

Hartland Consolidated Schools
Regular meeting - Board of Education
August 17, 2009

Members present: T. Dumond, N. Kessel, C. Aberasturi, C. Sinelli
Members absent: E. Jankowski, E. McPherson-Brown, K. Kaszyca
Admin. Present: J. Sifferman, S. VanEpps, L. Mayes, M. Otis, G. Waldrup, C. Hughes
Guests: N. Spranger

Vice-President Kessel called the meeting to order at 7:35 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Sinelli, supported by Aberasturi that the agenda for the August 17, 2009 regular meeting be approved, and that public participation be allowed on all items. Motion carried 4-0.

7/28 MINUTES
APPROVED

Motion by Dumond, supported by Sinelli that the minutes of the July 28, 2009 special 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 annual Opening Day Breakfast would be held on Wednesday, September 2, with breakfast beginning at 8:00 a.m. and the program to follow at 8:30. She noted that the new date & time for the breakfast was part of an effort to start the new school year immediately following Labor Day. Ms. Sifferman also informed the Board of the passing of Farms Intermediate School teacher, Sandy Murphy, after a long battle with cancer. She indicated that a special motion would be made at the end of Item II.A. recognizing Ms. Murphy's achievement of tenure with the district.

RECOGNITION
OF TENURE

Motion by Aberasturi, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, recognizes the following teachers on their successful completion of the probationary teaching requirements and achievement of tenure as of August 15, 2009, August 26, 2009, August 30, 2009, August 31, 2009, September 2, 2009, September 9, 2009, September 16, 2009 and October 21, 2009. (Sandy Otto, Nicole Schingneck, Mary Jo Baynes, Lauren Reck, Molly Merwin, Lindsey Moore, Cathleen Peck, Myanna Komaromi, Brad Laibly, Amy Szabo, Jamie Waddle, Jessica Taylor, Jessica Safford, Aaron Bell, Andrea Kosla, Erin Quinn, Karen Quinn, Jennifer Blankenship, Jennifer Burgess, Marcus Dukes, David Zapfe, Denise Terry, Jessica White, Frank Shinkonis, Kathleen Tyer, Rebecca Carpenter, Michael Schmidt, Yvonne Mato, Meghan Elliot, Cristal Lachajewski, Christine Griffon, Diane Mackinnon, Donna Clark, Traci D'Arcy, Kristen Murphy-Napinsky, Mary Putra, Monique Alberts, and Sara Sikes) Motion carried 4-0.

RECOGNITION
OF TENURE -
MURPHY

Motion by Dumond, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, recognizes Sandra Murphy's successful completion of the probationary teaching requirements and achievement of tenure as of August 26, 2009. Motion carried 4-0. Vice President Kessel noted that the Board felt it was important to recognize Ms. Murphy's hard work in achieving tenure.

Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the proposed tuition rates for the 2009/10 school year as follows: \$1,612 – elementary, \$1,929 – secondary. Motion carried 4-0.

FUEL DELIVERY
CONTRACT
EXTENSION

Motion by Dumond, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves a resolution authorizing the continuation of the district's contract with Karbowski Oil Company for the delivery of fuel under the terms of the previous contract approved June 11, 2007. Motion carried 4-0.

ARRA-QSCB
RES. APPROVED

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves a resolution for the district to participate in the American Recovery and Reinvestment Act – Qualified School Construction Bond Program as presented. Motion carried 4-0.

TEACHER &
NON-CERT.
EMPLOYEE
HANDBOOKS

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the revisions and updates to the Teacher Handbook and Non-Certified Employee Handbook as presented. Motion carried 4-0.

DISCUSSION:
GEOPHYSICAL
SCIENCE

Principal Hughes explained the new Geophysical Science curriculum which combines some of the essential elements of Earth Science and Physical Science curriculums to align with the current rigorous curriculum standards. This will come before the Board for action at the September 14 meeting.

8TH GRADE
SOCIAL STUDIES

Laurie Mayes noted that while the majority of the Social Studies curricula came before the Board last year, the 8th grade group wanted the opportunity to form the assessments while teaching the material. Consequently the final document was not submitted until after the end of the school year. She also noted that both the Geophysical and the 8th grade Social Studies curricula were available for the Board to review. This will also come before the Board for action on September 14.

ADJOURNMENT

The meeting adjourned at 7:45 a.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary

09/10 TUITION
RATES