

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
January 21, 2019

Meeting called to order at 7:00 p.m. by Superintendent Steve Head.

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

Members Absent: None.

Others Present: S. Head, B. Grodi, K. Orhman. A. Ellison, L. Lewis, P. Carpenter, A. Fry, D. Cherry, D. McGee.

Pledge of Allegiance was led by Superintendent Head.

Vision and Mission Statements were read by Superintendent Head.

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular and executive meeting of December 17, 2018. Seconded by Curtis. Motion carried 7-0.

Motion by Curtis to approve the disbursements for the month of December 2018 in the amount of \$1,168,438.94. Seconded by Williams. Motion carried 7-0.

Comments from the Audience: None.

Recently elected Board Members Todd Gentner and Heather Ruttkofsky took the Oath of Office.

Motion by Williams to elect Todd Gentner as President. Seconded by Brooks. No other nominations heard. Roll call vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Ruttkofsky - yes. Motion carried 7-0.

Motion by Curtis to nominate Keith Williams as Vice-President. Seconded by Terakedis. No other nominations heard. Roll call vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Ruttkofsky - yes. Motion carried 7-0.

Motion by VanBrunt to nominate Kevin Brooks as Secretary. Seconded by Williams. No other nominations heard. Roll call vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Ruttkofsky - yes. Motion carried 7-0.

Motion by Terakedis to nominate Roger Curtis as Treasurer. Seconded by Williams. No other nominations heard. Roll call vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Ruttkofsky - yes. Motion carried 7-0.

David VanBrunt, Jason Terakedis and Heather Ruttkofsky will serve as Trustees.

Motion by Curtis to continue appointment of Meredith Francis, CPA for 2019. Seconded by Brooks. Motion carried 7-0.

Motion by Brooks to continue/adopt the following committee selections for 2019: Athletic - Terakedis, Ruttkofsky, VanBrunt; Bond - Gentner, Terakedis, Ruttkofsky; Building/Grounds - Brooks, Terakedis, Williams; Curriculum/School Improvement - Curtis, Gentner, VanBrunt; Finance - Curtis, Gentner, Williams; Personnel - Brooks, Curtis, VanBrunt; Policy - Brooks, Ruttkofsky, Williams; LCASB - Williams and Terakedis (Alternate); MASB - Brooks and VanBrunt (Alternate). Seconded by Williams. Motion carried 7-0.

Reports:

Students of the Month from the High School were recognized by Mr. Ohrman.

Elementary Teacher Amy Fry shared a powerpoint presentation from all 4th grade students thanking the board for one to one tech devices. The presentation included students demonstrating tools in the classroom like Moby Max, videos created by 4th grade students explaining how they are used in the classroom. Demonstration of Dreambox (learning in math), EPIC Reading and Quizlet. So far this year, the 4th grade has read 3,174 books. There were also videos of students thanking board members for Board Appreciation Month.

Student Representative Report: No Student Report

Middle School principal Mrs. Ellison noted that the OMS Carnival has been rescheduled for March 1st.

Motion by Curtis to approve the following employment recommendations: Resignations with regret of Michal Bordine, GSRP Associate Teacher, Andrea Jones, Preschool Teacher and Cheri Hennig, Elementary Teacher. Seconded by Terakedis. Motion passed 7-0.

Motion by Curtis to approve the employment recommendations: Hiring Dylan Thompson as secondary Science Teacher and the approval of Maternity Leave for Holly Williams, Elementary Teacher. Seconded by Terakedis. Motion passed 7-0.

Motion by Williams to approve the Fiscal Year 2018 Budget Amendment as presented. Seconded by Curtis. Roll call vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Ruttkofsky - yes. Motion carried 7-0.

Motion by Brooks to accept the administrative recommendation to approve the updated graduation policies as presented. Seconded by Curtis. Motion carried 7-0.

Motion by Brooks to approved the resolution calling for election as presented by Thrun Law Firm. Seconded by Terakedis. Roll call vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes. Ruttkofsky - yes. Motion carried 7-0. (A copy of the resolution is attached to the original minutes.)

Motion by Curtis to extend Superintendent Head's contract through June, 2022 with a highly effective rating. Seconded by VanBrunt. Motion carried 7-0.

Committee Reports:. The Finance Committee met prior to the regular Board of Education meeting to review the 2018-2019 amended general fund budget.

Superintendent's Report: Superintendent Head thanked the School Board for their service, in recognition of School Board Appreciation Month. Presented acrostic poem from Mrs. Gifford's 2nd grade class. Mr. Head also noted that the High School Solo & Ensemble happened on Jan. 19. In seven events a division II rating was received, and in 19 events a division I rating. Mr. Head also talked about the Yes Campaign, with TMP, that will kick off in March once approved.

Meeting adjourned at 8:10 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr