

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, June 17, 2013-7:00 PM
HIGH SCHOOL COMMUNITY ROOM

1. Call to order

The meeting was called to order by Superintendent Cunningham 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, Jamie Perrien,
Becky Holmes-Bukantis

Members Absent: Amy Palus, Steven Sopocy, Michael Schiffer

Motion by J. Perrien, supported by D. Huff, that the June 17, 2013 agenda be approved as printed. Motion passed 4-0.

2. Approval of Minutes

Motion by J. Perrien, supported by D. Huff, to approve the minutes of the Regular Board of Education Meeting of May 20, 2013 as printed. Motion passed 4-0.

3. 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) 10003 through 10171 in the amount of \$134,316.43. A roll call vote was taken. Motion passed 4-0.

A. Palus entered meeting at 7:03 p.m.

Motion by J. Perrien, supported by B. Holmes-Bukantis to approve payment of general fund bills represented by check(s) number(ed) 9990 through 10002 in the amount of \$143,898.89. A roll call vote was taken. Motion passed 5-0.

4. Monthly Financial Reports

Dr. Cunningham reviewed the Financial Reports with the Board.

5. Reports

A. Great Lakes Online School

Kris Kirby and Jamie Kirby reported on the first year of operation.

B. Ovid-Elsie Area Schools General Operation Budget for 2013-2014

Dr. Cunningham asked Dr. Frederick Ignatovich, MSU professor, to present an enrollment projection for Ovid-Elsie Area Schools. The projection is for a continued loss of student enrollment mainly due to birth rate and economic factors.

Superintendent Cunningham presented the proposed budget for 2013-2014.

6. Communications From the Public

7. Communications From Ovid-Elsie Personnel

8. Correspondence

9. Old Business

A. Food Service Price Increase

Motion by J. Perrien, supported by D. Huff to postpone action on the food service price increase until the August 19, 2013 Regular Board of Education meeting. Motion passed 5-0.

10. New Business

A. Employee Retirement

Motion by J. Perrien, supported by D. Huff to accept the letter of retirement from Leann Martin, with regret, effective June 30, 2013. Motion passed 5-0.

B. Request for Leave

Motion by J. Perrien, supported by B. Holmes-Bukantis to approve the childcare leave of absence request from Amanda VanKuiken for the 2013-2014 school year. Motion passed 5-0.

C. Employee Resignation

Motion by J. Perrien, supported by D. Huff to accept the resignation of Sonya Latz, as a paraprofessional, effective for the 2013-2014 school year.
Motion passed 5-0.

D. Administrator Contracts

Motion by J. Perrien, supported by D. Huff to approve a three (3) year (2013-14, 2014-15, 2015-16) administrator contract for Randy Barton and Jason Tokar.
Motion passed 5-0.

Motion by J. Perrien, supported by D. Huff to approve a three (3) year (2013-14, 2014-15, 2015-16) co-athletic director contract for Sonya Latz.
Motion passed 5-0.

E. Paraprofessional Contract

Motion by B. Holmes-Bukantis, supported by A. Palus to approve the tentative paraprofessional contract as presented by Dr. Cunningham, effective July 1, 2013 through June 30, 2015. Motion passed 5-0.

F. Technology Support Services

Motion by A. Palus, supported by J. Perrien to enter into an agreement with CCRESA for Shared Support Technology Services for the 2013-14 school year.
Motion passed 5-0.

G. Ovid-Elsie Area Schools General Operation Budget for 2013-14

Motion by D. Huff, supported by B. Holmes-Bukantis to approve the Ovid-Elsie Area Schools General Operation Budget for 2013-14 as presented. A roll call vote was taken. Motion passed 5-0.

COMPLETE BUDGET FOLLOWS MINUTES

H. Cooperative Sports Programs

Motion by D. Huff, supported by J. Perrien to enter into a cooperative agreement with Ashley Public Schools to offer wrestling and swimming to Ashley students at Ovid-Elsie Area Schools. Motion passed 5-0.

I. MHSAA

Motion by J. Perrien, supported by D. Huff to approve the MHSAA Resolution for the 2013-14 school year. Motion passed 5-0.

COMPLETE RESOLUTION FOLLOWS MINUTES

11. Other Matters Which May Properly Come Before the Board

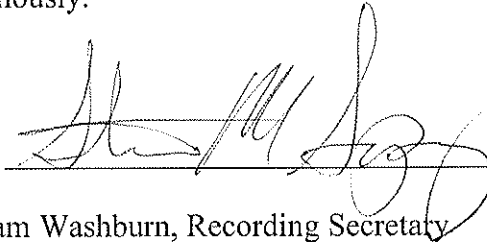
12. Hearing From Board Members

13. Adjournment

Motion by D. Huff, supported by J. Perrien to adjourn the meeting at 8:40 p.m.
Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary

A handwritten signature in cursive script, appearing to read 'Steven Sopocy', is written over a horizontal line. The signature is written in dark ink and is positioned to the right of the printed name 'Steven Sopocy, Secretary'.

Minutes submitted by: Pam Washburn, Recording Secretary

**2013/2014
Proposed General Appropriations Act**

RESOLVED, that this resolution shall be the proposed general appropriations act of the Ovid-Els Area School District for the fiscal year 2013/2014, an act to make appropriations, to provide for expenditures of the appropriations and to provide for the disposition of all income received by the Ovid-Elsie Area School District.

	Proposed June 17, 2013
REVENUE	
Local Revenue	644,664.00
State Aid	11,435,905.00
Federal	300,637.00
Athletic	90,000.00
Interest and Other Revenue	639,644.00
TOTAL BUDGETED REVENUE	13,110,850.00

	Proposed June 17, 2013
EXPENDITURES	
Instruction	
O-E Elementary	3,053,188.00
Middle School	984,527.00
High School/Alt Ed	2,400,182.00
Kids Zone	154,267.00
Special Education	950,875.00
Compensatory Education	566,628.00
Vocational Education	162,550.00
Total Instruction	8,272,217.00

	Proposed June 17, 2013
Supporting Services	
Guidance	243,800.00
School Improvement	13,000.00
Information Center	308,251.00
WOES	78,627.00
Technology	417,851.00
Board of Education	68,425.00
Administration	174,900.00
Office of the Principals	736,001.00
Other Administration	559,000.00
Operations & Maintenance	1,251,972.00
Transportation	742,300.00

Athletics	301,260.00
Community Services	44,883.00
Swim	7,855.00
Total Supporting Services	<u>4,948,125.00</u>
TOTAL EXPENSES AND OTHER FINANCIAL USES	<u><u>13,220,342.00</u></u>

BE IT FURTHER RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval by the board.

	Approved June 17, 2013
Total Revenue	<u>13,110,850.00</u>
Total Expenditures	<u>13,220,342.00</u>
Projected Total Fund Balance June 17, 2013	<u><u>(109,492.00)</u></u>

Motion by David Huff, supported by Becky Holmes-Bukantis
 approve the preceding revised general fund appropriation budget for the 2013/2014 fiscal year
 Motion passed 5-0.



2013-14

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2013 — through July 31, 2014

LIST ON BACK

_____ the Secondary School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2013-14 must be listed on the back of this form)

Ovid-Elsie Area Schools

City of Elsie

County of Clinton, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2013 and shall remain effective until July 31, 2014, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

Ovid-Elsie Area School(s), on the 17th day of June, 2013, and is so recorded in the minutes of the meeting of the said Board/Governing Body.

Ovid-Elsie Board of Education

(Governing Body Name)

8989 Colony Road

(Address)

Elsie, MI 48831

(City)


Board Secretary Signature
or Designee

Check if Designee

Schools Which Are To Be MHSAA Members During 2013-14

NOTE: Pursuant to the MHSAA Constitution, "All high schools, junior high/middle schools, or other schools of Michigan doing a grade of work corresponding to such schools, may become members of this organization provided (a) the school building has an enrollment and on-site attendance of at least 15 students, whether for grades 7 and 8, or 7 through 9, or 10 through 12, or 9 through 12; and (b) if a nonpublic school, the school qualifies for federal income tax exemption as a not-for-profit organization." If enrollment falls below the minimum, the school must notify the MHSAA and its membership will be suspended.

Senior High School(s)

Junior High /Middle School(s) (How many students in grades 7 & 8)

1. Ovid-Elsie High School
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____

1. Ovid-Elsie Middle School (240)
2. _____ ()
3. _____ ()
4. _____ ()
5. _____ ()
6. _____ ()
7. _____ ()
8. _____ ()
9. _____ ()
10. _____ ()
11. _____ ()
12. _____ ()
13. _____ ()
14. _____ ()
15. _____ ()
16. _____ ()
17. _____ ()
18. _____ ()
19. _____ ()
20. _____ ()

If necessary, list additional schools on a separate sheet.