

Hartland Consolidated Schools
Special Meeting - Board of Education
January 25, 2010

Members present: T. Dumond, C. Sinelli, K. Kaszyca, E. McPherson-Brown, M. Hutchinson, C. Aberasturi
Members absent: None
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, G. Waldrup, T. Sahouri, C. Hughes, K. Evenson, M. Cheney, K. Simpson, M. Otis, D. Minsker, L. Smither, B. Cain, A. Lashbrook, D. Petish, L. Pumford
Guests: P. Storey, J. Bontekoe, B. Wolf, B. Benford, J. VanGoethem, A. Wheeler, M. Gutteridge, D. Baker, M. Kelm, S. Russano, L. Egeland, N. Spranger, M. Zarosley, R. MacLean, A. MacLean, M. Elliott, J. Blankenship, J. Waddle, D. Farrell, B. Gazda, M. Gazda, S. Gazda, G. Gazda, H. McCarthy, H. Schmelter, P. Schmelter, T. Yambrosic, J. Johnson, M. Letovsky, K. Letovsky

President Kaszyca called the meeting to order at 6:30 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by McPherson-Brown, supported by Aberasturi that the agenda for the January 25, 2010 special meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 1/25 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the January 11, 2010 regular meeting and closed session be approved. Motion carried 6-0. 1/11 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman noted that January is Board Recognition month and introduced each building principal who presented their building's recognition for the Board. SUPT. REPORT

Hartland High School - A performance by a saxophone octet and gifts made by the FCCLA club BOARD APPRECIATION
Ore Creek - Crafts created by the EBCE students and teacher, Peggy Storey
Village Elementary - Gift bags and a ceiling tile created by Village students honoring the Board of Education
Farms Intermediate - A "Board of Education Book" created by 6th grade students and an All Star Team shirt
Creekside Elementary - A DVD "photostory" created by Creekside students and staff
Lakes Elementary - A copy of Curtis Granderson's book and student-decorated mugs
Round Elementary - A framed collage of Round School students & staff
LEGACY - Ceramic planters created by the LEGACY art classes
Nancy Spranger, President of the HEA, thanked the Board for their generous service

President Kaszyca thanked all of the presenters on behalf of the Board, noting that the gifts were wonderful but the positive feedback was the best gift of all. Superintendent Sifferman thanked the Board for their service and valuable leadership.

<p>Each Board member thanked everyone for the wonderful gifts and kind words. Mr. Dumond noted that he had met Chris Johnson who is heading up this year's Relay for Life event in Hartland - May 15 & 16. He noted that Chris would attend one of our upcoming meetings to update everyone on the event. Ms. McPherson-Brown noted that the success of the district is a collaborative effort among the Board, the administration and the teaching and support staffs and it is an honor to serve. Mr. Aberasturi noted that he attended a recent meeting of the Senior Center Advisory Board and there appeared to be support for the February 23 Bond election. He also noted that the Senior Center was now a 503B organization that can accept donations. Ms. Hutchinson noted that it was an honor to serve on the Board and next year she hopes to have earned all of the gifts she receives.</p>	BOARD REPORTS
<p>Mr. Aberasturi nominated Andrew Storm to fill the Board vacancy created by Ms. Kessel's resignation. The nomination died for lack of support.</p>	STORM NOM. DIES
<p>Motion by Sinelli, supported by McPherson-Brown that the Board of Education appoints Robert Perkins to serve on the Board through June 30, 2010. Mr. Aberasturi noted that he believes Mr. Perkins is a fine candidate but that Mr. Storm represents the future of Hartland. Mr. Kaszyca & Ms. McPherson-Brown noted that this is a short-term appointment with an election in May and Mr. Perkins best serves the immediate needs of the district. Mr. Kaszyca also noted that this was a difficult decision as there were excellent candidates and he hoped those that were not chosen would continue to seek involvement in the schools and on the Board in the future. Motion carried 6-0.</p>	PERKINS APPOINTED
<p>Motion by McPherson-Brown, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, approves the 2010/11 Curriculum Guide for Hartland High School as presented. Ms. Sinelli had a few questions for Principal Hughes regarding the A/P Spanish course and calculus. Motion carried 6-0.</p>	2010/11 HHS CURR. GUIDE APPROVED
<p>Motion by Hutchinson, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the extension of the current GRBS contract for three years (through 2014) with no increase to the current pricing. Motion carried 6-0.</p>	GRBS CONTRACT EXTENSION
<p>Motion by Dumond, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to K&V Construction in the amount of \$6,904.00 for Bid Package #12 - Boiler replacement, Phase 1. Mr. Bacon noted that this was for some additional work required to install the boiler approved by the Board in December. Motion carried 6-0.</p>	CONTRACT AWARD
<p>Superintendent Sifferman presented information regarding the non-homestead millage proposal the district would like to appear on the May 4, 2010 ballot. She noted that in 2007 the Board and administration decided to present this to the voters every year as it would be easier to explain and voters would become accustomed to it and what it means. This year the non-homestead millage means more than \$4.7 million for the district's general fund. This will come before the Board for action on February 8.</p>	DISCUSSION: NON- HOMESTEAD MILLAGE

The meeting adjourned at 7:45 p.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary