PROPOSED ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING February 17, 2025

Meeting called to order at 7:00 p.m. by President, J. Terakedis

Members Present: C.McMichael, A.Gast, R.Tessier, J.Terakedis, D.VanBrunt, R.Reynolds, C.Garrison

Members Absent: None

Others Present: J.Royce, M.Davis, A.Ellison, T.Comden, A.Moore, C.Garrett, K.Springer, D.Biringer

The Pledge of Allegiance was led by President J. Terakedis.

The Mission was read by President J. Terakedis.

Motion by D. VanBrunt to approve the agenda. Seconded by R. Tessier. Motion Carried 7-0.

Motion by R.Reynolds to approve the minutes of the February 3, 2025 Special Board Meeting. Seconded by C.Garrison. Motion Carried 7-0.

Motion by A.Gast to approve the disbursements for the month of December 2024 and January 2025. Seconded by R.Tessier. Motion Carried 7-0

The Student Representative Report - Middle School - OMS Dance rescheduled for February 28th due to school cancellation. Math counts was also cancelled due to school cancellation. OMS is in their annual fundraiser with funds going to incentives, trips and outdoor equipment. You Be The Chemist is 2/14 from 6-8:30 at Adrian Schools. MS/HS band concert is 2/25 7:00pm at the high school. DC trip planning is in full swing and due to our smaller class sizes, OMS is seeking more donations for students to attend. When students can't go, it raises the price for those that go. Approximate cost is \$1200. Using their mid-year data to inform instruction, interventions and challenge students who are at higher levels. Also working to align this data with state assessment practices so that students can show what they know accurately on these. High School - Red Cross Blood Drive was a success last week with lots of donations. Homecoming week and the dance at Adrian College Boathouse was a hit. Many students attended and participated in spirit week and pep assembly games. Parent-teacher conferences were cancelled due to snow day. Staff had a productive BIT work day Friday afternoon; planning and preparations began for an academic expo in the spring. Tech Center applications for next year have been completed and we are looking at finalizing schedules for over 80 students attending Tech center in the fall. Winter sports are wrapping up and we have had some excitement so far. Congratulations to the Competitive Cheer squad for winning the conference, the county championship and making it to regionals. Spring sports are only a month away from starting.

Comments from the Audience: C.Garrett presented an OCRC scholarship opportunity for our seniors focusing on volunteering.

Reports - Student of the month for Elementary was presented by Marsha Davis. Student of the month for the Middle School was presented by Alaina Ellison, Curriculum Update presented by Dyan Biringer.

Motion by A.Gast to acknowledge the resignations of Anita Strong - Business Manager and Casandra Thomas - Payroll Clerk. Seconded by R.Tessier: Motion Carried 7-0.

Discussion was held on the Letter of Agreement - Donation of Accumulated Paid Sick Leave Time.

Motion by R.Tessier seconded by D.VanBrunt to move the Letter of Agreement to an action item.

Motion by C.Garrison to approve the Letter of Agreement - Donation of Accumulated Paid Sick Leave Time. Seconded by R.Reynolds: Roll Call vote: C.McMichael - Yes, A.Gast - Yes, R.Tessier - Yes, J.Terakedis - Yes, D.VanBrunt - Yes, R.Reynolds - Yes, C.Garrison - Yes Motion Carried: 7-0.

Finance Committee Report - Discussed the business management office. We have hired a 3rd party to help with the transition while we have a bookkeeper position posted. There are changes being made to processes to ensure checks and balances and that the administrative guidelines are being followed. We should have an update in 30 days from the 3rd party.

Superintendent's Report - J.Royce gave an update on facilities and maintenance with work that will be done over spring break. Transportation letters went out to parents last week with reminders of rules on the bus. Handbook is being worked on for next school year. Curriculum and Instruction, athletics and business office updates were also shared.

Board Member Comments:

R.Reynolds - Thank you to Christi Garrett on the OCRC scholarship and Dyan Biringer for the curriculum information

D. VanBrunt - Thanks to OCRC scholarship and Dyan for the reports.

J.Terakedis - Thank you for the work the board office is doing, taking care of the extra work with the changes in the business office.

R.Tessier - Appreciate the scholarship opportunity from the OCRC. Thanks to everyone that is helping out with the business office.

A.Gast - Great stuff and great meeting.

C.McMichael - Thanks to Christi Garrett and the OCRC board and thank you to Mr.Moore for all you are doing with the union.

C.Garrison - Kudos to the grounds and custodial staff for all they are doing with the snow and ice on campus!

Motion by R.Reynolds to adjourn the meeting at 8:08pm. Seconded by A.Gast

Meeting adjourned at 8:08pm

David VanBrunt, Secretary Board of Education DVB:nlr