

# Ohio Digital Learning School

Public Hearing

Food Allergy Policy

November 17, 2021

10:00 AM

**Location:** 1745 Indian Wood Circle, Suite 210, Maumee, OH 43537

**Zoom link:** <https://k12.zoom.us/j/9521864703>

**Meeting ID:** 952 186 4703

**Phone one-tap:** [+16465588656,,9521864703#](tel:+16465588656,9521864703)

Hearing start time:\_\_\_\_\_

## Public Comment/Board Discussion

**WHEREAS**, the Board of Directors has previously adopted a Food Allergy Policy including peanut allergies developed in conjunction with stakeholders;

**WHEREAS**, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the school's Food Allergy Policy;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors approves and adopts the Food Allergy Policy as discussed.

Hearing end time:\_\_\_\_\_

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## *Meeting Agenda*

November 17, 2021

10:00 AM

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### I. Call to Order

### II. Roll Call

#### Board Members:

- Jennifer Wise, President
- Tiffany Akeman, Vice President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- Chelsea Kania, Director

#### Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Principal*
- Todd McIntire, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*

### III. Public Comment

### IV. Review of Agenda

### V. Action and Discussion Items

#### A. Approval of Minutes of Prior Meeting

**RESOLVED**, that the Board of Directors approves the minutes of the meeting of October 27, 2021 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**B. Financial Report**

**RESOLVED**, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**C. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (November)**

**RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and November residency verification.

**FURTHER RESOLVED**, that the Board of directors approves the hiring of employees as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**D. Food Allergy Policy**

**WHEREAS**, the Board of Directors has previously adopted a Food Allergy Policy including peanut allergies developed in conjunction with stakeholders;

**WHEREAS**, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the school’s Food Allergy Policy;

**RESOLVED**, that the Board of Directors approves and adopts the Food Allergy Policy as discussed.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. Suspension and Expulsion Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Suspension and Expulsion Policy as presented and appoints the Operator as the designee.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Child Abuse Reporting Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Child Abuse Reporting Policy as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. Employee Bonuses**

**RESOLVED**, that the Board of Directors approves the employee bonuses as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. Stride Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, December 15, 2021  
Time: 10:00 AM  
Location: ODLs Office and video/telephone conference

**IX. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_