpose of discussing superintendent evaluation. Seconded by Terakedis. Roll call vote: Brooks: yes, Curtis: yes, Gentner: yes, Ruttkofsky: yes, Terakedis: yes, VanBrunt: yes, Williams: yes. Motion carried 7-0.

Meeting reopened at 8:50 pm

Meeting adjourned at 8:50 pm

Kevin Brooks, Secretary
Board of Education
KB:nlr