

Resolved, the contract between the Superintendent and the Board of Education is hereby amended as shown in the attached document, and the President of the Board of Education is authorized to sign the document. (*Document in personnel file*).

*Joseph Yelich
Contract
Amendment*

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

Resolved, to approve the following pilot clubs for the 2015-2016 school year. These clubs will be considered for district recognized status for the 2016-2017 school year budget:

Clubs

*OHS Book Club
OHS Outdoors Club
OHS Rainbow Connection Club*

Resolution Moved: Melissa Jervis
Seconded: Amy Burnsworth

Resolution Passed
(5-0)

School Board Recognition Week is October 26th through October 30, 2015. Eileen Lishansky read a proclamation from Mayor Gary Herzig.

Reports: Mr. Frederick Kraai – Director of Facilities
Mr. Kevin Johnson – Director of Instruction

Resolved, that the reading of Financial Memorandum #2015-18 dated October 21, 2015 be waived and that the financial action items be approved as recommended by the Superintendent of Schools.

*Financial Men
#2015-18*

Resolution Moved: Darren Gaisford
Seconded: Amy Burnsworth

Resolution Passed
(5-0)

Affordable Care Act Resolution:

Affordable Care Act

Resolved, to approve the following Affordable Care Act Resolution as presented

PLEASE NOTE: *This is a revision of the original resolution previously approved by the OCSD Board of Education on February 25, 2015.*

WHEREAS, the OCSD maintains a group health plan for its employees (“health plan”); and WHEREAS, the OCSD is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act (“ACA”) effective in 2015; and

WHEREAS, the OCSD employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA beginning on July 1, 2015,

NOW THEREFORE BE IT RESOLVED that the OCSD hereby is, authorized and directed to establish and maintain procedures for the purpose of compliance with the ACA, including but not limited to the following:

1. For variable-hour employees, the OCSD shall establish a 12-month standard measurement period beginning May 1 and ending the following April 30;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date thereof;
3. The administrative period following the standard measurement period is the period beginning May 1 and ending June 30;
4. The administrative period for new hires will begin at the end of the initial measurement period and end the first of the month following 30 days after the anniversary of hire, at which point the initial stability period shall begin;
5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning July 1 and ending June 30.

Resolution Moved: Darren Gaisford
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss Special Education. At 7:52 p.m. Amy Burnsworth motioned, seconded by Melissa Jervis. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 7:57 p.m. the Board convened in Executive Session.

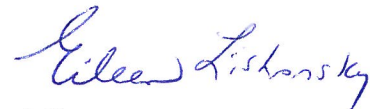
Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2015-19 dated October 21, 2015.

Resolution Moved: Darren Gaisford
Seconded by: Melissa Jervis

Resolution Passed
(5-0)

At 8:27 p.m. Darren Gaisford motioned seconded by Amy Burnsworth to adjourn. Motion passed unanimously (5-0) and the meeting was adjourned @ 8:27 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk