

Hartland Consolidated Schools  
Special Meeting - Board of Education  
March 24, 2014

Members present: T. Dumond, M. Hutchinson, C. Kenrick, B. Gatewood, C. Sinelli  
Members absent: K. Kaszyca, C. Aberasturi  
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, C. Hughes, M. Otis, D. Minsker, L. Smither, K. Evenson, B. Mainka, K. Gregory, C. Chanavier, S. Livingway, M. Day, M. Cheney, B. Cain, L. Pumford  
Guests: D. Selix, M. Patterson, L. DePoy, S. Michaud, V. Kaumeheiwa, C. Kaumeheiwa, R. Reinhardt, M. Orr, B. Engel, N. Jason, H. Combs, E. Barman, L. Colone, A. Longe, E. Hawker, A. Kulpcinowski, A. Harris, E. Comiskey, A. Cain, M. Render

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

Motion by Kenrick, supported by Hutchinson that the agenda for the March 24, 2014 special meeting be approved, that policy be set aside allowing Items II.A. & II.B. to be treated as Action Items, and that public participation be allowed on all items. Motion carried 5-0. 3/24/14 AGENDA APPROVED

Motion by Sinelli, supported by Gatewood that the minutes of the March 10, 2014 regular meeting and closed session be approved. Motion carried 5-0. 3/10 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board of the LCASB Annual Meeting scheduled for Wednesday, 3/26, at 6:00 p.m. at LESA. SUPT. REPORT

Ms. Kenrick reminded the Board and the public of the Parenting Workshop tomorrow evening at Hartland High School. BOARD REPORTS

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves a one-year extension of the district's participation in the 2007 Mid-Michigan Schools Beverage Consortium as presented. Mr. Dumond thanked Mr. Bacon for providing such a thorough explanation. Motion carried 5-0. BEV. CONTRACT EXTENSION

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and district legal counsel, approves the settlement agreement between the district and the Michigan Department of Education regarding the 2012 pupil membership audit appeal as presented. Mr. VanEpps noted that he, Michelle Otis, Kirk Evenson, Chuck Hughes, along with Mike Hubert at LESA persevered with the Michigan Department of Education regarding their incorrect interpretation of the pupil accounting requirements that caused 21 students not to be counted in the 2012 pupil audit. Of those 21 students, nine graduated and nine returned to the program. Motion carried 5-0. MDE/HVE SETTLEMENT AGREEMENT

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers a 2-year contract effective July 1, 2014 to Dotty Selix as Assistant Director of Curriculum and Instruction. Motion carried 5-0. Ms. Selix was introduced by Chuck Hughes. ASST. DIR. CURR & INSTR.

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Personnel Committee, offers a 2-year contract effective July 1, 2014 to Chris Chanavier as Dean of Students at Hartland High School. Motion carried 5-0. Mr. Chanavier was introduced by Ben Mainka.

DEAN OF STUDENTS

Motion by Gatewood, supported by Kenrick that the Board of Education, upon the recommendation of the Personnel Committee, approves a 3-year contract effective July 1, 2014 for Janet Sifferman, Superintendent, and 2-year contracts effective July 1, 2014 for: Scott VanEpps, Michelle Otis, Chuck Hughes, Kirk Evenson, Ben Mainka, Steve Livingway, Mikki Cheney, Lawrence Pumford, Lindsay Smither, David Minsker, Bill Cain, Alice Lashbrook, Kate Gregory, Anthony Howerton, Mary Day, and Jason Reck, as presented. Motion carried 5-0. Ms. Sifferman thanked the Board for their faith in the administration and for the opportunity to work for them. Mr. Dumond thanked the administrators for all that they do.

ADMIN. CONTRACTS APPROVED

President Dumond noted the next meeting of the Board of Education is scheduled for April 28, 2014 and reminded the Board of the LCASB Annual Meeting on March 26<sup>th</sup>.

UPCOMING MEETINGS

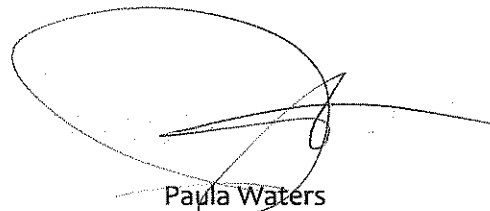
The meeting adjourned at 6:45 p.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson  
Secretary



Paula Waters  
Recording Secretary