

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, February 25, 2013-7:00 PM
HIGH SCHOOL COMMUNITY ROOM

1. Call to order

The meeting was called to order by President Stacie Rulison at 7:00 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, Steven Sopocy, Jamie Perrien and
Becky Holmes-Bukantis

Members Absent: David Huff, Amy Palus and Michael Schiffer

Motion by J. Perrien, supported by S. Sopocy, that the February 25, 2013 Agenda be approved as printed. Motion passed 4-0.

2. Approval of Minutes

Motion by J. Perrien, supported by B. Holmes-Bukantis to approve the minutes of the Reorganizational/Special Board of Education Meeting of January 21, 2013 as printed. Motion passed 4-0.

Motion by J. Perrien, supported by B. Holmes-Bukantis to approve the minutes of the Regular Board of Education Meeting of January 21, 2013 as printed. Motion passed 4-0.

Amy Palus entered the meeting at 7:05 p.m.

3. Recognition

Leonard Elementary teachers presented their students of the month. Austin Manchester is a Kindergarten student in Ms. Edick's class; Drew Goins is a Kindergarten student in Ms. Thelen's class; and Madison Salander is a First grade student in Ms. A. Fruchey's class.

Mr. Jason Tokar, Principal of E. E. Knight Elementary, presented his student of the month. Timothy Hendershot is a student in Ms. Somer's class.

Dr. Cunningham acknowledged and thanked all Ovid-Elsie principals as February 11-15 is Principal's Week.

4. Approval of Payment of Bills

Motion by J. Perrien, supported by B. Holmes-Bukantis to approve payment of general fund bills represented by check(s) number(ed) 9614 through 9702 in the amount of \$156,995.49. A roll call vote was taken. Motion passed 5-0.

Motion by J. Perrien, supported by A. Palus to approve payment of general fund bills represented by check(s) number(ed) 9574 through 9613 in the amount of \$142,284.58. A roll call vote was taken. Motion passed 5-0.

Mr. Hunter Charvat entered the meeting and was acknowledged by President Rulison as the student observer for February.

5. Monthly Financial Reports

Dr. Cunningham reviewed the Financial Reports with the Board.

6. Reports

A. E. E. Knight Elementary Highlights

Principal Tokar presented a video that highlighted the students and many activities at E. E. Knight for the 2012-2013 school year.

Mr. Craig Thelen, 6th grade teacher, informed the board concerning a program implemented called "PEEPS". The program places students as mentors to their peers who may need support in their education or in social interaction. Mr. Thelen recognized the students with a "PEEPS" t-shirt and certificate.

B. Superintendent's Report

Board Treasurer, Jamie Perrien, reported on the Instructional Council meeting. Dr. Cunningham reminded everyone about the election tomorrow (Feb. 26).

7. Communications From the Public

8. Communications From Ovid-Elsie Personnel

9. Correspondence

President Rulison read a thank you note from the family of Joanne Ladiski.

10. Old Business

11. New Business

A. Superintendent's Contract

Motion by S. Sopocy, supported by A. Palus to change the language in the superintendent's contract concerning his evaluation review to be conducted "no later than December 1st " and delete "no later than June 30th". Motion passed 5-0.

B. Labor Relation Services

Motion by A. Palus, supported by S. Sopocy to contract with MASB as a consultant for labor relation services while negotiating the teacher contract. A roll call vote was taken. A. Palus-Yes, S. Rulison-Yes, S. Sopocy-Yes, B. Holmes-Bukantis-No, J. Perrien-No. Motion failed 3-2.

C. Negotiations

Motion by A. Palus, supported by S. Sopocy to enter into closed session at 7:55 p.m. to discuss collecting bargaining negotiations. Motion passed 5-0.

The board went back to open session at 9:10 p.m.

12. Communication From Student Observer

Mr. Charvat spoke earlier in the meeting that he hoped everyone could have the same educational opportunities that he has enjoyed.

13. Other Matters Which May Properly Come Before the Board

14. Hearing From Board Members

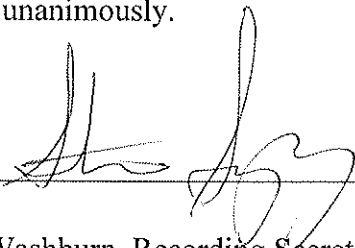
B. Holmes-Bukantis requested clarification concerning a Public School Academy. This would be a charter school that would operate through authorization given by a public school. A report on our own Great Lakes Online School will be given at a future board meeting.

15. Adjournment

Motion by S. Sopocy, supported by B. Holmes-Bukantis to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary



Minutes submitted by: Pam Washburn, Recording Secretary