

Ovid-Elsie Area Schools

Board of Education

Minutes of Regular Meeting

INFORMATION CENTER

Monday, May 20, 2019 - 6:40 PM

1. Call to order

The meeting was called to order by President Miller at 6:40 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Josh Miller, Stacie Rulison, Brooke Wooley, Erin Bancroft,
David Huff, Eric Jones

Members Absent: Michael Schiffer

2. Consent Agenda

Motion by S. Rulison , supported by E. Jones, to approve the consent agenda for the May 20, 2019 board meeting. A roll call vote was taken. Motion passed 6-0 .

The agenda included the following items:

- A. Agenda
- B. Minutes from the April 15, 2019 Regular Board Meeting and April 15, 2018 Special Board Meeting
- C. Payment of Bills
- D. Monthly Financial Reports as of April 30, 2019.
- E. Teachers recommended for continued probationary status:
Cadi Drayton, Ellyn Faziani, Ashley Frechen, Brian Gavenda, Felicia Gingrich, Linda Snelling, Justin Vedder, David Pastula, Michael Puffpaff, Ben Smith, Anna Bosworth, Amanda Chaffee, Nick Hufnagel, Kaitlyn Thelen, Caron White, Kaitlyn Welsh, Heidi LaClair, Amanda Badge, Guy White, Justin Fluharty and Macey Ehman
- F. Board policy 5113 to offer Schools of Choice at OEAS.
- G. Annual Band Camp Field Trip

3. Recognition

A. Dr. Cunningham presented Brandon Belill who has successfully completed his probationary period.

B. Class of 2019 Honor Students were announced by High School Principal, Mr. Jason Tokar.

Summa Cum Laude (4.0+)

- Haley Hilgendorf, Jakob Loynes, Megan Wertz, Emma Fatura, Christy Sopocy, Kennedy Haynes, Zachary Rambo, Annah Wilkinson, Erin Witt

Magna Cum Laude (3.99-3.75)

- Cayleb Carman, Conner Brown, Katie Scott, Henry Gruber, Madalyn Horak, Grace Fowler, Adam Peckens, Kylee Sevenski, Rianna McCafferty, Sadie Casaday

Cum Laude (3.74-3.5)

- Aurora Snider, Haven Canze, Summer Evans, Brianna Price, Grant Thornton, Chloe Evans, Abigail Dawson, Benjamin Preston, Elena Davidovic, Dominic Sempstrott, Vivian Cole, Jessica Monroe, Sean Witt, Haley Johnson, Olivia Bryant, MaKenzie Shattuck

- C. Class of 2019 Alternative High School Honor Students were announced Mrs. Dawn Levey.
- Valedictorian - Hannah Bressette
 - Salutatorian - Kelsey Rude
 - Most Inspirational Student - Jasmine Wicke
- D. Mr. Tokar introduced Alisha Clavelli as Secondary Language Arts Teacher for the 2019-2020 school year.
- E. Mr. Kirby introduced Cindy Schoendorf as E. E. Knight Elementary School for the 2019-20 school year.

4. Reports

- A. R. Parsons, K. Kirby, R. Barton, J. Tokar, D. Levey, D. Davenport and Craig Coleman updated the board on their building/department activities.
- B. Randy Barton reviewed Shared Leadership Team.
- C. The Lockout Co., LLC demonstrated the new version of the security boot system.

5. Communications From the Public

6. Communications From Ovid-Elsie Personnel

Many thank you cards were received by the Board in appreciation for the support shown during Staff Appreciation Week.

7. Correspondence

8. Old Business

9. New Business

A. Building/Department Handbooks

Leonard/E. E. Knight Elementary Handbook and the Transportation Handbook have no revisions at this time.

Motion by S. Rulison, supported by E. Bancroft to approve changes to the Middle School Handbook for 2019-2020, as presented. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft to approve changes to the High School Handbook for 2019-2020, as presented. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft changes to the Athletic Handbook for 2019-2020, as presented. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft changes to the Alternative High School Handbook for 2019-2020, as presented. Motion passed 6-0.

B. CCRESA Resolution of Board Representative

Motion by E. Bancroft , supported by E. Jones to approve B Wooley as its representative to serve on the 2019 electoral body responsible for electing members to the CCRESA Board of Education and D. Huff as alternative representative in the event the designated representative is unable to attend.

The Board of Education supports candidates Michael A O’Bryant and Ken R. Armbrustmacher for a position on the CCRESA Board of Education for a term of six years.

The Board of Education directs its representative B. Wooley to vote for candidates Michael A. O’Bryant and Ken R. Armbrustmacher at least on the first ballot taken at the June 3 election.

The Board of Education authorizes and directs its secretary to file this resolution with the secretary of the CCRESA Board of Education.

Yays - Jones, Bancroft, Rulison, Miller, Wooley, Huff

Nays - none

C. The Lockout Co., LLC Contract Agreement

Motion by E. Bancroft, supported by D Huff to approve the bid from the Lockout Co., LLC, in regard to the Michigan State Police Security Grant that was received, to update our current security system and additional security in the amount of \$388,268.38.

Yays - Jones, Bancroft, Rulison, Miller, Wooley, Huff

Nays - none

D. Bond Authorizing Resolutions

Motion by S. Rulison, supported by E. Bancroft to approve the Proposed Refunding of Outstanding School Bond Loan Fund/School Loan Revolving Fund Balances as presented by Mr. Christopher J. Iamarino of Thrun Law Firm.

Yays - Jones, Bancroft, Rulison, Wooley, Huff, Miller

Nays - none

Motion by S. Rulison, supported by E. Bancroft to approve the 2019 School Building and Site and Refunding Bonds as presented by Mr. Christopher J. Iamarino of Thrun Law Firm.

Yays - Huff, Wooley, Rulison, Bancroft, Jones, Miller

Nays - none

E. Employee Contracts

Motion by S. Rulison, supported by E. Bancroft to extend a probationary teacher contract to Alisha Clavelli, as Secondary Language Arts Teacher under the respective bargaining agreement for the 2019-2020 school year. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft to extend a secretary contract to Cindy Schoendorf, as E. E. Knight Elementary Secretary under the respective bargaining agreement for the 2019-2020 school year. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft to extend a three (3) year contract to Jared Hyzer, as District Technician for the 2019-2020 school year. Motion passed 6 -0.

F. Alternative Ed High School Calendar

Motion by S. Rulison, supported by E. Bancroft to approve the 2019-2020 Alternative Ed High School Calendar. Motion passed 6-0.

G. NEOLA Policy Update

Motion by S. Rulison, supported by E. Bancroft that the Board of Education approve action to revise Bylaw 0100 and 0160. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft that the Board of Education approve action to accept new Policy 1422.01 and 8402. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft that the Board of Education approve action to revise Policy: 2210, 2414, 3120, 3120.04, 5113.02, 6321, 6325, 8400, 8500, and 8640. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft that the Board of Education reject action to reject Policy 1430, 3430, 4430, and 5200. Motion passed 6-0.

Motion by S. Rulison, supported by E. Bancroft that the Board of Education approve action to delete Policy 5113.01. Motion passed 6-0.

H. Field Trip Request

Motion by E. Bancroft, supported by D. Huff that the Board of Education approve the band trip to New York City April 29 - May 3, 2020. Motion passed 6-0 .

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

Nothing further to come before the Board. Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Sonya Latz, Recording Secretary

***Please Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*