

Hartland Consolidated Schools
 Organizational meeting - Board of Education
 January 14, 2013

Members present: T. Dumond, C. Kenrick, B. Gatewood, C. Aberasturi, M. Hutchinson, K. Kaszyca
 Members absent: C. Sinelli
 Admin. Present: S. Bacon, S. VanEpps, J. Sifferman, C. Hughes, L. Mayes, M. Cheney, D. Minsker, M. Day, L. Pumford, L. Smither, B. Cain, A. Howerton, S. Pearson, M. Otis, B. Mainka
 Guests: R. Naughton, A. Laibly, L. Tormey, J. Fay, N. Yaros, T. Cowell, A. Mattuca, D. Jenkin, S. Lindemann, L. Roy, I. Elphinstone, K. Lawrence, B. Williams, J. Lakatos, D. Baker, T. Ryan, B. Brodbell, L. DePoy, C. Grace, D. Tyson, L. Pennala, L. Romano

Superintendent Sifferman called the meeting to order at 6:30 p.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Superintendent Sifferman administered the Oath of Office to Kevin Kaszyca, Thom Dumond and Bill Gatewood.

Superintendent Sifferman called for nominations for the office of President. Kevin Kaszyca nominated Thom Dumond, seconded by Aberasturi. No other nominations were presented. Mr. Dumond was elected President, 6-0. PRESIDENT – DUMOND

President Dumond entertained nominations for the office of Vice-President. Charlie Aberasturi nominated Kevin Kaszyca, seconded by Kenrick. No other nominations were presented. Mr. Kaszyca was elected Vice-President, 6-0. VICE PRES. – KASZYCA

President Dumond entertained nominations for the office of Treasurer. Cyndi Kenrick nominated Charlie Aberasturi, seconded by Gatewood. No other nominations were presented. Mr. Aberasturi was elected Treasurer, 6-0. TREASURER – ABERASTURI

President Dumond entertained nominations for the office of Secretary. Kevin Kaszyca nominated Michelle Hutchinson, seconded by Kenrick. No other nominations were presented. Ms. Hutchinson was elected Secretary, 6-0. SECRETARY – HUTCHINSON

Motion by Kenrick, supported by Aberasturi that the agenda for the January 14, 2013 organizational meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 1/14/13 AGENDA APPROVED

Motion by Hutchinson, supported by Gatewood that the minutes of the December 17, 2012 regular meeting be approved. Motion carried 6-0. 12/17 MINUTES APPROVED

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

Superintendent Sifferman introduced Mikki Cheney, principal of Farms Intermediate School, who updated the Board and public on the various happenings at Farms. She highlighted the many programs and events and then introduced her Encore teachers who each spoke about their subject areas: John VanGoethem and Kay Fountain – physical education; Lisa Tormey – art; Rose Naughton – keyboarding/computers; Allison Laibly – vocal music; and Brad Laibly – band. Ms. Naughton then highlighted the “School SUPT. REPORT

Climate Committee” which is composed of the Encore teaching team. Their goal is to create and continue a positive learning environment for Farms students.

SUPT. REPORT
(CONTINUED)

Ms. Sifferman then read the January edition of “Did You Know?” and noted that the Board would be going on another field trip February 7th, visiting the lunchrooms at the high school, middle school and Village Elementary and then touring the Central Kitchen facility.

Mr. Gatewood asked when Superintendent Sifferman would be updating the Board on the 2012-15 Goals. She stated this was scheduled for the January 28 meeting. He also noted that he attended a performance of the Jason Eaton Band and that Mr. Eaton is a wonderful representative of the district. Mr. Dumond thanked Mr. Kaszyca for his dedicated service as president and for his wisdom, guidance and common sense during his tenure. Mr. Kaszyca noted that Hartland is very fortunate to have a solid and consistent Board and an experienced administrative staff that has fostered excellent relationships with its employee groups. Ms. Kenrick thanked Ms. Cheney and the Farms staff for their presentation. She also noted that she was present during a lock-down drill at the middle school and was extremely impressed with the quick efficiency with which it was administered.

BOARD REPORTS

Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of December 31, 2012, and the payment of invoices totaling \$1,644,440.97 and payroll obligations totaling \$2,476,195.96. Motion carried 6-0.

PAYMENT OF
INVOICES

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent approves the placement of said candidate in a long-term substitute teaching position at Hartland High School through PESG. Motion carried 6-0.

HIRE – LONG-TERM
SUBSTITUTE

Principal Mainka addressed questions from the Board regarding the proposed 2013/2014 High School Curriculum Guide. Mr. Kaszyca asked if he anticipated enough interest in the Sign Language classes to fill a section. Ms. Sifferman noted that SL1 had been extremely well received at the middle school with 27-28 students planning to continue with SL2 at the high school. Mr. Mainka noted that there was also strong interest at the high school for the SL1 program and he does not foresee an issue with filling these sections. Ms. Hutchinson asked if the Recreational Sports sections were part of the core curriculum. Mr. Mainka noted that Personal Fitness is the required course that meets the core requirement. Recreational Sports is an elective for students who would like to take additional physical education classes above and beyond the core requirement. Ms. Hutchinson also asked if the Freshman Focus course was a continuation of the EBCE program currently at Hartland Middle School. Mr. Mainka noted that it was. These students sometimes get lost upon entering high school and this will give them an opportunity to acclimate. This will come before the Board for action at the January 28 meeting.

DISCUSSION:
2013/14 CURR.
GUIDE

Ms. Sifferman noted that a Finance Committee meeting would need to be scheduled prior to doing budget amendments. Mr. Dumond asked that the previous committee schedule be emailed to Board members so new committees could be formed and this meeting could be arranged.

COMMITTEES

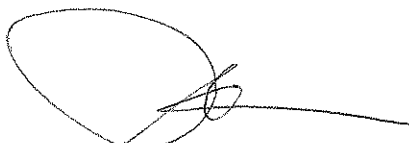
The meeting adjourned at 7:40 p.m.

ADJOURNMENT

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michelle Hutchinson".

Michelle Hutchinson
Secretary

A handwritten signature in cursive script, appearing to read "Paula Waters".

Paula Waters
Recording Secretary