

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
September 19, 2013**

AGENDA

- I. Call to order, 7:00 a.m., Administration Conference Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – September 9, 2013 regular meeting
 - D. Call to the public
 - E. Superintendent’s Report
 - F. Board reports & requests

- II. Action Items
 - A. Reinstatement Petition

- III. Information Items
 - A. Future meetings: October 14, 2013, regular meeting, 6:30 p.m., Hartland Educational Support Service Center; October 28, 2013, special meeting, 6:30 p.m., Hartland Educational Support Service Center
 - B. Information Items: Finance Committee Meeting, September 19, 2013, 7:15 a.m.

- 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 September 19, 2013 special meeting be approved, and that public participation be allowed on all items except Item II.A., Reinstatement Petition. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – SEPTEMBER 9, 2013 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the September 9, 2013 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. CALL TO THE PUBLIC

I.E. SUPERINTENDENT’S REPORT

I.F. BOARD REPORTS & REQUESTS

II.A. REINSTATEMENT PETITION

(Recommended Action): That the Board of Education, upon the recommendation of the appointed committee, rescinds the permanent expulsion of said student enacted June 28, 2012 and allows said student to attend Hartland Consolidated Schools with the condition that said student can only enroll through Hartland Virtual Academy (HVA) and is only allowed on the HVA campus as needed for mentoring. Said student is not permitted on any other district campus or district-sponsored event. Should said student wish to re-enroll in any Hartland Consolidated Schools’ program other than HVA in the future, said student will need to re-petition the Board. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

October 14, 2013, regular meeting, 6:30 p.m., Hartland Educational Support Service Center;
October 28, 2013, special meeting, 6:30 p.m., Hartland Educational Support Service Center

III.B. INFORMATION ITEMS

Finance Committee Meeting, September 19, 2013, 7:15 a.m.

IV. ADJOURNMENT

Hartland Consolidated Schools
Goals Workshop - Board of Education
September 9, 2013

Members present: C. Sinelli, C. Aberasturi, K. Kaszyca, M. Hutchinson, B. Gatewood
(arrived 5:35 p.m.)
Members absent: T. Dumond, C. Kenrick
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, C. Hughes, M. Otis
Guests: None

Vice-President Kaszyca called the meeting to order at 5:30 p.m. in the Boardroom of the Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Hutchinson, supported by Sinelli that the agenda for the 2013/2014 goals workshop meeting be approved. Motion carried 4-0. AGENDA APPROVED

The G.R.A.S.P. format goals adopted by the Board for 2012/13 were reviewed for continued relevance and if any additions or changes were necessary. There were no changes recommended for the goals for Finance, Student Achievement, District Public Relations, and District Culture. For the Building & Sites goal, as the bulk of the 2010 bond work has been completed, Barton Malow will be removed from the "Plan" section of the goal. The Board asked that the administration update the 2010 bond information on the district web site with plans to remove it entirely at the end of this school year. GOALS REVIEWED

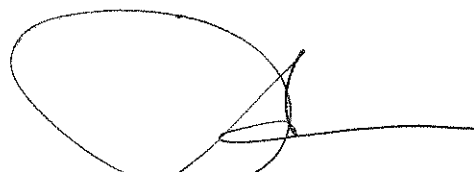
These goals will come back before the Board at the September 23, 2013 special meeting.

The meeting adjourned at 6:20 p.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hutchinson
Secretary


Paula Waters
Recording Secretary

Hartland Consolidated Schools
Regular meeting - Board of Education
September 9, 2013

Members present: T. Dumond, K. Kaszyca, C. Sinelli, C. Aberasturi, B. Gatewood, M. Hutchinson
Members absent: C. Kenrick
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, L. Smither, M. Otis, C. Hughes,
M. Cheney, L. Pumford, B. Cain, B. Mainka, D. Minsker
Guests: K. Ladd, K. McConnlle, N. Spranger, N. Siendowski, K. Weil, M. Jayne

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 Aberasturi, supported by Gatewood that the agenda for the September 9, 2013 regular meeting be approved, and that public participation be allowed on all items. Motion carried 6-0. 9/9/13 AGENDA APPROVED

Motion by Hutchinson, supported by Sinelli that the minutes of the August 15, 2013 regular meeting be approved. Motion carried 6-0. 8/15 MINUTES APPROVED

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

Ms. Sifferman noted that the Board had received a letter from Ceci Marlowe at Cromaine Library regarding upcoming public meetings. The purpose of these meetings is to help determine how the community views the library and what its goals should be going forward. The Board and administration are invited to attend. She then introduced Kim Ladd, Assistant Director of Hartland Senior Center, who invited the Board to a reception prior to the September 23rd meeting to meet the Senior Center staff and tour the facilities. The Board asked if she could report out to the Board in January or February on this year's membership drive. Ms. Ladd also noted that there were still tickets available for the "Tribute to Alice" September 19 at Waldenwoods. Ms. Sifferman noted that the Board tour last week went very well and she would like to schedule a tour for the remaining buildings - Village Creekside, Round and the 51 Building. The Board determined October 18 at 9:00 a.m. would work best. She then introduced Chuck Hughes, Director of Curriculum and Instruction, who, through a PowerPoint presentation, explained how the State's new "Top to Bottom" rankings and "Scorecard" worked and how the Board could find information on the district and individual buildings on the web. SUPT. REPORT

Ms. Hutchinson complimented Ms. Sifferman on the Board tour and noted she attended the re-opening of the Teen Center today. Mr. Aberasturi indicated he had attended several of the elementary open houses and PTO meetings last week and is attempting to spread the word regarding the continued inequities in school funding, noting that Hartland Schools receive \$1.1 million below the average in state funding. Ms. Sinelli noted that she participated in HACUL last week and really enjoyed the collaboration among the district departments. BOARD REPORTS

Motion by Kaszyca, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of August 31, 2013, and the payment of invoices totaling \$1,114,025.06 and payroll obligations totaling \$3,329,929.90. Motion carried 6-0. PAYMENT OF INVOICES

Motion by Sinelli, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Advanced Lighting and Sound in the amount of \$63,300.00 for the production studio at Hartland High School as presented. Motion carried 6-0.

CONTRACT
AWARD

Ms. Sifferman informed the Board that the district had received a petition for readmission from a permanently expelled student. Pursuant to Michigan School Code, a committee consisting of two Board members, one district administrator, one district teacher, and one district parent must meet to review the petition. She has spoken with President Dumond and subsequently contacted the following to participate: Chuck Hughes, Charlie Aberasturi, Cynthia Sinelli, Ethan Hawker, and Chris Costa.

DISCUSSION:
REINSTATEMENT
PETITION

Motion by Aberasturi, supported by Gatewood that the Board of Education appoints a committee as stated to review the reinstatement petition of a previously expelled student. Motion carried 6-0. Mr. Aberasturi asked what would happen if the committee could not reach a consensus. Ms. Sifferman directed Paula Waters to contact legal counsel at MASB.

PETITION
COMMITTEE
APPOINTMENT

The next regularly scheduled meeting is September 23, 2013 at 6:30 p.m.

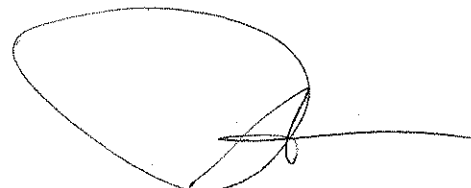
FUTURE MTGS.

The meeting adjourned at 7:45 p.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hutchinson
Secretary


Paula Waters
Recording Secretary

II.A. Reinstatement Petition
Prepared by: Janet Sifferman
Date: September 19, 2013

(Recommended Action): That the Board of Education, upon the recommendation of the appointed committee, rescinds the permanent expulsion of said student enacted June 28, 2012 and allows said student to attend Hartland Consolidated Schools with the condition that said student can only enroll through Hartland Virtual Academy (HVA) and is only allowed on the HVA campus as needed for mentoring. Said student is not permitted on any other district campus or district-sponsored event. Should said student wish to re-enroll in any Hartland Consolidated Schools' program other than HVA in the future, said student will need to re-petition the Board.