

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, May 18, 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

Members Absent: Michael Schiffer , Steven Sopocy

2. Consent Agenda

Motion by E. Bancroft, supported by J. Miller, to approve the consent agenda for the May 18, 2015 board meeting. A roll call vote was taken. Motion passed 5-0. The agenda included the following items:

- A. Approval of Agenda
- B. Minutes from the April 22, 2015 Special and Regular Board Meetings.
- C. Payment of bills: Checks #13038-13107 and #13005-13037.
- D. Monthly Financial Reports as of April 30, 2015.
- E. Teachers recommended for continued probationary status:
Amanda Bashore, Katie Calverley, Ashley Chaplin, Mallory Huhn, Karle Rewerts,
Sara Smith, Toni Thompson and Stacy White.
- F. Approve the 2015-2016 SY Washington D.C. Field Trip for Middle School
- G. Renew board policy 5113 to offer School of Choice at OEAS.

3. Recognition

- A. Mr. Randy Barton, Principal of Leonard Elementary, presented Students of the Month for the First Grade. Lillian Bates, a student in Ms. Latz's room; Joseph Zuniga, a student in Ms. Zalud's room and Danica Bancroft in Ms. Humble's room.

Mr. Cory Gavenda, Principal of E. E. Knight Elementary, presented Students of the Month for the Fifth Grade. Olyvia Darling in Ms. Travis' class and Koralyn Bailie in Mr. Powell's room.

- B. President Rulison presented the Class of 2015 Top Ten students. Co-Valedictorians: Elizabeth Bisson, Gordon Johnson, Matthew Stevens and Jessica Witt. Co-Salutatorians: Mariel Martin and Hayley Smalec. Christopher Fowler, Alexandra Love, Victoria Stutzman, Dylan Dysinger and Brandon Meisel.
- C. Dr. Cunningham recognized teachers, Jacob Sternburgh and Jeremy Whiting, as they successfully completed their probationary status.

4. Reports

- A. Middle School Science teacher, Karle Rewerts, reported on the Middle School Washington D.C. trip.
- B. Mr. Kris Kirby reviewed the Instructional Council Meeting held May 18, 2015.
- C. Mr. Don Sovey presented the budget projection for Ovid-Elsie Area Schools.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

- 7. **Correspondence**-President Rulison read a thank you note from the Middle School concerning the Washington D.C. trip.

8. Old Business

9. New Business

A. Resolution for the Biennial Election of Clinton County RESA

Motion by J. Miller, supported by E. Bancroft to appoint S. Rulison and alternate A. Palus to vote for CCRESA board candidate, Ken Krapohl, at the June 1, 2015 election. Motion passed 5-0.

RESOLUTION FOLLOWS MINUTES

B. Field Trip Requests

Motion by E. Bancroft, supported by D. Huff to approve the field trip request for the OEHS marching band to attend camp at Bethel Park Retreat Center in Bridgman, Michigan, leaving July 27, 2015 and returning August 1, 2015. Motion passed 5-0.

Motion by J. Miller, supported by A. Palus to approve the field trip request for the OEHS band to travel to New York City, leaving April 4, 2016 and returning April 8, 2016. Motion passed 5-0.

C. Employee Contract

Motion by A. Palus, supported by E. Bancroft to extend a three (3) year (2015-2018) contract to William (Bill) Ehlert, part-time bus mechanic, as presented. Motion passed 5-0.

D. Revised General Operation Budget for 2014-2015

Motion by A. Palus, supported by E. Bancroft to approve the Ovid-Elsie Area Schools 2014-2015 revised General Operation Budget as presented. A roll call vote was taken. Motion passed 5-0.

RESOLUTION FOLLOWS MINUTES

E. General Operation Budget for 2015-2016

Motion by D. Huff, supported by A. Palus to approve the Ovid-Elsie Area Schools 2015-2016 proposed General Operation Budget as presented. Motion failed 0-5.

Motion by J. Miller, supported by D. Huff to postpone action on the Ovid-Elsie Area Schools 2015-2016 proposed General Operation Budget until the June Regular Board of Education meeting. A roll call vote was taken. Motion passed 5-0.

F. Security Camera Bids

Motion by A. Palus, supported by E. Bancroft to approve the low bid of \$149,263.00 from SecureCom for the security camera package, which is part of the bond project, as presented. Motion passed 5-0.

COMPLETE BID LIST FOLLOWS

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 8:05 to discuss collective bargaining negotiations. Motion passed 5-0.

The board entered into open session at 9:10 p.m.

10. Other Matters Which May Properly Come Before the Board-Dr. Cunningham inquired whether the board would support a regional enhancement millage. The board would not support asking district voters for this millage.

11. Hearing From Board Members

12. Adjournment

Motion by D. Huff, supported by J. Miller to adjourn the meeting at 9:25 p.m. Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, 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 1, 2015 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 11, 2015 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 18, 2015.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board designates Stacie Rulison as its representative to serve on the 2015 electoral body responsible for electing members to the CCRESA Board of Education and Amy Palus as alternate representative in the event the designated representative is unable to attend.

2. The Board supports candidate(s) KEN KRAPOHL
[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 Stacie Rulison to vote for candidate(s) Ken Krapohl [insert candidates names equal to the number of vacancies] at least on the first ballot taken at the June 1 election.

4. The Board authorizes and directs its secretary to file this resolution with the secretary of the CCRESA Board of Education.

Ayes: Members

Nays: Members

Resolved this 18th day of May, 2015.



Secretary, Board of Education

2014/2015
Revised General Appropriations Act
May 18, 2015

RESOLVED, that this resolution shall be the revised general appropriations act of the Ovid-Elsie Area School District for the fiscal year 2014/2015, 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.

Approved
May 18, 2015

Revenue

Local Revenue	718,355.00
State Aid	11,758,544.00
Section 147c MPSERS UAAL Rate Stabilization	668,507.00
Federal	349,302.00
Athletic	125,105.00
Interest and Other Revenue	639,644.00

TOTAL BUDGETED REVENUE

14,259,457.00

Approved
May 18, 2015

Expenditures

Compensation

Total Wages	7,266,006.00
Employee Benefits	
Health, Dental, Vision, Life	1,242,624.00
Voluntary Severance Package	110,000.00
Retirement	1,873,176.00
Section 147c MSPERS UAAL Rate Stabilization	668,507.00
Section 147d MPSERS One time Liability Pmt	19,454.00
FICA	555,849.00
Worker's Compensation	10,400.00
Total Wages & Benefits	4,480,010.00

Contracted Substitutes	91,500.00
Contracted PESG	102,000.00
Contracted Kids Zone One & Two Tuition	130,000.00

Total Compensation	12,069,516.00
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Purchased Services, Supplies, Other

Instructional	290,905.00
Pupil & Instructional Staff	52,619.00
Board of Education Admin, Fiscal Services	179,087.00
Office of Principal	58,040.00
Total Purchased Services, Supplies, Other	580,651.00

Operation and Maintenance

Gas for heat	121,000.00
Electricity	212,110.00
Telephone	13,000.00
Water and Sewage	14,000.00
Trash Disposal	18,000.00
Building Repairs/Grounds Maint/HVAC Repair	8,465.00
District Insurance	79,574.00
Purchased Service, Supplies, Other	114,730.00
Major Facilities Capital Outlay	31,894.00

Transportation

Purchased Services, Supplies, Other	208,307.00
Bus Purchase	83,269.00

HR/Technology/Pupil Accounting

Purchased Services, Supplies, Other	296,917.00
Technology Equipment	-

Athletics

Purchased Services, Supplies, Other	178,090.00
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Community Service

Purchased Services, Supplies, Other	3,524.00
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Debt Service -QZAB	153,154.00
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Food Service	40,788.00
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Building & Grounds Reserve	51,425.00
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Total Expenditures	14,278,414.00
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	Approved May 18, 2015
Total Revenue	<u>14,259,457.00</u>
Total Expenditures	<u>14,278,414.00</u>
Excess of Revenues	<u>(18,957.00)</u>
(Deficiency) over expenditures	
Total Fund Balance June 30, 2014	<u>3,244,270.00</u>
6/30/2015 Projected Fund Balance	<u>3,225,313.00</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.

Motion by Amy Palus, supported by Erin Bancroft to approve the preceding revised general fund appropriation budget for the 2014/2015 fiscal year.

Bid Tally Sheet
Ovid - Elsie Area Schools - Security Camera Project

1

	Company	Base Bid	Bond	Familial form	Iran	Addenda	Bid Bond	Alternates	Voluntary Alternates
1	Peripheral Vision	\$ 177,097.06	\$ 3,542.94	Y	Y	Y	Y		\$ 1,000.00
2	Security Alarm Co	\$ 226,013.00	\$ 6,780.00	Y	Y	N	Y		
3	Secure Comm	\$ 145,623.00	\$ 3,640.00	Y	Y	Y	Y		\$ 2,418.00
4	AmComm	\$ 233,000.00	\$ 3,495.00	Y	Y	Y	Y		
5	Netech	\$ 190,949.47	\$ 1,930.00	Y	Y	Y	Y		\$ (2,688.00)
6	APS	\$ 174,900.00	\$ 5,250.00	Y	Y	Y	Y		\$ 14,575.00
7	Newkirk Electric	\$ 230,569.00	\$ 1,499.00	Y	Y	Y	Y		
8	Applied Technology Group	\$ 223,051.00	\$ 7,500.00	Y	Y	Y	Y		\$ (23,000.00)
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10									
11									
12									
13									
15									
16									

Bid Tally sheet - Ovid Elsie 5-12-2015