

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
February 20, 2017

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

Members Present: K. Brooks, T. Gentner, J. Terakedis, D. VanBrunt, K. Williams.

Members Absent: R. Curtis, S. Robinson.

Others Present: S. Head, N. Reid, A. Ellison, R. Hubbard, D. Tison, M. Davis, D. McGee, D. Cherry, J. Mullens, D. Hartung, H. Ruttkofsky, K. Payer, B. Draper.

Pledge of Allegiance was led by President Gentner. Vision and Mission Statement read.

Motion by Brooks to approve the minutes of the regular January 16, 2017 Board of Education Meeting. Seconded by Terakedis. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of January 2017 in the amount of \$1,305,227.36. Seconded by Terakedis. Motion carried 5-0.

No comments from the audience.

Close-Up Presentation: Mr. Brian Draper and High School students Baylee VanBrunt and Jeremy Chmiel reported on recent opportunity for several OHS students to attend the presidential inauguration in Washington DC.

Quebec Presentation: Ms. Kim Bayer reported on the recent (sixth) French student trip to Quebec. Thirty students and eleven adults attended.

Mrs. Alaina Ellison spoke of Middle School happenings and her first weeks as Middle School principal, commending the students and staff.

Students of the Month for Elementary, Middle and High Schools were acknowledged.

Motion by Brooks to accept the resignations of Deb Emanuel (Lunch Paraprofessional position only) and Brian Bradberry (Fitness Center Supervisor) with regret and to approve the hire of Elizabeth Horrigan (Classroom Paraprofessional) and Cary Keiffer (Fitness Center Supervisor) as presented. Seconded by Williams. Motion carried 5-0.

Garry Orr from Energy Systems Group reported on energy conservation capital improvements which could be funded through potential energy savings to the District.

The First Reading of the following BOE Policies was held: Policy 1619/3419/4419 - Group Health Plans; Policy 1619.01/3419.01/4419.01 - Privacy Protections of Self-Funded Group Health Plans (Revised) and Policy 1619.02/3419.02/4419.02 - Privacy Protections of Fully Insured Group Health Plans (Revised); Policy 1619.03/3419.03/4419.03 - Patient Protection and Affordable Care Act; Policy 2628 - State Aid Incentives; Policy 3142 - Probationary Teachers; Policy 3420/4420 - Health Insurance Benefit; Policy 5830 - Student Fund-Raising; Policy 6424 - Purchasing Card; Policy 6605 - Crowdfunding; Policy 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency); Policy 9700 - Relations with Special Interest Groups; as well as Administrative Guidelines - AG 1619/3419/4419 - Employee Wellness Program; AG 1621/3421/4421 - Federal Group Health Continuation (COBRA); AG 1623A/3123A/4123A - Section 504/ADA - Prohibition Against Disability Discrimination in Employment (Revised); AG 6605 - Crowdfunding; AG 8321 - Criminal Justice Information Security (Non-Criminal Justice Agency).

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

Discussion was held on the purchase of a used mini-van for school use. Motion by Brooks to move the Used Van Purchase from Discussion to Action. Seconded by Williams. Motion carried 5-0.

Motion by Terakedis to approve the OSB Bank Authorization removing Mark Haag as signator and adding Steve Head as signator. Seconded by Brooks. Motion carried 5-0.

Motion by Brooks to adopt the Resolution approving the Request for Approval to Proceed to Request for Proposals (RFP) for an Energy Conservation, Capital Improvement Project as presented. Seconded by VanBrunt. Roll call: Van Brunt - yes, Terakedis - yes, Gentner - yes, Williams - yes, Brooks - yes. Motion carried 5-0. (Copy of Resolution attached to original minutes).

Motion by Williams to adopt the Tech 5/Branch Middle College Resolution as presented. Seconded by Terakedis. Roll call: Van Brunt - yes, Terakedis - yes, Gentner - yes, Williams - yes, Brooks - yes. Motion carried 5-0. (Copy of Resolution attached to original minutes).

Motion by Terakedis to accept the recommendation of the administration to purchase a Walk Behind Floor Machine for the Custodial Department from KSS Enterprises in the amount of \$11,655.00. Seconded by Brooks. Motion carried 5-0.

Motion by Brooks to approve the administrative recommendation to purchase a 2013 Dodge Caravan SXT from CR Motors in Hudson in the amount of \$12,000. Seconded by Williams. Motion carried 5-0.

Student Representative Jacob Head reported on school activities, including sports updates, band and Youth in Government activities as well as homecoming.

Superintendent Report: Superintendent Head gave an update on 90 day plan which included meetings with board members, administration and staff representatives. Coffee with Superintendent is scheduled for Thursday, March 2, 2017. Two Superintendent Evaluation Tools were shared, School Advanced and MASB, with the recommendation to use the MASB evaluation tool. Board Retreat will be scheduled for Monday, March 13, 2017 at 5:30 p.m. with Dr. Mike Wilmot of MLI regarding Board Governance Training. Superintendent Head gave an update on Personalized Learning Update - LISDU.

Meeting adjourned at 9:15 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr