

Ovid-Elsie Area Schools

Board of Education

Minutes of Regular Meeting

Monday, March 17, 2014-7:00 PM

High School Community Room

1. Call to order

The meeting was called to order by President Stacie Rulison 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, Steven Sopocy, Jamie Perrien, Michael Schiffer, Amy Palus and Becky Holmes-Bukantis

Members Absent:

Motion by J. Perrien, supported by D. Huff, that the March 17, 2014 Agenda be approved as printed. Motion passed 7-0.

2. Approval of Minutes

Motion by J. Perrien, supported by B. Holmes-Bukantis to approve the minutes of the Regular Board of Education Meeting of February 24, 2014 as printed. Motion passed 7-0.

3. Recognition

President Rulison welcomed Eric Smith, this month's Student Observer.

Mr. Randy Barton, Principal of Leonard Elementary, presented Students of the Month. Audrey Bensinger, a kindergarten student in Ms. Westenberg's class; Jordyn Smith, a third grade student in Ms. Nurenberg's class and Chase Kline, a third grade student in Mr. Rehmann's class.

Mr. Cory Gavenda, Principal of E. E. Knight Elementary, presented his Student of the Month. Ezra Valentine, a sixth grade student in Mr. Perdue's class.

4. 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) 11204 through 11296 in the amount of \$164,984.69. A roll call vote was taken. Motion passed 7-0.

Motion by J. Perrien, supported by D. Huff to approve payment of general fund bills represented by check(s) number(ed) 11181 through 11203 in the amount of \$143,921.87. A roll call vote was taken. Motion passed 7-0.

5. Monthly Financial Reports

Dr. Cunningham reviewed the Financial Reports with the Board.

6. Reports

A. Superintendent's Report

Dr. Cunningham presented the Ovid-Elsie Area Schools 2013-2014 Revised General Operation Budget, a breakdown of enrollment projections for the 2014-2015 school year and a update on the 2014 Bond Proposal.

Mr. Kris Kirby reported on MEAP, Dual Enrollment and the Instructional Council meeting.

M. Schiffer thanked the administration and staff members for their hard work and dedication.

7. Communications From the Public

8. Communications From Ovid-Elsie Personnel

9. Correspondence

10. Old Business

A. Kindergarten Program Proposal

Principal Barton and staff presented this at the February 24, 2014 board meeting and members postponed action for further review.

Motion by M. Schiffer, supported by A. Palus to approve the Kindergarten Program Proposal for 2nd year kindergarten students starting in the 2014-2015 school year, as presented. Motion passed 7-0.

11. New Business

A. Revised General Operation Budget for 2013-2014

Motion by J. Perrien, supported by S. Sopocy to approve the Revised General Operation Budget for 2013-2014. A roll call vote was taken. Motion passed 7-0.

COMPLETE REVISED BUDGET FOLLOWS MINUTES

B. Field Trip Request

Motion by D. Huff, supported by B. Holmes-Bukantis to approve the field trip request for the band to attend Marching Band Camp at Bethel Park Retreat Center, Bridgman, MI, leaving July 21, 2014 and returning July 26, 2014. Motion passed 7-0.

C. Revised 2013-2014 School Calendar

Motion by J. Perrien, supported by D. Huff to approve the Revised 2013-2014 School Calendar to make up nine (9) school days as presented. Motion passed 7-0.

REVISED 2013-2014 SCHOOL CALENDAR FOLLOWS MINUTES

D. Proposed 2014-2015 School Calendar

Motion by J. Perrien, supported by M. Schiffer to approve the proposed Ovid-Elsie Area Schools 2014-2015 Calendar as presented. Motion passed 7-0.

PROPOSED 2014-2015 SCHOOL CALENDAR FOLLOWS MINUTES

E. Designation of Representative

A member of the Board of Education is requested to represent Ovid-Elsie Area Schools at the CCRESA Special Meeting to review the proposed budget for 2014-2015.

Motion by M. Schiffer, supported by D. Huff to appoint J. Perrien to represent Ovid-Elsie Area Schools at the CCRESA Special Meeting to be held Monday, April 14, 2014. Motion passed 7-0.

COMPLETE RESOLUTION FOLLOWS MINUTES

12. **Hearing from Student Observer**-Mr. Smith appreciated the opportunity to sit with the board. He thought the dual enrollment opportunities and 2nd year kindergarten program were both great assets to Ovid-Elsie Area Schools.

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

Mr. Matt Airgood, a representative for the bond proposal committee, encouraged donations to help fund promotion of the proposal.

14. Hearing From Board Members

J. Perrien asked about student handbooks. They will be presented at the April 21, 2014 meeting. S. Sopocy mentioned that he would like coaches held to the same standard of conduct as student athletes.

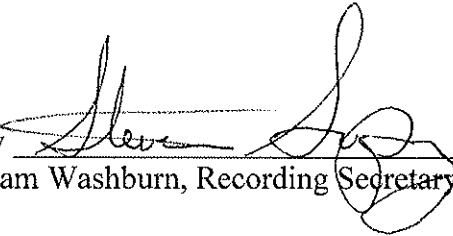
15. Adjournment

Motion by D. Huff, supported by J. Perrien to adjourn the meeting at 8:45 p.m.
Motion carried unanimously.

Respectfully Submitted,

Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

A handwritten signature in black ink, appearing to read "Steven Sopocy", is written over a horizontal line. The signature is stylized and cursive.

**2013/2014
Revised General Appropriations Act
March 17, 2014**

RESOLVED, that this resolution shall be the revised general appropriations act of the Ovid-Elsie 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.

REVENUE	Approved June 17, 2013	Proposed March 17, 2014	Increase/Decrease
Local Revenue	644,664.00	680,906.00	36,242.00
State Aid	11,435,905.00	11,708,294.00	272,389.00
Section 147c MPSERS UAAL Rate Stabilization	-	379,224.00	379,224.00
Federal	300,637.00	320,971.00	20,334.00
Athletic	90,000.00	103,000.00	13,000.00
Interest and Other Revenue	639,644.00	702,182.00	62,538.00
TOTAL BUDGETED REVENUE	13,110,850.00	13,894,577.00	783,727.00

EXPENDITURES	Approved June 17, 2013	Proposed March 17, 2014	Increase/Decrease
Instruction			
O-E Elementary	3,053,188.00	2,958,269.00	(94,919.00)
Section 147c MPSERS UAAL Rate Stabilization	-	379,224.00	379,224.00
Middle School	984,527.00	980,650.00	(3,877.00)
High School/Alt Ed	2,400,182.00	2,362,904.00	(37,278.00)
Kids Zone	154,267.00	152,967.00	(1,300.00)
Special Education	950,875.00	940,375.00	(10,500.00)
Compensatory Education	566,628.00	565,979.00	(649.00)
Vocational Education	162,550.00	165,800.00	3,250.00
Total Instruction	8,272,217.00	8,506,168.00	233,951.00

Approved Proposed

	June 17, 2013	March 17, 2014	Increase/Decrease
Supporting Services			
Guidance	243,800.00	255,300.00	11,500.00
School Improvement	13,000.00	6,000.00	(7,000.00)
Information Center	308,251.00	304,883.00	(3,368.00)
WOES	78,627.00	74,622.00	(4,005.00)
Technology	417,851.00	438,799.00	20,948.00
Board of Education	68,425.00	61,250.00	(7,175.00)
Administration	174,900.00	174,900.00	-
Office of the Principals	736,001.00	883,388.00	147,387.00
Other Administration	559,000.00	548,370.00	(10,630.00)
Operations & Maintenance	1,251,972.00	1,494,712.00	242,740.00
Transportation	742,300.00	774,513.00	32,213.00
Athletics	301,260.00	301,260.00	-
Community Services	44,883.00	45,023.00	140.00
Swim	7,855.00	7,855.00	-
Total Supporting Services	4,948,125.00	5,370,875.00	422,750.00
TOTAL EXPENSES AND OTHER FINANCIAL USES	13,220,342.00	13,877,043.00	656,701.00

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	Proposed March 17, 2014	Increase/Decrease
Total Revenue	13,110,850.00	13,894,577.00	783,727.00
Total Expenditures	13,220,342.00	13,877,043.00	656,701.00
Projected Total Fund Balance June 30, 2014	(109,492.00)	17,534.00	127,026.00

Motion by Jamie Perrien, supported by Steven Sopocy to approve the preceding revised general fund appropriation budget for the 2013/2014 fiscal year.

**OVID-ELSIE AREA SCHOOLS
REVISED CALENDAR FOR 2013-14**

No changes through March 31, 2014

Monday, April 7, 2014 –
Friday, April 11, 2014

No School for Staff or Students –
Spring Break

Friday, April 18, 2014

Good Friday – No School for Staff
or Students

Friday, May 9, 2014

Half Day for Students (K-6 – 10:45
a.m. release; 7-12 – 11:00 a.m.
release); Professional
Development for Staff

Monday, May 26, 2014

No School for Staff or Students –
Memorial Day

Thursday, May 29, 2014

Alternative Education Graduation

Friday, May 30, 2014

High School Graduation

Thursday, June 12, 2014

Full Day of School

Friday, June 13, 2014

Full Day of School

Monday, June 16, 2014

Half Day for Students (K-6 – 10:45
a.m. release; 7-12 – 11:00 a.m.
release)

Tuesday, June 17, 2014

Students Last Day – Half Day for
Students (K-6 – 10:45 a.m. release;
7-12 – 11:00 a.m. release);

Wednesday, June 18, 2014

Last Day for Staff - Professional
Development – AM; Closing of
Classrooms – PM

Student Days = 175 Days (9 Make Up Days)

Teacher Days = 182 Days

This Calendar is Subject to Change Due to Pending Legislation

OVID-ELSIE AREA SCHOOLS
2014-15 PROPOSED SCHOOL CALENDAR

Wednesday, August 20, 2014	Illuminate Training for Special Education Teachers (Flex Day 1)
Thursday, August 21, 2014	Illuminate Training for Special Education Teachers (Flex Day 2)
Tuesday, August 26, 2014	First Day for Teachers; Open House for MS & HS – 5:00 – 7:00 p.m.
Wednesday, August 27, 2014	Second Day for Teachers; Open House for Elementary Schools – 5:00 – 7:00 p.m.
Thursday, August 28, 2014	Third Day for Teachers
Friday, August 29, 2014 – Monday, September 1, 2014	Labor Day Recess
Tuesday, September 2, 2014	First Day for Students
Friday, November 7, 2014	End of 1 st Marking Period
Wednesday, November 12, 2014	Parent-Teacher Conference – MS & HS – 5:00 – 8:30 p.m.
Monday, November 17, 2014 – Thursday, November 20, 2014	Parent-Teacher Conferences – Elementary Schools – 3:00 – 5:00 p.m. and 6:00 – 8:30 p.m. (TBD)
Friday, November 21, 2014	No School for Students – Professional Development for Teachers
Wednesday, November 26, 2014 - Friday, November 28, 2014	No School for Staff or Students – Thanksgiving Recess
Monday, December 1, 2014	School Resumes
Monday, December 22, 2014 - Friday, January 2, 2015	No School for Staff or Students – Winter Recess

Monday, January 5, 2015	School Resumes
Friday, January 23, 2015	End of 2 nd Marking Period
Monday, February 16, 2015	No School for Students – Professional Development for Teachers
Friday, March 27, 2015	End of 3 rd Marking Period
Wednesday, April 1, 2015	Parent-Teacher Conference – MS & HS – 5:00 – 8:30 p.m.
Friday, April 3, 2015	No School for Staff or Students – Good Friday!
Monday, April 6, 2015 - Friday, April 10, 2015	No School for Staff or Students – Spring Break
Monday, April 13, 2015	School Resumes
Friday, May 8, 2015	No School for Students – Professional Development for Teachers
Monday, May 25, 2015	No School for Staff or Students – Memorial Day
Thursday, May 28, 2015	Graduation – Alternative Education
Friday, May 29, 2015	Graduation – Ovid-Elsie High School
Thursday, June 4, 2015	Last Day for Students
Friday, June 5, 2015	Last Day for Staff

Student Days = 175

Professional Development Days = 5

Staff Days = 182

DESIGNATION OF REPRESENTATIVE

A regular meeting of the Board of Education of the Ovid-Elsie Area School District was held at the High School Community Room on March 17th, 2014, at 7:00 p.m.

Members present were: Stacie Rulison, David Huff, Jamie Perrien,
Steven Sopocy, Amy Palus, Michael Schiffer, Becky Holmes-Bukantis

The following preamble and resolution were offered by Member M. Schiffer and seconded by Member D. Huff.

WHEREAS:

The Clinton County Regional Educational Service Agency (CCRESA) Board has called a special meeting on Monday, April 14, 2014 in the Conference Room of CCRESA, 1013 South U.S. 27, Suite A, St. Johns, Michigan. The purpose of the meeting will be to review the 2014-2015 Proposed General Fund Operating Budget of the Clinton County RESA.

THEREFORE BE IT RESOLVED THAT:

Jamie Perrien be designated to represent the Board of Education of the Ovid-Elsie Area School School District at said meeting in the Conference Room of the CCRESA, 1013 South U.S 27, Suite A, St. Johns, Michigan, on **Monday, April 14, 2014 at 5:30 p.m.**

Ayes: Members St. Rulison, D. Huff, J. Perrien, S. Sopocy, A. Palus

Nays: Members M. Schiffer, B. Holmes-Bukantis

Motion declared adopted.

Signed:


Secretary