

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
March 16, 2020

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

Members Present: K. Brooks, T. Gentner, H. Ruttkofsky, K. Williams, R. Curtis, J. Terakedis

Members Absent: D. VanBrunt

Others Present: S. Head, B. Pratt

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

Motion by Brooks to approve the agenda as presented with two changes: No executive session, elementary building report, student of the month recognition, student representative report, or Spanish trip report. Seconded by Terakedis. Motion carried 6-0.

Motion by Brooks to approve the minutes of the regular and executive session meeting of February 17, 2020. Seconded by Ruttkofsky. Motion carried 6-0.

Motion by Curtis to approve the disbursements for the month of February 2020 in the amount of \$1,180,904.17. Seconded by Terakedis. Motion carried 6-0.

Comments from the Audience: None.

Reports: None.

Student Representative Report: None.

Employment: None

Discussion: None.

19-20 #033 Motion by Terakedis to approve purchase from Great Lakes Furniture Supply for elementary and high school cafeteria tables. Seconded by Curtis. Motion carried 6-0.

19-20 #034 Motion by Curtis to approve the 2020-2021 OCS school year calendar. Seconded by Terakedis. Motion carried 6-0.

Committee Reports: None.

Superintendent's Report: Superintendent Head cancelled the board work session scheduled for March 23rd. A special board meeting is tentatively set for Monday, April 13th at 6:00 pm to approve bid recommendations. County superintendents will have a conference call on Friday,

March 20th. Most staff are working remotely, at this point. OCS is providing weekly grab and go breakfast and lunch for 7 days per child. Pick up days this week are Tuesday and Wednesday, 11:00 am to 1:00 pm. The following two weeks will be Monday and Wednesday, 11:00 am to 1:00 pm. Volunteers may be delivering these meals for families that cannot make it to the school. Hourly support staff and preschool teachers are being paid during this mandated closure.

Meeting adjourned at 7:24 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr