

Hartland Consolidated Schools
Special meeting - Board of Education
October 19, 2009

Members present: C. Aberasturi, T. Dumond, N. Kessel, K. Kaszyca, E. McPherson-Brown
(arrived 6:10 p.m.), C. Sinelli (arrived 6:30 p.m.)
Members absent: None
Admin. Present: L. Mayes, J. Sifferman, S. VanEpps, S. Bacon
Guests: N. Spranger, R. Bell, J. Meo, M. Meo, P. McRae, M. Hutchinson, T. Darling

President Kaszyca called the meeting to order at 6:05 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Kessel that the agenda for the October 19, 2009 special meeting be approved, and that public participation be allowed on all items.
Motion carried 4-0.

10/12 MINUTES
APPROVED

Motion by Dumond, supported by Aberasturi that the minutes of the October 12, 2009 regular meeting be approved. Motion carried 4-0.

CALL TO PUBLIC

There was no response to the Call to the Public.

SUPT. REPORT

Superintendent Sifferman noted that the final "unofficial" student count from the September 30, 2009 count day is 5544.34 or approximately 69 students down from 2008/09. She also noted that the schedule has been set for visiting the building staff meetings to discuss the proposed bond issue for February 2010. The Board Workshop for November 18 is adjacent to and possibly in conflict with the LCASB's countywide Transportation Meeting scheduled for 7:00 p.m. that same day. Ms. Sifferman noted that she believed it was important for all Board members to attend the transportation meeting who were able to do so. She also noted that Mr. Kaszyca may be out of town on business on the 18th. Consequently new dates will be proposed for the Board Workshop. Ms. Sifferman noted she has received some calls regarding the change in the graduation date for 2010 to a Thursday evening. She reminded the Board why the district moved the ceremony to Compuware - more seating and less expensive than doing it in the district. She also noted that Hartland is low on the seniority list as we have only been using Compuware for a few years. Consequently we won't always get our first choice of dates. This year, we got our third choice. Mr. Hughes did investigate the possibility of using another facility but found it would be cost-prohibitive. (Ms. McPherson-Brown arrived here, 6:10 p.m.)

INTERVIEWS:
HUTCHINSON

President Kaszyca asked Michelle Hutchinson to come to the table for a second, more informal round of interviews. Ms. Hutchinson spoke of her current involvement in the Hartland district. Board members asked for clarification regarding some of her answers during the first round of interviews. (Ms. Sinelli arrived here, 6:30 p.m.)

MEO

President Kaszyca asked John Meo to come to the table. Mr. Meo discussed his history with Hartland Schools noting he currently has five children in the district. The Board asked for clarification regarding some of his answers from the first round.

President Kaszyca indicated the Board would need some time to consider the candidates' responses and a decision would be made at the October 26 meeting.

President Kaszyca noted the future meetings on October 26 and

10/19 AGENDA
APPROVED

November 9, both will start at 6:30 p.m. He also noted a new date would be determined for the Board Workshop.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

FUTURE
MEETINGS