

OVID-ELSIE AREA SCHOOLS

REGULAR BOARD OF EDUCATION MEETING
OVID-ELSIE INFORMATION CENTER
MONDAY, APRIL 18, 2022 - 6:30 PM

MINUTES

1. Call to Order

The meeting was called to order by President Eric Jones at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Dayna Bancroft, Erin Bancroft, David Huff, Josh Miller, Michael Schiffer, Brooke Wooley

Members Absent: None

2. Approval of Agenda

Motion by David Huff, support by Josh Miller to approve the amended agenda for the April 18, 2022 Board of Education Meeting as presented. A roll call vote was taken. Motion passed 6-0.

3. Election of Vice President

Motion by David Huff, support by Erin Bancroft to nominate Michael Schiffer for Vice President of the Ovid-Elsie Area Schools Board of Education. Motion passes 6-0.

4. Consent Agenda

Motion by David Huff, support by Erin Bancroft to approve the consent agenda for the April 18, 2022 Board of Education Meeting as presented. A roll call vote was taken. Motion passed 6-0. The agenda included the following items:

- a. Approval of Minutes from the March 21, 2022 Regular Board of Education Meeting
- b. Approval of Payment of Bills
- c. Monthly Financial Reports

5. Recognition

- a. Class of 2022 High School Honor Students presented by Jason Tokar
 - Summa Cum Laude (4.0+)

Quin Bailie, Adam Barton, Audrey Bates, Braylon Byrnes, Dylan Carman, Emma Del Bosque, Kaylee Hall, Abigail Hills, Lani Kahalehau, Tori Maynard, Maxwell Spiess, Ruby Stammersky, Kyran Tyler, Dominic Wilkinson

- b. FFA State Champions

- Horse Judging State Champions
Clarisse Fitzpatrick, Olivia Phillips, Samantha Snider, Adele Jones
- Jr High Conduct of Meetings State Champions
Meadow Evans, Clarissa Baese, Danica Bancroft, Abigail Lehman, Nathan Brown, Robert Kebler, Jeremiah Stewart, Jacob Miller, JD Miller

6. Reports

- a. Mark H. O'Donnell Athletic Field Report. Mike Watson will present information on the benefits of field turf. Mr. Watson is an OE alumni who has extensive experience in this area.
- b. Building/Department Highlights and Updates - R. Parsons, A. Ormsbee, B. Powell, J. Tokar, D. Levey, C. Coleman, D. Davenport, R. Barton, M. Jones

7. Communication From the Public

Mr Watson and Scott from Triangle answered questions from the public regarding the turf.

Don Moore: Thanked the board for approving the stadium improvements to make and all inclusive for all students to use.

John Yonchewski: Questions were already answered No Comment

John Lehman: Had safety concerns of the venue choice for the MS and Elem dances.

Nichole Stinson: Concerns on the hourly rate of recess aids

Steve Sopocy: Would like proactive communication to the public when planning large projects.

Eric White: Question were already answered No Comment

Rick Zemla: Fairfield Twp Supervisor has concerns on Bonds in the future and increased injury rates on turf fields.

Sue Kadlek: Has concerns regarding the stadium committee not be diverse.

8. Communication From Ovid-Elsie Personnel

9. Correspondence

Letter from Class of 2022 Vice President/Student Athlete
Appreciation note from Travis Long

10. Old Business

11. New Business

a. NEOLA Policies

Motion by Erin Bancroft, supported by Brooke Wooley for *The Board of Education approve new policy 1616 and revised policies 6110, 6114, 6325*. Motion passed 6-0.

Motion by Erin Bancroft, supported by Brooke Wooley for *The Board of Education approve revised policies bylaw 0163*. Motion passed 6-0.

b. Building/Department Handbooks

Motion by Erin Bancroft, supported by Michael Schiffer to approve the changes to the Elementary Schools Student Handbook for the 2022-2023 school year, as presented. Motion passed by roll call vote 6-0.

Motion by Erin Bancroft, supported by Michael Schiffer to approve the changes to the Middle School/High School Student Handbook for the 2022-2023 school year, as presented. Motion passed by roll call vote 6-0.

Motion by Erin Bancroft, supported by Michael Schiffer to approve the changes to the Alternative High School Student Handbook for the 2022-2023 school year, as presented. Motion passed by roll call vote 6-0.

Motion by Erin Bancroft, supported by Michael Schiffer to approve the changes to the Athletic Student Handbook for the 2022-2023 school year, as presented. Motion passed by roll call vote 6-0.

Motion by Erin Bancroft, supported by Michael Schiffer to approve the changes to the Technology Student Handbook for the 2022-2023 school year, as presented. Motion passed by roll call vote 6-0.

c. Employee Contracts

Motion by Michael Schiffer, supported by David Huff The Board of Education approves the three (3) year contract (2022-2025) between the Ovid-Elsie Area Schools Board of Education and Director of Operations, Craig Coleman. Motion passed by roll call vote 6-0.

d. Parapro Agreement

Motion by Michael Schiffer, supported by David Huff The Board of Education approves a \$400 retention bonus, if a paraprofessional was employed by the district during the months of April 2022 through June 2022. Motion passed by roll call vote 6-0.

e. Field Trip Request

Motion by Michael Schiffer, supported by Erin Bancroft The Board of Education approve the overnight/extended student trip for the students in the class of 2024 and 2025, to Gettysburg and Washington DC, April 5-8, 2023. Motion passed by roll call vote 6-0.

f. Student Disciplinary Hearing

Motion by David Huff, supported by Erin Bancroft to enter into closed session. Motion passed 6-0.

Entered into closed session 8:26 pm p.m.

Returned to open session 9:16 p.m.

Motion by Erin Bancroft, supported by David Huff The Board of Education extend suspension of the student in question with a return date of April 27, 2022. The student must comply with the requirements agreed upon with the administration team. Motion pass by roll call vote 5-0 with Dayna Bancroft abstaining.

12. Other Matters Which May Properly Come Before the Board

13. Hearing From Board Members

Michael Schiffer made note of the money the technology department is getting through grants. Also mentioned MIPS the OEAS charter school that we receive partial funding from.

David Huff spoke regards to the safety of the turf field

14. Adjournment

Motion by David Huff, supported by Dayna Bancroft, to adjourn the meeting at 9:27 p.m. Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Crystal, Recording Secretary