



**Regular Meeting of the Board of Education
Wednesday, May 18, 2016 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442**

MINUTES

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL will be taken with the following members present:

- | | | |
|------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Mary Ann Brodeur | <input checked="" type="checkbox"/> Pam Lane Bryant | <input checked="" type="checkbox"/> Steve Crain |
| <input type="checkbox"/> Gerry Dibble | <input checked="" type="checkbox"/> Brent Hartman | <input checked="" type="checkbox"/> Steve Roomsburg |
| <input checked="" type="checkbox"/> Craig Scott | | |

ABSENT: Gerry Dibble

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the May 18, 2016 Regular Meeting be approved.

Motion: Craig Scott	Support: MaryAnn Brodeur	Carried: 6-0
Dissenting votes: none		

V. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

There were no public comments.

VI SUPERINTENDENT'S REPORT

- Item A. Special Education Program Highlight
Greg Bodrie, Eastern Service Unit Director of Special Education (Tab 1)

Greg Bodrie, Director of Special Education for the Eastern Service Unit (Fruitport, Oakridge, Orchard View and Ravenna) spoke regarding the total special education students in our district and the costs of those programs. Greg shared pictures of the older students learning living skills and academics in their classroom and the infant/toddler groups in their homes and on special outings.

VII. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the May 4, 2016 Worksession Meeting (Tab 2)
- Item B. Review of the payments made for the April, 2016 Bills List in the amount of \$2,245,095.85 (Tab 3)
- Item C. Routine budgeted annual purchase of computing devices - 3 mobile Classroom Carts (36 Chromebook units per cart) from Netech Corp via the 22.i SPOT bulk purchasing program for a project total of \$24,698.52 from the FY2015-16 general fund budget. (Tab 4)
- Item D. Routine budgeted annual purchase of computing devices - 120 desktop computers from Netech Corp via the 22.i SPOT bulk purchasing program for a project total of \$60,256.80 from the FY2015-16 general fund budget). (Tab 5)

Motion: MaryAnn Brodeur
Dissenting votes: none

Support: Pam Bryant

Carried: 6-0

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Cheryl Masar
- Item B. Curriculum - Rane' Garcia
- Item C. Transportation—Kathy Randall
At the recent "Roadeo" two bus drivers did well, placing 16th and 26th out of 46 drivers entered.
- Item D. Facilities & Operations—Cory Schullo
- Item E. Technology—Mike Rohwer
- Item F. Building—Jason McVoy, Troy Moran, Joanna Bennink
- Item G. Athletics—Gene Gifford

IX. DISCUSSION

- Item A. NEOLA Board Policy Review (Tab 7)
 - 5200 - Attendance – **Tom will modify with clarifying language on extended medical absences versus routine appointments and place as an action item at next meeting.**
 - Legal opinion on attendance and grades (Tab 7a)
 - Excerpts of High School handbook (Tab 7b)
 - 5517 - Anti-Harassment – **no changes discussed**
 - 5517.01 - Bullying and Other Aggressive Behavior Toward Students--**Tom will add clarifying sentence about board encouraging follow up services to bullying incidents and place as action item at next meeting.**

- 8600 - Transportation
 - Pupil Transportation Act & sample district communication (Tab 7c and Tab 7d)--**No changes to policy or practice for hazard light bus stops.**

Item B. District Communications Profile (Tab 8)
Information was provided and explored. The Board supports the concept of providing communication services both internally/externally, especially in this day of social media, however the timing for this is not right.

X. ACTION ITEMS

Item A. Recommended Action: That the Board of Education adoption of the MAISD General Fund Budget resolution for 2016-17 as presented/discussed at the May 4, 2016 Worksession meeting. (Tab 9)

Motion: Craig Scott Support: Pam Bryant Carried: 6-0
 Dissenting votes: none

Item B. Recommended Action: That the Board of Education approves NEOLA policies as presented (Tab 10)

- 0175.01 Duties (Bylaws)
- 1217 Weapons
- 1420 School Administrator Evaluation
- 1630.01 Family & Medical Leaves of Absence (“FMLA”)
- 3217 Weapons
- 3430.01 Family & Medical Leaves of Absence (“FMLA”)
- 4217 Weapons
- 4430.01 Family & Medical Leaves of Absence (“FMLA”)
- 5517.02 Sexual Violence
- 5772 Weapons
- 5830 Student Fund-Raising
- 6146 Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations
- 6320 Purchasing
- 6850 Public Disclosure and Reporting
- 7217 Weapons
- 8321 Criminal Justice Information Security
- 8400 School Safety Information
- 9211 District Support Organizations

Motion: MaryAnn Brodeur Support: Craig Scott Carried: 6-0
 Dissenting votes: none

