

# **NOTICE OF REGULAR SCHOOL BOARD MEETING**

PLEASE TAKE NOTICE THAT THERE WILL BE A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE HARTLAND CONSOLIDATED SCHOOL DISTRICT OF HARTLAND, MICHIGAN:

DATE OF MEETING: **Monday, August 11, 2008**  
LOCATION OF MEETING: **Board Room  
Hartland Educational Support  
Service Center  
9525 E. Highland Rd.  
Howell, MI 48843**

TIME OF MEETING: **7:30 a.m.**

TELEPHONE NUMBER OF  
PRINCIPAL OFFICE OF THE  
BOARD OF EDUCATION: **(810) 626-2100**

BOARD MINUTES ARE  
LOCATED AT THE PRINCIPAL  
OFFICE OF THE BOARD OF  
EDUCATION: **9525 HIGHLAND RD.  
HOWELL, MI 48843**

*Elsie McPherson-Brown*

Secretary, Board of Education

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
August 11, 2008**

**AGENDA**

- I. Call to order, 7:30 a.m., Boardroom, Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Approval of agenda/items for discussion
  - C. Approval of minutes - July 29, 2008 special meeting
  - D. Call to the public
  - E. Superintendent's Report
    - Opening Day Breakfast - August 28, 2008
  - F. Board reports & requests
  
- II. Action Items
  - A. Motions for Tenure
  
- III. Information Items
  - A. Future meetings: August 25, 2008, special meeting, 7:00 p.m., Hartland Educational Support Service Center (Board walkthrough of renovation projects - 5:00 p.m.); September 8, 2008, regular meeting, 7:00 p.m., Hartland Educational Support Service Center
  - B. Information Items
  
- IV. Adjournment

**DETAILED AGENDA**

I. CALL TO ORDER

I.A. PLEDGE OF ALLEGIANCE

I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION

(Recommended action): That the agenda for the August 11, 2008 regular meeting be approved, and that public participation be allowed on all items. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

\_\_\_\_\_

I.C. APPROVAL OF MINUTES - JULY 29, 2008 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the July 29, 2008 special meeting be approved. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

\_\_\_\_\_

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- Opening Day Breakfast - August 28, 2008

I.F. BOARD REPORTS & REQUESTS

II.A. MOTION TO RECOGNIZE TENURE - SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Shanna Presley's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

\_\_\_\_\_

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Melissa Frasier's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

\_\_\_\_\_

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Matthew Gutteridge's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

\_\_\_\_\_

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Lori Roy's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

\_\_\_\_\_

(continued)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Miranda Sinke's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Katherine Butzier's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Debra Black-Arnett's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Eric Burton's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Patricia Single's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Lisa Eagloski's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Emily Mihocko's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Scott Storey's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Jennifer Delo's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Elaine Bell's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Janelle Stout's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Mary Day's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, recognizes Nathan Oake's successful completion of the probationary teaching requirements and achievement of tenure as of October 18, 2008. Motion by \_\_\_\_\_, supported by \_\_\_\_\_.

III.A. FUTURE MEETINGS

August 25, 2008, special meeting, 7:00 p.m., Hartland Educational Support Service Center (Board walkthrough of renovation projects - 5:00 p.m.); September 8, 2008, regular meeting, 7:00 p.m., Hartland Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools  
Special meeting - Board of Education  
July 29, 2008

Members present: C. Aberasturi, K. Kaszyca, C. Sinelli, E. McPherson-Brown, E. Jankowski,  
T. Dumond  
Members absent: N. Kessel  
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, M. Otis, C. Hughes, G. Waldrup  
Guests: J. Denzer, A. Bergsieker, S. Gordinear, E. Hawker

President Kaszyca called the meeting to order at 7:35 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by McPherson-Brown, supported by Aberasturi that the agenda for the July 29, 2008 special meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 7/29/08 AGENDA APPROVED

Motion by Jankowski, supported by McPherson-Brown that the minutes of the July 16, 2008 organizational meeting be approved. Motion carried 6-0. 7/16 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman reminded the Board that we would be closing on the property purchase on Monday, August 4, 2008. She also indicated that Doug Madden of Barton Malow would be conducting a walk-through of Lakes, Farms and Ore Creek at 5:00 p.m. on August 25, prior to the Board meeting. SUPT. REPORT

Mr. Aberasturi reminded everyone of the primary election coming up on August 5, and Ms. McPherson-Brown asked everyone to carefully screen the candidates before casting a vote. BOARD REPORTS

Motion by Aberasturi, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement with the Hartland Education Association as presented. Motion carried 6-0. Various Board members thanked the negotiating teams from both sides for their diligence and hard work in arriving at the contract. John Denzer, president of HEA, also thanked everyone involved and the Board for setting the parameters that allowed an agreement to be reached. TA FOR HEA RATIFIED

Motion by Jankowski, supported by Sinelli that the Board of Education approves the updates and additions to the district's Policy Manual as presented. Motion carried 6-0. UPDATES - POLICY BOOK

Motion by McPherson-Brown, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 6-0. STATE AID APPROVED

Mr. Kaszyca noted the Finance Committee would be meeting with the auditors immediately following this meeting and the next meeting of the full Board will be August 11, 2008 at 7:30 a.m. FUTURE MEETINGS

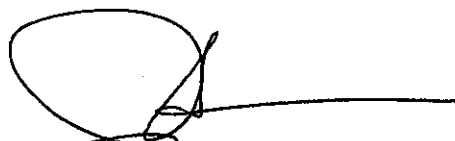
The meeting adjourned at 7:40 a.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script that reads "Elsie McPherson-Brown".

Elsie McPherson-Brown  
Secretary

A handwritten signature in cursive script that reads "Paula Waters".

Paula Waters  
Recording Secretary

**TENURE LIST FOR 2008**

<b>NAME</b>	<b>DATE OF HIRE</b>	<b>LENGTH OF TENURE</b>	<b>DATE OF TENURE</b>
Shanna Presley	8/26/04	4 years	8/26/08
Melissa Frasier	8/26/04	4 years	8/26/08
Matthew Gutteridge	8/26/04	4 years	8/26/08
Lori Roy	8/26/04	4 years	8/26/08
Miranda Sinke	8/26/04	4 years	8/26/08
Katherine Butzier	8/26/04	4 years	8/26/08
Debra Black-Arnett	8/26/04	4 years	8/26/08
Eric Burton	8/26/04	4 years	8/26/08
Patricia Single	8/26/04	4 years	8/26/08
Lisa Eagloski	8/26/04	4 years	8/26/08
Emily Mihocko	8/26/04	4 years	8/26/08
Scott Storey	8/26/04	4 years	8/26/08
Jennifer Delo	8/26/04	4 years	8/26/08
Elaine Bell	8/26/04	4 years	8/26/08
Nathan Oake	10/18/04	4 years	10/18/08
Janelle Stout*	8/26/05	4 years	8/26/08
Mary Day	8/31/06	2 years	8/31/08

\* Janelle served her first year of probation as a long-term substitute.