

**Minutes of the Oscoda Area Schools Board of Education
Regular Meeting Monday, December 8, 2014**

The Regular Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 7:00 p.m. on Monday, December 8, 2014 by Board President Tony Johnson. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. President Johnson led the Pledge of Allegiance and Secretary Parent read the district's Vision, Mission, and Belief statements.

Members Present: Parent, Peters, Barnhart, Johnson, Davis, Kahila, Ellis (arrived at 7:05 p.m.)
Members Absent: None

OHS Science Teacher Michael Berenkowski updated to Board on the ROV (remote operated vehicle) Program. The ROV Program received funding from Donors Choose and from the Oscoda Education Opportunity Foundation. OHS students Jay Shugart, Christina Shortridge, and Tristin Cooper talked about the program and showed some of the circuits they made. The students created an underwater ROV and tested it in the pool. The objective is to explore parts of the great lakes and hopefully be able to look at shipwrecks using an ROV. The students also hope to create an underwater ROV that will be useful to the local dive and rescue team. Mr. Berenkowski stated that the ROV Program partners with ACC and with Grand Valley State University.

OHS Science Teacher Timothy Lee shared with the Board the Michigan Green Schools initiative he is working on. The goal of the program is to teach students to be good stewards by protecting the air, land, water and animals of our state. The program began last school year. Mr. Lee recently submitted an application to have Oscoda High School recognized as a Michigan Green School. Students are recycling, learning about alternative energy, implementing energy savings programs and learning about endangered species. Mr. Lee reported that he received \$450 from United Way to purchase recycling bins for each classroom. In the future he hopes to work with the Food Service and Transportation Departments on green initiatives.

O.E.A. President Kathleen Erickson stated that part of the kindergarten history strand is for students to learn how things were long ago. During this week long lesson Mrs. Erickson has been making apple cider in her classroom for the past ten years. Students get hands on experience working the apple press. Students enjoy and remember the experience. Ms. Erickson shared picture of students making apple cider.

The Board of Education heard no public/general comments.

Motion: by Peters, supported by Davis, that the Board of Education approve the Consent Agenda Items which include: the approval of the Agenda for the December 8, 2014 Regular Meeting; the tentative minutes of the Regular Meeting held on Monday, November 10, 2014; and the payment of the General Fund checks #10333 through #10474, except for voided checks #10336, 10338, and 10365 totaling \$317,948.94 as recommended by the Superintendent of Schools.

Yeas: Ellis, Parent, Peters, Barnhart, Johnson, Davis, Kahila
Nays: None
Absent: None
Abstained: None
Motion declared adopted with a 7 – 0 vote.

Motion: by Parent, supported by Barnhart, that the Board of Education accept the periodic personnel evaluation of Scott M. Moore, Superintendent of Schools, as presented and as recommended by the Board's Superintendent Evaluation Committee of the Whole. Based on the ratings of the Board of Education members, it has been determined that the Oscoda Area Schools Board of Education has given Superintendent Scott M. Moore an overall score of highly effective.

Yeas: Parent, Peters, Barnhart, Johnson, Davis, Kahila, Ellis
Nays: None
Absent: None
Abstained: None
Motion declared adopted with a 7 – 0 vote.

Motion: by Davis, supported by Ellis, that the Board of Education approve the reimbursement of up to \$250 from the General Fund Athletic Budget for lodging for athletes attending the MHSAA Cross Country State Meet, as recommended by the Athletic Director and the Superintendent of Schools.

Yeas: Peters, Barnhart, Johnson, Davis, Kahila, Ellis, Parent

Nays: None

Absent: None

Abstained: None

Motion declared adopted with a 7 – 0 vote.

Motion: by Ellis, supported by Barnhart, that the Board of Education keep transportation employment services within the framework of the AFSCME Local #1545 Master Agreement and not outsource this service at the present time, as recommended by the Finance Director and the Superintendent of Schools.

Yeas: Barnhart, Johnson, Davis, Kahila, Ellis, Parent, Peters

Nays: None

Absent: None

Abstained: None

Motion declared adopted with a 7-0 vote.

Motion: by Kahila, supported by Peters, that the Board of Education authorize the Superintendent to issue the proposed RFP for a cover for the Oscoda High School pool.

Yeas: Johnson, Davis, Kahila, Ellis, Parent, Peters, Barnhart

Nays: None

Absent: None

Abstained: None

Motion declared adopted with a 7 – 0 vote

Motion: by Ellis, supported by Barnhart, that the Board of Education adopt the following resolution appointing Scott Lueck to continue to serve as trustee on the Oscoda-Wurtsmith Airport-Local Development Finance Authority:

WHEREAS, the Charter Township of Oscoda has establish a Certified Alternative Energy Park and Local Development Finance Authority, pursuant to PA 281 and PA 290, involving all properties located within the boundaries of Oscoda-Wurtsmith Airport; and

WHEREAS, PA 281 states that the Local Development Finance Authority shall be under the supervision and control of a Board of Trustees that includes two (2) members representing each taxing authority that levy 20% or more of the ad valorem property taxes collected from within the district;

NOW, THEREFORE BE IT RESOLVED THAT Oscoda Board of Education does hereby appoint Mr. Scott Lueck to serve as Trustee on the Oscoda-Wurtsmith Airport – Local Development Finance Authority until December 31, 2017.

Yeas: Davis, Kahila, Ellis, Peters, Barnhart, Johnson

Nays: Parent

Absent: None

Abstained: None

Motion declared adopted with a 6 –1 vote.

President Johnson expressed his gratitude to the three board members whose terms expire December 31, 2014: Mark A. Parent, Craig A. Peters, and Michael P. Barnhart.

The Board of Education formally acknowledged the updated list of volunteers and the updated fundraising calendar.

Superintendent Moore stated that at its last meeting, the DSIT discussed the results of a survey taken regarding the district vision and mission statements. Approximately 80% of the respondents felt that the vision and mission statements are good and no change is needed. The DSIT elected not to do any major revision of these. He noted that he would like to have the vision and mission statements reaffirmed at the January Board meeting, and order signs to be posted throughout the district.

Superintendent Moore stated that Tim Kellstrom attend two MASB classes in Bay City last week, one on school law and one on school finance. Mary Reitler and Dan Schlink expressed an interest in attending classes. President Johnson stated that MASB will be holding a New Board Member Institute and a Board President Workshop in Lansing in February, which he plans to attend.

Motion: by Ellis, supported by Parent, that the Board of Education expel student #1415-002 for up to 180 school days as recommended by the High School Administration and the Superintendent of Schools. Reinstatement to the Oscoda Area Schools must be through the Petition Review Committee Process.

Yeas: Ellis, Parent, Peters, Barnhart, Johnson, Davis, Kahila

Nays: None

Absent: None

Abstained: None

Motion declared adopted with a 7 –0 vote.

There being no further business for discussion, the meeting was adjourned at 8:03 p.m.

Mark A. Parent, Secretary
Board of Education
Oscoda Area Schools