

Hartland Consolidated Schools
Special Meeting - Board of Education
March 29, 2010

Members present: T. Dumond, E. McPherson-Brown, K. Kaszyca, C. Aberasturi, C. Sinelli
(arrived 6:38 p.m.)
Members absent: M. Hutchinson, B. Perkins
Admin. Present: J. Sifferman, L. Mayes, S. Bacon, M. Otis, S. VanEpps
Guests: M. Devitt

President Kaszyca called the meeting to order at 6:35 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Dumond that the agenda for the March 29, 2010 special meeting be approved, and that public participation be allowed on all items except Item II - Closed Session. Motion carried 4-0. 3/29 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the March 22, 2010 special meeting be approved. Motion carried 4-0. 3/22 MINUTES APPROVED

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

Superintendent Sifferman read an e-mail from Mike Hessen, who officiated at a regional basketball tournament that was held at Hartland High School last month. Mr. Hessen was extremely complimentary of the facilities and the staff at the event. Ms. Sifferman noted that the cooling tower at Lakes Elementary will need to be replaced. A faulty valve caused water to seep back into the unit during the winter months, causing the pipes to freeze and burst. Mr. Bacon noted that it would take three weeks from the time of order to installation and if not ordered until after the April 12 Board meeting, it would be mid-May before Lakes would have A/C. He also noted that Board Policy does allow emergency purchases without Board action as long as the Board is notified. Mr. Aberasturi indicated that while he had no issue with the purchase, he wondered if the Board should take action tonight. Mr. Bacon noted that this meeting was posted as a closed session. While the Board could take action, it isn't necessary pursuant to policy. (Ms. Sinelli arrived during the Superintendent's Report - 6:38 p.m.) SUPT. REPORT

Motion by McPherson-Brown, supported by Aberasturi that the Board of Education enters into a closed session to discuss negotiations with the teachers' union. Roll call vote: Dumond-yea, McPherson-Brown-yea, Aberasturi-yea, Kaszyca-yea, Sinelli-yea,. Motion carried 5-0. CLOSED SESSION

The Board entered into closed session at 6:50 p.m.

The Board reconvened in open session at 8:15 p.m. and the meeting was adjourned. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary