

Hartland Consolidated Schools  
Regular meeting - Board of Education  
August 13, 2012

Members present: T. Dumond, M. Hutchinson, C. Sinelli, C. Kenrick, B. Gatewood (arrived 7:35)  
Members absent: K. Kaszyca, C. Aberasturi  
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, L. Mayes, M. Otis, G. Waldrup,  
B. Mainka  
Guests: D. Madden, H. Kuhlman, C. Dubay

Vice President Dumond called the meeting to order at 7:30 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Sinelli that the agenda for the August 13, 2012 regular meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 8/13/12 AGENDA APPROVED

Motion by Hutchinson, supported by Kenrick that the minutes of the July 19, 2012 organizational meeting be approved. Motion carried 4-0. 7/19 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board that the Opening Day Breakfast was scheduled for August 29<sup>th</sup> at 8:00 a.m. She introduced Doug Madden of Barton Malow who updated the Board on the many projects that are going on this summer for the 2010 Bond Project. He noted that this report would be posted on the web site. Scott Usher will do an update on the technology portion of the bond at the September 10 meeting. Ms. Sifferman then introduced Chuck Hughes who gave an overview of the State's recently released "Top to Bottom List"; how the data was compiled, where it came from and how it will be used going forward. (Mr. Gatewood arrived here – 7:35 a.m.) SUPT. REPORT

Ms. Hutchinson noted she had recently taken a tour of the aquatic facility, which received many updates this summer. Mr. Dumond thanked Mr. Hughes and Ms. Mayes for the recent Curriculum Newsletter he received. Ms. Kenrick indicated that HAYAA was very appreciative of the recent updates to the middle school ball fields. BOARD REPORTS

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of July 31, 2012, and the payment of invoices totaling \$4,319,204.20 and payroll obligations totaling \$2,124,961.54. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Heather Kuhlman for the 2012/2013 school year, at the Step 1, BA+10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Kuhlman was introduced by Principal Mainka. NEW HIRES: KUHLMAN – HS

Motion by Hutchinson, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Christina Dubay for the 2012/2013 school year, at the Step 1 BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Dubay was introduced by Principal Mainka. DUBAY – HS

<p>Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, recognizes Theresa Smith’s successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2012. Motion carried 5-0.</p>	<p>RECOGNITION OF TENURE: T. SMITH</p>
<p>Motion by Sinelli, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, recognizes Susan Justice’s successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2012. Motion carried 5-0.</p>	<p>S. JUSTICE</p>
<p>Motion by Gatewood, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, recognizes Lynn Luck’s successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2012. Motion carried 5-0.</p>	<p>L. LUCK</p>
<p>Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, recognizes Lindsay Howe’s successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2012. Motion carried 5-0.</p>	<p>L. HOWE</p>
<p>Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, recognizes Christopher Sauer’s successful completion of the probationary teaching requirements and achievement of tenure as of August 27, 2012. Motion carried 5-0.</p>	<p>C. SAUER</p>
<p>Motion by Hutchinson, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, recognizes Annette MacFarlane’s successful completion of the probationary teaching requirements and achievement of tenure as of August 27, 2012. Motion carried 5-0.</p>	<p>A. MACFARLANE</p>
<p>Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, recognizes Scott Wissner’s successful completion of the probationary teaching requirements and achievement of tenure as of August 27, 2012. Motion carried 5-0.</p>	<p>S. WISSNER</p>
<p>Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, recognizes Ty Rockafellow’s successful completion of the probationary teaching requirements and achievement of tenure as of August 27, 2012. Motion carried 5-0.</p>	<p>T. ROCKAFELLOW</p>
<p>Mr. Hughes began the discussion on the 2012-2015 goals by asking if anyone had any questions or comments regarding the first four goals discussed at the July 19 meeting. There were no issues so Mr. Hughes moved forward with the final goal – Buildings &amp; Sites. He had constructed this goal using the same GRASP format introduced at the July 19 meeting. Mr. Waldrup explained what had gone into the compilation of the facilities needs assessment that is currently being conducted by an independent group of engineers. He shared portions of the report for Farms Intermediate to show the extensive nature of the assessment. He noted each building’s assessment would be reviewed annually and updated as necessary. The maintenance department will also regularly update and share the preventative maintenance schedules with the Building &amp; Site Committee. Building project reports will also be summarized monthly and shared with the Board. The Board will take action on these goals at the September 10 regular meeting.</p>	<p>2012-15 GOALS – BLDG. &amp; SITE</p>

Mr. Dumond noted that this was the final summer morning meeting. The next meeting will be September 10 at 6:30 p.m. FUTURE MEETINGS

The meeting adjourned at 8:50 a.m. ADJOURNMENT

Respectfully submitted,

Cynthia Sinelli  
Secretary

Paula Waters  
Recording Secretary