

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Wednesday, March 23, 2016-6:30 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, Steven Sopocy,
Erin Bancroft, Amy Palus, Michael Schiffer

Members Absent: Josh Miller

2. Consent Agenda

Motion by D. Huff, supported by S. Sopocy, to approve the consent agenda for the March 23, 2016 board meeting. A roll call vote was taken. Motion passed 6-0. The agenda included the following items:

- A. Minutes from the February 15, 2016 Regular Board Meeting.
- B. Payment of bills: Checks #14405-14495 and #14378-14404.
- C. Monthly Financial Reports as of February 29, 2016.

3. Recognition

Leonard Elementary presented Kindergarten Students of the Month: Aubriel Birman in Ms. Westenberg's class and Maxon Fabus in Ms. Buza's class.

E. E. Knight Elementary presented Students of the Month: Madison Thornton in Ms. Nurenberg's class; Aubrey Kurka in Mr. Belill's class and Abigail Smith in Ms. Newman's class.

J. Miller entered meeting at 7:10 p.m.

High School Recognition: Tracey Hoffman and FFA students, Jeanine Ignash and band students and Brian Topping with Robotics and Science Olympiad students.

4. Reports-Building Updates presented by Principals.

Principal Tokar reviewed the Dual Enrollment program.

Principal Kirby highlighted the Instructional Council Meeting held today.

5. Communications From the Public-The board entertained comments from O-E parents, Carol Stevens (senior trip) and Eric Jones (dual enrollment).

6. **Communications From Ovid-Elsie Personnel**-Head Mechanic, Frank Quine, reviewed the school bus inspection conducted by the Michigan State Police.
7. **Correspondence**-Rep. Tom Leonard and Board appreciation from staff.
8. **Old Business**

- A. **Field Trip Requests**

Motion by M. Schiffer, supported by D. Huff to approve the field trip request for the Senior class to travel to Chicago, leaving May 15, 2016 and returning May 16, 2016 pending they have 70% participation. Motion passed 7-0.

Motion by J. Miller, supported by E. Bancroft to approve the field trip request for the High School Student Council to travel to Traverse City to attend the Leadership Conference leaving April 16, 2016 and returning April 18, 2016. Motion passed 7-0.

9. **New Business**

- A. **Designation of Representative**

Motion by D. Huff, supported by J. Miller to appoint Amy Palus, with alternate Erin Bancroft as the Ovid-Elsie Board of Education representative to the CCRESA annual budget meeting to be held Monday, April 11, 2016 at 5:30 p.m. Motion passed 7-0.

RESOLUTION FOLLOWS MINUTES

- B. **Proposal for Brokerage Services**

Motion by S. Sopocy, supported by A. Palus to postpone action and have a committee review proposals. Motion passed 7-0.

- C. **Updated Graduation Requirements**

Motion by M. Schiffer, supported by S. Sopocy to approve the updated graduation requirements as presented. Motion passed 7-0.

GRADUATION REQUIREMENTS FOLLOW MINUTES

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

11. **Hearing From Board Members**

12. **Adjournment**

Motion by D. Huff, supported by M. Schiffer to adjourn the meeting at 9:26 p.m. Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

DESIGNATION OF REPRESENTATIVE

A REGULAR meeting of the Board of Education of the OVID-ELSIE AREA School District was held at the INFORMATION CENTER on MARCH 23, 2016, at 6:30 p.m.

Members present were: HUFF, SOPCZY, SCHIFFER, RULISON, PALUS, MILLER, BANCKOFF

The following preamble and resolution were offered by Member D. Huff and seconded by Member J. Miller.

WHEREAS:

The Clinton County Regional Educational Service Agency (CCRESA) Board has called a special meeting on Monday, April 11, 2016 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 2016-2017 Proposed General Fund Operating Budget of the Clinton County RESA.

THEREFORE BE IT RESOLVED THAT:

Amy Palus *alternate Erin Bancroft* be designated to represent the Board of Education of the OVID-ELSIE AREA 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 11, 2016 at 5:30 p.m.**

Ayes: Members S. Rulison, D. Huff, S. Sopocy, M. Schiffer, J. Miller
Nays: Members E. Bancroft, A. Palus

Motion declared passed.

Signed: [Signature]
Secretary

Ovid-Elsie High School

Graduation Requirements

A minimum of 24 credits are required for graduation including the 18 credits required by the State of Michigan for the Michigan Merit Curriculum.

Ovid-Elsie High School students can earn 7 credits per year.

Four (4) credits in Language Arts. At least 4 credits in English language arts that are aligned with the subject area content expectations developed by the department and approved by the state board under the language arts section.

Four (4) credits in Mathematics. At least 4 credits in math through Algebra II or equivalent including a math or math related course during the students last year in high school.

Three (3) credits in Science including biology and either chemistry, physics, anatomy, or agricultural science. A student may fulfill the requirement for the third science credit by completing a department-approved computer science program or curriculum or formal career and technical education program or curriculum. A fourth credit in science is strongly encouraged, as many colleges require four science credits for admission.

Three (3) credits in Social Science that are aligned with subject area content expectations including completion of at least 1 credit in United States history and geography, 1 credit in world history and geography, ½ credit in economics, and ½ credit in civics.

One (1) credit in Health and Physical Education aligned with guidelines. ½ credit in health education and ½ credit in physical education.

One (1) credit in Visual, Performing, and Applied Arts.

Two (2) credits in World Languages formal coursework or an equivalent learning experience in grades K-12 (2 credits); **or** Formal coursework of a world language or an equivalent learning experience in grades K-12 (1 credit) and completion of a department approved formal career and technical education program or an additional visual, performing, and applied arts credit (1 credit).