

PROPOSED MINUTES  
ONSTED COMMUNITY SCHOOLS  
BOARD OF EDUCATION MEETING  
HIGH SCHOOL AUDITERIA & ONLINE MEETING  
October 19th, 2020

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

Members Present: K. Brooks, R. Curtis (arrived at 7:16) T. Gentner, K. Williams, J. Terakedis, H. Ruttkofsky, D. VanBrunt

Members Absent: None.

Others Present: S. Head, L. George, A. Ellison, M. Davis, K. Ohrman, L. Dowling, G. Dowling, M. Barth, B. Jeffreys, J. Holt, J. Marlatt, P. Jensen, M. Marks, G. Gemalsky, J. Merriman, K. Swailes, A. Fry, R. Fry, M. Francis.

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

Motion by Terakedis to approve the agenda as presented. Seconded by VanBrunt. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 6-0.

Motion by Brooks to approve the minutes of the regular board meeting and executive sessions of September 21, 2020. Seconded by Terakedis. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, Ruttkofsky-yes Motion carried 6-0.

Motion by Williams to approve the disbursements for the month of September 2020 in the amount of \$1,104,070.63 Seconded by Terakedis. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 6-0.

Comments from the Audience: None.

Reports: Students of the month from the High School were recognized.

Student Representative Report: M. Barth reported on notable events happening in the district. The elementary building just had grade level meetings regarding IRIP plans. Next week will be virtual parent/teacher conferences and celebrating Halloween. In the High School it's homecoming week, where students are partaking in shopping cart floats. PSAT and SAT testing are complete, parent/teacher conferences are next week and there is also an upcoming band concert.

Motion by VanBrunt to approve the employment recommendations: Hire- Dayna Reiser as Elementary Paraprofessional. Accept with regret the resignations of Deb Wobrock-Cook/Cashier and Kira Tomford-Bus Driver. Seconded by Brooks. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Brooks- yes, Williams- yes, Ruttkofsky-yes. Motion carried 6-0.

(Roger Curtis arrived before the reading of NEOLA Policies at 7:19)

First reading of NEOLA Policies fall update were held as follows: Policy 7440-Facility Security; Policy 8450.01-Protective Facial Coverings During Pandemic/Epidemic; AG 7420F-Hand Washing Protocol; po4362.01-Threatening Behavior Towards Staff Members. Policy 5610-Removal, Suspension, Expulsion, and Permanent Exclusion of Students; Policy5611-Due Process Rights.

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

Motion by Curtis to approve the 2019-2020 Audit Report as presented by Meredith Francis, Seconded by Terakedis. 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 approve the OCS Extended COVID-19 Leaning Plan and September Attendance rate as presented. Seconded by Terakedis. 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 approve the Lenawee CTE 10-Year Plan Resolution as presented. Seconded by Ruttkofsky. Roll Call Vote: VanBrunt- yes, Terakedis- yes, Gentner- yes, Curtis-yes, Brooks-yes, Williams- yes, Ruttkofsky-yes. Motion carried 7-0. (Copy of resolution attached to the original minutes.)

Committee Reports: Policy Committee met to review the Fall NEOLA Policy updates.

Superintendent's Report: Superintendent Head reported on Series 1 and Series 2 Bond update and a potential timeline was shared for the series. Parent/Teacher Conferences will be on October 29th, students will have a half day of school that day. It was noted that these will either be virtual or phone conferences. Mr. Head also commented on the turn out and how well the high school student council ran the event for the meet the candidate night.

Meeting adjourned at 8:51 p.m.

Kevin Brooks, Secretary  
Board of Education  
KB:nlr