



**Regular Meeting of the Board of Education
Wednesday, December 19, 2018 at 7:00 p.m.
Oakridge High School—Media Center
5493 Hall Road
Muskegon, MI 49442**

AGENDA

I. CALL TO ORDER

The Regular Meeting of the Oakridge Board of Education will be called to order by President, Craig Scott, at

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

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the December 19, 2018 Regular Meeting be approved.

Motion:

Support:

Carried:

Dissenting votes:

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.)

VI. SUPERINTENDENTS REPORT

Item A. Recognition of Employee Years of Service, Students of the Month, and Eagle Excellence Award

VII. CONSENT GROUPING

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

- Item A. Minutes of the December 5, 2018 Student Due Process Hearing and Worksession Meeting (Tab 1)
- Item B. Review of the payments made for the December, 2018 Bills List in the amount of \$686,964.51 (Tab 2)
- Item C. The hiring of Crystal Bridenstine as a Paraprofessional-Monitor at Oakridge Lower Elementary (Tab 3)
- Item D. The hiring of Geri Hall as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 3)
- Item E. The hiring of Rhodene Jankowski as a Paraprofessional-Monitor at GSRP (Tab 3)
- Item F. The hiring of Brittany Miller as a Paraprofessional-Monitor at GSRP (Tab 3)
- Item G. Acknowledgement of the resignation of Lola Carlson, Cook Helper (Tab 4)
- Item H. Acknowledgement of the resignation of Tracey VanderStelt as a Paraprofessional-Monitor at Oakridge Upper Elementary (Tab 4)
- Item I. Establish the 2018-19 school year wages for non-affiliated employees at a 2% increase over the prior year wages.
- Item J. Annual resolution to continue partnership with Michigan State University to participate in the Michigan College Access Network providing Oakridge a full-time College Adviser (Tab 5)

Motion:

Support:

Carried:

Dissenting votes:

VIII. BOARD REPORTS (Tab 6)

- Item A. Finance—Todd Hronek
- Item B. Curriculum—Pollie Gilchrist
- Item C. Communications—Mary Beth Richardson
- Item D. Facilities & Operations—Cory Schullo
- Item E. Food Service—Kristie Long
- Item F. Technology—Rex Thelen
- Item G. Transportation—Carrie Whipple
- Item H. Buildings—Jason McVoy, Cathy Cantu, Angela Ogden
- Item I. Athletics—Rick Ruel

IX. DISCUSSION ITEMS

- Item A. New Course Proposal—Advanced Placement Chemistry (Tab 7)
- Item B. Court Sponsorship Advertising/Fundraising Proposal (Tab 8)
- Item C. Title I Chromebook Purchase Proposal (Tab 9)
- Item D. School Finance Research Collaborative Update (Tab 10)
- Item E. Michigan Department of Health and Human Services – Pathways to Potential 2017-18 Summary Report (Tab 11)

X. ACTION ITEMS

Item A.	<u>Recommended Action:</u> That the Board of Education approves the policies as discussed and presented on December 5, 2018. (Tab 12)
0000	<u>Bylaws</u>
0100	Definitions
0122	Board Powers
0131.1	Bylaws and Policies
0143.1	Public Expression of Board Members
0165.6	(new) Cancellation
0166	Agenda
0167.1	Voting
0167.2	Closed Session
0167.3	Public Participation at Board Meetings
0167.6	(new) Use of Social Media
1000	<u>Administration</u>
1422	Non-Discrimination and Access to Equal Educational Opportunity
1662	Anti-Harassment
2000	<u>Program</u>
2112	Parent and Family Engagement
2260	Non-Discrimination and Access to Equal Educational Opportunity
2261	Title 1 Services
2261.01	(replacement) Parent Participation in Title 1 Programs
2261.03	(new) District and School Report Card
2271	Postsecondary (dual) Enrollment Option Program
2700	Combined PA 25 Annual Report and No Child Left Behind Report Card
3000	<u>Professional Staff</u>
3120	Employment of Professional Staff
3120.04	Employment of Substitutes
3122	Nondiscrimination and Equal Employment Opportunity
3130	Assignment and Transfer
3362	Anti-Harassment
4000	<u>Support Staff</u>
4122	Nondiscrimination and Equal Employment Opportunity
4162	Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers
4362	Anti-Harassment
5000	<u>Students</u>
5330	Use of Medications
5460	Graduation Requirements
5517	Anti-Harassment
5517.02	Sexual Violence
5540	Interrogation of Students
5611	(delete) Due Process Rights (relocated to 5600)
5630.01	Student Seclusion and Restraint
6000	<u>Finances</u>
6120	Safety Deposit Box

6325 (new) Procurement-Federal Grants/Funds
 6350 (delete) Prevailing Wage Coordinator
7000 Property
 7543 (new) Remote Access to the District's Network
8000 Operations
 8210 School Calendar

Motion: Support: Carried:
 Dissenting votes:

Item B. Recommended Action: That the Board of Education approves the Sex Education Advisory Board Recommendations including the Rally Against Peer Pressure (RAPP) curriculum and One Love Foundation resources as discussed and presented on December 5, 2018. (Tab 13)

Motion: Support: Carried:
 Dissenting votes:

XI. 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.)

XII. BOARD COMMENTS

XIII. CLOSED SESSION

Item A. Recommended Action: That the Board of Education enters closed session to consider the closed session minutes of the prior closed meeting and to discuss matters pertaining to the negotiations of collective bargaining agreements.

Roll Call Vote:
 Ronda Borgman
 Gerry Dibble
 Brent Hartman
 Cheryl Harvey
 Jeff Kartes
 Craig Scott
 George Tindall

Carried:

Board enters closed session, the time being

Board returns to open session, the time being

Item B. Recommended Action: That the Board approves the prior closed session minutes considered during closed session.

Motion: Support: Carried:

Dissenting votes:

XIV. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being

Motion:

Support:

Carried:

Dissenting votes: