PROPOSED MINUTES ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING ONLINE MEETING February 15th, 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, L. Dowling, J. Marlatt, G. Gemalsky, M. Barth, J. Woods, A. Clute, E. Fouty, J. Kelly, L. Priest, D. Hiram, D. Tison.

The Pledge of Allegiance was led by President Gentner.

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

Motion by Terakedis to approve the minutes of the regular board meeting of January 18th, 2021. Seconded by Williams. Motion carried 7-0.

Motion by Williams to approve the disbursements for the month of January 2021 in the amount of \$1,229,874.40. Seconded by Terakedis. Motion carried 7-0.

Comments from the Audience: L. Priest asked questions regarding the return to learn plan and how changes are made. E. Fouty presented an article regarding the wearing of masks and the timing and allowance of masks breaks.

President Gentner presented the 2021 Board Committees.

Reports: Students of the month from the Middle School and High School were recognized.

High school principal Kevin Orhman recognized the top 11 for the senior class of 2021.

Student Representative Report: M. Barth reported that the Elementary is holding grade level meetings, celebrating Mrs. Upp for counselors week. They would also like to thank Spotted Cow and the PTO for providing ice cream and popcorn for the students for valentines day. The Middle School is gearing up for March is Reading Month activities, reproduction education, and state testing. High school athletics are back in action and students are hoping to be able to have homecoming, prom and graduation as normal as possible.

Motion by Williams to accept with regret the resignation of Storm Sexton, Paraprofessional, the retirement of Cathy Smith, Custodian and Kevin Ohrman, High School Principal. Seconded by VanBrunt. Motion carried 7-0.

Mr. Ohrman expressed his appreciation for his time at Onsted Community Schools.

Motion by Gast to approve the employment recommendations as presented: Hire- Jarrod Woods and Jeff Kelly as Custodial Supervisors and Nicole Brown as School Nurse. Seconded by Terakedis. Motion carried 7-0.

Motion by Ruttkofsky to approve the OCS Extended COVID-19 Leaning Plan and January Attendance rate as presented. Seconded by Williams. Motion carried 7-0.

Motion by Willaims to approve the PA 148 District Learning & Instructional Modes Resolution as presented. Seconded by Ruttkofsky. Roll Call Vote: Ruttkofsky-yes, Gast-yes, Reynolds-yes, Williams-yes, Terakedis-yes, Gentner-yes, VanBrunt-yes. Motion carried 7-0. (Copy of resolution attached to original minutes.)

Committee Reports: None.

Superintendent's Report: Superintendent Head presented an update on Series 2 Bond Updates. Mr Head noted some of the series projects including parking lots, roofing, new sidewalk from elementary to middle school and a new traffic pattern in front of the middle school.

Meeting adjourned at 8:33 p.m

David VanBrunt, Secretary Board of Education DVB:nlr