

NOTICE OF SPECIAL SCHOOL BOARD MEETING

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

DATE OF MEETING:
LOCATION OF MEETING:

**Monday, August 25, 2008
Board Room
Hartland Educational Support
Service Center
9525 Highland Rd.
Howell, MI 48843**

TIME OF MEETING:

7:00 p.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 E. HIGHLAND RD
HOWELL, MI 48843**

Elsie McPherson-Brown

Secretary, Board of Education

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING - BOARD OF EDUCATION
August 25, 2008**

AGENDA

- I. Call to order, 7:00 p.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes - August 11, 2008 regular meeting
 - D. Call to the public
 - E. Superintendent's Report
 - ✓ Renovation Bond Update - D. Madden
 - F. Board reports & requests

- II. Action Items
 - A. New Hires
 - B. Tuition Rates
 - C. Resolution - Fuel Transportation Contract

- III. Discussion Items
 - A. Equipment purchase

- IV. Information Items
 - A. Future meetings: September 8, 2008, regular meeting, 7:00 p.m., Hartland Educational Support Service Center; September 22, 2008, special meeting, 7:00 p.m., Hartland Educational Support Service Center
 - B. Information Items

- V. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item I.D.

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 25, 2008 special meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____.

I.C. **APPROVAL OF MINUTES - AUGUST 11, 2008 MEETING- SEE ATTACHED**

(Recommended action): That the minutes of the August 11, 2008 regular meeting be approved. Motion by _____, supported by _____.

I.D. **CALL TO THE PUBLIC**

I.E. **SUPERINTENDENT'S REPORT**

✓ Renovation Bond Update - D. Madden, Barton Malow

I.F. **BOARD REPORTS & REQUESTS**

II.A. **NEW HIRES - SEE ATTACHED**

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Annette Schneider for the 2008/09 school year, at the Step 1, BA+10 salary tract (\$39,353, adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Ronda Bowersox-Errigo for the 2008/09 school year, at .8 of the Step 1, BA salary tract (\$30,466, adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Ty Rockafellow for the 2008/09 school year, at the Step 1, BA salary tract (\$38,083, adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____.

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to _____ for the 2008/09 school year, at the Step _____ salary tract (\$_____, adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____. _____ (Farms Intermediate Social Studies - resume and supporting documents to be provided following successful completion of the interview process.)

II.B. TUITION RATES 2008/09 – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the proposed tuition rates for the 2008/09 school year as follows: \$_____ - elementary, \$_____ - secondary. Motion by _____, supported by _____. _____ (Figures will be provided prior to the meeting.)

II.C. RESOLUTION – CONTINUATION OF FUEL TRANSPORTATION AGREEMENT

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves a resolution authorizing the continuation of the district's contract with Karbowski Oil Company for the delivery of fuel under the terms of the previous contract approved June 11, 2007. Motion by _____, supported by _____. _____

III.A. EQUIPMENT PURCHASE

For discussion – the purchase of a used towable boom lift (Waldrup & Bacon will make presentation.)

IV.A. FUTURE MEETINGS

September 8, 2008, regular meeting, 7:00 p.m., Hartland Educational Support Service Center;
September 22, 2008, special meeting, 7:00 p.m., Hartland Educational Support Service Center

IV.B. INFORMATION ITEMS

V. ADJOURNMENT

Hartland Consolidated Schools
Regular meeting - Board of Education
August 11, 2008

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

President Kaszyca called the meeting to order at 7:55 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Dumond, supported by Sinelli that the agenda for the August 11, 2008 regular meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 8/11/08 AGENDA APPROVED

Motion by Sinelli, supported by Dumond that the minutes of the July 29, 2008 special meeting be approved. Motion carried 4-0. 7/29 MINUTES APPROVED

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

Superintendent Sifferman noted that the annual Opening Day Breakfast would be held on Thursday, August 28, with breakfast beginning at 8:00 a.m. and the program to follow at 8:30. She noted that the new date & time for the breakfast was part of an effort to start the new school year immediately following Labor Day, allowing school to end a day sooner. While this won't be possible this year, it is the plan for future years. Ms. Sifferman also noted that the district closed on the Lyons' property last week and that the Lyons will continue to farm the property until we begin developing the land. She also noted that the wheels were already turning regarding a future bond issue for new construction. SUPT. REPORT

Motion by Sinelli, supported by Dumond 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 carried 4-0. RECOGNITION OF TENURE: PRESLEY

Motion by Sinelli, supported by Dumond 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 carried 4-0. FRASIER

Motion by McPherson-Brown, supported by Sinelli 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 carried 4-0. GUTTERIDGE

Motion by McPherson-Brown, supported by Dumond 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 carried 4-0. ROY

Motion by Dumond, supported by McPherson-Brown 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 carried 4-0.

TENURE (CON'T)
SINKE

Motion by Dumond, supported by Sinelli 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 carried 4-0.

BUTZIER

Motion by Sinelli, supported by McPherson-Brown 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 carried 4-0.

BLACK-ARNETT

Motion by Sinelli, supported by Dumond 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 carried 4-0.

BURTON

Motion by McPherson-Brown, supported by Sinelli 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 carried 4-0.

SINGLE

Motion by McPherson-Brown, supported by Dumond 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 carried 4-0.

EAGLOSKI

Motion by Dumond, supported by Sinelli 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 carried 4-0.

MIHOCKO

Motion by Dumond, supported by McPherson-Brown 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 carried 4-0.

STOREY

Motion by Sinelli, supported by Dumond 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 carried 4-0.

DELO

Motion by Sinelli, supported by McPherson-Brown 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 carried 4-0.

BELL

Motion by McPherson-Brown, supported by Dumond 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 carried 4-0.

TENURE (CON'T):
STOUT

Motion by McPherson-Brown, supported by Sinelli 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 carried 4-0.

DAY

Motion by Dumond, supported by McPherson-Brown 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 carried 4-0.

OAKE

Mr. Bacon noted that he would need signatures from the President, Secretary and Treasurer this week on the State Aid Note paperwork. All indicated they would be available. Ms. Sifferman reminded the Board of the walk-through scheduled before the August 25 meeting.

CALENDAR
ISSUES

The meeting adjourned at 8:10 a.m.

ADJOURNMENT

Respectfully submitted,



Elsie McPherson-Brown
Secretary



Paula Waters
Recording Secretary

New Hire
August 25, 2008

**HARTLAND CONSOLIDATED SCHOOLS
HARTLAND, MICHIGAN**

RESUME'

NAME: Annette Schneider

ADDRESS: 3763 VanAmberg
Brighton, MI 48114

EDUCATION: B.S., Western Michigan University, 2005

MAJORS: Elementary Group Minors

MINORS: Math, Science, Integrative Creative Arts

CERTIFICATION: Elementary Provisional with endorsements in Math and Science

EXPERIENCE: Annette has had several long-term middle school subbing assignments since receiving her teaching certificate. She taught 7th grade science at Ore Creek Middle School during the first semester of the 2007-08 school year. During the second semester, she did a long-term assignment in which she taught science and math for the West Bloomfield School District.

SALARY STEP: BA+10, Step 1

ASSIGNMENT: Math @ Ore Creek Middle School

Recommended Action:

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Annette Schneider for the 2008/09 school year, at the Step 1, BA+10 salary tract, \$39,353 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

New Hire
August 25, 2008

**HARTLAND CONSOLIDATED SCHOOLS
HARTLAND, MICHIGAN**

RESUME'

NAME: Ronda Bowersox-Errigo

ADDRESS: 6267 Baldwin Circle
Brighton, MI 48116

EDUCATION: B.S., Eastern Michigan University, 2000
Apparel, Textiles and Merchandising, Marketing

Teaching Certificate, Eastern Michigan University, 2006
Marketing & Business Education

MAJORS: Marketing & Business Education, Apparel, Textiles & Merchandising

CERTIFICATION: Secondary Provisional with endorsements in Business Education,
Distributive Education and Vocational Marketing Education

EXPERIENCE: Ronda did her student teaching at Hartland High School. She had a long-term substitute assignment in a marketing class at West Bloomfield High School this past school year.

SALARY STEP: BA, Step 1

ASSIGNMENT: .6 Marketing/.2 Enrichment @ Hartland High School

Recommended Action:

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Ronda Bowersox-Errigo for the 2008/09 school year, at .8 of the Step 1, BA salary tract, \$30,466 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.

New Hire
August 25, 2008

**HARTLAND CONSOLIDATED SCHOOLS
HARTLAND, MICHIGAN**

RESUME'

NAME: Ty A. Rockafellow

ADDRESS: 320 E. Second St.
Perry, MI 48872

EDUCATION: B.A., Michigan State University, December 2007

MAJOR: Music Education

CERTIFICATION: Secondary Provisional with an endorsement in Music Education, K-12.

EXPERIENCE: Ty did his student teaching in the Leslie Public Schools where he spent one semester teaching elementary music. He also completed a long-term substitute assignment for the Waverly School District where he taught music at an elementary school.

SALARY STEP: BA, Step 1

ASSIGNMENT: Music @ Creekside Elementary School

Recommended Action:

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Ty A. Rockafellow for the 2008/09 school year, at the Step 1, BA salary tract, \$38,083 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.