

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, May 20, 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, David Huff, Steven Sopocy, Jamie Perrien, Amy Palus, Becky Holmes-Bukantis

Members Absent: Michael Schiffer

Motion by D. Huff, supported by J. Perrien that the May 20, 2013 agenda be approved as printed. Motion passed 6-0.

2. Approval of Minutes

Motion by J. Perrien, supported by S. Sopocy, to approve the minutes of the Regular Board of Education Meeting of April 15, 2013 as printed. Motion passed 6-0.

3. Recognition

Mr. Hunter Charvat is this month's Student Observer.

Mr. Randy Barton, Principal of Leonard Elementary, presented Students of the Month. Wesley Plowman is a kindergarten student in Ms. Gobel's class and Ellyanna Carman is a kindergarten student in Ms. Calverley's class.

Mr. Jason Tokar, Principal of E. E. Knight Elementary, presented his Students of the Month. Gavin Calkins is a 4th grade student in Ms. VanKuiken's class and Mattison Nethaway is a 4th grade student in Mr. Latz's class.

President Rulison recognized the Class of 2013 Top Ten: Molly Franks, Luke Hurst and Leah Lupu all Co-Valedictorians. Makaylin Palatka, Salutatorian. Kristine Batora, Colleen Ruess, Abigail Halm, Wyatt Hurst, Morgan Palen and Brittany Jones complete the top ten.

Dr. Cunningham recognized the following teachers as obtaining tenure status for the 2013-2014 school year: Heather Cunningham (EEK) and Cindy Thelen (LEO).

4. Approval of Payment of Bills

Motion by J. Perrien, supported by D. Huff to approve payment of general fund bills represented by check(s) number(ed) 9911 through 9989 in the amount of \$135,731.09. A roll call vote was taken. Motion passed 6-0.

Motion by J. Perrien, supported by D. Huff to approve payment of general fund bills represented by check(s) number(ed) 9896 through 9910 in the amount of \$289,386.96. A roll call vote was taken. Motion passed 6-0.

5. Monthly Financial Reports

Dr. Cunningham reviewed the Financial Reports with the Board.

6. Reports

A. High School Highlights

Principal Kirk Baese had presentations from the Student Council, the FFA and the Broadcasting and Journalism Department.

B. AED Presentation

Mr. Tom Perna, General Manager of HeartAED, presented a service that they offer to maintain AED's.

C. Coordinated Health Team

Principal, Jason Tokar, explained what a Coordinated Health Team is and introduced team members that were in attendance.

D. Superintendent's Report

Dr. Cunningham had a representative from each Strategic Plan group (Student Achievement, Communications, Finance/Bldg. and Grounds and Shared Leadership give a review of their committees.

Mr. Kris Kirby reported on the Instructional Council meeting held today.

Dr. Cunningham reviewed the end of year calendar. Last day for seniors is May 24, 2013 with graduation on May 31, 2013. Last day for all other students is June 6, 2013 and the last day for staff is June 7, 2013. Alternative High School graduation is June 6, 2013.

7. Communications From the Public

8. Communications From Ovid-Elsie Personnel

9. Correspondence

10. Old Business

A. Student Handbooks

Motion by D. Huff, supported by J. Perrien to approve the elementary handbook for 2013-14. Motion passed 6-0.

Motion by D. Huff, supported by J. Perrien to approve the middle school handbook for 2013-14. Motion passed with D. Huff, J. Perrien, A. Palus, S. Rulison and S. Sopocy voting yes and B. Holmes-Bukantis voting no.

Motion by D. Huff, supported by J. Perrien to approve the high school handbook For 2013-14. Motion passed with D. Huff, J. Perrien, A. Palus, S. Rulison and S. Sopocy voting yes and B. Holmes-Bukantis voting no.

B. Ovid-Elsie Board Policy

Motion by J. Perrien, supported by D. Huff to approve new policies 2280, 2370.01, 2417, 5340.01, 5515.01, 7540.07 and 7540.08. Motion passed 6-0.

Motion by J. Perrien, supported by D. Huff to approve revised policies 0122, 0144.2, 1422, 3122, 4122, 2270, 2623, 4162, 5112, 5113.01, 5460, 5610.01 and 8800. Motion passed 6-0.

11. New Business

A. Teachers Recommended for Probationary Status for the 2013-14 School Year

Motion by J. Perrien, supported by D. Huff to extend 4th year probationary status to Karen Batora, Tabitha Humble, Amanda VanKuiken and Annmarie Zalud. Motion passed 6-0.

Motion by J. Perrien, supported by D. Huff to extend 3rd year probationary status to Jacob Sternburgh and Jeremy Whiting. Motion passed 6-0.

Motion by J. Perrien, supported by D. Huff to extend 2nd year probationary status to Amanda Bashore and Katie Calverley. Motion passed 6-0.

B. Employee Resignation

Motion by J. Perrien, supported by D. Huff to accept, with regret, the resignation of Amy Rademacher as a teacher for Ovid-Elsie Area Schools, effective June 14, 2013. Motion passed 6-0.

C. Employee Contract

Motion by S. Sopocy, supported by D. Huff to approve the contract for Kevin Somers, WOES Operations Manager, beginning September 1, 2013 through August 31, 2016. Motion passed 6-0.

D. Request for Leave

Motion by S. Sopocy, supported by A. Palus to approve the childcare leave of absence request from Maggie Gobel for the 2013-2014 school year. Motion passed 6-0.

E. Food Service Price Increase

Motion by S. Sopocy, supported by A. Palus to postpone the request to increase the food service meal price by \$.20 for further review. Motion passed 6-0.

F. Field Trip Request

Motion by S. Sopocy, supported by D. Huff to approve the field trip request from Director of Bands, Jeanine Ignash, for the High School band members to travel to Disney World in Orlando, Florida, leaving April 4, 2014 and return April 9, 2014. Motion passed 6-0.

G. Student Handbook

Motion by S. Sopocy, supported by D. Huff to approve the Alternative Education High School handbook for 2013-2014 as presented by Dawn Levey. Motion passed 6-0.

H. Ovid-Elsie Policy Change

Motion by D. Huff, supported by A. Palus to change Policy 8760 language, which mandates that the school **shall** offer all students opportunity to purchase accident insurance, to the school district **may** offer all students accident insurance. Motion passed 6-0.

I. Board Policy 5113

Motion by D. Huff, supported by B. Holmes-Bukantis to continue to participate as a Schools of Choice district as outlined in Policy 5113. Motion passed 6-0.

J. Voting Resolution for CCRESA

Motion by D. Huff, supported by A. Palus to nominate J. Perrien as the board representative and S. Sopocy as the alternate representative to be responsible for electing members to the CCRESA Board of Education. Motion passed 6-0.

COMPLETE RESOLUTION FOLLOWS MINUTES

12. Communication From Student Observer

Hunter Charvat commented about his excitement that Ovid-Elsie will be hosting the State Student Council Leadership Conference in 2014.

13. Other Matters Which May Properly Come Before the Board

14. Hearing From Board Members

Board Secretary, Steven Sopocy, mentioned that community members have expressed their concern that the school operate with a balanced budget.

15. Adjournment

Motion by D. Huff, supported by J. Perrien to adjourn the meeting at 10:07 p.m.
Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary

Pam Washburn, Recording Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

RESOLUTION OF THE Ovid-Elsie Area Schools BOARD OF EDUCATION

WHEREAS, the biennial election of the Board of the Clinton County Regional Educational Service Agency (CCRESA) will be held on Monday, June 3, 2013 at a meeting of representatives from constituent school boards.

WHEREAS, Section 614(2) of the Revised School Code requires a constituent school board to designate its representative and identify the intermediate school board candidate the board supports for each position to be filled on the board by a resolution adopted not earlier than 21 days prior to the date of the election, [*Note – May 13, 2013 is the earliest date that a constituent school board may designative its representative and identify the candidate(s) that the board supports*] and

WHEREAS, Section 614(2) prescribes the method for passage of a resolution including the requirement of considering the resolution at not less than one public meeting before adopting the resolution, and

WHEREAS, the Board previously considered the resolution at an open meeting conducted in a manner prescribed under the Open Meetings Act on May 20, 2013.

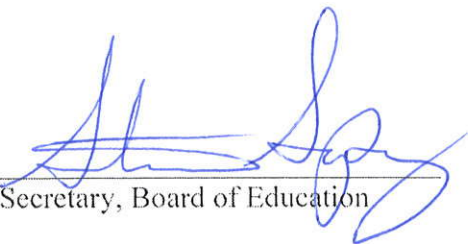
NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Jamie Perrien as its representative to serve on the 2013 electoral body responsible for electing members to the CCRESA Board of Education and Steve Sopocy as alternate representative in the event the designated representative is unable to attend.
2. The Board supports candidate(s) Michael A. O'Bryant and Jan Nurenberg [insert candidates names equal to the number of vacancies] for a position on the CCRESA Board of Education for a term of six years.
3. The Board directs its representative Jamie Perrien to vote for candidate(s) Michael A. O'Bryant & Jan Nurenberg [insert candidates names equal to the number of vacancies] at least on the first ballot taken at the June 3 election.
4. The Board authorizes and directs its secretary to file this resolution with the secretary of the CCRESA Board of Education.

Ayes: Members Stacie Rulison, David Huff, Jamie Perrien, Steve Sopocy
Becky Holmes-Bukantis, Amy Palus

Nays: Members

Resolved this 20th day of May, 2013.


Secretary, Board of Education