

## PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
March 20, 2017

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

Members Present: K. Brooks, R. Curtis (arrived at 7:05 p.m.), T. Gentner, S. Robinson, J. Terakedis, D. VanBrunt, K. Williams.

Members Absent: None.

Others Present: S. Head, D. McGee, J. Marlatt, M. Davis, A. Ellison.

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

Motion by Brooks to approve the minutes of the regular February 20, 2017 Board of Education Meeting. Seconded by VanBrunt. Motion carried 6-0. (Curtis not yet arrived.)

Motion by Williams to approve the disbursements for the month of February 2017 in the amount of \$1,092,747.08. Seconded by Robinson. Motion carried 6-0. (Curtis not yet arrived.)

No comments from the audience.

Elementary Report: Mrs. Marsha Davis presented a video showing activities in the Elementary Building. Ruthi Brogan (4th Grade) sang a song from 'Green Eggs and Ham'.

Students of the Month for Elementary, Middle and High Schools were acknowledged.

Motion by Robinson to approve the hire of Earl Brink, Jr. as Substitute Bus Driver. Seconded by Curtis. Motion carried 7-0. (Curtis in attendance.)

The Second Reading of the following BOE Policies was held: Policy 1619/3419/4419 - Group Health Plans; Policy 1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans (Revised) and Policy 1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans (Revised); Policy 1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act; Policy 2628 - State Aid Incentives; Policy 3142 - Probationary Teachers; Policy 3420/4420 - Health Insurance Benefit; Policy 5830 - Student Fund-Raising; Policy 6424 - Purchasing Card; Policy 6605 - Crowdfunding; Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency); Policy 9700 - Relations with Special Interest Groups; as well as Administrative Guidelines - AG 1619/3419/4419 - Employee Wellness Program; AG 1621/3421/4421 - Federal Group Health Continuation (COBRA); AG 1623A/3123A/4123A - Section 504/ADA - Prohibition Against Disability Discrimination in Employment (Revised); AG 6605 - Crowdfunding; AG 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency).

Motion by Robinson to adopt the BOE Policies as presented. Seconded by Curtis. Motion carried 7-0.

Motion by Curtis to approve the 2017-2018 School Calendar as presented. Seconded by Robinson. Motion carried 7-0.

Motion by Curtis to approve the purchase of the 2017 77-passenger Holland bus for \$80,700. Seconded by Robinson. Motion carried 7-0.

Committee Reports: The Finance Committee met on March 20, 2017 before the regular BOE meeting regarding negotiations update.

Student Representative Jacob Head reported on school activities, including sports updates, as well as upcoming school blood drive and testing preparation.

Superintendent Report: Superintendent Head recognized and congratulated Mrs. Marks' and the Middle School and High School Bands for #1 Rating and their upcoming performance at State in Manchester on April 29, 2017. Upcoming events include the LISD Budget Proposal Meeting on April 20, 2017.

Motion by Robinson to adjourn to executive session at 7:43 p.m. for the purpose of negotiations update. Seconded by Curtis. Motion carried 7-0.

Meeting reopened at 9:30 p.m.

Meeting adjourned at 9:31 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr