

Hartland Consolidated Schools
Regular meeting - Board of Education
August 15, 2013

Members present: T. Dumond, M. Hutchinson, C. Sinelli, C. Kenrick, C. Aberasturi
Members absent: K. Kaszyca, B. Gatewood
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, C. Hughes, L. Mayes, M. Otis, G. Waldrup,
B. Mainka, L. Smither, M. Cheney, M. Day, S. Usher, D. Minsker
Guests: E. Tobe

President Dumond called the meeting to order at 7:30 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Sinelli that the agenda for the August 15, 2013 regular meeting be approved, that policy be set aside allowing Item II.C. to be treated as an action item, and that public participation be allowed on all items. Motion carried 5-0. 8/15/13 AGENDA APPROVED

Motion by Aberasturi, supported by Sinelli that the minutes of the July 18, 2013 organizational meeting be approved. Motion carried 5-0. 7/18 MINUTES APPROVED

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

Superintendent Sifferman introduced Technology Director Scott Usher who rolled out the new web site for the Board's review. He noted that the district was working with a web content manager, Catapult K12. Catapult K12 primarily worked with Michele Astalos and Jennifer Lhota to design the site and load content. The design concept was chosen using the recommendation of Michelle Hutchinson and the approval of Janet Sifferman. Building representatives will be trained on how to update each building's page. Mr. Usher also previewed the new district video that is linked to the new web page and can also be found on You Tube. Ms. Sifferman reminded the Board that the Opening Day Breakfast was scheduled for August 28th at 8:00 a.m. She also noted that she was arranging a Board tour for September 5 at 9:00 a.m. for the high school, middle school, Lakes, and Farms. The annual Board goal setting session will take place at 5:30 p.m. on September 9 with the regular Board meeting to follow. She then introduced Laurie Mayes and Chuck Hughes who discussed updates to K-8 language arts as well as a 7th grade accelerated math pilot that will help those 8th graders struggling in Algebra 1. Mr. Hughes & Ms. Mayes then presented the Common Assessments Data for 2012/2013. SUPT. REPORT

Mr. Dumond noted that he had attended the high school PAC meeting and was excited by all of the things happening there – the solar array project is nearing completion, the parking lot revamp looks good and there are many updates being done inside the high school as well. He also indicated that this year the building PACs and PTOs would host a "Board Night" and invite the Board to attend their meeting, interact with the PAC/PTO members and see what is going on in the various buildings. He would provide a schedule as soon as it was available. Ms. Hutchinson noted that she attended the middle school Challenge Day Golf Outing and that it was a big success with estimates of between \$4,000-5,000 being raised to support Challenge Day. BOARD REPORTS

Motion by Kenrick, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of July 31, 2013, and the payment of invoices totaling \$1,689,266.59 and payroll obligations totaling \$1,933,273.61. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Edie Tobe for the 2013/2014 school year, at the Step 1, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Tobe was introduced by Principals Smither & Cheney.

NEW HIRE –
TOBE

Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, adopts the Master Agreement, Project Authorization, Blanket Signature and Certified Signature resolutions with the Michigan Department of Transportation for the Hartland Senior Center as presented. Motion carried 5-0.

SENIOR CTR.
RESOLUTIONS

Motion by Hutchinson, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction, approves the 5th/6th Grade Language Arts curriculum as presented. Motion carried 5-0.

LA CURR.
APPROVED

Mr. Dumond noted that the next meeting would be held September 9 at 5:30 p.m. and would be the goal setting session.

FUTURE MEETINGS


The meeting adjourned at 8:30 a.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hutchinson
Secretary



Paula Waters
Recording Secretary