Board of Education Agenda December 13, 2023 5:30 pm Washington Campus Gymnasium								
	DWOSSO PUBLIC SCHOOLS 645 Alger St Ready for the World Owosso, Michigan 48867							
1. Call to Order								
2. Pledge of Allegian	ce							
Celebrate Kids	 Building Reports Retiree Recognition Celebrate Kids! – Bryant Elementary Student Representative Report – Kate Lee 							
Superintendent	Board Correspondence: Superintendent's Report Curriculum Director's Report							
5. Public Participation	Public Participation							
6. For Action								
<u>Consent Agenda</u> : November 29, 2023 Board of Education Regular Meeting Minutes Emergency Operations Plan Review 23-24 Personnel New Hire Teacher			Page 1 Page 8 Page 10					
7. For Future Action								
Awarding Contract:	Awarding Contracts for ERATE Projects Report 23-74 Page							
8. For Information	For Information							
 Personnel Update 		Report 23-75	Page 16					
9. Public Participation	on							
10. Board Comments:	10. Board Comments: Board Member Comments/ Updates							
 11. Upcoming Meeting Dates: January 10, 2024: Board Retreat/Workshop, 5:30pm, Shiawassee Arts Council January 24, 2024: Regular Board Meeting, 5:30pm, Washington Campus Gymnasium Important Upcoming Dates: December 19: Half day for students, noon dismissal December 20-January 2: Holiday recess January 3: School resumes 								
12. Closed Session: Student Hearing								
13. Adjournment	13. Adjournment							

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. Board Policy 0166

BOARD GUARANTEE (Adopted May 2006)

We have been elected by the members of our community and choose to serve our fellow citizens to deliver the best possible programs and services to our children.

Therefore, we guarantee that:

We will serve with pride. We have been given the opportunity to make a difference in the lives of children and the quality of life in our community, and we are proud to accept that challenge.

We will treat students, parents, citizens, staff and fellow board members with dignity and respect.

We will be informed, knowledgeable and prepared before making decisions that affect the education of students. We will stay up-to-date so that our decisions will be based on the most recent information. We will model our belief that learning is a lifelong process.

We will do our part to work as a team with administrators, teachers, support staff, parents, students and citizens so that the entire learning atmosphere of our school will be one of warmth and caring. We will do this by becoming a part of district committees such as cross-functional, professional governance council (PGC) and many more.

We will maintain the policy making role of the Board and represent this to the constituents of the district by informal communications and referral to the proper channels for consideration of concerns and suggestions.

We will be enthusiastic and energetic in our support of the work in our schools by students, staff and volunteers. We will model this behavior by attending school sponsored events and working toward board certification through class work.

We will represent and reflect all segments of the community and base our decisions on sound policy and ethical principle that is in the best interest of all students. We will do this by basing our decisions on data and survey work on an annual basis. We will also take the time to have formal and informal conversations with our community.

Rick Mowen President	Rick mowen	Marlene Webster Vice President	Milenguella
Olga Quick Treasurer	Olga Quick	Ty Krauss Secretary	JW Thranse
Adam Easlick Trustee	Adam Earlerth	C	
Nicholas Henne Trustee	Nigedoc Ane	Shelly Ochodnick Trustee	y Galor

Board Guarantee check points will run in conjunction with the Superintendent dialogue sessions.



BOARD OF EDUCATION NORMS

- Open, Honest, and Timely Communication
- Prepared
- Committed
- Unified
- Disagree Without Conflict
- Punctual (notify if absent)
- Responsive (48 hour rule)
- Students First
- No Surprises



Public Participation at Board Meetings Statement

The Board of Education is a public body and recognizes the value of public comment on educational issues. Time has been included in the meeting's agenda for public participation. Members of the audience are reminded that they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

For Action

November 29, 2023 Board of Education Regular Meeting Minutes

OWOSSO PUBLIC SCHOOLS Board of Education Minutes Regular Meeting November 29, 2023 Report 23-71

Present: Henne, Krauss, Mowen, Ochodnicky, Quick, Webster Absent: Easlick

President Mowen called the Board of Education Meeting to order at 5:30 p.m. The meeting was held at the Washington Campus Administration Building, 645 Alger St, Owosso, MI, 48867.

Pledge of Allegiance

Building Reports

Emerson Elementary School social worker Alison Hutt presented the Emerson Peer to Peer program for the Board. Ms. Hutt brought Emerson students Brenna Brock, Gracelynn Tejkl, Allison Wotring, Veda Fuentes, and Lucas Siddock with her to explain to the Board the purpose of the program and share their favorite memories. Ms. Hutt explained Peer to Peer allows students to gather, play games, have snacks, build crafts, tell stories and engage with one another socially. The Emerson students enthusiastically agreed they love to join their peers for some fun games and snacks.

Owosso High School counselor Jerry Ciarlino presented to the Board the OHS Peer to Peer program. The Peer to Peer program is a mentorship program that pairs high school students with middle and elementary school students. The OHS mentors provide academic tutoring, guidance on friendships and social relationships, coaching and encouragement in extracurricular sports and activities, among other important duties. This semester, the high school has thirty mentors split between three buildings. There are eighteen mentors at the middle school, ten at the high school, and two at Emerson Elementary. The 23-24 OHS mentors are as follows: Cali Reed, Morgan Yerrick, Alison Nitz, Kaylee Strachota, Aria Wilson, Delaney Couturier, Arianna Cramer, Daniel Wittum, Skotti Ball-Duley, Destiny Feise, Paul Hrncharik, Khi-Ree Kuchar, Elizabeth McCroan, Karissa Potter, Julionna West, Abura Swallich, Mackenzie Strauss, Jacob Chant, Emma Bush, Casandra Gillett, Sharilee Giza, Alexis Hemker, Peyton Spicer, Shailen Douglas, Weston Yoho, Peyton Dwyer, Hayleigh Fejedelem, Madison Strauss, Ayla Dilts, and Maddie Miller.

Student Representative Kate Lee informed the Board that the OHS musical, The Addams Family, was a big hit. The play received rave reviews from audiences and members of the cast reported they had a blast rehearsing and performing. Ms. Lee also reported that OHS Mr. Wonderful was held in the Performing Arts Center on November 21, with Ryan Dahl taking home the prized title. She finished her report by congratulating the girls' swimming and crosscountry teams for their performances at state competitions this month.

Board Correspondence

Dr. Tuttle began her report with a heartfelt and sentimental goodbye to Chief Financial Officer Julie Omer. CFO Omer resigned from the Owosso Public Schools district effective December 1 after accepting a position with Walled Lake community schools. Dr. Tuttle shared with the Board and audience that CFO Omer has lived in the Owosso community for thirty-two years and has served the district as CFO for twenty-two years. She began her career in Owosso at Memorial Healthcare where she worked as Director of Finance for eight years before joining the Owosso team in year 2000. Dr. Tuttle said that throughout CFO Omer's time at Owosso, she has worked with four superintendents and has truly the held the district together during times of tumultuous change. Dr. Tuttle said CFO Omer has been instrumental in preparing, managing, and executing the school's budget, she writes a tremendous amount of grants, completes IRS reports, prepares audits, and has assisted tremendously in the passing of the sinking fund and the bond project. CFO Omer has also overseen expenditures, insurance, has facilitated accounts payable and receivable, among a myriad of other responsibilities. Dr. Tuttle said most important is the fact that CFO Omer has worked tirelessly to find resources and opportunities for the students of Owosso, and her main mission has always been helping the students. Dr. Tuttle recognized that CFO Omer was largely responsible for office gatherings, celebrating employee birthdays and accomplishments, and was always the first to offer a gift and delicious food. Dr. Tuttle shared that both personally and professionally she, and many others, have leaned on CFO Omer throughout their careers. Dr. Tuttle said that she has relied on CFO Omer for advice, input, and historical knowledge, and has always trusted her for accurate information. Dr. Tuttle commended CFO Omer for her advocacy in Owosso, particularly for her involvement in the Voices of Children Board, Memorial Healthcare Board, Baker College Governmental Affairs Committee, and Kiwanis. Dr. Tuttle finished her goodbye by reminding CFO Omer that she will continue to be loved and respected by the Owosso Public Schools team, and that everyone is so excited for her future opportunities. The audience and Board members gave CFO Omer a standing ovation, as well as a parting gift from Copper Top Country Store.

Dr. Tuttle continued her report with some good news in the district. Bentley Bright Beginnings is participating in the 'TEACH' scholarship program. The program will pay for an employee's CDA certification, or pay a certain amount towards obtaining a degree, for participating members. By partnering with TEACH, employees agree to work with OPS for one year after completing their degree or certificate and OPS pays a small portion towards their degree. This helps OPS employees pay for education, gain knowledge in the field, and helps to decrease staff turnover. Continuing with good news at Bentley, Dr. Tuttle shared five of Bentley's classes are participating in the community tinsel tree program this year. The children will be decorating their trees this week and are very excited to display the ornaments they have been crafting. Dr. Tuttle continued with good news from Bryant Elementary School. Bryant Elementary provided seventeen families with meals for Thanksgiving. Dr. Tuttle thanked Bryant staff, the Owosso community, specifically Woodard LLC and their employees for donating the turkeys, the Bryant PTO for providing side dishes, and Cupcakes and Kisses for their desserts. Dr. Tuttle continued with good news at Emerson; Emerson Elementary School teacher Mrs. Kristina Crandell kicked of this year's Mileage Club at Emerson this month. Each morning for a period of twenty minutes

students walk, jog, or run around the track behind the playground. Students can earn tokens for each mile they complete. The Mileage Club provides an opportunity for students to participate in physical activity and have fun before classes start. Dr. Tuttle continued with great news at Lincoln High School. 39 Lincoln students ended the trimester gaining credit in all six classes. Dr. Tuttle gave kudos to both Lincoln students and staff for the tremendous accomplishment. Lincoln's KORT Leadership also had a wildly successful fundraiser for Halloween, selling 300 'Boo Bags' in just a few hours. The money raised from the Boo Bags was used to adopt two families for Christmas and update volleyball uniforms. KORT is now organizing a similar fundraiser for the Christmas season. Owosso High School also had good news to share. OHS, as well as LAHS, was recently awarded a grant of \$11,100 to assist with FAFSA completion initiatives for students and parents. Applying for federal student aid is the first step in preparation for post-secondary education and training. OHS students recently visited LiUNA Training of Michigan. LiUNA training offers a variety of courses and programs covering different aspects of construction, safety, and industry specific-skills. LiUNA structures apprenticeship programs for students entering the construction trades, allowing them to learn and work under experienced professionals. Dr. Tuttle shared good news from Central Elementary; Central is officially a Special Olympics Unified School. Dr. Tuttle explained that Unified Schools begin with Special Olympics Unified Sports to build inclusive school communities for young people of all abilities. This programming creates an environment where everyone feels welcome, valued, and included both in school and in their local community. Dr. Tuttle thanked Mrs. Sarah Bahm and Mrs. Stacy Willyerd for spearheading this effort for Central. Dr. Tuttle shared one final piece of good news from the Transportation department; due to the pay raise the Board passed over the summer, the transportation department has been able to hire additional drivers and restructure several routes.

Curriculum Director Mr. Stephen Brooks informed the Board that the district's consolidated application was officially approved by the Michigan Department of Education. Mr. Brooks thanked CFO Omer for her assistance in completing the application. Mr. Brooks informed the Board that the International Baccalaureate audit has been scheduled for December 11 and 12. The IB team will review the district's processes, procedures, and rubrics, and ensure the district is complying with the IB philosophy and mission. Mr. Brooks finished his report by informing the Board that the Michigan Department of Education released preliminary results for the School Quality Index for all district buildings. Mr. Brooks said the district has shown significant increases, particularly in the category of student growth, and this has positively affected the district's index score.

Public Participation

President Mowen stated that the Board of Education is a public body and recognizes the value of public comment on education issues. Time has been included in the meeting's agenda for public participation. Members of the audience were reminded they should announce their name and group affiliation when applicable and to limit their participation time to three minutes or less. Comments should be directed to the Board and be relevant to the business of the Board of Education. This is not an opportunity for dialogue with the Board of Education. The rules of common courtesy should also be observed.

No public participants addressed the Board.

For Action

- Moved by Webster, supported by Henne, to approve the October 25, 2023 Board of Education Regular Meeting Minutes, November 8, 2023 Committee of the Whole minutes, the current bills and financials as presented. President Mowen conducted a roll call vote; Henne, Krauss, Mowen, Webster, Quick, Ochodnicky voted aye, Easlick is absent. Motion carried unanimously.
- Moved by Quick, supported by Webster, to approve the hiring of Brittany Drake for the Early Childhood Special Education teaching position at Bentley Bright Beginnings, at BA -Step 1, \$43,332. Motion carried unanimously.
- Moved by Quick, supported by Webster, to approve the hiring of Stacy Witt for the Chief Financial Officer position at Step 1, \$113,116. Motion carried unanimously.

For Future Action

• The Board will be asked to review and approve the Emergency Operations Plan for the year 23-24.

For Information

Dr. Tuttle announced the following personnel changes:

Accepted Positions

- Sarah Palmer has accepted the Paraprofessional position at Bryant.
- Michelle Case has accepted the Paraprofessional position at Bryant.
- Isaac Williams has accepted the Monitor position at Central.
- Lauren Orler has accepted the Sub Monitor position at Bryant.
- James Burnett has accepted the Bus Driver, Custodian and Food Service Worker position.

Resignations

- Juanita Burke, Monitor at Bryant has resigned effective 10/11/23.
- Robyn Downer, Bus Monitor has resigned effective 10/16/23.
- Peggy Luce, Food Service Worker has resigned effective 11/9/23.
- Julie Omer, Chief Financial Officer has resigned effective 12/22/23.

Mental Health and School Safety Survey

Mr. Brooks informed the Board that the district is preparing to apply for a safety and mental health grant. Part of the application process is distributing a survey to stakeholders, teachers, students, and the community, to gauge how the community would like the grant to be used. Prior to Thanksgiving, the survey was made available and a mass communication was sent to district staff and Owosso families to inform them of the purpose of the survey. The district received over

900 responses and Mr. Brooks shared that approximately 85% of those who participated in the survey would like to see additional mental health supports for students and staff, such as additional counselors, social workers, and additional nurses. 77% would like to see additional security measures such as window films, doors, cameras, locks, and additional school resource officers. 54% of survey takers indicated they would like to see more threat assessment training for staff. Mr. Brooks said the next step is to condense the information from the survey and include it in the application. Mr. Brooks said the total grant money is a little over \$600,000, and at least half of the funds must be used on mental health supports. Mr. Brooks will keep the Board informed as the district moves forward in the application process.

Public Participation

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No public participants addressed the Board.

Board Comments

Secretary Krauss thanked CFO Omer for her dedication and service to the district. He welcomed new CFO Witt, and said he is looking forward to the holiday performances this coming month.

Treasurer Quick thanked CFO Omer for her twenty-two years of service to the district. She thanked her for ensuring the Board always had accurate, up-to-date information, and for communicating complex ideas in ways that Board members can fully understand and base decisions on. She welcomed CFO Witt to her new role.

Vice President Webster thanked CFO Omer for her professionalism and expertise that she has shared with the district over the last twenty-two years. She wished CFO Omer well and looks forward to seeing her around the Owosso community.

Trustee Henne shared that he first met CFO Omer during a project several years ago, and quickly realized the depth of CFO Omer's knowledge and professionalism, and was quickly comforted knowing that a complicated budget was in capable hands. He wished CFO Omer well in her future endeavors. Trustee Henne is also looking forward to the holiday activities planned at each building.

Trustee Ochodnicky shared that she has known CFO Omer for many years, and although the district has seen some hairy messes, and some big projects, she has never once seen CFO Omer rattled. Trustee Ochodnicky said she has always admired CFO Omer's professionalism, her parenting, and her dedication to building relationships in the community. She will miss CFO Omer, her honesty, and her integrity.

President Mowen thanked CFO Omer for all her years of service to the district, he wished her well in Walled Lake. He welcomed CFO Witt to her new position. President Mowen ended his comments by thanking Emerson Elementary and Owosso High School for sharing their Peer to Peer mentorship program, and remarked that it is wonderful to see students helping each other grow and learn.

Upcoming Dates

- November 30: Books for Bryant, 6:00pm, Bryant Elementary
- December 5: OMS Holiday Band Concert, 7:00pm, PAC
- December 6: OHS Band Concert, 7:00pm, PAC
- December 8: Senior Citizen Holiday Breakfast, 8:30am, PAC
- December 12: OMS Choir Concert, 7:00pm, PAC
- December 13: OHS Choir Concert, 7:00pm, PAC
- December 13: Regular Board of Education meeting, 7:00pm, Washington Campus
- December 19: Half Day for All Students
- December 20-January 2: Christmas Break
- January 3: School resumes

Adjournment

Moved by Quick, supported by Ochodnicky, to adjourn at 6:46pm. Motion carried unanimously.

Minutes recorded by Brooke Barber.

Respectfully submitted,

Ty Krauss, Secretary

Emergency Operations Plan 23-24

OWOSSO PUBLIC SCHOOLS Board of Education Meeting December 13, 2023 Report 23-72

FOR ACTION

Subject:

Biannual Emergency Operations Plan (EOP) review and approval for each school building in the District.

Recommendation:

Resolve that the Board of Education approve the Emergency Operations Plan (EOP). The plan describes the purpose, scope, situation, policies, and concept of operations for the response and recovery activities to an emergency crisis.

Rationale:

- 1. To prepare faculty and staff by outlining the responsibilities and duties of Schools employees.
- 2. To educate district employees, students, visitors and other key stakeholders on their roles and responsibilities before, during and after an incident.
- 3. To empower District employees, students, visitors and other key stakeholders to respond safely and efficiently during an incident through the development, maintenance, and exercising the plan.
- 4. To provide visitors and other members of the community with assurances that Schools have established guidelines and procedures to respond to incidents/hazards in an effective way.

Statement of Purpose/Issue:

The purpose of the Emergency Operations Plan for Owosso Public Schools is to reduce the risk to life and health and promote the safety of students, staff, parents, county employees, visitors, and emergency services personnel. This plan sets forth the procedures and planning guidelines for responding to an incident within the School District. Use of this plan should be coordinated with local responding agencies and personnel. It is imperative that district employees work in conjunction with and assist emergency response personnel as directed or instructed.

Facts/Statistics:

The Emergency Operations Plan was created by the District's Homeland Security expert, Mr. Tom Mynsberge and tailored to each of the districts in Shiawassee County.

District Goal Addressed: Routine Business

Motion Seconded Vote – Ayes Nays Motion **Personnel New Hire**

OWOSSO PUBLIC SCHOOLS Board of Education Meeting December 13, 2023 Report 23-XX (At Place)

FOR ACTION

Subject:

New Hire-Non-Union

Recommendation:

Resolve that the Board of Education approve the hiring of the following certified staff:

Name	Building/Grade	Recommending Administrator	Salary Schedule Step
Michael Pepin	Elementary Instructional & Behavioral Interventionist	Superintendent Dr. Tuttle	Step 1- \$89,712
Jamie Cline	OMS/Social Studies Teacher	Superintendent Dr. Tuttle	Step 1- \$43,332

District Goal Addressed:

Routine Business

Motion Seconded Vote – Ayes

Motion

Nays

For Future Action

Awarding Contracts for ERATE Projects

OWOSSO PUBLIC SCHOOLS Board of Education Meeting December 13, 2023 **Report 23-74**

FOR FUTURE ACTION

Subject:

Awarding of the contracts for ERATE Projects (Network Switch Upgrade, and Wi-Fi Upgrade)

Recommendation:

Recommend that the Board authorize the Superintendent to contract with the winning bidder(s) for an estimated total bid of \$650,000, for which the District would be responsible for 15% of the total, equating to \$97,500 for ERATE projects (Network Switch Upgrade and Wi-Fi Upgrade).

Statement of Purpose/Issue:

To award the contract for the above-referenced projects based on bids to be submitted on December 13th. The decision will be made after this board meeting but requires approval at the December 13, 2023, meeting.

Facts/Statistics:

This project aims to update our wired and wireless internet infrastructure, ensuring fast and reliable internet connections for both students and staff. ERATE is a Federal Program that provides funding for schools to cover the costs of such upgrades. Funding scales are determined by need, and our allocation is 85%. The District will be responsible for the remaining 15% of the project cost. This funding operates on a five-year cycle, and as this is the fifth year, it is crucial to utilize the funds, as any unspent money will be forfeited. While ERATE funds are typically renewed, there is no guarantee of future funding. Below are descriptions of the physical hardware to be purchased with these bids. Note that software licensing and maintenance renewals are not included in the descriptions below.

- **Network Switches**: 87 units x \$3,800 = \$330,600 estimated. Network Switches provide wired internet • connections for every District computer, printer, and wireless access point, enabling communication within the network.
- Wireless Access Points (WAPs): 285 units x \$750 = \$213,750 estimated. WAPs function similarly to • home wireless routers but on an enterprise level, supporting wireless communication infrastructure for all student and staff devices. These new WAPs will offer more reliable and faster connections to meet the increasing bandwidth needs in the District. On an average day, the District has 3000-plus wireless clients connected to our networks.
- **Uninterruptible Power Supply (UPS)**: 27 units x \$2,100 = \$56,700 estimated. UPSs provide battery • backup to network equipment in case of a power outage, ensuring the continuity of network operations. This is critical for the safety of the District, allowing phones, radios, door access controls, and all other network usage to remain operational for 15-30 minutes during a power loss emergency."

Motion Seconded Vote – Ayes Nays

Motion

For Information

Personnel Update

OWOSSO PUBLIC SCHOOLS Board of Education December 13, 2023 Report 23-75

FOR INFORMATION

Subject: Personnel Update

Retirements

Gregory Hall, Teacher at Bryant has retired effective 11/30/2023.



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NOTICE OF OWOSSO BOARD OF EDUCATION MEETING

The Board of Education of Owosso Public Schools, Shiawassee County, Michigan, will be holding a regularly scheduled meeting. The meeting will be held on Wednesday, December 13, 2023 at 5:30p.m. at the Washington Campus Gym, 645 Alger St.

Date of Meeting:

Wednesday, December 13, 2023

Hour of Meeting:

Place of Meeting:

5:30p.m.

Washington Campus Gym 645 Alger Street Owosso, MI 48867

Regular Meeting

(989) 723-8131

Purpose of Meetings:

Education:

Telephone Number of Principal Office of Board of Education:

Board Minutes are Located at the

Principal Office of the Board of

645 Alger Street Owosso, Michigan 48867

Dr. Andrea Tuttle, Superintendent OWOSSO PUBLIC SCHOOLS