

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
August 28, 2014**

AGENDA

- I. Call to order, 7:30 a.m., Boardroom, Educational Support Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – August 25, 2014 regular meeting
 - D. Call to the public
 - E. Superintendent's Report
 - F. Board reports & requests
- II. Action Items
 - A. New Hires
- III. Information Items
 - A. September 8, 2014, regular meeting, 6:30 p.m., Hartland Educational Service Center; October 20, 2014, regular meeting, 6:30 p.m., Hartland Educational 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.

HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
August 28, 2014

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 August 28, 2014 special meeting be approved and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – AUGUST 25, 2014 REGULAR MEETING- SEE ATTACHED

(Recommended action): That the minutes of the August 25, 2014 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. NEW HIRE – SEE ATTACHED

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lauren DePestel for the 2014/15 school year, at the Step 5, MA salary tract (\$51,783), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____. _____

III.A. FUTURE MEETINGS

September 8, 2014, regular meeting, 6:30 p.m. Hartland Educational Support Service Center;
October 20, 2014, regular meeting, 6:30 p.m., Hartland Educational Support Service Center

III.B. INFORMATION ITEMS

IV. ADJOURNMENT

Hartland Consolidated Schools
Regular meeting - Board of Education
August 25, 2014

Members present: T. Dumond, C. Sinelli, C. Kenrick, B. Gatewood (conference call)
Members absent: K. Kaszyca, C. Aberasturi, M. Hutchinson
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, D. Selix, M. Otis, L. Smither, D. Minsker
Guests: J. Haller, M. Johnston, K. Evans

President Dumond called the meeting to order at 7:40 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 25, 2014 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 4-0. 8/25/14 AGENDA APPROVED

Motion by Sinelli, supported by Kenrick that the minutes of the July 21, 2014 organizational meeting be approved. Motion carried 4-0. 7/21 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board that the Opening Day Breakfast was this Wednesday, August 27, at 8:00 a.m. She then introduced Dotty Selix, Asst. Director of Curriculum and Instruction, to answer any questions the Board may have concerning the changes to the 2014/15 curriculum. SUPT. REPORT

Mr. Dumond indicated that he was planning to schedule district tours for the Board again this year. BOARD REPORTS

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of July 31, 2014, and the payment of invoices totaling \$2,028,522.82 and payroll obligations totaling \$2,256,648.68. Motion carried 4-0. PAYMENT OF INVOICES

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jenna Haller for the 2014/2015 school year, at the Step 1, BA+10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Ms. Haller was introduced by Principal Smither. NEW HIRES: HALLER – LES

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michael Johnston for the 2014/2015 school year, at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Mr. Johnston was introduced by Mr. VanEpps. JOHNSTON-HHS

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction, approves the curriculum and assessment revisions as presented. Motion carried 4-0.

CURR. CHANGES

The meeting adjourned at 8:30 a.m.

ADJOURNMENT

Respectfully submitted,


Michelle Hutchinson
Secretary


Paula Waters
Recording Secretary

New Hire
August 28, 2014

**HARTLAND CONSOLIDATED SCHOOLS
HARTLAND, MICHIGAN**

RESUME'

NAME: Lauren DePestel

ADDRESS: 2410 Cristina Anne Ct
Howell, MI 48855

EDUCATION: B.A. – Special Education, Central Michigan University – 2004
M.A. – Educational Administration, Michigan State University - 2012

MAJOR: Special Education - Emotionally Impaired

MINOR: Mathematics

CERTIFICATION: Elementary Professional Certificate

EXPERIENCE: Since 2004 Lauren has worked for the Ingham Intermediate School District in Mason, MI as a K-8 Special Education teacher working with severely emotionally impaired students with an emphasis on mental health issues.

SALARY STEP: MA, Step 5

ASSIGNMENT: Extended Resource Program at Village Elementary School

Recommended Action:

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lauren DePestel for the 2014/15 school year, at the Step 5, MA salary tract, (\$51,783), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.