

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
INFORMATION CENTER
Monday, May 16, 2016-7:00 PM

1. Call to order

The meeting was called to order by President Rulison at 7:16 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 D. Huff, to approve the consent agenda for the May 16, 2016 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 April 18, 2016 Special and Regular Board Meetings.
- C. Payment of bills: Checks #14622-14708 and #14593-14621.
- D. Monthly Financial Reports as of April 30, 2016.
- E. Teachers recommended for continued probationary status: Brandon Belill
Mallory Huhn, Karle Rewerts, Sara Smith, Stacy White and Ashley Windnagle.
- F. Approve the 2016-2017 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. Cory Gavenda, Principal of E. E. Knight Elementary, presented Students of the Month. Alyson Moore, teacher Mrs. Munson; Westin Hebel and Daniel Topping, teacher Mrs. Zalud; Lilliana Kennedy, teacher Mrs. Harger and Owen Long, teacher Mrs. Donna Fruchey.

Mr. Kris Kirby, Principal of Leonard Elementary, presented Students of the Month. Kyla Washburn, teacher Mrs. Latz; Colton Sempstrott, teacher Mrs. Windnagle and Prestyn Brown, teacher Mrs. Herblet.

Dr. Huff left the meeting at 7:19 p.m. and returned at 7:24 p.m.

- B. President Rulison presented the Class of 2016 Top Honor students. Co-Valedictorians: David Arnst, Leah Batora, Dylan Brown, Emma Phillipson Ryan Stevens. Co-Salutatorians: Clayton Alaga, Addison Hymer, Clarice Sheedlo. Delaney Atkinson, Delaney Coldiron, and Hannah Dennis.

- C. Dr. Cunningham recognized teachers, Amanda Bashore and Katie Calverley, as they successfully completed their probationary status.

4. Reports

- A. Dr. Frederick Ignatovich presented an enrollment projection for O-E Schools.
B. Each Administrator updated the board on their building activities.
C. Mr. Kris Kirby reviewed the Instructional Council Meeting held May 16, 2016.

- 5. Communications From the Public**-Sara and Brianna Price expressed concern regarding inappropriate conduct toward students by staff of Burcham Enterprises, who offer driver's training to area students.

6. Communications From Ovid-Elsie Personnel

7. Correspondence

8. Old Business

Dr. Cunningham reported that there has been serious interest in NCC and recommended the board postpone action until interested parties notify the district of their intentions.

Motion by S. Sopocy, supported by E. Bancroft to postpone the proposal to engage brokerage services for the sale of North Community Center. Motion passed 6-0.

9. New Business

A. First/Second Grade Looping Proposal

Motion by D. Huff, supported by A. Palus to approve bringing the Second Grade class to Leonard to facilitate the First/Second Grade Looping Program. Motion passed 6-0.

B. Employee Contracts

Motion by J. Miller, supported by D. Huff to approve three (3) year contracts (July 1, 2016 through June 30, 2019) for the following:

- Randy Barton, Principal
- William Ehlert, Bus Mechanic
- Cory Gavenda, Principal
- Kris Kirby, Principal
- Sonya Latz, Athletic Director
- Kevin Somers, WOES Operations Manager
- Jason Tokar, Principal
- Rebecca Vincent,
- Mary Weiderer, Business Manager

A roll call vote was taken. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve a two (2) year contract (July 1, 2016 through June 30, 2018) for Shawn Pardee, Director of Food Service. Motion passed 6-0.

Motion by J. Miller, supported by D. Huff to approve a one month extension (through July 31, 2016) of Adam Syers current contract as District Courier. Motion passed 6-0.

C. Ovid-Elsie Area Schools Calendar for 2016-2017

Motion by D. Huff, supported by E. Bancroft to approve the Ovid-Elsie Area Schools 2016-2017 Calendar, as presented. Motion passed 6-0.

CALENDAR FOLLOWS MINUTES

D. Resolution Regarding UAVs

Motion by D. Huff, supported by E. Bancroft to adopt the Resolution in accordance with MHSAA requirements. Motion passed 6-0.

RESOLUTION FOLLOWS MINUTES

E. NEOLA Policy Update

Motion by A. Palus, supported by D. Huff to revise Bylaw 0142.3. Motion passed 6-0.

Motion by A. Palus, supported by D. Huff to accept revised bylaws/policies: 1240, 1420, 2623, 3220, 6146 and 7217. Motion passed 6-0.

Motion by A. Palus, supported by D. Huff to reject policy 3131 by NEOLA and accept revised policy 3131.01 by Thrun Law Firm. Motion passed 6-0.

Motion by A. Palus, supported by D. Huff to accept new bylaws/policies: 6424 and 8142.01. Motion passed 6-0.

Motion by A. Palus, supported by D. Huff to approve the special release of bylaws/policies as they reflect the current State of Federal Regulations: Bylaw 0144.3 and Policies 1130/3110/4110, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7300, 7310, 7450 and 8500. Motion passed 6-0.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

Motion by D. Huff, supported by S. Sopocy to adjourn the meeting at 9:53 p.m. Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Minutes submitted by: Pam Washburn, Recording Secretary

**OVID-ELSIE AREA SCHOOLS
2016-17 (POST LABOR DAY) SCHOOL CALENDAR**

Monday, August 29, 2016	First Day for Staff (MS/HS Open House)
Tuesday, August 30, 2016	Second Day for Staff – Breakfast and PD Day (Elementary Open Houses)
Wednesday, August 31, 2016	Third Day for Staff – PD Day
Thursday, September 1, 2016 - Monday, September 5, 2016	Labor Day Recess
Tuesday, September 6, 2016	First Day for Students
Friday, November 4, 2016	End of 1 st Marking Period
Thursday, November 10, 2016	Parent-Teacher Conferences – MS & HS
Monday, November 14, 2016 - Thursday, November 17, 2016	Parent-Teacher Conferences – Elementary
Friday, November 18, 2016	No School for Students – PD Day for Teachers
Wednesday, November 23, 2016 - Friday, November 25, 2016	No School for Staff or Students – Thanksgiving Recess
Monday, November 28, 2016	School Resumes
Thursday, December 22, 2016 - Monday, January 2, 2017	No School for Staff or Students – Winter Recess
Tuesday, January 3, 2017	School Resumes
Friday, January 20, 2017	End of 2 nd Marking Period; End of 1 st Semester
Monday, February 20, 2017	No School for Students – PD Day for Teachers
Friday, March 24, 2017	End of 3 rd Marking Period
Thursday, March 30, 2017	Parent-Teacher Conferences – MS & HS
Monday, April 3, 2017 - Friday, April 7, 2017	No School for Staff or Students – Spring Break
Monday, April 10, 2017	School Resumes

Friday, April 14, 2017	No School for Staff or Students – Good Friday
Friday, May 12, 2017	No School for Students – PD Day for Teachers
Monday, May 29, 2017	No School for Staff or Students – Memorial Day
Thursday, June 8, 2017	Graduation – Alternative Education
Friday, June 9, 2017	Graduation – Ovid-Elsie High School
Tuesday, June 13, 2017	Last Day for Students
Wednesday, June 14, 2017	Last Day for Staff

Student Days = 180 Days

Professional Development Days = 5 Days

Staff Days = 187 Days

RESOLUTION


Whereas, the District is a participating member of the Michigan High School Athletic Association (MHSAA); and

Whereas, the District therefore has agreed to the rules and regulations promulgated by MHSAA;

It is therefore resolved as follows:

1. The operation of unmanned aerial vehicles (UAVs), commonly known as drones, is prohibited on Ovid-Elsie Area District premises during District sponsored contests (including scrimmages and previews), practices, and activities under the auspices of the Michigan High School Athletic Association (MHSAA).
2. District officials may deny admission or entry to anyone attempting to use a UAV until the event has been completed.
3. Any exceptions to this regulation must be approved in advance by the Superintendent.

Adopted at the Regular Meeting of the Ovid-Elsie Area Schools Board of Education held on Monday, May 16, 2016.



Ovid-Elsie Board of Education