

**HARTLAND CONSOLIDATED SCHOOLS  
REGULAR MEETING – BOARD OF EDUCATION  
June 10, 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 – May 29, 2012 special meeting
  - D. Call to the public
  - E. Superintendent’s Report
    - ✓ Technology Update
    - ✓ 2013/14 LESA Budget Overview
    - ✓ Happenings at Hartland High School
  - F. Board reports & requests
  
- II. Action Items
  - A. Payment of Invoices
  - B. LESA 2013/14 Budget
  - C. Call for July organizational meeting
  
- III. Information Items
  - A. Future meetings: June 24, 2013, special, 6:30 p.m., Boardroom, Educational Support Service Center
  - B. Information Items
  
- IV. 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 June 10, 2013 regular meeting be approved and that public participation be allowed on all items. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- I.C. APPROVAL OF MINUTES – MAY 13, 2013 REGULAR MEETING (SEE ATTACHED)  
(Recommended action): That the minutes of the May 13, 2013 regular meeting be approved. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- I.D. CALL TO THE PUBLIC
- I.E. SUPERINTENDENT’S REPORT  
✓ Technology Update  
✓ 2013/14 LESA Budget Overview  
✓ Happenings at Hartland High School
- 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 May 31, 2013, and the payment of invoices totaling \$2,661,011.07 and payroll obligations totaling \$2,486,627.01. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- II.B. LESA BUDGET – 2013/14 – SEE ATTACHED  
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2013/14 as presented. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- II.C. CALL FOR JULY ORGANIZATIONAL MEETING  
(The Board will discuss possible dates prior to motion.)  
(Recommended action): That the Board of Education discusses and determines a date, July \_\_\_\_\_, pursuant to board policy, for the July organizational meeting. Motion by \_\_\_\_\_, supported by \_\_\_\_\_. \_\_\_\_\_
- III.A. FUTURE MEETINGS  
June 24, 2013 special, 6:30 p.m., Boardroom, Educational Support Center
- III.B. INFORMATION ITEMS
- IV. ADJOURNMENT

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 24<sup>th</sup>. 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 21<sup>st</sup> 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

**HARTLAND CONSOLIDATED SCHOOLS**  
Hartland, Michigan

**Date of Board Meeting:** June 10, 2013  
**Financial Reports as of:** May 31, 2013

Check registers to be approved:

Date	Description	General Fund	Athletic	Cafeteria	Capital Proj	Debt	TOTAL
05/03/2013	A/P Check Run	0.00	0.00	11,666.86	0.00	0.00	11,666.86
05/09/2013	A/P Check Run	95,002.51	7,229.47	7,032.02	712,998.78	0.00	822,262.78
05/14/2013	A/P Check Run	513,556.17	200.00	12,917.50	625,817.03	0.00	1,152,490.70
05/17/2013	A/P Check Run	6,316.80	0.00	9,368.03	227,691.67	0.00	243,376.50
05/23/2013	A/P Check Run	299,580.34	6,864.51	6,437.33	0.00	32.68	312,914.86
05/29/2013	A/P Check Run	79,987.00	445.00	8,961.27	0.00	0.00	89,393.27
05/31/2013	A/P Check Run	0.00	0.00	4,636.07	1,702.25	0.00	6,338.32
	A/P Check Run	0.00	0.00	0.00	0.00	0.00	0.00
05/31/213	Prepays, Voids	9,230.94	945.80	746.04	11,645.00	0.00	22,567.78
<b>TOTAL</b>		<b>1,003,673.76</b>	<b>15,684.78</b>	<b>61,765.12</b>	<b>1,579,854.73</b>	<b>32.68</b>	<b>2,661,011.07</b>

Payrolls to be approved:

Date	Dues	FlexCare Transfer	Net Paycks & Direct Deposit	Taxes St Of Mich	Taxes Federal	Retirement	TOTAL
5/10/2013	16,132.77	7,266.84	642,868.28	34,959.95	253,469.88	309,214.76	1,263,912.48
5/24/2013	16,925.69	7,266.84	614,127.36	33,120.79	238,425.62	312,848.23	1,222,714.53
<b>TOTAL</b>	<b>33,058.46</b>	<b>14,533.68</b>	<b>1,256,995.64</b>	<b>68,080.74</b>	<b>491,895.50</b>	<b>622,062.99</b>	<b>2,486,627.01</b>