

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
November 19, 2018

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

Members Present: K. Brooks, T. Gentner, K. Williams R. Curtis, S. Robinson, J. Terakedis (arrived at 7:14), D. VanBrunt (arrived at 7:57).

Members Absent: None.

Others Present: S. Head, L. George, A. Ellison, M. Davis, H. Ruttkofsky, A. Fry, J. Decker. G. Harper, D.Hartung, K. Hartung, T. Goetz, J. Goetz, C. Mullen, M. Hoffman, D. Cherry, R. Rychel.

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 and executive meeting of October 15, 2018, and the committee minutes from November 5, 2018. Seconded by Williams. Motion carried 5-0. (Terakedis / VanBrunt not yet in attendance)

Motion by Curtis to approve the disbursements for the month of October 2018 in the amount of \$1,119,576.09 Seconded by Robinson. Motion carried 5-0. (Terakedis / VanBrunt not yet in attendance)

Comments from the Audience: D. Hartung, G. Harper and T. Holly asked questions regarding the upcoming bond. Discussion was held on how to ensure communication to the community regarding the bond in the coming months.

Reports:

ESG Savings Report-Ron and Todd gave an update on the expected year to year efficiencies from the solar field and other energy savings.

(Jason Terakedis arrived during ESG report)

Middle School teacher Mike Hoffman presented on the Social Studies Experience at OMS. The middle school held a Veterans Day celebration and break out sessions. Youth in Government had 12 students attend the conference at the capitol building in Lansing.

Students of the Month from Elementary, Middle and High Schools were recognized.

Student Representative Report: James Decker presented on district events. Elementary recently performed Charlie and the Chocolate Factory. On Wednesday the elementary will hold the “Walk through History” event from Ella Sharp Museum. Middle School Veterans Day assembly and YIG. Also the winter formal dance will held on Saturday December 8th from 5-7. High School, winter sports have started and the National Honors Society have inducted their new members.

(Dave VanBrunt arrived during the student representative report)

Motion by Curtis to approve the following employment recommendations: Hiring Katie LaFollette as the temporary middle school library assistant. Resignation with regret Josh Wonders, HS teacher. Seconded by Terakedis. Motion passed 7-0

Discussion on Board approval for Architect/Construction, Management form/bond financing and agreement of contracts was held. Board determined to table vote until Monday, November 26th, 2018 at the Special Board Meeting.

First reading of NEOLA Policies fall update was held as follows: Bylaw 0100-Definitions; Bylaw 0122-Board Powers; Bylaw 0131.1-Bylaws and Policies; Bylaw 0143.1-Public Expression of Board Members; Bylaw 0165.6-Cancellation; Bylaw 0166-Agenda; Bylaw 0167.1-Voting; Bylaw 0167.2-Closed Session; Bylaw 0167.3-Public Participation at Board Meetings; Bylaw 0167.6-Use of Social Media; Policy 1422/3122/4122- Nondiscrimination and Equal Employment Opportunity; Policy 1662/3362/4362 - Anti-Harassment; Policy 2260-Nondiscrimination and Access to Equal Educational Opportunity; Policy 5517-Anti-Harassment; Policy 5517.02-Sexual Violence; Policy 2122-Parent and Family Engagement; Policy 2261-Title I Services; Policy 2261.01-Parent and Family Member Participation in Title I Programs; Policy 2261.03- District and School Report Card; Policy 2700-P.A. Annual Reports; Policy 2271-Postsecondary (Dual) Enrollment Option Program; Policy 3120-Employment of Professional Staff; Policy 3120.04-Employment of Substitutes; Policy 3130-Assignment and Transfer; Policy 4162-Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employee Who Perform Safety Sensitive Functions. Policy 5330-Use of Medications; Policy 5460-Graduation Requirements; Policy 5540- Interrogation of Students; Policy 5610-Emergency Removal, Suspension, and Expulsion of Students; Policy 5610.01- Expulsions/Suspensions-Required by Statute; Policy 5611-Due Process Rights; Policy 5630.01-Student Seclusion and Restraint; Policy 6325-Procurement-Federal Grants/Funds; Policy 6350-Prevailing Wage Coordinator; Policy 8210-School Calendar.

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

Motion by Curtis to accept the administrative recommendations to award the Snow Removal Bid for the 2018-19 school year to Adams Property Services LLC. Seconded by Robinson. Motion carried 7-0.

Committee Reports:. Discussion was held on the Policy Committee meeting, including the Fall updates to the NEOLA Policies.

Superintendent's Report: Superintendent Head presented on the recent Lenawee County School Board members meeting. Also noted that the Legislative Breakfast will be held on December 14th, 2018 at the LISD Tech Center.

Motion by Robinson to go into executive session at 8:22 p.m. for the purpose of early graduation request. Seconded by Brooks. Roll Call Vote: VanBrunt - yes, Terakedis - yes, Gentner - yes, Curtis - yes, Brooks - yes, Williams - yes, Robinson - yes. Motion carried 7-0.

Meeting reopened at 8:40 p.m.

Meeting adjourned at 8:41 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr