PROPOSED ONSTED COMMUNITY SCHOOLS BOARD OF EDUCATION MEETING

June 24, 2024

Meeting called to order at 6:00 p.m. by President Jason Terakedis

Members Present: J.Terakedis, K.Williams, A.Gast, R.Reynolds, H.Ruttkofsky(arrived at 6:02)

Members Absent: D. VanBrunt, R. Tessier

Others Present: K.Springer, S.Head, J. Royce, T.Comden, A.Aiken, K.Dechert, A.Strong, M.Davis, E.Davis, T.Comden(listening remotely)

The Pledge of Allegiance was led by President Terakedis.

Motion by K. Williams to approve the agenda. Seconded by R. Reynolds. Motion carried 4-0

Motion by K.Williams to approve the minutes of the June 17, 2024 Board Meeting and Executive Session. Seconded by R.Reynolds. Motion carried 4-0

Comments from the Audience: None

Motion by A.Gast to acknowledge the hiring of Grant Gallagher - Elementary Teacher. Seconded by K.Williams. Motion Carried 5-0

Motion by R.Reynolds to acknowledge with regret the retirement of Michael Hoffman-MS Teacher. Seconded H.Ruttkofsky. Motion Carried 5-0

A.Strong presented the 23-24 Amended budget, 2024-2025 Budget and 2024-2025 Budget for other funds.

Motion by K.Williams to approve the 2023-2024 Amended Budget as presented. Seconded by A.Gast . Roll Call Vote:K.Williams - Yes, R.Reynolds - Yes, J.Terakedis - Yes, A.Gast- Yes, H.Ruttkofsky - Yes Motion Carried 5-0.

Motion by A.Gast to approve the 2024-2025 Budget as presented. Seconded by H.Ruttkofsky . Roll Call Vote: K.Williams - R.Reynolds - Yes, J.Terakedis - Yes, A.Gast - Yes, H.Ruttkofsky - Yes, Motion carried 5-0.

Motion by R.Reynolds to approve the Amended 2023 and 2024-2025 Budget for Other Funds. Seconded by H.Ruttkofsky. Roll Call Vote: K.Williams - Yes R.Reynolds - Yes J.Terakedis - Yes A.Gast -Yes H.Ruttkofsky- Yes Motion carried 5-0.

Motion by A.Gast to approve the Proposed Tax Millage Rate. Seconded by H.Ruttkofsky. Motion carried 5-0.

Motion by H.Ruttkofsky to approve the OESPA 2024-2027 Contract as presented. Seconded by K.Williams . Motion carried 5-0.

The board and community members spoke to this being Superintendent Steve Head's last meeting.

Motion by A.Gast to adjourn the meeting. Seconded by R.Reynolds. Meeting adjourned at 6:28pm.

David VanBrunt, Secretary Board of Education DVB:nlr