

PROPOSED MINUTES

ONSTED COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING
ADMINISTRATIVE CONFERENCE ROOM
April 16, 2018

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

Members Present: K. Brooks, T. Gentner, S. Robinson, J. Terakedis, D. VanBrunt (arrived at 7:15 p.m.), K. Williams.

Members Absent: R. Curtis.

Others Present: S. Head, N. Reid, A. Ellison, M. Davis, K. Ohrman, D. Cherry, M. Albain, D. Behm, L. George, B. Grodi, T. Anderson.

Pledge of Allegiance was led by students of the Great Start Readiness Program. Vision and Mission Statements were read by President Gentner.

Agenda approved as presented.

Motion by Brooks to approve the minutes of the regular meeting of March 19, 2018. Seconded by Robinson. Motion carried 5-0. (VanBrunt not yet in attendance.)

Motion by Williams to approve the disbursements for the month of March 2018 in the amount of \$1,088,535.72. Seconded by Terakedis. Motion carried 5-0. (VanBrunt not yet in attendance.)

Comments from the Audience: None.

Reports:

Chief Patterson introduced representatives Jim Acker and Joe Thiel from The Lockout Co., a school safety company that provides full school building assessments and individual room plans implementing intruder deterrent and smart technology.

(Dave VanBrunt arrived during the presentation.)

Alaina Ellison, Tanya Anderson and Liz George presented a PowerPoint on the Middle School Guidance Office covering student needs in the areas of Assessment, Career Exploration, Academic and Family Support, and Clinical Interventions.

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

Student Representative Report: McKenzie Johncox reported on events in the District. Elementary events include an upcoming 5th Grade Field Trip, M-Step testing, Book Fair and

Kindergarten Round-Up. Middle School completed M-Step as well as NWEA testing and is planning a Dodge Ball Tournament fundraiser for the family of Mrs. Karla Reid; 8th Graders are going to Washington DC for their field trip. High School has completed SAT and PSAT testing. Spring Sports are beginning, and the High School Band travels to New York City. New Student Council President James Decker was introduced. Lily Walker is the new Vice President. The Board thanked McKenzie for her time as Student Representative.

Motion by Williams to approve with regret the resignation of Sarah Moorehead, Kindergarten Teacher, effective April 16, 2018. Seconded by Robinson. Motion passed 6-0.

Motion by Robinson to accept the recommendation of Superintendent Head to renew the following administrative contracts through June 30, 2020 (two year contracts): Marsha Davis – Elementary Principal; Alaina Ellison – Middle School Principal; Damien Hiram – High School Assistant Principal/Athletic Director; Kevin Ohrman – High School Principal. Seconded by Williams. Motion carried 6-0.

Motion by Robinson to adopt the Schools of Choice Resolution for the 2018-19 School Year. Seconded by Williams. Roll Call Vote: VanBrunt – yes; Terakedis – yes; Gentner – yes; Robinson – yes; Williams – yes; Brooks – yes. Motion carried 6-0. (Copy of the Resolution attached to the original minutes.)

Superintendent Report: Superintendent Head and President Gentner will attend the LISD Budget Review Meeting on April 19, 2018. A Policy Committee meeting is planned for April 20, 2018. A Board of Education Work Session will be scheduled for May 7, 2018. The Non-Homestead Election will be held on May 8, 2018 at the Cambridge Township Hall. The renewal be for five years.

Motion by Robinson to go into executive session at 8:25 p.m. for the purpose of Negotiations Update. Seconded by Brooks. Roll Call Vote: VanBrunt – yes; Terakedis – yes; Gentner – yes; Robinson – yes; Williams – yes; Brooks – yes. Motion carried 6-0.

Meeting reopened at 9:30 p.m.

Meeting adjourned at 9:31 p.m.

Kevin Brooks, Secretary
Board of Education
KB:nlr