

Hartland Consolidated Schools
Special meeting - Board of Education
September 30, 2008

Members present: N. Kessel, K. Kaszyca, T. Dumond, E. Jankowski, C. Sinelli (arrived 7:48)
Members absent: C. Aberasturi, E. McPherson-Brown
Admin. Present: J. Sifferman, S. Bacon
Guests: D. Madden

President Kaszyca called the meeting to order at 7:45 a.m. in the Central Office Conference Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Jankowski, supported by Dumond that the agenda for the September 30, 2008 special meeting be approved, and that public participation be allowed on all items. Motion carried 4-0.

9/8 MINUTES
APPROVED

Motion by Dumond, supported by Jankowski that the minutes of the September 8, 2008 regular meeting be approved. Motion carried 4-0. (Ms. Sinelli arrived here - 7:48 a.m.)

CALL TO PUBLIC

There was no response to the Call to the Public.

SUPT. REPORT

Superintendent Sifferman noted that the student count from the September 24 statewide count day has been confirmed and Hartland is down 41.6 students. She spoke with other districts in Livingston County and while all districts are down students, Hartland did have the smallest reduction. Ms. Sifferman also noted that Scott VanEpps was moving forward with the aggressive Schools of Choice campaign that had been discussed at previous meetings. He has partnered with the Hartland High School DECA program and the students will be using this marketing campaign as their project for the year.

BOARD REPORTS

Ms. Kessel reminded everyone about Relay for Life this weekend, October 4, at the Hartland High School Athletic Complex. She noted that everyone has been very supportive and Hartland's program continues to be one of the most successful. Mr. Kaszyca thanked everyone for their participation in Hartland Heritage Day and thanked everyone for their support during his family's difficult time.

CONTRACT
AWARD:
HHS SEWER
PACKAGE

Motion by Jankowski, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Fonson, Inc. in the amount of \$63,950.00 for Bid category: 22 - Complete Facility Sanitary Sewer Package as presented. Mr. Kaszyca asked about the timeline. Mr. Madden indicated they were just waiting for final approval from the Livingston Drain Commission and the Genesee Sewer Authority. Mr. Bacon noted that there didn't appear to be any issues, it is just a process. Motion carried 5-0.

FUTURE
MEETINGS

Ms. Sifferman asked for a Personnel Committee meeting in the near future and Mr. Kaszyca would like to set up a Finance Committee meeting after the audit is complete.

9/30/08 AGENDA
APPROVED

The meeting
adjourned at 7:55
a.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

ADJOURNMENT