

PROPOSED MINUTES
UNION COUNTY COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING- BUDGET HEARING
June 29, 2020 (via online meeting)

Meeting called to order at 6:00 p.m. by President Todd Gentner.

Members Present: K. Brooks , T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis, D. VanBrunt, J. Terakedis (joined at 6.34 pm)

Others Present: S. Head, B. Pratt, A. Ellison, M. Davis, K. Ohrman, D. McGee, K. Swailes, L. Dowling, R. Pearsall

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

Motion by Ruttkofsky to approve the agenda as presented. Seconded by Williams. Motion carried 6-0.

Motion by Brooks to approve the minutes of the regular session meeting of June 15, 2020. Seconded by Curtis. Motion carried 6-0.

Comments from the Audience: None

Motion by Curtis to approve the OCS Community Fitness Center Closure Resolution. Seconded by Brooks. Roll call vote: Brooks- yes, Curtis- yes, Gentner- yes, Ruttkofsky- yes, VanBrunt- yes, Williams- yes. Motion carried 6-0.

Motion by Curtis to approve the OCS Community Fitness Center Employee Layoff Due to Closure Resolution. Roll call vote: Brooks- yes, Curtis-yes, Gentner-yes, Ruttkofsky- yes, VanBrunt- yes, Williams- yes. Motion carried 6-0.

(J. Terakedis arrived at 6:34 pm)

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

D. McGee presented on the amended budget for the 2019-2020 school year, as well as the budgets for 2020-2021.

Motion by Curtis to approve the 2019-2020 Amended Budget. Seconded by Williams. Roll call vote: Brooks- yes, Curtis- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, VanBrunt- yes, Williams- yes. Motion carried 7-0.

Motion by Curtis to approve the 2020-2021 Budget Adoption. Seconded by Terakedis. Roll call vote: Brooks- yes, Curtis- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, VanBrunt- yes, Williams- yes. Motion carried 7-0.

Motion by VanBrunt to approve the 2020-2021 Budget for Other Funds. Seconded by Ruttkofsky. 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 Proposed Tax Millage Rate. Seconded by Williams. Roll call vote: Brooks- yes, Curtis- yes, Gentner- yes, Ruttkofsky- yes, Terakedis- yes, VanBrunt- yes, Williams- yes. Motion carried 7-0.

The board thanked D. McGee for her years of service to OCS and congratulated her on her retirement.

Meeting adjourned at 6:50 pm.

Kevin Brooks, Secretary
Board of Education
KB:nlr