

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
May 21, 2018

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

Members Present: K. Brooks, R. Curtis, T. Gentner, D. VanBrunt, K. Williams.

Members Absent: S. Robinson, J. Terakedis.

Others Present: S. Head, N. Reid, A. Ellison, M. Davis, K. Ohrman, D. Cherry, J. Marlatt, C. Wolf, D. McGee, J. Decker, M. Marks.

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 April 16, 2018. Seconded by Williams. Motion carried 5-0.

Motion by Curtis to approve the disbursements for the month of April 2018 in the amount of \$1,220,038.44. Seconded by Williams. Motion carried 5-0.

Comments from the Audience: None.

Reports:

High School Principal Kevin Ohrman introduced teachers LeeAnn McMichaels, Melissa Marks and Lucinda Wolf who presented on the Fine Arts program. Band, Art and Choir activities, accomplishments, performances and trips were reviewed. High School teacher Josh Wonders presented on Project Lead the Way Engineering offerings, including Middle School Engineering, Biomedical, Introduction to Engineering Design, and Principles of Engineering. .

Students of the Month from the Elementary, Middle and High Schools were recognized.

Student Representative Report: James Decker reported on events in the District. Elementary events include an upcoming Summer Literacy Pop Up. The Jog A Thon raised \$32,000 to be used for furniture upgrades in Media Center and Leader in Me licenses. Middle School has

scheduled their 8th Grade Washington DC trip, Honors Night and Omega Days. High School has scheduled baccalaureate, graduation and exams. Scholarships in the amount of \$328,000 were awarded at Honors Night.

Motion by Curtis to approve the following employment recommendations: Additional Administrative Assistant duties for Liz George and Beth Grodi at the Board of Education office; hire James Arnett, Bus Driver; accept resignation of Amanda Mellis, Paraprofessional; accept with regret the retirement of Connie Parker, Head Cook. Seconded by Brooks. Motion passed 5-0.

First 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. The Policies will be brought back for Second Reading at the next regular Board of Education meeting.

Motion by Williams to support the Lenawee Intermediate School District Budget Resolution as presented. Seconded by Curtis. Roll call: VanBrunt - yes, Gentner - yes, Curtis - yes, Williams - yes, Brooks - yes. Motion carried 5-0. (Copy of resolution attached to the original minutes.)

Motion by Curtis to adopt the Layoff Resolution of Lori Marcum, Amy Sanford and Joseph Marsh as presented. Seconded by VanBrunt. Roll call: VanBrunt - yes, Gentner - yes, Curtis - yes, Williams - yes, Brooks - yes. Motion carried 5-0. (Copy of resolution attached to the original minutes.)

Motion by Curtis to accept the Canvass of Votes Cast May 8, 2018 adopting the Non-Homestead 18 Mill Renewal for five years as presented from the Lenawee County Clerk's Office. Seconded by Williams. Motion carried 5-0.

Committee Reports:

Finance Committee met prior to this regular Board of Education meeting to review 2017-18 YTD deficit, next year enrollment figures and the resulting layoff decision.

Superintendent Report:

Superintendent Head reviewed graduation activities. Onsted Schools is a finalist for the Thompson technology grant. Members of the grant committee will visit Onsted Schools as part of the grant process. Legislative Update held recently in Morenci reviewed State issues such as budget, school safety bills, and the Marshall Plan for schools.

Motion by Curtis to go into executive session at 8:25 p.m. for the purpose of Negotiations Update. Seconded by Brooks. Roll call: VanBrunt - yes, Gentner - yes, Curtis - yes, Williams - yes, Brooks - yes. Motion carried 5-0.

Meeting reopened at 9:10 p.m.

Meeting adjourned at 9:11 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr