

Hartland Consolidated Schools
Organizational meeting - Board of Education
July 7, 2009

Members present: T. Dumond, E. McPherson-Brown, K. Kaszyca, N. Kessel, C. Sinelli, C. Aberasturi, E. Jankowski
Members absent: None
Admin. Present: J. Sifferman, S. Bacon, L. Mayes, M. Otis, G. Waldrup
Guests: N. Spranger

Superintendent Sifferman called the meeting to order at 7:42 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Superintendent Sifferman administered the Oath of Office to Charlie Aberasturi and Eileen Jankowski.

Superintendent Sifferman called for nominations for the office of President. Nora Kessel nominated Kevin Kaszyca, seconded by Jankowski. No other nominations were presented. Mr. Kaszyca was elected President, 7-0.

VP - KESSEL

President Kaszyca entertained nominations for the office of Vice-President. Eileen Jankowski nominated Nora Kessel, seconded by McPherson-Brown. No other nominations were presented. Ms. Kessel was elected Vice-President, 7-0.

SECRETARY -
MCPHERSON-
BROWN

President Kaszyca entertained nominations for the office of Secretary. Nora Kessel nominated Elsie McPherson-Brown, seconded by Jankowski. No other nominations were presented. Ms. McPherson-Brown was elected Secretary, 7-0.

TREASURER -
SINELLI

President Kaszyca entertained nominations for the office of Treasurer. Eileen Jankowski nominated Cynthia Sinelli, seconded by McPherson-Brown. No other nominations were presented. Ms. Sinelli was elected Treasurer, 7-0.

7/7/09 AGENDA
APPROVED

Motion by Kessel, supported by McPherson-Brown that the agenda for the July 7, 2009 organizational meeting be approved, and that public participation be allowed on all items. Motion carried 7-0.

6/22 MINUTES
APPROVED

Motion by McPherson-Brown, supported by Kessel that the minutes of the June 22, 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 noted that the district is now in Phase III of the 2006 Renovation Bond Project with work going on through the summer at the Educational Support Service Center, Hartland High School and Lakes Elementary. She also noted that the county superintendents and finance people have begun meeting to discuss plans for the federal stimulus money. As these dollars are earmarked for Special Education, the challenge is to use the money correctly while still preserving teaching jobs and programming.

Ms. McPherson-Brown thanked the Board for their support and for her election as

PRESIDENT -
KASZYCA

secretary. Ms. Kessel noted that Hartland Relay for Life has so far raised \$52,000 and still counting. She also asked that everyone continue to pray that the 2009 graduates safely navigate the graduation party circuit.

Motion by Jankowski, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and Student Services, approves the Secondary, Intermediate and Elementary Parent/Student Handbooks for 2009/2010 as presented. Motion carried 7-0.

Motion by Aberasturi, supported by McPherson-Brown that the Board of Education offers Superintendent Janet Sifferman a one-year continuance on her Superintendent contract extending it through June 30, 2012, as presented. Motion carried 7-0. President Kaszyca noted that the Board's evaluation of Superintendent Sifferman had been positive and strong and he thanked her for her administration and leadership of the district.

Motion by McPherson-Brown, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2009/2010 school year. Motion carried 7-0.

Motion by Sinelli, supported by Jankowski that the Board of Education, in accordance with Board Policy 0150 - Organization, approves the proposed meeting dates for 2009/2010 as presented. Motion carried 7-0.

Motion by Sinelli, supported by Kessel that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 7-0.

Motion by Kessel, supported by McPherson-Brown that the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Janet Sifferman, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion carried 7-0.

Motion by McPherson-Brown, supported by Kessel that the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 7-0.

Meeting adjourned at 8:00 a.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

BOARD REPORTS

09/10
HANDBOOKS
APPROVED

SUPT.
CONTRACT
EXTENSION

MHSAA MEM.
APPROVED

#0150 APPROVED

NOTES & LOANS

COMPLIANCE
OFFICER

POSTING
NOTICES

ADJOURNMENT