

Hartland Consolidated Schools  
Regular Meeting-Board of Education  
June 25, 2018

Members present: T. Dumond, C. Costa, C. Aberasturi, B. Gatewood, M. Hemeyer

Members absent: C. Kenrick

Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, M. Otis, M. Cheney,  
A. Lashbrook, S. Livingway, A. Howerton, M. Day, L. Pumford, S. Pearson,  
B. Cain, K. Gregory, C. Chanavier, JD Wheeler, M. Day, M. Marino, L. Archey

Guests: J. Tripoli, T. Kane, K. Coleman, S. Russano, H. Johnston, M. Johnston, K. Dinsler,  
M. Rocca, L. Moore, J. Hancock, Z Hancock, D. Fairbanks, P. Kucharski, K. Evans,  
A. Kartsounes, S. Gillis, E. Millington, K. Condra, K. Quinn, D. Katnik, C. Peck,  
N. Russell, C. Rutkowski, K. Surzyn, C. Ciotti, R. Pomeroy

President Dumond called the meeting to order at 6:31 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

#### **6/25/18 AGENDA APPROVED**

Motion by Hemeyer, supported by Costa that the agenda for the June 11, 2018 regular meeting be approved and that public participation be allowed on all items. Motion carried 5-0.

#### **6/11/18 MINUTES APPROVED**

Motion by Aberasturi supported by Gatewood that the minutes of the May 11, 2018 regular meeting be approved. Motion carried 5-0.

#### **SUPERTINTENDENT'S REPORT BUDGET HEARING**

Mr. Hughes introduced Scott Bacon who then introduced Rachel Bois to give the budget presentation with a review of 2017-18 as well as projections for 2018-19.

Mr. Hughes recognized and thanked Scott Bacon for all of his hard work, then announced that Mr. Bacon will begin a new schedule July 1<sup>st</sup> working 80%. Rachel will be taking over some of his workload, and therefore has been given a new title, Director for Budgeting and Finance.

#### **ESSENTIAL PRACTICES IN EARLY AND ELEMENTARY LITERACY**

Mr. Hughes introduced Dave Minsker to talk about essential practices in early literacy. Mr. Minsker talked about the importance of working together with the county to adopt these essential practices and make sure students are on par with their peers. He will bring a resolution to the Board next month to support early literacy education in Livingston County.

#### **CALL TO THE PUBLIC**

There was no response to Call to the Public.

#### **BOARD REPORTS**

Mr. Gatewood talked about the thought process regarding appointing a new board member. In the past, we have only had one candidate to choose from, and this time we were fortunate to have six good candidates. He stated that the Board has a unique opportunity to pick a candidate that meets the Board's needs.

#### **PAYMENT OF INVOICES**

Motion by Costa, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of May 31, 2018, and the payment of invoices totaling \$1,662,598.07 and payroll obligations totaling \$2,981,597.99. Motion carried 5-0.

### **2017-18 BUDGET AMENDMENTS**

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves budget amendments for the General Fund, Capital Projects-2010 Bond, Capital Projects-Sinking Fund, Debt Retirement Fund, Athletic Fund and Food Service Fund as presented. Motion carried 5-0.

### **2018-19 GENERAL APPROPRIATIONS ACT RESOLUTION**

Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the General Appropriations Act Resolution as presented. Motion carried 5-0.

### **POLICIES APPROVED**

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent of Personnel & Student Services, adopts Board Policy updates as presented and discussed. Motion carried 5-0.

### **VOLUNTARY RETIREMENT AGREEMENT**

Motion by Gatewood, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the Voluntary Retirement Agreement and Release for Bill Cain as presented. Motion carried 5-0.

### **NEW HIRES**

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Masyn Rocca for the 2018/19 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. Principal Pumford introduced Ms. Rocca.

### **APPOINTMENT OF NEW BOARD MEMBER**

Motion by Hemeyer, supported by Costa that the Board of Education appoints Kristin Coleman to serve as trustee on the Hartland Board of Education until the next regular school election. Motion carried 4-1. (Dumond: yea, Hemeyer: yea, Aberasturi: yea, Costa: yea, Gatewood- nay)

There was discussion among all Board Members about the importance of selecting a candidate who understands the culture of Hartland schools and knows what it takes to build on that culture. All candidates were encouraged to get involved in the district and consider running the next time there is an open seat. Kristin Coleman will take the oath of office at the July Board Meeting.

### **DISCUSSION: 2018-19 HANDBOOKS**

Scott VanEpps, Asst. Superintendent of Personnel & Student Services, began the discussion regarding the 2018/2019 Parent/Student Handbooks. This will come before the Board for action at the July 17, 2018 meeting.

### **FUTURE MEETINGS**

President Dumond noted that the next meeting is scheduled for July 17, 2018, special, at 7:30 am in the Boardroom of the Educational Support Service Center.

### **ADJOURNMENT**

The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Hemeyer". The script is cursive and fluid, with a long, sweeping tail on the final letter.

Michelle Hemeyer  
Secretary

A handwritten signature in black ink that reads "Renee Braden". The script is cursive and elegant, with a prominent loop on the letter 'B'.

Renee Braden  
Recording Secretary