

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING - BOARD OF EDUCATION
March 29, 2010**

AGENDA

- I. Call to order, 6:30 p.m., Boardroom, Educational Support Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of Minutes – March 22, 2010 special meeting
 - D. Call to the public
 - E. Superintendent's Report
 - F. Board reports & requests

- II. Closed Session

- III. Information Items
 - A. Future meetings: April 12, 2010, regular, 6:30 p.m., Board Room, Educational Support Service Center; April 26, 2010, 6:30 p.m., Board Room, Educational Support Service Center
 - B. Information Items: March 31, 2010, 6:00 p.m.; LCASB Annual Meeting, Howell High School Commons

- IV. 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 March 29, 2010 special meeting be approved and that public participation be allowed on all items except Item II – Closed Session. Motion by _____, supported by _____. _____
- I.C. APPROVAL OF MINUTES – MARCH 22, 2010 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the March 22, 2010 special meeting be approved. Motion by _____, supported by _____. _____
- I.D. CALL TO THE PUBLIC
- I.E. SUPERINTENDENT’S REPORT
- I.F. BOARD REPORTS & REQUESTS
- II. CLOSED SESSION
(Recommended action): That the Board of Education enters into a closed session to discuss negotiations with the teachers’ union. Motion by _____, supported by _____. Roll Call.
- III.A. FUTURE MEETINGS
April 12, 2010, regular, 6:30 p.m., Board Room, Educational Support Service Center; April 26, 2010, 6:30 p.m., Board Room, Educational Support Service Center
- III.B. INFORMATION ITEMS
March 31, 2010, 6:00 p.m., LCASB Annual Meeting, Howell High School Commons
- IV. ADJOURNMENT

Hartland Consolidated Schools
Special Meeting - Board of Education
March 22, 2010

Members present: T. Dumond, C. Sinelli, K. Kaszyca, M. Hutchinson, B. Perkins, C. Aberasturi (arrived 6:35 p.m.)
Members absent: E. McPherson-Brown
Admin. Present: J. Sifferman, L. Mayes, S. Bacon, M. Otis, S. VanEpps, B. Cain, C. Hughes, A. Lashbrook, D. Petish, L. Pumford, M. Cheney, T. Sahouri, J. Reck
Guests: A. Schiller, L. Hayne, C. Grabowski, S. Gusfa, J. Bontekoe, C. Snider, R. Less, M. Fox, T. Johnston, J. Sergent, K. Ross, B. Weber, K. Weber, N. Opert, S. Opert, H. Dorais, K. Marvin, K. Seramur, L. Reck, D. Morton

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 Dumond, supported by Sinelli that the agenda for the March 22, 2010 special meeting be approved, and that public participation be allowed on all items except Item III - Closed Session. Motion carried 5-0. 3/22/10 AGENDA APPROVED

Motion by Sinelli, supported by Dumond that the minutes of the March 8, 2010 regular meeting be approved. Motion carried 5-0. 3/8 MINUTES APPROVED

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

Superintendent Sifferman clarified some issues regarding the consolidation of our transportation services with LESA. She indicated that LESA is also a public school district and as such is required to perform the same background checks and security measures as Hartland. She also noted that a majority of our current bus drivers and sub bus drivers had already applied with LESA, so we should essentially have the same people driving our buses as we have in the past. Ms. Sifferman acknowledged the district's administration as their contract rollovers are on the agenda. She reported that Keenan Simpson, Principal of Farms Intermediate, and Jerry Cowan, Athletic Director, will both be retiring at the end of this school year. She thanked them both for their dedicated service to the district, noting they will both be missed. Mikki Cheney will take over as principal at Farms with Lawrence Pumford assuming the position of assistant principal, and Jason Reck will become the new athletic director. Ms. Sifferman noted that this has been an extremely busy year with a bond election and, negotiations with all of the district's union groups in addition to the general day-to-day responsibilities. She thanked all of the administrators for their excellent leadership and dedication to their buildings and the district, which kept things running smoothly. (Mr. Aberasturi arrived during the Superintendent's Report - 6:35 p.m.) SUPT. REPORT

Mr. Aberasturi noted that he would be running in the August primary for the County Commissioner's seat currently being held by Dave Domas. BOARD REPORTS

Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 28, 2010 and the payment of invoices totaling \$1,896,453.78 and payroll obligations totaling \$2,261,710.46. Motion carried 6-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent adopts the participating resolution for the 2009/10 Great Start Readiness Program as presented. Motion carried 6-0.

READINESS RES.
APPROVED

Motion by Dumond, supported by Perkins that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, adopts the participating resolution for the 2009/10 MSBO/MAPT Bus Purchasing Program and authorizes the purchase of 10 buses through said program as presented. Mr. Bacon noted this purchase would be made using 2010 Bond monies. Motion carried 6-0.

BUS PURCHASE
APPROVED

President Kaszyca asked if anyone objected to using a consent agenda for the administrative contract renewals. No one objected. He noted this motion would include contracts for: Janet Sifferman, Scott Bacon, D. Scott VanEpps, Laurie Mayes, Michelle Otis, Kirk Evenson, Chuck Hughes, Steve Livingway, Mikki Cheney, Tracey Sahouri, David Minsker, Lindsay Smither, Bill Cain, Debra Petish, Alice Lashbrook, Anthony Howerton, Lawrence Pumford, and Jason Reck.

ADMIN.
CONTRACT
RENEWALS

Motion by Hutchinson, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, approves the contracts for the district and building administrators as presented. Motion carried 6-0. Superintendent Sifferman thanked the Board for their continued support and for the privilege of working for Hartland Schools.

Motion by Hutchinson, supported by Sinelli that the Board of Education enters into a closed session to discuss negotiations with the teachers' union. Roll call vote: Perkins-yea, Dumond-yea, Aberasturi-yea, Kaszyca-yea, Sinelli-yea, Hutchinson-yea. Motion carried 6-0.

CLOSED
SESSION

The Board entered into closed session at 6:45 p.m.

The Board reconvened in open session at 8:45 p.m. and the meeting was adjourned.

ADJOURNMENT

Respectfully submitted,



Elsie McPherson-Brown
Secretary



Paula Waters
Recording Secretary