

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
February 8, 2010**

AGENDA

- I. Call to order, 6:30 p.m., Media Center, Hartland Middle School
 - A. Pledge of Allegiance
 - B. Oath of Office - Robert Perkins
 - C. Approval of agenda/items for discussion
 - D. Approval of minutes - January 25, 2010 special meeting
 - E. Call to the public
 - F. Superintendent's Report
 - Happenings at Hartland Middle School
 - G. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Regular School Election Resolution

- III. Closed Session

- IV. Information Items
 - A. Future meetings: February 24, 2010, special, 6:30 p.m., Board Room, Hartland Educational Support Service Center; March 8, 2010, regular, 6:30 p.m., Board Room, 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.E.

HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING - BOARD OF EDUCATION
February 8, 2010

DETAILED AGENDA

- I. CALL TO ORDER
- I.A. PLEDGE OF ALLEGIANCE
- I.B. OATH OF OFFICE - ROBERT PERKINS
Superintendent Sifferman will administer the oath of office to Robert Perkins
- I.C. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION
(Recommended action): That the agenda for the February 8, 2010 regular meeting be approved, and that public participation be allowed on all items except Item III - Closed Session. Motion by _____, supported by _____. _____
- I.D. APPROVAL OF MINUTES - JANUARY 25, 2010 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the January 25, 2010 special meeting be approved. Motion by _____, supported by _____. _____
- I.E. CALL TO THE PUBLIC
- I.F. SUPERINTENDENT'S REPORT
▪ Happenings at Hartland Middle School
- I.G. BOARD REPORTS & REQUESTS
- II.A. PAYMENT OF INVOICES - SEE ATTACHED
(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2010 and the payment of invoices totaling \$1,945,378.33 and payroll obligations totaling \$2,206,024.23. Motion by _____, supported by _____. _____
- II.B. REGULAR SCHOOL ELECTION RESOLUTION - SEE ATTACHED
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, adopts the regular school election resolution for the May 4, 2010 school election as presented. Motion by _____, supported by _____. _____
- III. CLOSED SESSION
(Recommended action): That the Board of Education enters into a closed session to discuss future negotiations with the teachers' union. Motion by _____, supported by _____. Roll Call.
- IV. FUTURE MEETINGS
February 24, 2010, special, 6:30 p.m., Board Room, Hartland Educational Support Service Center;
March 8, 2010, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center
- IV.B. INFORMATION ITEMS
- V. ADJOURNMENT

Hartland Consolidated Schools
Special Meeting - Board of Education
January 25, 2010

Members present: T. Dumond, C. Sinelli, K. Kaszyca, E. McPherson-Brown, M. Hutchinson, C. Aberasturi
Members absent: None
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, G. Waldrup, T. Sahouri, C. Hughes, K. Evenson, M. Cheney, K. Simpson, M. Otis, D. Minsker, L. Smither, B. Cain, A. Lashbrook, D. Petish, L. Pumford
Guests: P. Storey, J. Bontekoe, B. Wolf, B. Benford, J. VanGoethem, A. Wheeler, M. Gutteridge, D. Baker, M. Kelm, S. Russano, L. Egeland, N. Spranger, M. Zarusley, R. MacLean, A. MacLean, M. Elliott, J. Blankenship, J. Waddle, D. Farrell, B. Gazda, M. Gazda, S. Gazda, G. Gazda, H. McCarthy, H. Schmelter, P. Schmelter, T. Yambrosic, J. Johnson, M. Letovsky, K. Letovsky

President Kaszyca called the meeting to order at 6:30 p.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 January 25, 2010 special meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 1/25 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the January 11, 2010 regular meeting and closed session be approved. Motion carried 6-0. 1/11 MINUTES APPROVED

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

Superintendent Sifferman noted that January is Board Recognition month and introduced each building principal who presented their building's recognition for the Board. SUPT. REPORT

Hartland High School - A performance by a saxophone octet and gifts made by the FCCLA club BOARD APPRECIATION
Ore Creek - Crafts created by the EBCE students and teacher, Peggy Storey
Village Elementary - Gift bags and a ceiling tile created by Village students honoring the Board of Education
Farms Intermediate - A "Board of Education Book" created by 6th grade students and an All Star Team shirt
Creekside Elementary - A DVD "photostory" created by Creekside students and staff
Lakes Elementary - A copy of Curtis Granderson's book and student-decorated mugs
Round Elementary - A framed collage of Round School students & staff
LEGACY - Ceramic planters created by the LEGACY art classes
Nancy Spranger, President of the HEA, thanked the Board for their generous service

President Kaszyca thanked all of the presenters on behalf of the Board, noting that the gifts were wonderful but the positive feedback was the best gift of all. Superintendent Sifferman thanked the Board for their service and valuable leadership.

<p>Each Board member thanked everyone for the wonderful gifts and kind words. Mr. Dumond noted that he had met Chris Johnson who is heading up this year's Relay for Life event in Hartland - May 15 & 16. He noted that Chris would attend one of our upcoming meetings to update everyone on the event. Ms. McPherson-Brown noted that the success of the district is a collaborative effort among the Board, the administration and the teaching and support staffs and it is an honor to serve. Mr. Aberasturi noted that he attended a recent meeting of the Senior Center Advisory Board and there appeared to be support for the February 23 Bond election. He also noted that the Senior Center was now a 503B organization that can accept donations. Ms. Hutchinson noted that it was an honor to serve on the Board and next year she hopes to have earned all of the gifts she receives.</p>	<p>BOARD REPORTS</p>
<p>Mr. Aberasturi nominated Andrew Storm to fill the Board vacancy created by Ms. Kessel's resignation. The nomination died for lack of support.</p>	<p>STORM NOM. DIES</p>
<p>Motion by Sinelli, supported by McPherson-Brown that the Board of Education appoints Robert Perkins to serve on the Board through June 30, 2010. Mr. Aberasturi noted that he believes Mr. Perkins is a fine candidate but that Mr. Storm represents the future of Hartland. Mr. Kaszyca & Ms. McPherson-Brown noted that this is a short-term appointment with an election in May and Mr. Perkins best serves the immediate needs of the district. Mr. Kaszyca also noted that this was a difficult decision as there were excellent candidates and he hoped those that were not chosen would continue to seek involvement in the schools and on the Board in the future. Motion carried 6-0.</p>	<p>PERKINS APPOINTED</p>
<p>Motion by McPherson-Brown, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, approves the 2010/11 Curriculum Guide for Hartland High School as presented. Ms. Sinelli had a few questions for Principal Hughes regarding the A/P Spanish course and calculus. Motion carried 6-0.</p>	<p>2010/11 HHS CURR. GUIDE APPROVED</p>
<p>Motion by Hutchinson, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the extension of the current GRBS contract for three years (through 2014) with no increase to the current pricing. Motion carried 6-0.</p>	<p>GRBS CONTRACT EXTENSION</p>
<p>Motion by Dumond, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to K&V Construction in the amount of \$6,904.00 for Bid Package #12 - Boiler replacement, Phase 1. Mr. Bacon noted that this was for some additional work required to install the boiler approved by the Board in December. Motion carried 6-0.</p>	<p>CONTRACT AWARD</p>
<p>Superintendent Sifferman presented information regarding the non-homestead millage proposal the district would like to appear on the May 4, 2010 ballot. She noted that in 2007 the Board and administration decided to present this to the voters every year as it would be easier to explain and voters would become accustomed to it and what it means. This year the non-homestead millage means more than \$4.7 million for the district's general fund. This will come before the Board for action on February 8.</p>	<p>DISCUSSION: NON- HOMESTEAD MILLAGE</p>

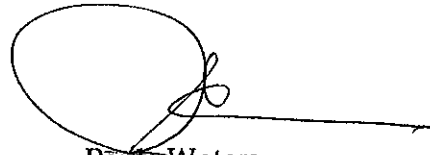
The meeting adjourned at 7:45 p.m.

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

ADMINISTRATION OF OATH OF OFFICE

Superintendent: Do you, Robert Perkins, solemnly swear or affirm that you will support the Constitution of the United States and the Constitution of this State, and that you will faithfully discharge the duties of the office of member of the Board of Education according to the best of your ability?

Board Member: Response (I do.)

HARTLAND CONSOLIDATED SCHOOLS
Hartland, Michigan

Date of Board Meeting: February 8, 2010
Financial Reports as of: January 31, 2010

Check registers to be approved:

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
01/08/10	A/P Check Run	1,075,899.31	12,993.41	7,604.56	440.00	0.00	1,096,937.28
01/12/10	A/P Check Run	194,379.83	2,196.29	10,629.38	442.99	0.00	207,648.49
01/21/10	A/P Check Run	293,321.43	10,487.73	7,812.41	293,187.07	6,953.24	611,761.88
01/26/10	A/P Check Run	0.00	0.00	10,472.30	0.00	0.00	10,472.30
01/31/10	Prepays/Voids	1,994.70	1,063.17	15,500.51	0.00	0.00	18,558.38
TOTAL		1,665,595.27	26,740.60	52,019.16	294,070.06	6,953.24	1,945,378.33

Payrolls to be approved:

Date	W/T-Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal		TOTAL
01/08/10	16,023.82	5,915.93	726,994.20	40,174.92	277,441.64		1,066,550.51
01/22/10	16,413.30	5,915.93	812,517.90	38,469.61	266,156.98		1,139,473.72
TOTAL	32,437.12	11,831.86	1,539,512.10	78,644.53	543,598.62		2,206,024.23

REGULAR SCHOOL ELECTION RESOLUTION

Hartland Consolidated Schools, Livingston County, Michigan (the "District").

A regular meeting of the board of education (the "Board") of the District was held in the _____
~~Boardroom, Educational Support Center~~ in the District, on the 8th day of
February, 2010, at 6:30 o'clock in the p.m..

The meeting was called to order by Kevin Kaszyca, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported
by Member _____:

WHEREAS:

1. Pursuant to the Michigan Election Law, this Board has previously determined that the regular school election be held annually on the first Tuesday after the first Monday in May; and
2. It is necessary to conduct the District's regular election on Tuesday, May 4, 2010, to fill one or more Board positions; and
3. On or before Tuesday, February 23, 2010, the Board is required to certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The regular school election of the school electors of the District be called and held on Tuesday, May 4, 2010.
2. The proposition attached hereto as Exhibit "A" shall be submitted to the electors of the District at the regular school election.
3. The Election Coordinator is hereby requested to:
 - a. Utilize Livingston Press & Argus, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.

b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth in Exhibit "B" attached hereto.

c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, February 23, 2010.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Livingston County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on February 8, 2010, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

PJB/keh

EXHIBIT "A"

OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance.

Shall the limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Hartland Consolidated Schools, Livingston County, Michigan, be increased by 18 mills (\$18.00 on each \$1,000 of taxable valuation) for the year 2010, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2010 is approximately \$4,799,517 (this is a renewal of millage which expired with the 2009 tax levy)?

EXHIBIT "B"

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN
THE NOTICES OF LAST DAY OF REGISTRATION AND
ELECTION:**

HARTLAND CONSOLIDATED SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
18 MILLS FOR THE YEAR 2010

Full text of the ballot proposal may be obtained at the administrative offices of Hartland Consolidated Schools, 9525 Highland Road, Howell, Michigan 48843, telephone: (810) 626-2100.