

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING - BOARD OF EDUCATION  
June 7, 2010**

**AGENDA**

- I. Call to order, 6:30 p.m., Board Room, Educational Support Service Center
  - A. Pledge of Allegiance
  - B. Approval of agenda/items for discussion
  - C. Approval of minutes – May 24, 2010 special meeting
  - D. Call to the public
  - E. Superintendent's Report
    - ✓ Happenings at Creekside Elementary School
  - F. Board reports & requests
  
- II. Action Items
  - A. Payment of Invoices
  - B. Student Expulsion
  - C. Tentative Agreement – Hartland Affiliates Association
  - D. Call for Organizational Meeting
  
- III. Information Items
  - A. Future meetings: June 30, 2010, special, 6:30 p.m., Boardroom, Educational Support Service Center (**note new date**)
  - B. Information Items
  
- 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 June 7, 2010 regular meeting be approved and that public participation be allowed on all items except Item II.B. - Student Expulsion. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

I.C. APPROVAL OF MINUTES - MAY 24, 2010 SPECIAL MEETING (SEE ATTACHED)

(Recommended action): That the minutes of the May 24, 2010 special meeting be approved. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT'S REPORT

- Happenings at Creekside Elementary

I.F. 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 May 31, 2010, and the payment of invoices totaling \$1,985,141.89 and payroll obligations totaling \$2,164,058.66. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.B. STUDENT EXPULSION (SEE ATTACHED)

(Recommended Action): That the Board of Education, upon the recommendation of the Superintendent, after hearing the charges and evidence presented at the hearing, the statements of Mr. Livingway, the student's mother, and the student, permanently expels said student from Hartland Consolidated Schools. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.C. TENTATIVE AGREEMENT - HARTLAND AFFILIATES ASSOCIATION (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the tentative agreement ratified by the Affiliates' group on May 27, 2010 as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

II.D. CALL FOR GENERAL ORGANIZATIONAL MEETING

(Recommended action): That the Board of Education discusses and determines a date, July \_\_\_\_\_, pursuant to board policy, for the annual organizational meeting of the Board of Education. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_

III.A. FUTURE MEETINGS

June 30, 2010, special, 6:30 p.m., Boardroom, Educational Support Center (note new date)

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools  
Special Meeting - Board of Education  
May 24, 2010

Members present: K. Kaszyca, C. Sinelli, T. Dumond, E. McPherson-Brown, M. Hutchinson  
(arrived 6:40 p.m.)  
Members absent: C. Aberasturi, R. Perkins  
Admin. Present: J. Sifferman, S. Bacon, L. Mayes, C. Hughes, G. Waldrup, B. Cain, S.  
Usher, M. Otis, M. Cheney  
Guests: C. Whitcomb, M. Jackson, S. Russano, L. Johnson, D. Laier, L. Dobis, A. Devine

President Kaszyca called the meeting to order at 6:35 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Sinelli, supported by Dumond that the agenda for the May 24, 2010 special meeting be approved, that policy be set aside allowing Items II.B., II.C. and II.D. to be treated as action items, and that public participation be allowed on all items. Motion carried 4-0. 5/24/10 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the May 10, 2010 regular meeting be approved. Motion carried 4-0. 5/10 MINUTES APPROVED

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

Superintendent Sifferman congratulated Sue Merrill for being named Hartland's Teacher of the Year and Deputy Shawn Callahan for being named Support Person of the Year. She reminded the Board about the Memorial Day Parade, noting they should meet in the Ore Creek parking lot at 11:30 on May 31<sup>st</sup>. SUPT. REPORT:

Mr. Dumond noted that there was a great turnout for the Relay for Life event in Hartland with over 50 staff members participating. They raised over \$4,200. He also congratulated former Board member and Relay president Nora Kessel on being selected as one of the Grand Marshals for the Memorial Day Parade. BOARD REPORTS

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2010/11 as presented. Motion carried 4-0. LESA BUDGET APPROVED

Motion by McPherson-Brown, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through Executive Energy Services for the purchase of electricity for Hartland Consolidated Schools for up to 24 months, to begin June 2011, at a price not to exceed .00635 KWH. Rob Bernardi of Executive Energy Services explained the current pricing and bid process, noting that in the end the district would save between 15-22% over using Detroit Edison. Motion carried 5-0. (Ms. Hutchinson arrived here - 6:40 p.m.) ELECTRICITY PURCHASE APPROVED

Motion by Hutchinson, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the use of 2006 Bond monies for the purchase of copiers from Konica/Minolta pursuant to the copier consortium contract through LESA. Motion carried 5-0. President Kaszyca thanked Scott Bacon for his continued cost-saving efforts and Ms. Sifferman thanked Scott Usher for overseeing the copier consortium proposal. COPIER PURCHASE APPROVED

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, adopts the resolution authorizing the Superintendent to terminate the district's bus drivers and dispatchers as presented. Motion carried 5-0.

TERMINATION  
DRIVERS &  
DISPATCHERS

Mr. Bacon noted that the edited draft version of the LESA Transportation Contract the Board received will essentially be the final document with only a slight wording change here and there. He inquired whether the Board wanted to review the final document before Superintendent Sifferman signs it. The Board indicated they were comfortable with draft contract and noted edits. Superintendent Sifferman will sign the final document when available.

DISCUSSION:  
TRANS.  
CONTRACT


The meeting adjourned at 7:05 p.m.

ADJOURNMENT

Respectfully submitted,



Elsie McPherson-Brown  
Secretary



Paula Waters  
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS**  
Hartland, Michigan

Date of Board Meeting: June 7, 2010

Financial Reports as of: May 31, 2010

**Check registers to be approved:**

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
05/12/2010	A/P Check Run	473.49	260.00	12,351.67	18,132.68	0.00	31,217.84
05/14/2010	A/P Check Run	1,435,476.04	71,688.71	1,098.37	41,458.33	3,021.88	1,552,743.33
05/18/2010	A/P Check Run	70.91	440.00	10,110.60	2,260.00	0.00	12,881.51
05/19/2010	A/P Check Run	6,121.78	0.00	0.00	0.00	1,500.00	7,621.78
05/24/2010	A/P Check Run	0.00	445.40	9,594.26	0.00	0.00	10,039.66
05/28/2010	A/P Check Run	248,515.11	430.71	18,745.54	91,144.02	0.00	358,835.38
05/28/2010	Prepays/Voids	(562.81)	(644.60)	13,009.80	0.00	0.00	11,802.39
<b>TOTAL</b>		<b>1,690,094.52</b>	<b>72,620.22</b>	<b>64,910.24</b>	<b>152,995.03</b>	<b>4,521.88</b>	<b>1,985,141.89</b>

**Payrolls to be approved:**

Date	W/T-Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal	TOTAL
05/14/2010	16,023.25	5,915.93	746,701.70	41,314.44	287,900.81	1,097,856.13
05/28/2010	16,466.89	5,665.93	728,247.90	39,897.16	275,924.65	1,066,202.53
<b>TOTAL</b>	<b>32,490.14</b>	<b>11,581.86</b>	<b>1,474,949.60</b>	<b>81,211.60</b>	<b>563,825.46</b>	<b>2,164,058.66</b>

II.C. HAA Tentative Agreement  
Prepared by: Janet Sifferman  
June 7, 2010

I informed you before the Memorial Day break that we had reached a tentative agreement with our Affiliates group. Following is a summary of the agreement ratified by the Affiliates' Union on May 27:

- 3-year contract
- Salary 0% in 2010/11, teacher formula in 2011/12 & 2012/13 with the positive or negative in effect or an equivalent dollar amount given back should the formula result in a negative factor.
- Insurance - moved to a 10/20 drug card. The cost of this plan is 10% less than the current plan.
- Reduction in cash-in-lieu by 10%, which equates to approximately \$700 per person

Over the length of the contract, should we see an increase amount in our foundation allowance, the first \$165.00 does not count for a salary adjustment (due to the reduction we experienced in the 2009/10 school year).