

OVID-ELSIE AREA SCHOOLS

BOARD OF EDUCATION SPECIAL MEETING
OVID-ELSIE ADMINISTRATION OFFICE
TUESDAY, AUGUST 9, 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: Erin Bancroft, David Huff, Brooke Wooley, Josh Miller, Mary Thompson, Michael Schiffer

Members Absent: None

2. Approval of Agenda

Motion by David Huff, supported by Josh Miller to approve the agenda for the August 9, 2022 Special Meeting of the Board of Education as presented. A roll call vote was taken. Motion passed 7-0.

3. Communications From the Public**

Steve Sopocy: encourages the board to hire an Interim Superintendent with no ties to OE. To help restore the trust of the community he suggested hiring an attorney to interview all administrators regarding gas usage.

Kellie Nethaway: Thanks for getting the microphones. Also suggest adding an additional public comment at the end of the board meeting like St. Johns Public Schools.

4. Communications From Ovid-Elsie Personnel**

5. Retirement/Resignations

Motion by Erin Bancroft, supported by Josh Miller to accept, with regret, the retirement of Dr. Ryan Cunningham as Superintendent of Ovid-Elsie Area Schools effective August 31, 2022. Motion passed 7-0.

Motion by Erin Bancroft, supported by Josh Miller to accept, with regret, the resignation of Jesse Johnson as Athletic Director effective August 12, 2022. Motion passed 7-0.

Motion by Erin Bancroft, supported by Josh Miller to accept, with regret, the resignation of Craig Coleman as Director of Operations for Ovid-Elsie Area Schools effective August 18, 2022. Motion passed 7-0.

Motion by Erin Bancroft, supported by Josh Miller to accept, with regret, the resignation of Justin Fluharty as Middle School Science Teacher. Motion passed 7-0.

Motion by Erin Bancroft, supported by Josh Miller to accept, with regret, the resignation of Kimberley Hewitt as Middle School Language Arts Teacher. Motion passed 7-0.

6. Interim Superintendent Contract

Motion by Michael Schiffer, supported by David Huff for the Board of Education extends a contract to Randy Barton as Interim Superintendent for the District effective September 1, 2022. A roll call vote was taken. Motion passed 7-0.

7. Closed Session

Motion by Eric Jones, supported by David Huff to enter into closed session. Motion passed 7-0.

Entered into closed session 6:38 pm

Returned to open session 7:55 pm

8. Other Matters Which May Properly Come Before the Board

Motion by Eric Jones, supported by Brook Wooley that the Board of Education hereby approves the retention of Recon Management Group, LLC to serve as a third-party fact-finding investigator following up on behalf of the Board as it pertains to the allegations against a school employee utilizing untaxed gas.

Motion by Eric Jones, supported by Brook Wooley that the Board of Education approves and agrees to the terms identified in Recon Management Groups, LLC's May 5, 2022 letter of engagement.

9. Adjournment

Motion by David Huff, supported by Michael Schiffer, to adjourn the meeting at 7:56 p.m. Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Crystal, Recording Secretary