

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Meeting

Monday, October 19, 2020

6:00 p.m.

Regular Meeting- Mason High School Library

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 Presentation

A. FY 2020 Mason Consolidated Schools Audit

-Sarah Rafko from Cooley, Hehl, Sabo, and Calkins present the audit financials.

B. Pool Facility Update

-Mark Kohler, Kohler Architecture

C. National Principal's Month

V. Old Business

A. Presentation of minutes from the September 21, 2020 Board of Education Meeting

VI. Monthly Items

A. Check Register

B. Board Financial Report

C. Sinking Fund Projects Update

D. Special Projects Update

VII. New Business

A. Recommendation to approve Central Elementary Schedule B Positions

B. Recommendation to approve Mason Middle School Schedule B Positions

C. Recommendation to approve Mason High School Schedule B Positions

D. Recommendation to hire Danielle Synowiec, Central Elementary Special Education teacher

E. Recommendation to approve the revision to Policy 3115 Nondiscrimination and Retaliation

F. Recommendation to approve the revision to Policy 4101 Non-Discrimination

G. Recommendation to approve the revision to Policy 4102 Anti-Harassment, Including Sexual Harassment

H. Recommendation to approve the revision to Policy 4104 Employment Complaint Procedures

I. Recommendation to approve the revision to Policy 4104-F Discrimination/Retaliation Complaint Form

J. Recommendation to approve the revision to Policy 5202 Unlawful Discrimination, Harassment, and Retaliation Against Students

K. Reconfirmation of COVID-19 Extended Continuity of Learning Plan

L. Report of Two-way Communication

VIII. 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.

IX. Superintendent's Report

X. Administrative Reports

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

XI. Consent Agenda

- A. Approve the minutes from the September 21, 2020 Board of Education Meeting
- B. Approve the September 2020 Check Register
- C. Approve Central Elementary Schedule B Positions
- D. Approve Mason Middle School Schedule B Positions
- E. Approve Mason High School Schedule B Positions

XII. Action

- A. Approve the FY2020 Mason Consolidated Schools Audit
- B. Approve the recommendation to hire Dianna Synowiec, Central Elementary Resource Room teacher at Step 4 BA pending favorable criminal background checks.
- C. Approve the revision to Policy 3115 Nondiscrimination and Retaliation
- D. Approve the revision to Policy 4101 Non-Discrimination
- E. Approve the revision to Policy 4102 Anti-Harassment, Including Sexual Harassment
- F. Approve the revision to Policy 4104 Employment Complaint Procedures
- G. Approve the revision to Policy 4104-F Discrimination/Retaliation Complaint Form
- H. Approve the revision to Policy 5202 Unlawful Discrimination, Harassment, and Retaliation Against Students
- I. Approve the Reconfirmation of COVID-19 Extended Learning and Continuity Plan
- J. Approve the Pool Facility Project as presented

XIII. Board Reports/Comments

XIV. Adjournment