

PROPOSED MINUTES  
ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
ADMINISTRATIVE CONFERENCE ROOM  
July 15, 2019

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

Members Present: K. Brooks, T. Gentner, H. Ruttkofsky, J. Terakedis, K. Williams,

Members Absent: R. Curtis, D. VanBrunt

Others Present: S. Head, B. Grodi, A. Ellison, M. Davis, E. Blanc, R. Hamming.

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

Agenda approved as presented

Motion by Brooks to approve the minutes of the regular session meeting held on June 17, 2019. Seconded by Terakedis. Motion carried 5-0.

Motion by Williams to approve the disbursements for the month of June 2019 in the amount of \$1,123,772.57 Seconded by Ruttkofsky. Motion carried 5-0.

Comments from the Audience: None.

Reports: Eduardo and Rich from TMP gave an update on working with Granger for bids, scope of work vs. money estimates and the inside and outside of series one. Rich then discussed scope of work overview with school map layouts and the options for the high school addition moving forward. Tentative plans and schedule for each building were shared.

Student Representative Report: No Student Report.

Semi-Annual Reorganization Meeting:

Motion by Terakedis to approve the 19-20 bank deposit selection as presented. Seconded by Williams.. Motion carried 5-0.

Motion by Terakedis to approve the 19-20 attorney appointment. Seconded by Williams. Motion carried 5-0.

Motion by Terakedis to approve 19-20 authorized signatures for various accounts. Seconded by Williams. Motion carried 5-0.

Motion by Terakedis to approve the 19-20 board meeting dates (third Monday of the month at 7:00 pm.) Seconded by Williams. Motion carried 5-0.

Motion by Willams to accept the administrative recommendation resignation with regret Sharee Yarger, Elementary Paraprofessional. Seconded by Ruttkofsky. Motion carried 5-0.

Discussion was held on the changes in student handbooks for the elementary and middle school. Mrs. Ellison gave an update on the change for the cell phone policy in the middle school. A specific time frame was added. Mrs. Davis gave updates on the changes to the elementary handbook regarding toy weapons, animals on campus and changed building open time and added cyber bullying resources.

Motion by Ruttkofsky to move the handbook discussion to action. Seconded by Brooks. Motion carried 5-0.

Motion by Williams to approve the administrative assistant contract as presented. Seconded by Terakedis. Motion carried 5-0.

Motion by Ruttkofsky to approve the changes to the Elementary and Middle School student handbooks for the 2019-20 school year. Seconded by Williams. Motion carried 5-0.

Committee Reports: No Reports.

Superintendent's Report: Superintendent Head gave an update on the annual Onsted Class Reunion to be held on August 3, 2019 at 2:00 in the high school auditoria. H. Ruttkofsky also talked about the fitness center and incorporating wellness and new ideas on recruiting memberships.

Meeting adjourned at 8:23 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr