

**OVID-ELSIE AREA SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**OVID-ELSIE INFORMATION CENTER**  
**MONDAY, NOVEMBER 15, 2021 - 6:30 PM**

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**MINUTES**

**1. Call to Order**

- a. The meeting was called to order by President Josh Miller at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.
- b. Members Present: Eric Jones, Brooke Wooley, Erin Bancroft, David Huff, Dayna Bancroft, Michael Schiffer

Members Absent: None

**2. Consent Agenda**

Motion by David Huff, supported by Eric Jones to approve the consent agenda for the November 15, 2021 Board Meeting. A roll call vote was taken. Motion passed 6-0. The agenda included the following items:

- a. Approval of Agenda
- b. Approval of Minutes from the October 18, 2020 Regular Board of Education Meeting and October 26, 2021 Special Board Meeting
- c. Approval of Payment of Bills
- d. Monthly Financial Reports

**3. Recognition**

**4. Reports**

- a. Building/Department Highlights and Updates - J. Tokar, D. Levey, R. Barton
- b. Nurse Melissa Jones
- c. Dr. Cunningham will present the current ESSER III survey results
- d. Stadium Committee

**5. Communications From the Public\*\***

Kellie Nethaway would like to board to reconsider the quarantine and testing protocols that are currently in place.

**6. Communications From Ovid-Elsie Personnel\*\***

**7. Correspondence**

Letter from Mike and Heidi Loynes in support of the recommendations from the athletic improvement committee

Letter from Don Moore in support of the recommendations from the athletic improvement committee

## 8. Old Business

## 9. New Business

### a. New Position

Motion by Eric Jones, supported by Erin Bancroft for The Board of Education approves the new position and allows the Administration to begin a search for a Mental Health professional. Motion passed 6-0.

### b. Stadium Upgrades

Motion by Eric Jones, supported by Michael Schiffer for The Board of Education approves the recommendations from the athletic improvement committee including the following: new polyurethane surface track, correct drainage system, synthetic playing surface, upgrading press box, permanent playclocks and upgrade timing and camera system as presented. Motion passed with roll call vote 6-0.

### c. Employee Contract

Motion by Eric Jones, supported by Michael Schiffer for The Board of Education extends a contract to John Elliott, as a new Special Education Teacher at the Middle School. Motion passed 6-0.

Motion by Eric Jones, supported by Michael Schiffer for The Board of Education extends a contract to Rebecca Fogarty, as a paraprofessional. Motion passed 6-0.

Motion by Eric Jones, supported by Michael Schiffer for The Board of Education extends a contract to Christopher Parker, as a paraprofessional. Motion passed 6-0.

### d. Employee Resignations

Motion by Eric Jones, supported by Michael Schiffer for The Board of Education accepts, with regret, the resignation of Megan Walter, as a Special Education Paraprofessional at the Middle School. Motion passed 6-0.

### e. UV Lighting Bids

Motion by David Huff, supported by Dayna Bancroft for The Board of Education approves the bid from Grand Valley Automation, Inc. in the amount of \$184,723.00. Motion passed with roll call vote 6-0.

### f. NEOLA Policies

Motion by Eric Jones, supported by Michael Schiffer for *The Board of Education* approve revised policies 0100, 0167.3, 2451, 3120, 6114, 6152, 7450, 8310, 8320, 8330. Motion passed 6-0.

g. Negotiations

Motion by David Huff, supported by Erin Bancroft to enter into closed session.  
Motion pass 6-0.

Entered into closed session 7:46 pm

Returned to open session 8:14 pm

Motion by Eric Jones, supported by Michael Schiffer for The Board of Education approves the proposal to increase their pay if they have to substitute teach during the prep hour, Roll call vote taken. Motion passed 5-0 with Brooke Wooley abstained.

Motion by Michael Schiffer, supported by David Huff for The Board of Education approves the proposal to provide a one-time off-schedule stipend to all staff, Motion passed with roll call vote 4-0 with Brooke Wooley and Eric Jones abstaining.

**10. Other Matters Which May Properly Come Before the Board**

**11. Hearing From Board Members**

**12. Adjournment**

Motion by Micahel Schiffer, supported by David Huff, to adjourn the meeting at 8:21 p.m.  
Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary \_\_\_\_\_

Minutes submitted by: Crystal Loynes, Recording Secretary