

Ovid-Elsie Area Schools
Board of Education
Minutes of Regular Meeting
Monday, April 16, 2018-6:30 PM

1. Call to order

The meeting was called to order by President Schiffer at 6:39 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Michael Schiffer, Erin Bancroft, Steven Sopocy
Josh Miller, Stacie Rulison, Brooke Wooley, David Huff

Members Absent:

2. Consent Agenda

Motion by J. Miller, supported by S. Sopocy to approve the consent agenda for the April 16, 2018 board meeting. A roll call vote was taken. Motion passed 7-0. The agenda included the following items:

- A. Minutes from the March 19, 2018 Regular Board Meeting and March 21, 2018 Special Meeting.
- B. Payment of bills: Checks # 17692-17759 and #17668-17691.
- C. Monthly Financial Reports as of March 31, 2018.

3. Recognition

- A. Mr. Cory Gavenda, Principal of E. E. Knight Elementary, presented Students of the Month. 5th grade: **Kesha Albring** in Mrs. Travis's class; **Hailie McCreery** in Ms. Sheedlo's class; **Katie Thornton** in Ms. Sweet's class.

Mrs. Parsons, Principal of Leonard Elementary, presented Students of the Month. 2nd grade: **Aidan Doyle** in Ms. Gingrich's class; **Alexis Chadwick** in Ms. Harger's class; **Lila Goodrich** in Ms. Zalud's class and **Michael Albring** in Mr. Perdue's class.

- B. Varsity Competitive Cheer Team/Coach Nichols - 2018 District champs.
- C. Chloe Taylor – Bowling State Qualifier.

4. Reports

- A. Teacher Dana Blank reported on the LATTICE Group with a Powerpoint.
- B. R. Barton, J. Tokar, R. Parsons, C. Gavenda presented administrator updates from their building.

C. Mr. Kris Kirby did not report on Instructional Council as there was not a meeting today.

5. **Communications From the Public** – Ms. Becky Holmes-Bukantis approached the Board with questions regarding the Dean of Students posting and position description. She is displeased that the Board did not adopt the full recommendations of the SEAB and felt the Board's decision was in conflict with Board Policies.

Tom Sandbrook approached the Board supporting Doug Long's character as a track coach and questioned his dismissal as volleyball coach.

6. **Communications From Ovid-Elsie Personnel**

7. **Correspondence**

8. **Old Business**

A. **Cher Car Kennels Detection Dog Contract**

Motion by J. Miller supported by S. Rulison to postpone indefinitely a contract with Cher Car Kennels. Motion passed 7-0.

B. **Board Governance #4**

Trustee, Mrs. Rulison reviewed Governance Standard #4 with the Board.

Motion by S. Rulison, supported by E. Bancroft to adopt Board Governance Standard # 4 as presented. Motion passed 7-0.

9. **New Business**

A. **CCRESA Budget Resolution**

Mrs. Bancroft gave an overview of the CCRESA Budget Resolution for 2018-2021.

Motion by E. Bancroft, supported by J. Miller to approve the CCRESA Proposed Budget Resolution for 2018-19, as presented. Motion passed 7-0.

RESOLUTION FOLLOWS MINUTES

B. **Contracts**

Motion by J. Miller supported by S. Rulison to approve the Clerical Contract for 2018-2021. Motion passed 6-0, one abstention (S. Sopocy).

C. **Marauder Kids Learning Zone**

JoEllen Zilch presented interest and information regarding MKLZ preschool and daycare to enter into a service contract with Ovid-Elsie Area Schools.

Motion by S. Sopocy, supported by D. Huff to authorize Dr. Cunningham to negotiate the terms of a service contract with Marauder Kids Learning Zone. Motion passed 6-0, one abstention (B. Wooley).

DISCLOSURE LETTER FOLLOWS MINUTES

D. O-E School Handbooks

Principal Barton reviewed the Middle School Handbook.

Motion by S. Sopocy, supported by E. Bancroft to approve changes to the Middle School Handbook for 2018-2019, as presented. Motion passed 7-0.

Principal Gavenda reviewed the Leonard/E. E. Knight Elementary Handbook.

Motion by S. Sopocy, supported by E. Bancroft to approve the Elementary Handbook for 2018-2019, as presented. Motion passed 7-0.

Assistant High School Principal Kramer reviewed the High School Handbook.

Motion by S. Sopocy, supported by E. Bancroft to approve changes to the High School Handbook for 2018-2019, as presented. Motion passed 7-0.

Athletic Director, Mr. Kirby, reviewed the Athletic Handbook .

Motion by S. Sopocy, supported by E. Bancroft to approve changes to the Athletic Handbook for 2018-2019, as presented. Motion passed 7-0.

Principal Kirby reviewed the Alternative Ed. Handbook.

Motion by S. Sopocy, supported by E. Bancroft to approve changes to the Alternative High School Handbook for 2018-2019, as presented. Motion passed 7-0.

Transportation Handbook – no report of additions or changes.

Motion by _____, supported by _____ to approve the Transportation Handbook for 2018-2019, as presented. Motion passed _____.

E. Negotiations

Motion by J. Miller, supported by D. Hoff to enter into closed session at 8:20 p.m. to discuss collective bargaining negotiations. Motion passed 7-0.

The Board returned to open session at 9:47 p.m.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

Adjournment

Motion by D. Huff, supported by B. Wooley to adjourn the meeting at 9:47 p.m.
Motion carried unanimously.

Respectfully Submitted,
Steven Sopocy, Secretary

Minutes submitted by: Sonya K. Latz, Recording Secretary

