

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

Approved 6/1/22
May 4, 2022

Regular Meeting

On May 4, 2022, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. President Stieben called the meeting to order at 6:06 p.m.

Roll Call

Board Members Present: Fowler, Larrow, Skaggs, Smith, and Stieben
Absent: Grodi, and Otting (arrived at 6:32 p.m.)
Also Present: Bates, Blair, Burt, McCain, Russow, Valentine, and Tuller

Pledge of Allegiance

Central Elementary Student Council member Emalyn Hammond led the Pledge.

Review/Approval of Agenda

President Stieben requested a shift of New Business D and Special Presentation E to accommodate the travel of both presenters.
President Stieben requested a revision of the committee in Action Item B to read Mason Reproductive Health/HIV Committee.

-Motion by Smith, supported by Larrow to approve the revised agenda.
Motion carried 5-0; 2 absent (Grodi, Otting)

Special Presentations

Student Council Report-High School

-HS Student Council President, Hailey Blomgren, shared the various activities the HS student council is engaging students in.

Student Council Report-Middle School

-MS Student Council President, Molly Sepulveda, shared the various activities the MS student council is engaging students in.

April Staff Member of the Month

-Ms. Christina Swaile was honored by Leski Wittman Insurance Agency for being selected by her colleagues as the April Staff Member of the Month.

MCEA/EMEA Student Academic All-Star Recognition

-Mrs. Susan Costello and Mr. Carson Manthey presented the following students with the MCEA/EMEA Academic All-Star Award: Elizabeth Sweeny, Audrey Trainor, and Madison Moore. Each of these students exemplified the characteristics of high academics and character and were selected by their teachers to receive the award. These young ladies were presented with a plaque and family sports pass to honor their accomplishments.

Discussion- School Resource Officer Position

-Superintendent Tuller shared that over the past 3 years the Board has been reviewing and evaluating the school resource officer position to identify alignment of supports for student safety, both proactive and reactive. She indicated that the Board is aware of the services/resources Erie Police Department has available to the District and wanted to

offer the opportunity for the Board to hear the services/resources contracting with the Monroe County Sheriff's Department would provide. Undersheriff Jeff Pauli was in attendance and shared information on staff availability, resources, and typical duties of MCSO deputies in the schools.

Mason Consolidated Schools Strategic Plan Presentation

-MASB Consultant, Debbie Stair, presented the work of the Mason Consolidated School Strategic Planning Team to develop the MCSD Mission, Vision, Goals and Beliefs. The Board was presented the 3-5 year Strategic Plan and first year strategies for each goal area.

Old Business

Presentation of minutes from the April 20, 2022, Board of Education Meeting

-President Stieben presented, no comments or questions

Presentation of minutes from the April 20, 2022, Closed Session Minutes

-President Stieben presented, no comments or questions

Second reading (per Revised School Code Sec. 1169) of Committee approved sex education curriculum materials.

-President Stieben asked the Board to again review and consider the recommendation of the Mason Reproductive Health/HIV Committee to add the three additional resources to the curriculum. Ms. Huber was present for any questions. No questions or concerns

Stadium Bleacher Discussion

-Superintendent Tuller asked the Board to discuss the options previously presented to the Board for addressing the stadium bleachers.

Monthly Items

Check Register

-President Stieben presented; no comments/questions

Board Financial Report

- President Stieben presented; no comments/questions

New Business

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, June 1, 2022, at 6:00 p.m. in the Mason Senior High School Library.

Recommendation to approve Mason Senior High School Course- "Freshman Focus"

-Principal Bates shared the request to approve a new Tier II level of support course for identified incoming freshmen. The course will provide academic, social/emotional and behavioral supports for 15-20 identified students. These students will work directly with 2-3 staff members during this one period course over the year.

Recommendation to approve 6-year subscription of Algebra, Geometry, and Algebra 2 materials

-Superintendent Tuller and Principal Bates shared the work the high school math department completed to identify mission, vision, and beliefs for mathematics at MSHS. The team developed their "portrait of a math student" and determined necessary resources for mathematics. Kathy Berry, MCSID Math Consultant, shared the process the

team went through, and the outcomes expected. The resources recommended for approval align to the these expectations.

Public Comment

-Jackie Cousino, resident, asked the Board when the community can expect a timeline for all of the items mentioned in the Strategic Plan and where the money would come from for the items listed in the plan. Superintendent Tuller shared that a copy of the approved Strategic Plan of Mission, Vision, Beliefs and Goals, along with first year strategies will be posted once the final corrections have been completed. She indicated that Administration and the Board of Education will determine funding sources when it is necessary to fund projects outlined in the Strategic Plan.

Consent Agenda

Approve minutes from the April 20, 2022, Board of Education Meeting

Approve minutes from the April 20, 2022, Closed Session Minutes

Approve 6-year subscription of Algebra, Geometry, and Algebra 2 materials

-Motion by Smith, supported by Larrow to approve all items on the consent agenda.

Motion carried 6-0; 1 absent (Grodi)

Action

Adopt 2022-2027 Mason Consolidated Schools Strategic Plan

-Motion by Stieben, support by Smith

Roll call:

Grodi: Absent

Fowler Aye

Otting Aye

Skaggs Aye

Larrow Aye

Smith Aye

Stieben Aye

Motion carried 6-0, 1 absent (Grodi)

Approve recommendation of additions of Sex Education resources as presented and approved by the Mason Reproductive Health/HIV Committee

-Motion by Larrow, support by Otting

Motion carried 6-0, 1 absent (Grodi)

Approve plan to address Stadium Bleachers

-Dr. Smith motioned to approve an RFP for Option 1, repair of the current home side stadium bleachers with the request to inquire about an alternate on the RFP for additional space for wheelchairs or strollers. Support by Fowler.

Roll call:

Grodi: Absent

Fowler: Aye

Otting: Aye

Skaggs: Aye

Larrow: Nay

Smith: Aye

Stieben: Aye

Motion carried 5-1, 1 absent (Grodi)

Approve addition of Mason Senior High School Course- "Freshman Focus"

-Motion by Stieben, support by Smith

Motion carried 6-0, 1 absent (Grodi)

Board Reports/Comments

Stieben: Very excited about everything we accomplished tonight. The Strategic Plan finally getting into place after many years of talking about it. We have had much progress and this is going to put us in an even better place than we are right now. For kids that got the awards this evening, it is great that we are honoring not only our athletes, but also our kids that are good kids, good students, good people. That is a wonderful thing.

Larrow: Thanks to Ms. Tuller for making the strategic plan happen. We have been waiting for this for a long time. Also to Mr. Bates, I am excited to see where this program (Freshman Focus) goes.

Otting: Nothing, good job everyone.

Skaggs: Extra ditto because of all of the awards and warm fuzzies and the strategic plan. Clearly the heart and soul of everyone in this room was demonstrated and for all of us as a team to see it on display and celebrated. I always appreciate hearing everyone's thoughts and bringing it all together on a piece of paper is pretty impressive. Thanks to everybody.

Grodi: Absent

Smith: Bruce, Pat, you guys have culminated everything I wanted to say. Thank you to all the members here. Brandon, the Freshman Program looks really good. Congratulations on that. Kelli the vision plan is really good to see. The thirty-three members of the community that we involved, now we just need to spread that to the rest of the community, and I look forward to that opportunity.

Fowler: Ditto

Closed Session

Section 8 (b): To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.

-Closed Session requests were received from the parents of two students, whose identities are known to the Board, to hold discipline hearing in closed session.

-Motion to enter Closed Session by Stieben, supported by Smith

Roll Call Vote:

Grodi-Absent

Fowler-Aye

Otting-Aye

Skaggs-Aye

Larrow-Aye

Smith-Aye

Stieben-Aye

-Motion carried 6-0; 1 absent (Grodi)

Time entered Closed Session - 8:00 p.m.

Time out of Closed Session – 10:08 p.m.

Student Discipline Resolution

A motion by Stieben and supported by Otting to offer preamble and resolution for student discipline.

President Stieben read both the preamble and resolution for the discipline of a student whose identity is known to the Board. President Stieben indicated that the student is expelled for 180 school days with the opportunity to petition for reinstatement after the first semester of the 2022-2023 school year. The student must complete drug counseling, meet with school mentors weekly, follow rules and laws and receive an average of a "C" or better in enrolled courses.

-Roll Call Vote to adopt the Resolution as read regarding the discipline of the student:

Grodi-Absent

Fowler-Aye

Otting-Aye

Skaggs-Aye

Larrow-Aye

Smith-Aye

Stieben-Aye

-Motion carried 6-0; 1 absent (Grodi)

Adjournment

At 10:16 p.m., it was moved by Otting, supported by Smith to adjourn the May 4, 2022, meeting of the Board of Education. Motion carried 6-0, 1 absent (Grodi)

Janice Skaggs, Board Secretary