

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
January 12, 2009

Members present: T. Dumond, C. Aberasturi, K. Kaszyca, E. Jankowski, N. Kessel, E. McPherson-Brown, C. Sinelli  
Members absent: None  
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, T. Sahouri, C. Hughes, S. Livingway, K. Evenson, G. Waldrup, M. Otis  
Guests: K. Regorrah, N. Lizzio, J. Denzer, D. Dunville, L. Underhill, A. Seekley, K. Karol, R. Hamilton, J. Lakatos, J. Hill

President Kaszyca called the meeting to order at 7:00 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

APPROVED

Motion by Aberasturi, supported by Dumond that the agenda for the February 9, 2009 regular meeting be approved, and that public participation be allowed on all items. Motion carried 7-0.

1/26 MINUTES  
APPROVED

Motion by Jankowski, supported by Kessel that the minutes of the January 26, 2009 special meeting be approved. Motion carried 7-0.

CALL TO PUBLIC

There was no response to Call to the Public.

SUPT. REPORT

Superintendent Sifferman introduced Michelle Otis, Director of Community Education, who outlined and updated the Board on the many programs offered through Community Education, including youth sports, the aquatic center and the Senior Center. Ms. Otis then introduced Kirk Evenson and Kelly Robson to highlight the LEGACY Alternative Education program. Ms. Sifferman thanked Ms. Otis, Mr. Evenson, Ms. Robson and the Community Education and LEGACY staff for their terrific work and dedication to the community and our students.

Superintendent Sifferman noted that February 9 - 13 has been designated as Principals' Week. She thanked all of the district's principals for their tireless dedication and devotion to Hartland's students. Ms. Sifferman drew the Board's attention to the new *Community Life* guidelines that had been placed at the table. She indicated that Michelle Otis, Nadine Cloutier and she had met that morning to discuss various issues that had come up in the past several months concerning advertising and articles referencing other area programs that could be in competition with Hartland's Community Education. The new guidelines note that no advertising or articles will be accepted for any business or program that would compete with current district offerings. This will appear in *Community Life* and also be posted on the web site.

BOARD REPORTS

Ms. Jankowski thanked the district principals for their hard work and noted she was very impressed with the LEGACY presentation. Mr. Kaszyca also commended Mr. Evenson and Ms. Robson on their presentation and reminded the Board that the class-size workshops are continuing over the next few weeks. He also thanked the buildings for their generous gifts for Board appreciation. Ms. Kessel noted that both Community Education and LEGACY are blessings to the community, wished all of the principals a happy Principals' Week and reminded the Board and public about the upcoming Bowl for Kids event and Relay for Life.

Motion by Kessel,  
supported by  
McPherson-Brown  
that the Board of

Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of January 31, 2009 and the payment of invoices totaling \$1,974,034.26 and payroll obligations totaling \$2,280,645.92. Motion carried 7-0.

ELECTION  
RESOLUTION

Motion by Aberasturi, supported by Jankowski that the Board of Education, upon the recommendation of the Superintendent, adopts the regular school election resolution for the May 5, 2009 school election as presented. Motion carried 7-0.

ARCHITECT  
CONTRACT -  
MOTION  
WITHDRAWN

Motion by McPherson-Brown, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the contract with Kingscott Associates as presented. Mr. Aberasturi had some questions concerning the wording of the agreement. Mr. Bacon indicated that he would pose these questions to Kingscott and it was not necessary to take action until the questions had been answered. Ms. McPherson-Brown withdrew her motion and Mr. Dumond his support.

TA-MAINT/CUST  
GROUP

Motion by Jankowski, supported by Kessel that the Board of Education, upon the recommendation of the Superintendent, approves the ratification of the tentative agreement between the Hartland Custodial Maintenance Association and the Board of Education as presented. Motion carried 7-0. Ms. Sifferman thanked Mr. Bacon, Mr. Waldrup, Mr. Reck, Mr. VanEpps, Ms. Evenson, Mr. Devitt and his negotiating team for their diligent work in obtaining this agreement.

ADJOURNMENT

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Elsie McPherson-Brown  
Secretary

Paula Waters  
Recording Secretary

PAYMENT OF  
INVOICES