

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Wednesday, April 22, 2015-6:30 PM

1. Call to order

The meeting was called to order by President Rulison at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, David Huff, Amy Palus
Erin Bancroft, Josh Miller, Michael Schiffer

Members Absent: Steven Sopocy

2. Consent Agenda

Motion by J. Miller, supported by E. Bancroft, to approve the consent agenda for the April 22, 2015 board meeting. A roll call vote was taken. Motion passed 6-0. The agenda included the following items:

- A. Minutes from the March 16, 2015 Regular Board Meeting.
- B. Payment of bills: Checks #12917-13004 and #12887-12916.
- C. Monthly Financial Reports as of March 31, 2015.

3. Recognition

Mr. Randy Barton, Principal of Leonard Elementary, presented Students of the Month for Kindergarten. Memarie Brasseur in Ms. Westenberg's class and Arionna Isler in Ms. Jones' class.

Mr. Cory Gavenda, Principal of E. E. Knight Elementary, presented Students of the Month for the Fifth Grade. Tori Maynard in Ms. Sheedlo's class; Madison Manchester in Ms. Sekrenes-Sweet's class and Sharlotte Phillips in Ms. Martin's class.

4. Reports

Dr. Cunningham reported that the Junior All Star Band traveled to Shepherd High School, leaving April 18, 2015 and returning April 19, 2015.

Mr. Kris Kirby reviewed the Instructional Council Meeting held April 20, 2015.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

7. Correspondence-President Rulison read a thank you note from Peggy Craig Bryson.

8. Old Business

9. New Business

A. Field Trip Request

Motion by D. Huff, supported by J. Miller to approve the field trip request for the Varsity and JV football teams to travel to Football Summer Camp, leaving July 27, 2015 and returning July 29, 2015. Motion passed 6-0.

B. Board Policy 8321

Motion by J. Miller, supported by D. Huff to approve action on revisions made to Board Policy 8321 to be in compliance with MSP audit, as presented. Motion passed 6-0.

C. NEOLA Policy Update

Motion by M. Schiffer, supported by E. Bancroft to reject revised bylaw/policy 5350, as presented. Motion passed 6-0.

Motion by M. Schiffer, supported by E. Bancroft to approve action on revised bylaws/policies: 1240, 1420, 2260.01, 3120, 3139, 3220, 4120, 5112, 5114, 5320, 5460, 5517.01, 8390, 8400, as presented. Motion passed 6-0.

D. O-E School Handbooks

Motion by D. Huff, supported by A. Palus to approve changes to the elementary handbook for 2015-2016, as presented. Motion passed 6-0.

Motion by D. Huff, supported by E. Bancroft to approve changes to the middle school handbook for 2015-2016, as presented. Motion passed 6-0.

Motion by D. Huff, supported by E. Bancroft to approve changes to the high school handbook for 2015-2016, as presented. Motion passed 6-0.

Motion by D. Huff, supported by E. Bancroft to approve changes to the alternative high school handbook for 2015-2016, as presented. Motion passed 6-0.

E. CCRESA Budget Resolution

Motion by A. Palus, supported by D. Huff to approve the resolution in support of the CCRESA proposed budget for 2015-2016. Motion passed 6-0.

RESOLUTION FOLLOWS MINUTES

F. Calendar Change

Motion by D. Huff, supported by E. Bancroft to approve changing June 4, 2015 from a full day of school to a half day of school. Motion passed 6-0.

G. Negotiations

Dr. Cunningham requests the board enter into closed session.

Motion by D. Huff, supported by J. Miller to enter into closed session at 7:26 p.m. to discuss collective bargaining negotiations. Motion passed 6-0.

The board entered into open session at 8:35p.m.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members-D. Huff recognized Soni Latz for becoming a Certified Athletic Administrator and Amy Palus for her Level I MASB certification.

12. Adjournment

Motion by D. Huff, supported by A. Palus to adjourn the meeting at 8:35 p.m.
Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Pam Washburn, Recording Secretary
Minutes submitted by: Pam Washburn, Recording Secretary

Clinton County Regional Educational Service Agency
General Fund Operating Budget
RESOLUTION

A Regular meeting of the Board of Education of the Ovid-Elsie Area
School District was held at the High School Community Room on April 22, 2015,
at 6:30 p.m..

Members present were: Stacie Rulison, David Huff, Amy Palus
Erin Bancroft, Josh Miller, Michael Schiffer

The following preamble and resolution were offered by Member Amy Palus
and seconded by Member David Huff.

WHEREAS:

The Clinton County Regional Educational Service Agency (CCRESA) Board of Education held a special meeting on Monday, April 13, 2015 in the Conference Room of CCRESA, 1013 South U.S. 27, Suite A, St. Johns, Michigan. At this meeting CCRESA submitted its 2015-2016 proposed budget to a board member of each constituent district for their review.

THEREFORE BE IT RESOLVED THAT:

The Clinton County RESA General Fund Operating Budget for the 2015-2016 school year be approved as presented at the April 13, 2015 Clinton County RESA Board of Education Special Meeting.

Ayes: Members Stacie Rulison, David Huff, Amy Palus, Erin Bancroft
Nays: Members Josh Miller, Michael Schiffer

Motion declared approved.

Signed:


Secretary