

Hartland Consolidated Schools
Regular Meeting - Board of Education
May 13, 2013

Members present: T. Dumond, C. Aberasturi, M. Hutchinson, C. Kenrick, B. Gatewood, K. Kaszyca, C. Sinelli

Members absent: None

Admin. Present: J. Sifferman, S. Bacon, L. Mayes, S. VanEpps, C. Hughes, L. Smither, M. Otis, K. Evenson, D. Minsker, M. Cheney, M. Day, B. Mainka, A. Howerton, L. Pumford, B. Cain, G. Waldrup

Guests: D. Madden, S. Lorenzo, J. McArthur, J. Duggan, J. Mrozek, K. Wheeler, N. Standish, S. Thompson, J. Haig, J. Rushlow, E. Stevens, B. Gazda, K. O'Connell, G. Banks, S. Wetzel, C. Ernst, R. Kenrick, J. Childs, L. Harrison, D. Ringer, R. Hughes, C. Waligora, H. Callender, K. West, T. Peters, A. Flores, H. Greene, T. Young, K. Kirby, J. Philips, K. Richardson, S. Laferty, S. Lindemann, N. Panos, B. Valetti, R. Hamilton, K. Wilczewski, P. Murtagh, J. Charneski, C. Lovern

President Dumond 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 Hutchinson, supported by Kenrick that the agenda for the May 13, 2013 regular meeting be approved, that policy be set aside allowing Item II.D. to be treated as an action item, and that public participation be allowed on all items. Motion carried 7-0. 5/13/13 AGENDA APPROVED

Motion by Sinelli, supported by Aberasturi that the minutes of the April 22, 2103 regular meeting be approved. Motion carried 7-0. 4/22 MINUTES APPROVED

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

Superintendent Sifferman introduced Michelle Otis, Director of Community Education, to update the Board on the various happenings in Community Education. Ms. Otis outlined the many positives occurring at Legacy Alternative High School, including being honored as Alternative Education School of the Year, and Outstanding Workforce Development Program. She introduced Legacy Principal Kirk Evenson, who thanked the Board, the administration and Ms. Otis for their continued support of Legacy. He then introduced Mark Will, who heads up the Dale Carnegie program for Legacy students. Mr. Will noted this has been an extremely successful year for the Dale Carnegie program and several of his students and parents shared with the Board the many benefits they have received by completing the program. SUPT. REPORT

Ms. Sifferman reminded the Board of the District-wide Professional Development Luncheon on May 24th. She also asked that they determine who would be participating in the Memorial Day Parade so she could purchase enough candy. She then presented a video highlighting the demands on the 21st Century Teacher in honor of Teacher Appreciation Week.

Ms. Kenrick thanked Ms. Otis, Mr. Evenson and their staff and students on a wonderful presentation. She noted she participated in the recent Student of the Month lunch at Hartland Middle School and was very impressed with everything Mr. Livingway and Mr. Howerton do for their students. She also wanted to acknowledge the wonderful job the high school theater department did on the recent "Tarzan" performances, and thanked the administration for the "mock accident" demonstration. Mr. Kaszyca seconded Ms. Kenrick's thanks to Community Education and Legacy and thanked Mr. Evenson for BOARD REPORTS

building such a successful program. He also wanted to mention "Tarzan" and noted that these productions involve more than 50 high school students and are a wonderful opportunity for our students. He also wanted to thank the high school administration on another great prom, noting it was well-organized and smooth. Mr. Dumond reminded everyone that Hartland's Relay for Life is this weekend. Mr. Gatewood also enjoyed "Tarzan" and noted that a debate would be held Tuesday evening at Memories on the Common Core.

BOARD REPORTS
(CONTINUED)

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 April 30, 2013, and the payment of invoices totaling \$2,966,620.38 and payroll obligations totaling \$2,449,004.68. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, adopts the new and revised policies to the district policy manual as presented and discussed. Motion carried 7-0.

UPDATED & NEW
POLICIES

Motion by Hutchinson, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Stacy Wetzel for the 2013/14 school year, at the Step 3, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Ms. Wetzel was introduced by Principal Mikki Cheney and Asst. Principal Mary Day.

NEW HIRE –
WETZEL, FIS

Motion by Kaszyca, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, authorizes Cynthia Sinelli to represent Hartland Consolidated Schools and Charlie Aberasturi to serve as an alternate in the upcoming LESA Biennial Election. Further the Board directs them to cast votes for Gary Kaiser and Harold Fryer. Motion carried 7-0.

LESA ELECTION
RESOLUTION

Motion by Kaszyca, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and Assistant Superintendent for Business & Operations, approves the extension of the contract for Barton Malow through October 31, 2013 to continue work on the 2010 Bond Issue Program as presented. Motion carried 7-0. Ms. Sifferman thanked Mr. Lorenzo and Mr. Madden on their excellent work for the district.

BARTON MALOW
CONTRACT EXT.

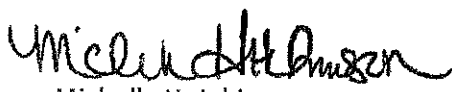
Mr. George Waldrup, Director of Operations, gave a brief overview of the Transportation and Maintenance departments and fielded questions from the Board.

OPERATIONS
OVERVIEW

The meeting adjourned at 7:30 p.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hutchinson
Secretary


Paula Waters
Recording Secretary