

Hartland Consolidated Schools
Regular Meeting - Board of Education
June 7, 2010

Members present: C. Aberasturi, K. Kaszyca, C. Sinelli, B. Perkins, T. Dumond, M. Hutchinson
Members absent: E. McPherson-Brown
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, T. Sahouri, M. Otis
Guests: R. Murphy, B. Rhoades, L. Reck, A. Boulanger, M. Kellett, M. Wentzel, E. Peifer, N. Spranger, J. Delo, K. Schlueter

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 Hutchinson that the agenda for the June 7, 2010 regular meeting be approved, and that public participation be allowed on all items except Item II.B. – Student Expulsion. Motion carried 6-0. 6/7/10 AGENDA APPROVED

Motion by Hutchinson, supported by Sinelli that the minutes of the May 24, 2010 special meeting be approved. Motion carried 6-0. 5/24 MINUTES APPROVED

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

Superintendent Sifferman noted that the Baccalaureate ceremony for this year's graduates was again an inspirational and uplifting occasion and she congratulated Sue Aberasturi, who organized the event. SUPT. REPORT

Ms. Sifferman then introduced Tracey Sahouri, Principal of Creekside Elementary. Ms. Sahouri introduced various staff members including Mary Lou Kellett, Lauren Reck, Robbie Murphy, Michelle Wentzel and Matt Gutteridge, who spoke about various programs and activities going on in the building including Professional Learning Communities, reading comprehension objectives, peer-to-peer programs, and the integration of technology into the classroom. Principal Sahouri also congratulated Corrie Arbic and Jana Lindahl on their upcoming retirements, noting both have taught at Creekside since it opened and have left a tremendous legacy. CREEKSIDE ELEMENTARY

Ms. Sifferman noted that Friday, June 4, was the final day to apply for the early retirement incentive offered by the district and 34 teachers are participating. She will be working with the building principals and Scott VanEpps to formulate a staffing plan before the posting party on June 23.

Ms. Hutchinson, Ms. Sinelli, Mr. Perkins and Mr. Kaszyca thanked the Creekside staff for their wonderful presentation. Mr. Kaszyca also noted that we had another successful and enjoyable Memorial Day Parade and thanked everyone who participated. BOARD REPORTS

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2010, and the payment of invoices totaling \$1,985,141.89 and payroll obligations totaling \$2,164,058.66. Motion carried 6-0. PAYMENT OF INVOICES

Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, after hearing the charges and evidence presented at the hearing, the statements of Mr. Livingway, the student's mother, and the student, permanently expels said student from Hartland Consolidated Schools. Motion carried 6-0. EXPULSION

Motion by Aberasturi, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, approves the tentative agreement ratified by the Affiliates' group on May 27, 2010 as presented. Motion carried 6-0. Ms. Sifferman thanked the HAA, Barb Cameron, Scott VanEpps and Scott Bacon for all of their hard work in negotiating this agreement. HAA CONTRACT

Motion by Sinelli, supported by Hutchinson that the Board of Education discusses and determines a date, July 12, 2010 at 7:30 a.m., pursuant to board policy, for the annual organizational meeting of the Board of Education. Motion carried 6-0. 7/12/10 ORG. MEETING

The meeting adjourned at 7:20 p.m. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary