

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
March 11, 2013**

AGENDA

- I. Call to order, 6:30 p.m., Board Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – February 11, 2013 regular meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - Community Education Childcare/Preschool Report
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. Best Practices Resolution

- III. Closed Session

- IV. Information Items
 - A. Future meetings: March 25, 2013, special, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 8, 2013, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center
 - B. Information Items: LCASB Annual Board Meeting, March 27, 2013, 6:00 p.m., Livingston Educational Support Agency, Howell

- V. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the business of Hartland Consolidated Schools and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item I.D.

DETAILED AGENDA

- I. CALL TO ORDER
- I.A. PLEDGE OF ALLEGIANCE
- I.B. APPROVAL OF AGENDA/ITEMS FOR DISCUSSION
(Recommended action): That the agenda for the March 11, 2013 regular meeting be approved, and that public participation be allowed on all items except Item III – Closed Session. Motion by _____, supported by _____.
- I.C. APPROVAL OF MINUTES – FEBRUARY 11, 2013 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the February 11, 2013 regular meeting be approved. Motion by _____, supported by _____.
- I.D. CALL TO THE PUBLIC
- I.E. SUPERINTENDENT’S REPORT
- Community Education Childcare/Preschool Report
- I.F. BOARD REPORTS & REQUESTS
- II.A. PAYMENT OF INVOICES – SEE ATTACHED
(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of February 28, 2013 and the payment of invoices totaling \$2,224,768.83 and payroll obligations totaling \$2,645,280.43. Motion by _____, supported by _____.
- II.B. BEST PRACTICES INCENTIVE RESOLUTION (SEE ATTACHED)
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations, adopts the resolution confirming the district’s compliance with the requirements of the Best Practices Incentive as presented. Motion by _____, supported by _____.
- III. CLOSED SESSION
(Recommended action): That the Board of Education enters into closed session to discuss negotiations with the HEA. Motion by _____, supported by _____. Roll call vote: _____
- IV.A. FUTURE MEETINGS
March 25, 2013, special, 6:30 p.m., Board Room, Hartland Educational Support Service Center; April 8, 2013, regular, 6:30 p.m., Board Room, Hartland Educational Support Service Center
- IV.B. INFORMATION ITEMS
LCASB Annual Board Meeting, March 27, 2013, 6:00 p.m., Livingston Educational Support Agency, Howell
- V. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
February 11, 2013

Members present: M. Hutchinson, T. Dumond, C. Kenrick, B. Gatewood
Members absent: C. Aberasturi, K. Kaszyca, C. Sinelli
Admin. Present: S. Livingway, K. Evenson, L. Smither, D. Minsker, M. Cheney, B. Cain, C. Hughes, L. Mayes, J. Sifferman, S. Bacon, G. Waldrup, S. VanEpps, L. Pumford, B. Mainka, M. Otis, S. Pearson, A. Howerton
Guests: N. Spranger, T. Ryan, S. Furge, B. Furge, K. Wallace, C. Pronishen, T. Smith, C. Morley, K. Condra, V. LeBlanc, M. Baldwin

President Dumond called the meeting to order at 6:30 p.m. in the boardroom of the Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Hutchinson that the agenda for the February 11, 2013 regular meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 2/11/13 AGENDA APPROVED

Motion by Gatewood, supported by Hutchinson that the minutes of the January 28, 2013 special meeting and closed session be approved. Motion carried 4-0. 1/28 MINUTES APPROVED

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

Superintendent Sifferman introduced Steve Livingway and Anthony Howerton, principal and assistant principal of Hartland Middle School, who updated the Board and public on the various happenings at Hartland Middle School. Mr. Livingway stressed that "it's about the people" and the importance of educating the "whole child". He and Mr. Howerton highlighted the different academic, social and emotional support programs available to students at the middle school. SUPT. REPORT

Ms. Sifferman noted that Hartland High School would host its first State of the Building address Tuesday at 6:30 p.m. She also recognized the district's principals and assistant principals, as this is Principal Appreciation Week and thanked them for their dedicated service.

Ms. Kenrick thanked Ms. Sifferman and Terri Sincock for the wonderful tour of the district's cafeterias and central kitchen last week. Ms. Hutchinson agreed and also thanked middle school teacher Jill Bliznik for sharing a letter from an ASL student. Mr. Dumond thanked the middle school for a terrific World Language Week celebration, and also thanked Jason Reck for the athletic shirts for the Board of Education to wear at various district events. BOARD REPORTS

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 January 31, 2013 and the payment of invoices totaling \$2,181,694.21 and payroll obligations totaling \$2,459,078.44. Motion carried 4-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, adopts the special school election resolution for the May 7, 2013 school election as presented. Motion carried 4-0. MAY 7, 2013 ELECTION

Motion by Gatewood, supported by Kenrick that the Board of Education authorizes the expense for Michelle Hutchinson to attend the MASB Annual Legislative Conference March 5, 2013. Motion carried 4-0.

MASB
CONFERENCE

Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to CDIMS Division of W.R. Bradley Co. in the amount of \$74,473.00 for a portable generator as presented. Mr. Waldrup explained that all of the buildings have been fitted with outlets that would accommodate a generator. As district buildings lose power frequently, a portable generator, while not necessarily allowing the resumption of a regular school day, would ensure that large appliances – HVAC, freezers, pumps, etc. – could remain operational and protect the integrity of the building's infrastructure. Mr. Waldrup also noted that this purchase would be paid through the 2010 Bond and was a component of the original bond proposal. This, along with some other large machine purchases, was pushed to the end of the timeline to ensure more pressing concerns were addressed with bond monies. Motion carried 4-0.

CONTRACT
AWARD:
PORTABLE
GENERATOR

President Dumond noted that the next meeting was Tuesday, February 26, due to the mid-winter break. Ms. Hutchinson stated that the next meeting of the Hartland Coalition is scheduled for Thursday, February 14, at 6:30 p.m.

UPCOMING
MEETINGS

The meeting adjourned at 7:10 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary

HARTLAND CONSOLIDATED SCHOOLS
Hartland, Michigan

Date of Board Meeting:

March 11, 2013

Financial Reports as of:

February 28, 2013

Check registers to be approved:

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
02/06/2013	A/P Check Run	6,852.75	0.00	0.00	46,899.12	0.00	53,751.87
02/12/2013	A/P Check Run	1,841.39	1,878.84	-	0.00	0.00	3,720.23
02/18/2013	A/P Check Run	910,852.00	15,912.58	35,108.38	464,245.26	6,217.56	1,432,335.78
02/20/2013	A/P Check Run	837.09	3,915.90	1,866.52	0.00	0.00	6,619.51
02/27/2013	A/P Check Run	647,093.82	143.60	11,628.47	36,505.09	0.00	695,370.98
02/28/2013	A/P Check Run	4,789.27	10,413.13	2,717.09	0.00	0.00	17,919.49
	A/P Check Run	0.00	0.00	0.00	0.00	0.00	0.00
	A/P Check Run	0.00	0.00	0.00	0.00	0.00	0.00
02/28/2013	Prepays, Voids	5,802.28	696.20	8,552.49	-	0.00	15,050.97
TOTAL		1,578,068.60	32,960.25	59,872.95	547,649.47	6,217.56	2,224,768.83

Payrolls to be approved:

Date	W/T-Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal	Retirement	TOTAL
02/01/2013	16,119.03	7,364.06	700,730.93	38,900.61	293,134.57	327,177.92	1,383,427.12
02/15/2013	16,779.70	73,647.06	601,787.46	32,399.92	233,437.88	303,801.29	1,261,853.31
TOTAL	32,898.73	81,011.12	1,302,518.39	71,300.53	526,572.45	630,979.21	2,645,280.43

ATTACHMENT A
Best Practices Incentive
School Board Resolution

WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2013 [MCL 388.1622f].

WHEREAS, the board of education of Hartland Consolidated Schools desires to receive the \$52 per pupil incentive payment.

WHEREAS, the Hartland Consolidated Schools has satisfied at least 7 of 8 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 7 of 8 best practice criteria.

Now, therefore, be it resolved as follows:

1. The board of education of Hartland Consolidated Schools certifies that the district has complied with the following requirements: [LIST only the Best Practice requirements the district has met to make it eligible to receive the Section 22f funds]
 - The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
 - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(b).
 - Identify which non-instructional services were competitively bid for 2012-13.
 - The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(1)(c). A Public School Academy is considered to have met this requirement.
 - The district identifies which of the following it provides pursuant to Section 22f(1)(d):
 - The district monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(1)(d) and reports the results to the pupil and his or her parent or guardian.
 - Submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.
 - The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(1)(e).
 - The district offers online instructional programs or blended learning opportunities to all eligible pupils pursuant to Section 22f(1)(f).
 - The district provides a link on the district's home page to the url for the MiSchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(g). If certain data elements for our district are unavailable from State data collections, we agree to provide those data in the form and manner determined by MDE.

➤ The district identifies which of the following it provides pursuant to Section 22f(1)(h):

- Physical education consistent with the 2003 State Board's Policy on Quality Physical Education.
- Health education consistent with the 2004 State Board's Policy on Comprehensive Health Education.

2. The board of education of Hartland Consolidated Schools authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this _____ day of _____, 20__.

Roll Call Vote: Passed: _____ Failed: _____

Board Representative Name

Board Representative Signature

Please send resolution to John Hayner at haynerj1@michigan.gov or it may be mailed to: John A. Hayner, Michigan Department of Education, Office of State Aid and School Finance, P.O. Box 30008, Lansing, Michigan 48909.