

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
December 16, 2019

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

Members Present: K. Brooks, T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis (arrived at 7:08)
J. Terakedis (arrived at 7:38) , D. VanBrunt

Members Absent: None.

Others Present: S. Head, L.George

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

Motion by Williams to approve the agenda as presented. Seconded by Brooks. Motion carried 5-0. (Curtis/Terakedis not yet in attendance)

Motion by Brooks to approve the minutes of the regular and executive session meeting of November 18, 2019. Seconded by VanBrunt. Motion carried 5-0. (Curtis/Terakedis not yet in attendance)

Motion by Williams to approve the disbursements for the month of November 2019 in the amount of \$1,490,561.27 Seconded by VanBrunt. Motion carried 5-0. (Curtis/Terakedis not yet in attendance)

Comments from the Audience: None.

Reports:

Students of the month from Middle and High Schools were recognized.

Student Representative Report: None, student representative was at the high school choir concert.

Motion by Williams to approve the following employment recommendations: Hiring, Kim Swailes as Business Manager. Resignation with regret: Michelle McLemore, HS English Teacher, Shelley Mastie, HS Administrative Assistant and Shannon Hancock, elementary paraprofessional. Seconded by Brooks. Motion passed 5-0. (Curtis/Terakedis not yet in attendance)

(Curtis arrived during employment recommendations at 7:08)

Discussion was held on the county-wide pre-labor day start waiver for the 2020-21 school year. This is a county-wide waiver that would be good for three years. Discussion was held on the extra benefits for Middle College, Dual Enrollment and AP students. This will be brought back for action at the next regular Board of Education Meeting.

Second reading of NEOLA Policies fall update was held as follows: Policy 1420- School Administrator Evaluation; Policy 2265 - Child Care Center Staff and Volunteers; Policy 2450 - Community and Adult Education; Policy 2628 - State Aid Incentives; Policy 3210 - Staff Ethics; Policy 3220 - Professional Staff Evaluation; Policy 5230 - Late Arrival and Early Dismissal; Policy 5330.02 Opioid Antagonists; Policy 6800 System of Accounting; Policy 7300 - Disposition of Real Property; Policy 7440.03 Small Unmanned Aircraft Systems; Policy 8400 - School Safety Information; Policy 8462 - Student Abuse and Neglect; Policy 1615 - Use of Tobacco by Administrators; Policy 3215 - Use of Tobacco by Professional Staff; Policy 4215 Use of Tobacco by Support Staff; Policy 5512 - Use of Tobacco by Students; Policy 7434 - Use of Tobacco on School Premises; Policy 2410 - Prohibition of Referral or Assistance; Policy 2414 - Reproductive Health and Family Planning; Policy 2418 - Sex Education.

Motion by Brooks to approve the NEOLA Fall Policy updates as presented. Seconded by Curtis. Motion carried 6-0. (Terakedis not yet in attendance)

Motion by Curtis to approve the OCS Emergency Operations Plan as presented. Seconded by VanBrunt. Motion carried 6-0. (Terakedis not yet in attendance)

Committee Reports: None.

Superintendent's Report: Superintendent Head presented on the most recent Fall MSDS School of Choice number for Onsted and Lenawee County. Mr. Head also gave an update on Granger Construction and TMP Architecture and the design and planning process for Series 1. A projected timeline was also shared.

(Terakedis arrived during Superintendent's Report at 7:38).

Motion by Curtis to go into executive session at 7:42 p.m. for the purpose of superintendent evaluation. Seconded by Williams. Roll Call Vote: VanBrunt-yes, Terakedis-yes, Gentner -yes, Curtis-yes, Brooks- yes, Williams-yes, Ruttkofsky-yes. Motion Carried 7-0.

Meeting reopened at 8:35 p.m.

Meeting adjourned at 8:36 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr