

**Ovid-Elsie Area Schools**  
**Board of Education**  
**Minutes of Regular Meeting**  
**Wednesday, June 17, 2015-6:30 PM**

**1. Call to order**

The meeting was called to order by President Rulison at 6:48 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Stacie Rulison, David Huff, Amy Palus, Steven Sopocy  
Erin Bancroft, Josh Miller

Members Absent: Michael Schiffer

**2. Consent Agenda**

Motion by J. Miller, supported by S. Sopocy, to approve the consent agenda for the June 17, 2015 board meeting. A roll call vote was taken. Motion passed 6-0.  
The agenda included the following items:

- A. Approval of Agenda
- B. Minutes from the May 18, 2015 Regular Board Meeting and the May 27, 2015 Worksession.
- C. Payment of bills: Checks #13136-13311 and #13108-13135.
- D. Monthly Financial Reports as of May 31, 2015.
- E. MHSAA Membership Resolution

**3. Reports**

- A. Focus School Report-Jason Tokar reviewed with the board.
- B. Ovid-Elsie General Operation Budget for 2015-2016-Dr. Cunningham presented a revised budget from the May board meeting.

**4. Communications From the Public**-comment was received from an Elsie police officer concerning law enforcement coverage for the Elsie area.

**5. Communications From Ovid-Elsie Personnel**-Alternative Education teacher, Dawn Levey, provided some background to the Alternative program.

**6. Correspondence**

**7. Old Business**

Motion by J. Miller, supported by D. Huff to **reject** the Ovid-Elsie General Operation Budget for 2015-2016 presented at the May 18, 2015 board meeting. Motion passed 6-0.

## 8. New Business

### A. Restructuring

Motion by S. Sopocy, supported by A. Palus to postpone a decision concerning the restructuring of buildings/grade levels/staff for further review. Motion passed 6-0.

### B. Lay-off Resolution

Motion by E. Bancroft, supported by J. Miller to approve the resolution to lay-off Barry Moore, Toni Thompson and Sarah Welch, effective June 30, 2015. Motion passed 6-0.

RESOLUTION FOLLOWS MINUTES

Dr. Huff left the meeting at 8:15 p.m.

### C. Ovid-Elsie General Operation Budget for 2015-2016

Motion by J. Miller, supported by S. Sopocy to postpone approval of the Ovid-Elsie General Operation Budget for 2015-2016 as presented. Motion passed 5-0.

### D. Employee Retirements

Motion by S. Sopocy, supported by E. Bancroft to accept, with regret, the retirement of Tom Frink, custodian, effective August 3, 2015. Motion passed 5-0.

Motion by S. Sopocy, supported by E. Bancroft to accept, with regret, the retirement of Ann Trierweiler, paraprofessional, effective June 30, 2015. Motion passed 5-0.

Motion by S. Sopocy, supported by E. Bancroft to accept, with regret, the retirement of Kirk Baese, High School Principal, effective June 30, 2015. Motion passed 5-0.

Motion by S. Sopocy, supported by E. Bancroft to accept, with regret, the retirement of Rhonda Trochlil, Business Manager, effective December 1, 2015. Motion passed 5-0.

### E. Ovid-Elsie Area Schools 2015-2016 School Calendar

Motion by J. Miller, supported by S. Sopocy to approve the Ovid-Elsie Area Schools 2015-2016 School Calendar as presented. Motion passed 5-0.

COMPLETE CALENDAR FOLLOWS MINUTES

Dr. Huff entered meeting at 8:19 p.m.

F. Food Service RFP

Motion by D. Huff, supported by J. Miller to continue the school run Food Service Program at Ovid-Elsie for the 2015-2016 school year Motion passed 6-0.

G. Employee Contracts

Motion by J. Miller, supported by S. Sopocy to approve a five (5) year (2015-2020) Tentative Agreement with the Custodians, as presented. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve the three (3) year (2015-2018) Tentative Agreement with the Bus Drivers, as presented. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve a one (1) year (2015-2016) contract with Mary Dunham, Business Assistant, as presented. Motion passed 6-0.

Motion by J. Miller, supported by A. Palus to approve a four (4) year (2015-2019) contract with Jared Hyzer, Level 1 Assistant, as presented. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve a one (1) year (2015-2016) contract with Shawn Pardee, Director of Food Service, as presented. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve a partial year (2015) contract with Rhonda Trochlil, Business Manager, as presented. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve a three (3) year (2015-2018) contract with Pam Washburn, Administrative Assistant to the Superintendent, as presented. Motion passed 6-0.

H. Triple R Consultants Contract

Motion by S. Sopocy, supported by D. Huff to approve the contract with Triple R Consultants for the 2015-2016 school year. Motion passed 6-0.

**9. Other Matters Which May Properly Come Before the Board**

**10. Hearing From Board Members**

**11. Adjournment**

Motion by D. Huff, supported by S. Sopocy to adjourn the meeting at 8:30 p.m. Motion carried unanimously.

Respectfully Submitted,  
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

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, 2015 — through July 31, 2016

### 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 2015-16 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.

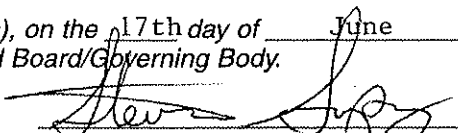
This authorization shall be effective from August 1, 2015 and shall remain effective until July 31, 2016, during which the authorization may not be revoked.

### RECORD OF ADOPTION

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

\_\_\_\_\_ Ovid-Elsie Area \_\_\_\_\_ School(s), on the 17<sup>th</sup> day of \_\_\_\_\_ June \_\_\_\_\_, 2015,  
 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 2015-16

**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, weather for grades 7 and 8, or 7 through 9, or 10 through 12, or 9 through 12; and (b) if 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 subject to suspension.

**\*Senior High School(s)**

**\*Junior High /Middle School(s)  
(Include how many students in grades 7th & 8th)**

\*Even if all grades are housed in one school building. The below columns must be completed separately in order for schools serving 7-12 grades to be included as members. 7th&8th grade enrollment must be included for JH/Middle Schools.

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

**If necessary, list additional schools on a separate sheet.**

**RESOLUTION**

Ovid-Elsie Area Schools, Clinton, Shiawassee, Saginaw and Gratiot Counties, Michigan.

At a regular meeting of the Board of Education of said School District held at the High School Community Room in said School District on the 17th day of June, 2015, at 6:30 o'clock in the p.m.

The meeting was called to order by Stacie Rulison, President.

Present: Members: Stacie Rulison, David Huff, Steven Sopocy, Amy Palus  
Josh Miller, Erin Bancroft

Absent: Members: Michael Schiffer

The following preamble

The following preamble and resolution were offered by Member E. Bancroft and supported by Member J. Miller.

WHEREAS, the Board of Education of the Ovid-Elsie Area Schools has received a recommendation from its administration that three (3) instructional position(s) should be eliminated effective with the inception of the 2015-2016 program year; and

WHEREAS, this Board of Education is informed that the reasons underlying this administrative recommendation are:

- A. budgetary constraints projected to occur in the fiscal year beginning July 1, 2015;
- B. anticipated enrollment levels for the 2015-2016 school year; and
- C. anticipated staffing requirements for the 2015-2016 program year, including the retention of effective teachers who are certified and qualified to instruct the planned educational program within the foregoing budgetary constraints.

WHEREAS, on the basis of the above recommendation, this Board of Education finds and determines that a reduction in teaching personnel should be effectuated for the 2015-2016 program year; and

WHEREAS, the administration of this School District has notified the affected teacher(s) of the contemplated staff reduction; and

WHEREAS, the administration of this School District has reviewed applicable legal standards, as well as the provisions of District Policy #3131.01 and has recommended the proposed reduction in personnel.

NOW, THEREFORE, BE IT RESOLVED THAT:

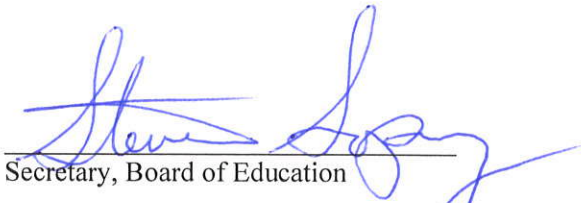
- I. The following tenured teachers are hereby placed on layoff status effective June 17, 2015, and his/her services are hereby discontinued effective as of that date and will not be required until further notice:
  - A. Barry Moore
  - B. Toni Thompson
  - C. Sarah Welch

2. That the identification of the above-named teacher(s) occur through application of District Policy # 3131.01, and is further based upon the need of this School District to retain effective teaching faculty members who possesses the necessary certification and qualifications to support the anticipated academic programming within the District for the 2015-2016 school year.
3. The Superintendent of this School District is hereby authorized and directed to notify the teacher(s) affected by this resolution, in writing, that they have been placed on layoff status effective June 30, 2015, and that his/her service has been discontinued and will not be required unless and until he/she is recalled to employment pursuant to the provisions of District Policy #3131.01.
4. The Superintendent of this School District is hereby authorized to take all other measures necessary and proper to implement the foregoing staff reduction.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

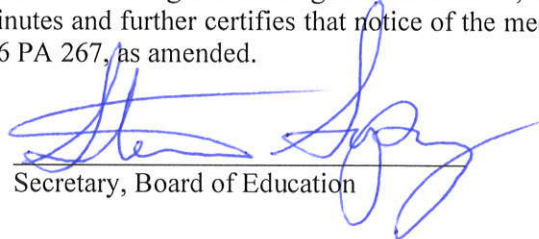
Ayes: Stacie Rulison, David Huff, Steven Sopocy, Amy Palus  
Josh Miller, Erin Bancroft

Nays:

**Resolution declared adopted on June 17, 2015.**

  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ovid-Elsie Area Schools, Clinton, Shiawassee, Saginaw and Gratiot Counties, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 15, 2015, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

  
Secretary, Board of Education

**OVID-ELSIE AREA SCHOOLS  
2015-16 SCHOOL CALENDAR**

---

Tuesday, September 1, 2015	First Day for Staff (MS/HS Open House)
Wednesday, September 2, 2015	Second Day for Staff Breakfast and PD (Elementary Open Houses)
Thursday, September 3, 2015	Third Day for Staff
Friday, September 4, 2015- Monday, September 7, 2015	Labor Day Recess
Tuesday, September 8, 2015	First Day for Students
Friday, November 6, 2015	End of 1 <sup>st</sup> Marking Period
Thursday, November 12, 2015	Parent-Teacher Conference – MS & HS
Monday, November 16, 2015 – Thursday, November 19, 2015	Parent-Teacher Conferences – Elementary Schools
Friday, November 20, 2015	No School for Students – Professional Development for Teachers
Wednesday, November 25, 2015 - Friday, November 27, 2015	No School for Staff or Students – Thanksgiving Recess
Monday, November 30, 2015	School Resumes
Monday, December 21, 2015 - Friday, January 1, 2016	No School for Staff or Students – Winter Recess
Monday, January 4, 2016	School Resumes
Friday, January 22, 2016	End of 2 <sup>nd</sup> Marking Period End of 1 <sup>st</sup> Semester
Monday, February 15, 2016	No School for Students – Professional Development for Staff



Friday, March 25, 2016	Half day for Staff/Students Good Friday
Thursday, March 31, 2016	Parent-Teacher Conference HS/MS
Monday, April 4, 2016 - Friday, April 8, 2016	No School for Staff or Students - Spring Break
Monday, April 11, 2016	School Resumes
Friday, May 6, 2016	No School for Students - Professional Development for Teachers
Monday, May 30, 2016	No School for Staff or Students - Memorial Day
Thursday, June 2, 2016	Graduation - Alternative Education
Friday, June 3, 2016	Graduation - Ovid-Elsie High School
Wednesday, June 8, 2016	Last Day (1/2 day) for Students
Thursday, June 9, 2016	Last Day for Staff

---

Student Days = 175

Professional Development Days = 5

Staff Days = 182