

# AGENDA

## Mason Consolidated Schools Meeting of the Board of Education

**Regular Meeting**  
**Monday, September 17, 2018**  
**6:00 p.m.**  
**Mason High School IVN Room**

The Board of Education encourages comments from the public. Please fill out a blue comment card and submit it to any Board of Education member. The Board of Education will only take questions / comments during the Public Comment section of the agenda.

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Review/Approval of Agenda**

**IV. Special Presentations**

- Mason Middle School PBIS Program

**V. Old Business**

- A. Presentation of minutes from the August 20, 2018 Board of Education Meeting
- B. Presentation of minutes from the August 27, 2018 Board of Education Special Meeting

**VI. New Business**

- A. The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, October 3, 2018 at 6:00 p.m. in the IVN Room at Mason High School.
- B. The next regular scheduled Board of Education meeting will be held on Monday, October 15, 2018 at 6:00 p.m. in the IVN Room at Mason High School
- C. Recommendation for new hire: Alicia Clark, LRE Aide Mason Central and Mason Middle School
- D. Presentation of banner placed on High School building
- E. Policy Review Volume 32, Number 1: 1439 Administrator Discipline (New); 2410 Prohibition of Referral or Assistance (New); 2414 Reproductive Health and Family Planning (Revised); 2418 Sex Education (New); 3139 Staff Discipline (Revised); 4139 Staff Discipline (Revised); 5630.01 Student Seclusion and Restraint (Replacement) and 8142 Criminal History Record Check (Revised)
- F. Policy Review Volume 32, Number 2: 0143.1 Public Expression of Board Members (Revised); 1421 Criminal History Record Check (New); 3121 Criminal History Record Check (Revised); 4121 Criminal History Record Check (Revised); 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (Revised); 5111 Eligibility of Resident/Nonresident Students (Revised); 7540.02 WEB Accessibility, Content, Apps and Service (Replacement) and 8321 Criminal Justice Information Security (Revised)
- G. Policy Review Tech Phase III: 7540.03 Student Education Technology Acceptable Use and Safety (Revised); 7540.04 Staff Education Technology Acceptable Use and Safety (Revised); 7540.05 Electronic Mail (Revised) and 7540.06 District-Issued Student E-Mail Account (New)
- H. Policy Review Tech Phase IV: 7530 Lending of District Owned Equipment (Revise); 7530.02 Staff Use of Personal Communication Devices (Revised); 7542 Access to District Technology

Resources from Personal Communication Devices Revised) and 7543 Remote Access to the District's Network (Revised)

- I. Recommendation of Letter of Agreement with Erie Mason Education Association regarding changes in health insurance and cash in lieu
- J. Recommendation of Letter of Agreement with Central Office Staff regarding changes in health insurance and cash in lieu
- K. Recommendation of Letter of Agreement with Mason Principals Association regarding changes in health insurance and cash in lieu
- L. Recommendation of Letter of Agreement with Mason Consolidated Educational Support Personnel regarding changes in health insurance and cash in lieu
- M. Recommendation of Letter of Agreement with Mason Transportation Association regarding changes in health insurance and cash in lieu
- N. Recommendation of Letter of Agreement with IUOE (Mason Maintenance Staff) regarding changes in health insurance and cash in lieu
- O. Recommendation of changes in health insurance and cash in lieu pertaining to individual contracts for Andrew Shaw Superintendent, Michelle Strick Finance Director, Kelly Trainor High School Discipline, Attendance Officer / Athletic Director, Dustin Pollard Restorative Justice Coordinator, RJ Seiler Technology Specialist

**VII. Public Comment**

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education in a timely fashion. Questions associated with the General Public will be addressed.

**VIII. Superintendent's Report**

**IX. Administrative Reports**

- Elementary Principal
- Middle School Principal
- High School Principal
- Athletic Director

**X. Consent Agenda**

- A. Approve the minutes from the August 20, 2018 Board of Education Meeting
- B. Presentation of minutes from the August 27, 2018 Board of Education Special Meeting
- C. Approve the August 2018 Check Register
- D. Approve the recommendation for new hire: Alicia Clark, LRE Aide Mason Central and Mason Middle School
- E. Approve the recommendation of Letter of Agreement with Erie Mason Education Association regarding changes in health insurance and cash in lieu
- F. Approve the recommendation of Letter of Agreement with Central Office Staff regarding changes in health insurance and cash in lieu
- G. Approve the recommendation of Letter of Agreement with Mason Principals Association regarding changes in health insurance and cash in lieu
- H. Approve the recommendation of Letter of Agreement with Mason Consolidated Educational Support Personnel regarding changes in health insurance and cash in lieu
- I. Approve the recommendation of Letter of Agreement with Mason Transportation Association regarding changes in health insurance and cash in lieu
- J. Approve the recommendation of Letter of Agreement with IUOE (Mason Maintenance Staff) regarding changes in health insurance and cash in lieu

- K. Approve the recommendation of changes in health insurance and cash in lieu pertaining to individual contracts for Andrew Shaw Superintendent, Michelle Strick Finance Director, Kelly Trainor High School Discipline, Attendance Officer / Athletic Director, Dustin Pollard Restorative Justice Coordinator, RJ Seiler Technology Specialist

**XI. Action**

- A. Approve Policy Review Volume 32, Number 1 as a first reading: 1439 Administrator Discipline (New); 2410 Prohibition of Referral or Assistance (New); 2414 Reproductive Health and Family Planning (Revised); 2418 Sex Education (New); 3139 Staff Discipline (Revised); 4139 Staff Discipline (Revised); 5630.01 Student Seclusion and Restraint (Replacement) and 8142 Criminal History Record Check (Revised)
- B. Approve Policy Review Volume 32, Number 2 as a first reading: 0143.1 Public Expression of Board Members (Revised); 1421 Criminal History Record Check (Revised); 3121 Criminal History Record Check (Revised); 4121 Criminal History Record Check (Revised); 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (Revised); 5111 Eligibility of Resident/Nonresident Students (Revised); 7540.02 WEB Accessibility, Content, Apps and Service (Replacement) and 8321 Criminal Justice Information Security (Revised)
- C. Approve Policy Review Tech Phase III as a first reading: 7540.03 Student Education Technology Acceptable Use and Safety (Revised); 7540.04 Staff Education Technology Acceptable Use and Safety (Revised); 7540.05 Electronic Mail (Revised) and 7540.06 District-Issued Student E-Mail Account (New)
- D. Approve Policy Review Tech Phase IV as a first reading: 7530 Lending Of District Owned Equipment (Revise); 7530.02 Staff Use of Personal Communication Devices (Revised); 7542 Access to District Technology Resources from Personal Communication Devices Revised) and 7543 Remote Access to the District's Network (Revised)

**XII. Board Reports/Comments**

**XIII. Adjournment**