

PROPOSED MINUTES
ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING -SPECIAL MEETING
ADMINISTRATIVE CONFERENCE ROOM
August 6th, 2020 (via online meeting)

Meeting called to order at 6:00 p.m. by President Todd Gentner.

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

Members Absent: K. Brooks

Others Present: S. Head, L.George, A. Ellison, M. Davis, L. Dowling, B. Hubbard, G. Gemalsky, T. Randolph, J. Marlatt, K. Swailes.

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

Motion by Curtis to approve the agenda as presented. Seconded by Terakedis. Motion carried 6-0.

Motion by Ruttkofsky to approve the minutes of the regular board meeting of July 20th, 2020. Seconded by Terakedis. Motion carried 6-0.

Comments from the Audience: Tammy Randolph asked questions regarding the back to school plans.

Reports: None.

Student Representative Report: No Student Report.

Motion by Terakedis to accept with regret the resignation of: Courtney Louden-Marvin-Elementary Paraprofessional, Hannah Silveira- Elementary Paraprofessional, Angela Fletcher-Elementary Paraprofessional. Seconded by Williams. Motion carried 6-0.

Motion by Terakedis to approve the leave of absence request for Alexandria Pope-Elementary Teacher, Holly Williams-Elementary Teacher. Seconded by VanBrunt. Motion carried 6-0.

Discussion was held regarding the OCS Covid-19 Student Handbook supplement. Physical/social distancing, personal hygiene, face coverings, sharing of supplies/materials and equipment were all discussed.

Motion by VanBrunt to move the OCS covid-19 Student Handbook supplement to an action item. Seconded by Terakedis. Motion carried 6-0.

Motion by Ruttkofsky to accept the OCS School District COVID-19 Preparedness and Response plan as presented with the addition to allow Superintendent Head to be able to change the plan as needed. Seconded by Curtis. Motion carried 6-0.

Motion by Curtis to accept the recommendation of the administration to award the bid from Commtech for computers in the PLTW lab as presented. Seconded by Terakedis. Motion carried 6-0.

Motion by Williams to accept the recommendation of the administration to award the bid for access control to Sonitrol as presented. Seconded by VanBrunt. Motion carried 6-0.

Motion by Terakedis to approve the bid for Chromebooks to Firefly Computers as presented. Seconded by Williams. Motion carried 6-0.

Motion by VanBrunt to approve the OCS COVID-19 Student Handbook Supplement as presented with the understanding to make changes as the plan changes. Seconded by Curtis. Motion carried 6-0.

Committee Reports: None.

Superintendent's Report: Superintendent Head reported that the board will get a tour of the grounds to see the new construction.

Meeting adjourned at 8:19 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr