

Hartland Consolidated Schools
Regular meeting - Board of Education
October 8, 2012

Members present: B. Gatewood, T. Dumond, K. Kaszyca, C. Kenrick, C. Aberasturi
Members absent: C. Sinelli, M. Hutchinson
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, L. Smither, M. Otis, L. Pumford,
A. Howerton, B. Cain, D. Minsker, M. Cheney, B. Mainka
Guests: N. Spranger, A. Fluto, A. Eddie, C. VanGieson, A. VanGieson, M. Pouliot, M.
Pouliot, M. Semones, J. Smith, C. Clark, A. Delor, H. Whitman, A. Buffa, K. Otis,
J. Banish, J. Delo, L. Denton, M. Zarosley, L. Azzoli, A. Stamos, S. Goolsby, D.
Sanders, B. Woodbury, E. Seiter, M. Komaromi, A. Aamir

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 Kenrick, supported by Aberasturi that the agenda for the October 8, 2012 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 10/8 AGENDA APPROVED

Motion by Dumond, supported by Gatewood that the minutes of the September 24, 2012 regular meeting be approved. Motion carried 5-0. 9/24 MINUTES APPROVED

Hannah Kenrick and Lauren Pouliot, Farms Intermediate School students, spoke during Call to the Public requesting that the entire district participate in a "Pink Out" on October 12 to raise money for breast cancer research. CALL TO PUBLIC

Superintendent Sifferman noted that the building reports presented during the Superintendent's Report would now be filmed and shown on the information kiosks at the HESSC and high school. Students from Todd Cheney's class at the high school would be doing the filming. She then introduced Principal Lawrence Pumford from Creekside Elementary. Mr. Pumford highlighted the school's School Improvement Process, showing how the data from the various assessments is analyzed and evaluated to determine focus areas for additional concentration. Mr. Pumford then introduced Elizabeth Millington, media specialist, who outlined the "Operation Nice" program – a positive, literacy-based, anti-bullying program that helps promote a positive environment building-wide. Workshops were conducted with teachers and author Kristy Short prior to the start of the school year and another workshop with the author and parents occurred at the beginning of the year. SUPT. REPORT

Superintendent Sifferman read the October edition of "Did You Know" highlighting interesting facts and happenings throughout the district.

Ms. Kenrick, Mr. Gatewood and Mr. Kaszyca congratulated the varsity football team on their victory Friday night, capturing the KLAA West Division title. Mr. Gatewood also wanted to recognize the buildings' PTO groups for all the work they do for the district. BOARD REPORTS

Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of September 30, 2012, and the payment of invoices totaling \$1,808,574.42 and payroll obligations totaling \$2,407,346.65. Motion carried 5-0. PAYMENT OF INVOICES

The Board determined they would do a consent agenda for Item II.B. - 2010 Bond Furnishings – Phase 2.

CONTRACT
AWARD

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Architect, awards the contracts listed under Item II.B. as presented. Motion carried 5-0. Mr. Bacon noted that these bids came in approximately \$55,000 under the budgeted amount and thanked Laura Casai, TMP Architects, for her diligence.

The meeting adjourned at 7:05 p.m.

ADJOURNMENT

Respectfully submitted,

Cynthia Sinelli
Secretary

Paula Waters
Recording Secretary