

M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Approved 11/19/18
October 15, 2018

Regular Meeting

On October 15, 2018 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. Vice-President McGarry called the meeting to order at 6:00 p.m.

Roll Call

Board Members Present: Larrow, Tubbs, McGarry, Skaggs & Fowler (Entered at 6:01)
Board Members Absent: Smith & Stieben
Also Present: Shaw, Strick, Bates, Russow & Student Reps Balcerzak & Gale

Review/Approval of Agenda

No Changes

-It was moved by Tubbs, supported by Larrow to approve the agenda. Motion carried 4-0

Special Presentations

FY 2018 Mason Consolidated Schools Audit

-Sarah Rafko from Cooley Hehl Wohlgamuth and Carlton presented the audit financials. The audit received an Unmodified Opinion which is the highest opinion you can receive.

Student Representatives to the Board Report

-Ryan Balcerzak introduced himself and Kasey. He explained they will be talking about what is going on in the school, address any concerns the Board may have and are open to suggestions on what to talk about. Homecoming this year was very successful with up to 90 percent of the student body attending. He thought the DJ was part of the draw. They would like to hire him back again for Winterfest but give input as to more appropriate songs and lyrics.

-Kasey Gale reported that last Wednesday the seniors made a trip to Monroe County Community College for a cookout. She thinks it is an eye opener as to what a great option the college is for students. One concern to be addressed is the pot holes in the parking lot that keep getting larger. She listed the problem areas of concern that should be looked at before winter.

Old Business

Presentation of minutes from the September 17, 2018 Board of Education Meeting

-Mrs. McGarry presented, there were no questions or changes

Presentation of minutes from the September 24, 2018 Board of Education Special Meeting

-Mrs. McGarry presented, there were no questions or changes

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)

-Mrs. McGarry presented, there were no questions or changes

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)

-Mrs. McGarry presented, there were no questions or changes

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)

-Mrs. McGarry presented, there was discussion regarding policy 7540.03 to leave guardians in the policy. Mr. Shaw is to check with Neola to see why guardians was struck out and if it is needed to be struck out bring the policy back to the board.

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)

-Mrs. McGarry presented, there were no questions or changes

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, November 7, 2018 at 6:00 p.m. in the IVN Room at Mason High School.

-Mrs. McGarry presented

The next regular scheduled Board of Education meeting will be held on Monday, November 19, 2018 at 6:00 p.m. in the IVN Room at Mason High School

-Mrs. McGarry presented

Recommendation for 8th grade students to have their annual overnight trip to Cincinnati on May 16th and 17th, 2019.

-Mr. Russow recommends the 8th grade teachers take approximately 70 students to Cincinnati on their annual overnight trip on May 16th and 17th, 2019. The activities range from the United Freedom Center to Math & Science Day at King's Island Amusement Park.

Recommendation for Middle School Youth in Government to attend the fall conference in Lansing. This is an overnight conference held on November 18th – November 20th, 2018.

-Mr. Russow recommends for the Middle School to take part in the Youth in Government in Lansing from November 18th – 20th, 2018. The cost is \$225.00 per student with approximately 36 students involved.

Public Comment

- Mike Frank wanted the Board to hear the appeal for his son on a decision that was made against him on 10/5/18 regarding events that occurred on 9/29/18. The appeal is scheduled for tomorrow. He wanted to discuss other students that were involved.

Superintendent's Report

Staffing:

The following list is the newly appointed/hired coaches for Winter 2018-2019.

Varsity Boys Basketball: Kevin Skaggs (10+) rehire

Junior Varsity Boys Basketball: Isaac Skaggs (2) rehire

7th Grade Boys Basketball: Tyler Maxwell (3) rehire

8th Grade Boys Basketball: Tyler Maxwell (3) rehire

Varsity Girls Basketball: Josh Sweigert (8) rehire

Junior Varsity Girls Basketball: Katie Shopshire (0) new

8th Grade Girls Basketball: Tyler Maxwell (3) rehire

7th Grade Girls Basketball: Julia Skaggs (2) rehire

Varsity Wrestling: Open

Middle School Wrestling: Open
Varsity Boys Swimming: Open
Co-ed Middle School Swim: Cody Meinert (0) new

Varsity Cheer: Kara Davis (7) rehire
Middle School Sideline Cheer: Wendy Vitale (1) rehire

Volunteers:

Boys Basketball:

Brad Liedel, Tom Banachowski, Mike Liparto, Tyler White, Jacob Skaggs, Clay Canales, Steve Gale, Hunter Cole & Donovan King

Girls Basketball:

Walter Sweigert, Amanda Miller & Shelia Cuschieri

High School score boards will be installed Thursday

Middle School lockers have been installed and the High School will be scheduled soon.

Luna Pier property is moving along. The survey is just about wrapped up and the work with the title coming is moving along and the application to the State coming back is the last step for closing

The Board is invited to the next MCABOE meeting

Our annual Veterans Day Assembly will be Monday, November 12, 2018 at 1:30 in the high school gym.

Administrative Reports

Elementary Principal

Middle School Principal

High School Principal

Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the September 17, 2018 Board of Education Meeting

Approve the minutes from the September 24, 2018 Board of Education Special Meeting

Approve the September 2018 Check Register

Approve the recommendation for 8th grade students to have their annual overnight trip to Cincinnati on May 16th and 17th, 2019.

Approve the recommendation of Middle School Youth in Government to attend the fall conference in Lansing. This is an overnight conference held on November 18th – November 20th, 2018.

-It was moved by Larrow, supported by Skaggs. Motion carried 5-0

Action

Approve Policy Review Volume 32, Number 1 as a second and final 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)

-It was moved by Larrow, supported by Fowler. Motion carried 5-0

Approve Policy Review Volume 32, Number 2 as a second and final 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 8321Criminal Justice Information Security (Revised)
-It was moved by Tubbs, supported by Larrow. Motion carried 5-0

Approve Policy Review Tech Phase III as a second and final reading: 7540.03 Student Education Technology Acceptable Use and Safety (Revised) unstrike guardians in this policy; 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)
-It was moved by Larrow, supported by Fowler. Motion carried 5-0

Approve Policy Review Tech Phase IV as a second and final 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)
-It was moved by Skaggs, supported by Tubbs. Motion carried 5-0

Approve the FY 2018 Mason Consolidated Schools Audit
-It was moved by Larrow, supported by Fowler. Motion carried 5-0

Board Reports/Comments

McGarry: Ben, it is great to hear there is that many students in Youth in Government. Good to hear the lockers are in at the Middle School.

Fowler: Thank Michelle and Andy for the budget. It is appreciated. Enjoy when we have student reps come. It is a huge part of why we are here and we should be listening to them. It is important to hear what the students think and do things to improve our school.

Tubbs: The lockers look great. The kids appreciate them. Welcome aboard to Kasey and Ryan and it is important for them to bring their concerns. Thank you to Michelle and Andy on the budget and accounting procedures.

Larrow: Wanted to apologize to Mr. Frank that we didn't explain clearly how the procedure for appeal works. Public Comment is a three-minute time to speak but there is much more time dedicated in an appeal process. Didn't want him to get cut off. Happy with the audit. Anxious to see the staff names corrected. Had a suggestion that there needs to be discussion about the review of the check registers before we vote on them in Consent Agenda.

Skaggs: Wasn't able to attend the Special Meeting with the insurance vote and wanted to congratulate Mr. Shaw for such a marvelous thing he was able to accomplish and happy for the options given to the employees. Kuddos to Michelle and Andy on the audit. It is nice to be at a place to have the jargon make more sense and appreciates the education and helping to understand it.

Adjournment

At 6:50 p.m., it was moved by Larrow, supported by Tubbs to adjourn the October 15, 2018 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary