PROPOSED ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

December 16, 2024

Meeting called to order at 7:00 p.m. by Vice President Ray Tessier in J.Terakedis' absence

Members Present: R.Tessier, A.Gast, K.Williams, R.Reynolds

Members Absent: H.Ruttkofsky, J.Terakedis, D.VanBrunt

Others Present: T. Wobrock, C.Wobrock, A.Gudakunst, T.Comden, J.Royce, K.Springer, C.Pennington, J.Woods, A.Moore, A.Germain, J.Smith, C.McMichael, M.Swirple, C.Garrett, R.Raglow, C.Garrison

The Pledge of Allegiance was led by Vice President Ray Tessier

Motion by R.Reynolds to approve the agenda. Seconded by A.Gast. Motion Carried 4-0.

Motion by A.Gast to approve the minutes of the November 18th 2024 BOE meeting. Seconded by K.Williams. Motion carried 4-0 .

Motion by A.Gast to approve the disbursements for the month of November 2024 in the amount of \$1,181,873.21. Seconded by R.Reynolds. Motion Carried 4-0.

The Student Representative report was read by Addison Gudakunst.

HS - Holiday spirit week is going on with lots of participation. Continuing to prepare for homecoming in January. Getting some last minute lectures in before Christmas break.

MS - Robotics club placed 3rd at Hudson Robotics Competition, Reproductive Education is starting this week with 7th graders, Students are providing feedback on long term sub for PE/Health, Students provided feedback on lunches along with what is going well in the building, MS/HS holiday band concert is on 12/17/24, Auditions for the District play are going well, several new middle school students will be starting soon.

ES - PTO Santa shopped wrapped up, Christmas parties have begun this week, continuing with Acadience Testing - identifying students with difficulties and how to support them, staff members are completing the LETRS Literacy training.

Comments from the Audience: Andrew Moore introduced himself as the new OEAUnion President. He is looking forward to working with the board over the next few years.

Reports - Student of the month reports were read by M.Davis, A.Ellison and T.Comden. Tim Comden gave the High School Report highlighting the great team in the HS, Statement of Daily Intentionality, NWEA test score results, literacy strategies and instructional supports, OHS educational opportunities participation, staffing update and events going on in the HS. Inclusion Champions, Matt Swirple, Matthew Rivera and Ashley Germain were recognized. A.Ellison presented the Reproductive Health Advisory Board Update. The Social Media Update on agenda will be presented at the next board of education meeting.

Motion by A.Gast to recognize the hiring of Austin Griffith - Custodian and Kimberly Samson - HS Science Teacher. Seconded by K.Williams. Motion Carried 4-0.

Motion by R.Reynolds to recognize the separation/resignations of Caitlin Peterson - Bus Driver Seconded by A.Gast. Motion Carried 4-0.

Discussion was held on District Facility Usage/Fee Schedule. This will be further discussed within appropriate staff and then presented to the Board of Ed Policy Committee for review.

J.Royce requested to move the Mid Year Superintendent Evaluation Review to a closed session following board comments.

Motion by K.Williams to approve the purchase of ovens for the Middle School at \$45,559.74. Seconded by R.Reynolds. Motion Carried 4-0.

Committee Report - There were no committee meetings.

Superintendent's Report - J.Royce presented a district update by department. Recognized Keith Williams and Heather Ruttkofsky on their service on the OCS Board of Education. Victory Custom Apparel Disclosure was given. Presented student count numbers and highlighted new educational opportunities teachers are working on throughout the district.

Board Comments -

Ray Tessier - Congratulations and thank you to Keith and Heather. Welcome to Craig and Calby. Nice job to Tim for filling all positions. Welcome to A.Moore on the new position as OEA

Keith Williams - Appreciated Jonathan being here on the delay/closure days and creating the videos for parents. It has been 14 years here supporting this school and community.

Alex Gast - Thanks to Keith and Heather for their time on the board. The presentation for the

inclusion champions was awesome. Everything tonight was very positive.

Ryan Reynolds - Very informative meeting. The presentations were great. Thanks to Keith and

Heather. Keith really guided the ship with the passing of Todd.

Motion by K.Williams to go into closed session for the purpose of superintendent mid year evaluation. A. Gast supported. Roll Call Vote - R.Reynolds - Yes, R.Tessier - Yes, A.Gast - Yes, K.Williams - Yes. Motion Carried 4-0.

Went into closed session at 8:31PM

Motion by R.Reynolds to come out of closed session at 9:27PM. Seconded by K.Williams -Motion Carried 4-0.

Motion by K.Williams to adjourn the meeting. Seconded by R.Tessier. Meeting adjourned at 9:28PM.

David VanBrunt, Secretary Board of Education DVB:nlr