

Hartland Consolidated Schools
Special meeting - Board of Education
August 30, 2006

Members present: T. Moody, N. Kessel, E. McPherson-Brown, C. Sinelli, K. Kaszyca (arrived 7:37 a.m.)
Members absent: E. Jankowski, C. Aberasturi
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, C. Hughes, B. Cain, S. Livingway, , M. Otis, G. Waldrup
Guests: N. Conley, S. Holcomb, J. Mihocko, K. Ross, K. Shipley, M. Day

Vice President Kessel called the meeting to order at 7:30 a.m. in the Administrative Conference Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Moody, supported by McPherson-Brown that the agenda for the August 30, 2006 special meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 8/30/06 AGENDA APPROVED

Motion by Moody, supported by McPherson-Brown that the minutes of the August 14, 2006 regular meeting be approved. Motion carried 4-0. 8/14 MINUTES APPROVED

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

Superintendent Sifferman congratulated the high school staff and administration on achieving AYP for the 2005/06 school year. She also noted that building posters would be going up soon with information on the November bond election. She also noted that there would be individual building fliers as well that indicated what affect the passage of the renovation bond would have on each building. Meetings were currently being scheduled with the various building staffs, PTO's and community groups to explain the purpose of the bond and answer any questions. Ms. Sifferman indicated that she and Mr. Bacon were looking for volunteers from the Board to help conduct these meetings. (Mr. Kaszyca arrived here - 7:37 a.m.) SUPT. REPORT

Ms. Kessel noted that both she and Ms. Sinelli had participated in the Link Crew orientation for incoming freshman at the high school. BOARD REPORTS

Motion by Moody, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Nicole Conley for the 2006/07 school year, at the Step 1, MA salary tract \$40,281 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Conley was introduced by Principal Hughes. NEW HIRES: CONLEY-HHS

Motion by Kaszyca, supported by Moody that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Stacy Holcomb for the 2006/07 school year, at the Step 1, BA salary tract \$36,508 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Holcomb was introduced by Principal Livingway. HOLCOMB - OC

Motion by Moody, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Janice Mihocko for the 2006/07 school year, at the Step 3, BA+20 salary tract \$42,978 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 &189 requirements, if applicable. Motion carried 5-0. Ms. Mihocko was introduced by Principal Livingway. MIHOCKO-OC

Motion by Moody, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kristie Ross for the 2006/07 school year, at the Step 1, BA salary tract \$36,508 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 &189 requirements, if applicable. Motion carried 5-0. Ms. Ross was introduced by Principal Cain. ROSS - VES

Motion by Moody, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kathleen Shipley for the 2006/07 school year, at the Step 1, BA salary tract \$36,508 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 &189 requirements, if applicable. Motion carried 5-0. Ms. Shipley was introduced by Principal Hughes. SHIPLEY - HHS

Motion by Kaszyca, supported by Moody that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Mary Day for the 2006/07 school year, at the Step 3, MA salary tract \$44,410 (adjustment to be made following student count day), pending verification of credentials and Public Acts 99, 83 &189 requirements, if applicable. Motion carried 5-0. Ms. Day was introduced by Mr. VanEpps. DAY - VES

Motion by Kaszyca, supported by Moody that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, designates a portion of the June 30, 2006 unreserved fund balance as follows: Technology replacement: \$142,324, and Early Retirement Incentive (2nd year obligation): \$600,000. Motion carried 5-0. DES. FUND BALANCE

The Board discussed the bids received on the fuel delivery charges for the transportation department. Ms. McPherson-Brown noted her surprise that the local companies were not able to match the low bid from Karbowski. Mr. Bacon noted that the district has used Karbowski on previous occasions and noted that they were also willing to deliver in the evening, which works better with the transportation department's schedule. DISCUSSION: FUEL BIDS

The Board discussed the resolution for the School Readiness Program grant. Ms. Otis noted that the district had been approved for nine students, but currently only eight are eligible. She did indicate that should a ninth student enter the district, the program would be available for them. Both of these items will come before the Board for action at the September 11 meeting. SCHOOL READINESS RES.

The meeting adjourned at 8:07 a.m. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary