

Hartland Consolidated Schools  
Organizational Meeting - Board of Education  
July 19, 2017

Members present: T. Dumond, K. Kaszyca, M. Hemeyer, C. Costa  
Members absent: C. Kenrick, B. Gatewood, C. Aberasturi  
Admin. Present: S. Bacon, S. VanEpps, C. Hughes, M. Otis, D. Minsker, L. Pumford, K. Gregory,  
D. Selix  
Guests: F. Wozny, K. House, S. Maffeo

President Dumond called the meeting to order at 7:00 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Motion by Kaszyca, supported by Hemeyer that the agenda for the July 19, 2017 organizational meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 7/19/17 AGENDA APPROVED

Motion by Costa, supported by Hemeyer that the minutes of the June 26, 2017 special meeting be approved. Motion carried 4-0. 6/26/17 MINUTES APPROVED

Superintendent Hughes welcomed David Minsker to the Board table as Assistant Superintendent of Curriculum & Instruction, and Kate Gregory to her first Board meeting as principal of Hartland High School. SUPT. REPORT

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

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2017, and the payment of invoices totaling \$2,134,736.32 and payroll obligations totaling \$4,411,234.25. Motion carried 4-0. PAYMENT OF INVOICES

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Frank Wozny for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and public acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Mr. Wozny was introduced by Principal Pumford. NEW HIRES: WOZNY – CSE

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michelle Rosinski for the 2017/18 school year at the Step 1, MA salary tract, pending verification of credentials and public acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Principal Selix talked about Ms. Rosinski's year at Round and noted she would be at the August meeting to meet the Board. ROSINSKI – RES

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kari House for the 2017/18 school year at the Step 2, MA+15 salary tract, pending verification of credentials and public acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Ms. House was introduced by Principal Gregory. HOUSE – HHS

Motion by Costa, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Stacey Maffeo for the 2017/18 school year at the Step 3, MA salary tract, pending verification of credentials and public acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. MAFFEO – HHS

Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the Secondary, Intermediate and Elementary Parent/Student Handbooks for the 2017/18 school year as presented. Motion carried 4-0.	17/18 PARENT/ STUDENT HANDBOOKS
Motion by Costa, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 4-0.	STATE AID NOTE
Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion carried 4-0.	REVOLVING LOAN FUND
Motion by Kaszyca, supported by Costa that the Board of Education authorizes the adjustment to Superintendent Hughes' contract dated January 1, 2017 as presented. Motion carried 4-0. Mr. Hughes thanked the Board for this recognition.	SUPT. CONTRACT ADJUSTMENT
Motion by Hemeyer, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2017/18 school year. Motion carried 4-0.	MHSAA MEMBERSHIP
Motion by Kaszyca, supported by Hemeyer that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2017/2018 as presented. Motion carried 4-0.	MEETING DATES 2017/18
Motion by Hemeyer, supported by Costa that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 4-0.	NOTES & LOANS
Motion by Kaszyca, supported by Hemeyer that the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Chuck Hughes, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion carried 4-0.	COMPLIANCE OFFICER
Motion by Costa, supported by Hemeyer that the Superintendent, or his designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 4-0.	POSTING NOTICES
President Dumond noted the next meeting would be held on August 17 at 7:30 a.m.	FUTURE MEETINGS
Meeting adjourned at 7:20 a.m.	ADJOURNMENT

Respectfully submitted,

Michelle Hemeyer  
Secretary

Paula Waters  
Recording Secretary