

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
JULY 16, 2018 7:00 PM

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

Members Present: Kevin Brooks, Todd Gentner, Jason Terakedis, David VanBrunt, Keith Williams

Members Absent: Steve Robinson, Roger Curtis

Others Present: Steve Head, Liz George, Marsha Davis, Alaina Ellison, Jennifer Marlatt, Leroy Lewis, Heather Ruttkofsky, Eduardo Blanc.

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 and executive sessions of the Board of Education meetings of June 28, 2018. Seconded by Terakedis. Motion carried 5-0.

Motion by Williams to approve the June 2018 disbursements. Seconded by VanBrunt. Motion carried 5-0.

Comments from the Audience: None.

Reports:

Discussion was held regarding ways to improve building infrastructure. Eduardo Blanc from TMP compared 2015 infrastructure totals to 2020 for all buildings.

Semi-Annual Reorganization Meeting:

Motion by Brooks to approve 18-19 bank deposit selection. Seconded by Williams. Motion carried 5-0.

Motion by VanBrunt to approve 18-19 attorney appointment. Seconded by Williams. Motion carried 5-0.

Motion by Terakedis to approve 18-19 authorized signatures for various accounts. Seconded by Williams. Motion carried 5-0.

Motion by Williams to approve 18-19 board meeting dates (third Monday of the month at 7:00 pm). Seconded by Terakedis. Motion carried 5-0.

Employment:

Motion by Terakedis to accept the following administrative recommendations: resignation with regret Andrea Sinkovitz, Teacher. Seconded by VanBrunt. Motion carried 5-0.

Discussion:

Alaina Ellison gave updates on changes to the middle school handbook regarding merit system, personal communication devices, and attendance.

Marsha Davis gave updates on changes to the elementary handbook regarding personal communication devices, attendance, academic dishonesty, nut allergy aware spaces, dress code, and due process procedures.

Motion by Brooks to move the handbook discussion to action. Seconded by Williams. Motion carried 5-0.

Motion by VanBrunt to approve the changes to the athletic and student handbooks for the 18-19 school year. Seconded by Williams. Motion carried 5-0.

Superintendent's report:

Onsted alumni class reunion to be held Saturday, August 4th, 2018, in the high school auditoria. Update on the solar field. Update on open seats for school board.

Meeting adjourned at 7:55 pm.

Kevin Brooks, Secretary
Board of Education
KB:nlr