ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING June 17, 2024

The Pledge of Allegiance was led by President Terakedis to call the meeting to order at 7:00 p.m.

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

Members Absent: D. VanBrunt

Others Present: A. Ellison, M. Davis, T. Comden A. Moore, Suburban Propane representative, and one community member.

Motion by C. Garrison to approve the agenda as presented with the modification to Superintendent Contract having the verbiage change to Superintendent Evaluation Rating. Seconded by R. Tessier.

Motion carried 6-0.

Motion by R. Tessier to approve the minutes of the May 19th 2025 Board Meeting. Seconded by A. Gast.

Motion carried 6-0.

Motion by A. Gast to approve the disbursements for the month of May total of \$857, 228.88. Seconded by C. Garrison.

Motion carried 6-0.

Comments from the Audience None.

REPORTS None.

EMPLOYMENT

Motion by A. Gast to acknowledge the hiring of Amila Zecevic and Courtney Louden-Marvin as teachers for the upcoming school year. Seconded by R. Reynolds.

Motion Carried 6-0.

Motion by C. Garrison to acknowledge the separations of Angela Salameh and Sarah Dodd. Seconded by R. Tessier. **Motion Carried 6-0.**

DISCUSSION

Discussion was held by Superintendent Royce and Principal Ellison to present on the draft of the elective teacher's job description for new job posting for OCS Hands-On Learning Pathway for secondary school. A breakdown of the skills and education topics were provided. Certifications needed for this position were included in the draft. R. Tessier inquired about grant opportunities. Discussion by J. Terakedis about FTEs and future planning for teachers needed.

R. Reynolds asked of the current status of the shop and any supplies that are feasible to repurpose. Current state of the shop and supplies cannot be used. R. Tessier asked administrators if the program is well supported. T. Comden comments that phase one with getting logistics figured out with middle school leads to success in high school. T. Comden emphasized the community business piece and relationship building from local businesses.

Comments from C. Garrison regarding first responders/medical field curriculum being added/included.

A. Ellison asks if seeking a candidate that fits 3-4 of the topics vs. finding someone that fits every certification that is listed. Discussion followed in flexibility to fit a candidate to job posting and certifications. The goal is to find a good teacher that can partner with the community to find specialists/guest instructors. J. Terakedis asks if this starts with 6th grade and moves toward other grades, or if offers to 6th, 7th, and 8th grades.

Motion by R. Tessier to move the Curriculum Committee's new job posting to action. Seconded by C. Garrison.

Motion carried 6-0.

Motion by R. Reynolds to move a discussion of the evaluation rating for superintendent, Jonathan Royce to action to approve rating. Seconded by C. McMichael.

Motion carried 6-0.

ACTION

Motion by R. Tessier to approve the 2025-2026 MHSAA Membership Resolution. Seconded by A. Gast.

Roll Call Vote taken by R. Tessier: R. Reynolds - YES; J. Terakedis - YES; R. Tessier - YES; A. Gast -YES; C. McMichael - YES; C. Garrison - YES

Motion Carried 6 YES - 0 Opposed.

Motion by R. Tessier to approve the Curriculum Committee's new job posting for Industrial Arts Program Teacher, Coordinator, and Leader. Seconded by C. Garrison.

Motion carried 6-0.

Motion by C. McMichael to enter into and approve the evaluation rating of EFFECTIVE for superintendent, Jonathan Royce. Seconded by C. Garrison.

Motion carried 6 - 0.

Motion by C. Garrison to approve the milk bid to Tofts. Seconded by R. Reynolds. Motion carried

Roll Call Vote taken by R. Tessier: R. Reynolds - YES; J. Terakedis - YES; R. Tessier - YES; A. Gast -YES; C. McMichael - YES; C. Garrison - YES

Motion Carried 6 - 0.

Motion by A. Gast to approve the fuel bids for Lyon's LPG Fuel for propane. Seconded by C. Garrison.

Roll Call Vote taken by R. Tessier: R. Reynolds - YES; J. Terakedis - YES; R. Tessier - YES; A. Gast -YES; C. McMichael - YES; C. Garrison - YES

Motion Carried 6 - 0.

Superintendent Royce gave information for Diesel Bid being on hold due to under usage. Bidding will be subjective to pricing across the suppliers when fill-ups are needed.

COMMITTEE REPORTS None.

J. Terakedis reminded all of the Finance Committee meeting next Monday, June 23rd at 5pm before 6pm Special Meeting for budget approval, open to the public.

SUPERINTENDENT REPORT

<u>Athletic Achievements:</u> High School Boys Track Team were MHSAA Regional Champions; High School Boys Golf LCAA league champs; High School Boys Baseball were MHSAA District Champions.

<u>Facilities Update</u> - year end clean up; 25-26 prep underway; finalizing bid collection for bond/sinking fund; summer work maintenance team is active and dedicated to grounds upkeep and repairs

<u>Administrative Planning - staff</u> evaluations; end of year metrics compiling; preparing master schedule for next year; active recruitment for open positions.

Kudos to latchkey workers for running the summer program.

J. Terakedis inquired about a packet for bid processes - there will be a need to schedule a committee meeting for follow up on grounds/facilities bids.

BOARD COMMENTS

C. Garrison - None.

<u>C. McMichael</u> - Thank you to Tim, Marsha, Alaina for another great year. Gave recognition and appreciation to their hard work and dedication over the year. Thank you to Tim for commencement - it went wonderful. Thank you to Alaina for the awards night ceremony and the turn out to have the kids and families. Thank you for the bus drivers and transportation to make all the field trips and everything work. Thank you to all the staff. Thank you to Jonathon for a great year. Great staff recognition - community shared comments on involvement and wanting to know more about the ceremony in the future.

A. Gast - Thank you to staff/teacher appreciation gathering - loves to see the retirees and all the years of service.

<u>R. Tessier</u> - thank you to everyone - very excited about the new job posting and hopes everyone keeps the support and work going on the new position/program.

Thank you to A Moore for the hard work this year

J. Terakedis - thank you for everyone, and visited/celebrated the 175th anniversary of WOSSA. Jonathan/ Ray attended

R. Reynolds - Thank you and enjoy your summer

Motion by A. Gast to adjourn the meeting. Seconded by R. Reynolds.

Motion moved 6-0.

Meeting adjourned at 7:45 pm.

David VanBrunt, Secretary Board of Education DVB:nlr