

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, August 17, 2015-6:30 PM
OVID-ELSIE INFORMATION CENTER

1. Call to order

The meeting was called to order by President Stacie 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

S. Sopocy entered meeting at 6:32 p.m.

2. Tour of High School/Middle School -Craig Coleman

3. Consent Agenda

Motion by S. Sopocy, supported by D. Huff, to approve the consent agenda for the August 17, 2015 regular board meeting. A roll call vote was taken.

Motion passed 7-0. The agenda included the following items:

- A. Approval of Agenda.
- B. Minutes from the July 20, 2015 Regular meeting.
- C. Payment of bills: Checks #13468-13558 and #13447-13467.
- D. Monthly Financial Reports as of July 31, 2015.

4. Reports

Frank Quine is recognized as the MAPT Technician of the Year.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

7. Correspondence

8. Old Business

9. New Business

A. New Employee Contract

Motion by S. Sopocy, supported by E. Bancroft to approve a contract for Brandon Belill as a High School Social Studies teacher for the 2015-2016 school year. Motion passed 7-0.

B. Field Trip Request

Motion by S. Sopocy, supported by M. Schiffer to approve the following 2015-2016 FFA field trip requests from Tracey Hoffman, FFA Advisor:

October 15-16, 2015	FFA Leadership Training	Lansing, MI
October 28-31, 2015	National FFA Convention	Louisville, KY
March 9-11, 2016	State FFA Convention	East Lansing, MI
March 29-30, 2016	Regional FFA Officer Camp	Fenton, MI
June 20-28, 2016	Washington Leadership Contest	Washington, D.C.
July 7-8, 2016	FFA Chapter Officer Training	Lansing, MI

Motion passed 7-0.

C. Bus Bids

Motion by J. Miller, supported by S. Sopocy to purchase two (2) buses from Capitol City IH, Lansing at \$86,592.00 each for a total of \$173,184.00. Motion passed 7-0.

Motion by S. Sopocy, supported by E. Bancroft to approve the high bids from Kalamazoo Metal Recyclers of \$1713.00 for the 1997 bus and \$2,253.00 for the 1996 bus. Motion passed 7-0.

S. Sopocy left the meeting at 7:20 p.m.

D. Food Service Price Increase

Motion by J. Miller, supported by M. Schiffer to approve a 5 cent increase for breakfast and a 10 cent increase for lunch beginning in the 2015-2016 school year. Motion passed 6-0.

E. Negotiations

Motion by D. Huff, supported by M. Schiffer to enter into closed session at 7:22 p.m. to discuss collective bargaining agreements. Motion passed 6-0.

Board entered into open session at 7:48 p.m.

F. Collective Bargaining Agreements

Motion by J. Miller, supported by D. Huff to approve the 3 year (2015-2018) Tentative Agreement with the Teachers. A roll call vote was taken.
Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve the 3 year (2015-2018) Tentative Agreement with the Paraprofessionals. A roll call vote was taken.
Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve the 3 year (2015-2018) Tentative Agreement with the Clerical Staff. A roll call vote was taken.
Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve the 3 year (2015-2018) Tentative Agreement with the Food Service Group. A roll call vote was taken.
Motion passed 6-0.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

Dr. Cunningham reviewed current TVC news with the board. M. Schiffer thanked the administration and staff for their cooperation in negotiations. It was confirmed that the alternative high school campus would be a closed campus.

12. Adjournment

Motion by M. Schiffer, supported by A. Palus to adjourn the meeting at 8:15 p.m.
Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary