

Hartland Consolidated Schools
Special Meeting - Board of Education
May 24, 2010

Members present: K. Kaszyca, C. Sinelli, T. Dumond, E. McPherson-Brown, M. Hutchinson
(arrived 6:40 p.m.)
Members absent: C. Aberasturi, R. Perkins
Admin. Present: J. Sifferman, S. Bacon, L. Mayes, C. Hughes, G. Waldrup, B. Cain, S.
Usher, M. Otis, M. Cheney
Guests: C. Whitcomb, M. Jackson, S. Russano, L. Johnson, D. Laier, L. Dobis, A. Devine

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 Sinelli, supported by Dumond that the agenda for the May 24, 2010 special meeting be approved, that policy be set aside allowing Items II.B., II.C. and II.D. to be treated as action items, and that public participation be allowed on all items. Motion carried 4-0. 5/24/10 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the May 10, 2010 regular meeting be approved. Motion carried 4-0. 5/10 MINUTES APPROVED

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

Superintendent Sifferman congratulated Sue Merrill for being named Hartland's Teacher of the Year and Deputy Shawn Callahan for being named Support Person of the Year. She reminded the Board about the Memorial Day Parade, noting they should meet in the Ore Creek parking lot at 11:30 on May 31st. SUPT. REPORT:

Mr. Dumond noted that there was a great turnout for the Relay for Life event in Hartland with over 50 staff members participating. They raised over \$4,200. He also congratulated former Board member and Relay president Nora Kessel on being selected as one of the Grand Marshals for the Memorial Day Parade. BOARD REPORTS

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2010/11 as presented. Motion carried 4-0. LESA BUDGET APPROVED

Motion by McPherson-Brown, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through Executive Energy Services for the purchase of electricity for Hartland Consolidated Schools for up to 24 months, to begin June 2011, at a price not to exceed .00635 KWH. Rob Bernardi of Executive Energy Services explained the current pricing and bid process, noting that in the end the district would save between 15-22% over using Detroit Edison. Motion carried 5-0. (Ms. Hutchinson arrived here - 6:40 p.m.) ELECTRICITY PURCHASE APPROVED

Motion by Hutchinson, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the use of 2006 Bond monies for the purchase of copiers from Konica/Minolta pursuant to the copier consortium contract through LESA. Motion carried 5-0. President Kaszyca thanked Scott Bacon for his continued cost-saving efforts and Ms. Sifferman thanked Scott Usher for overseeing the copier consortium proposal. COPIER PURCHASE APPROVED

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, adopts the resolution authorizing the Superintendent to terminate the district's bus drivers and dispatchers as presented. Motion carried 5-0.

TERMINATION
DRIVERS &
DISPATCHERS

Mr. Bacon noted that the edited draft version of the LESA Transportation Contract the Board received will essentially be the final document with only a slight wording change here and there. He inquired whether the Board wanted to review the final document before Superintendent Sifferman signs it. The Board indicated they were comfortable with draft contract and noted edits. Superintendent Sifferman will sign the final document when available.

DISCUSSION:
TRANS.
CONTRACT

The meeting adjourned at 7:05 p.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary