

Hartland Consolidated Schools
Special Meeting-Board of Education
August 5, 2019

Members present: T. Dumond, C. Aberasturi, M. Hemeyer, K. Coleman
Members absent: C. Costa, C. Kenrick, B. Gatewood
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. VanEpps, M. Cheney, E. Hawker, S. Way,
M. Marino, J. Reck, K. Gregory, E. Aluia, N. Conley, T. Howerton
Guests: T. Ureche

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

8/5/19 AGENDA APPROVED

Motion by Hemeyer, supported by Aberasturi that the agenda for the August 5, 2019 special meeting be approved. Motion carried 4-0.

7/15/19 MINUTES APPROVED

Motion by Aberasturi, supported by Coleman that the minutes of the July 15, 2019 organizational meeting be approved. Motion carried 4-0.

SUPERINTENDENT'S REPORT

Mr. Hughes introduced Mrs. Conley as the new principal of Legacy/HVA.

CALL TO THE PUBLIC

There was no response to call to the public.

NEW HIRES

Motion by Coleman, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jennifer Gulbis for the 2019/20 school year at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Principal Cheney introduced Ms. Gulbis.

Motion by Hemeyer, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a 2-year contract to Angelina Kreger for the 2019/20 school year as presented. Motion carried 4-0. Mr. Hughes introduced Ms. Kreger.

Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a 2-year contract to Thomas Ureche for the 2019/20 school year as presented. Motion carried 4-0. Mrs. Gregory introduced Mr. Ureche.

WHEELCHAIR LIFT REPLACEMENT AT ROUND

Matt Marino talked about the lift at Round Elementary being a problem over the last couple of years because we can not get parts or service for the current one anymore. Only one company submitted a bid for the project.

FUTURE MEETINGS

Mr. Hughes noted that the next meeting is scheduled for August 15, 2019, regular, at 7:30 a.m. in the Boardroom of the Educational Support Service Center. Mr. Dumond reminded everyone of the District Breakfast on August 19th at 8:00 a.m.

ADJOURNMENT

The meeting was adjourned at 7:43 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Michelle Hemeyer". The signature is written in a cursive style with a prominent loop at the end.

Michelle Hemeyer
Secretary

A handwritten signature in black ink that reads "Renee Braden". The signature is written in a cursive style with a prominent loop at the end.

Renee Braden
Recording Secretary