

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
June 18, 2018

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

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

Members Absent: R. Curtis, D. VanBrunt.

Others Present: S. Head, L. George, D. Cherry, M. Davis, A. Ellison, B. Jones, D. McGee.

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 meeting of May 21, 2018. Seconded by Robinson. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of May 2018 in the amount of \$1,185,278.09. Seconded by Robinson. Motion carried 5-0.

Comments from the Audience: There is some interest in discussing security issues.

Reports:

ISSI Grant use in the Middle School reviewed by Brian Jones and Alaina Ellison. It was noted that Cradle to Career ties into ISSI Grant. Minecraft, Moby Max and Red Bird were some of the innovative uses of the ISSI Grant.

Students of the Month from the Elementary were recognized.

Motion by Robinson to accept the following recommendations of the administration: Retirement of Penny Jacobs, Head Cook; Resignation of Rebecca Weiss, Cook; Retirement of Kenneth Gidner, Bus Driver. Seconded by Williams. Motion carried 5-0.

Second Reading of NEOLA Policies was held as follows: Bylaw 0140 - Public Expression of Board Members; Policy 1421 - Criminal History Record Check; Policy 4162 - Controlled Substance and Alcohol Policy for CMV Drivers; Policy 5111 - Eligibility of Resident/Nonresident Students; Policy 7540.02 - Web Accessibility, Content, Apps and Service; Policy 8321 - Criminal Justice Information Security. And Phase IV Technology Updates - Policy 7530 - Lending of Board-Owned Equipment; Policy 7530.02 - Staff Use of Personal Communication Devices; Policy 7542 - Access to District Technology Resources from Personal Communication Devices; Policy

7543 - Utilization of the District's Website and Remote Access to the District's Network. Motion by Brooks to approve the above policies. Seconded by Robinson. Motion carried 5-0.

Motion by Robinson to adopt the MHSAA 2018-19 Membership Resolution as presented. Seconded by Terakedis. Roll call vote: Robinson – yes, Williams – yes, Brooks – yes, Gentner – yes, Terakedis – yes. Motion carried 5-0. (Copy of Resolution attached to original minutes.)

Committee Reports:

Athletic Committee met last month with a parent of the Varsity Softball team and heard his concerns.

Superintendent Report:

Superintendent Head noted there will be a Finance Committee Meeting followed by a Special Board of Education Meeting on Thursday, June 28, 2018 for Budget purposes. State Education Budget update includes \$240 per pupil increase in the State Aid Fund along with a \$25 per pupil increase in Tech Center/In Demand Career programs. Meeting with representatives of the Lockout Company this week. Application will be made in the fall for State funds available for school security/safety.

Motion by Williams to go into executive session at 7:31 p.m. for the purpose of Negotiations Update. Seconded by Robinson. Roll call: Robinson – yes, Williams – yes, Brooks – yes, Gentner – yes, Terakedis – yes. Motion carried 5-0.

Meeting reopened at 8:55 p.m.

Meeting adjourned at 8:56 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr