

**HARTLAND CONSOLIDATED SCHOOLS
REGULAR MEETING – BOARD OF EDUCATION
May 16, 2016**

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 – April 18, 2016 regular meeting
 - D. Superintendent’s Report
 - ✓ Happenings at Round Elementary School
 - E. Call to the Public
 - F. Board reports & requests

- II. Action Items
 - A. Payment of Invoices
 - B. LESA Budget – 2016/2017
 - C. Purchase – Non-transportation Fleet Vehicles

- III. Discussion Items
 - A. New & Revised Policies

- IV. Information Items
 - A. Future meetings: June 6, 2016, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 27, 2016, special, 6:30 p.m., Boardroom, Educational Support Service Center
 - B. Information Items

- V. 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.E.

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 May 16, 2016 regular meeting be approved, that policy be set aside allowing Items II.B. and II.C. to be treated as action items, and that public participation be allowed on all items. Motion by _____, supported by _____. _____

I.C. APPROVAL OF MINUTES – APRIL 18, 2016 MEETING- SEE ATTACHED

(Recommended action): That the minutes of the April 18, 2016 regular meeting be approved. Motion by _____, supported by _____. _____

I.D. SUPERINTENDENT’S REPORT

✓ Happenings at Round Elementary School

I.E. CALL TO THE PUBLIC

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 April 30, 2016, and the payment of invoices totaling \$1,315,740.03 and payroll obligations totaling \$2,059,977.81. Motion by _____, supported by _____. _____

II.B. LESA BUDGET – 2016/2017 (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, approves the LESA Budget for 2016/2017 as presented. Motion by _____, supported by _____. _____

II.C. PURCHASE – MAINTENANCE VEHICLES (SEE ATTACHED)

(Recommended action): That the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, authorizes the purchase of two (2) 2016 GMC Sierra 2500HD through the State of Michigan MiDeal bid program from Red Homan Buick GMC at a cost of \$32,671.85 each for a total expense of \$65,343.70, as presented. Motion by _____, supported by _____. _____

III.A. NEW & REVISED POLICIES (SEE ATTACHED)

For discussion

IV.A. FUTURE MEETINGS

June 6, 2016, regular, 6:30 p.m., Boardroom, Educational Support Service Center; June 27, 2016, special, 6:30 p.m., Boardroom, Educational Support Service Center

IV.B. INFORMATION ITEMS

V. ADJOURNMENT

Hartland Consolidated Schools
Regular Meeting - Board of Education
April 18, 2016

Members present: T. Dumond, K. Kaszyca, B. Gatewood, C. Aberasturi, C. Kenrick
Members absent: C. Costa
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, C. Hughes, M. Otis, M. Cheney, D. Minsker,
L. Pumford, B. Cain, A. Lashbrook, A. Howerton, D. Selix
Guests: J. Brangan, S. Mercieca, J. Henderson, L. Beaudry, T. Johnson, S. Howell, D. Biermann, S.
Russano, L. Hankins, J. Ward, J. Chaplin, T. Wilson, K. Meabrod, M. Nied, A. Philips, B.
Dumond, B. Hahne, M. Robinson, S. Vielly, E. Glover, T. Buda, J. Buda, M. Cafmeyer, M.
LaPointe, S. Pearsall, O. Aurand, L. Ciofu

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. As the Pledge of Allegiance was recited, students from Mrs. Villar's class at Lakes Elementary, under the guidance of teacher Judy Parlette, signed the Pledge using American Sign Language (ASL).

Motion by Kenrick, supported by Aberasturi that the agenda for the April 18, 2016 regular meeting be approved, that policy be set aside allowing Item II.E. to be treated as an Action Item, and that public participation be allowed on all items except Item II.D. Student Expulsion. Motion carried 6-0. 4/18/16 AGENDA APPROVED

Motion by Kaszyca, supported by Kenrick that the minutes of the March 14, 2016 regular meeting be approved. Motion carried 6-0. 3/14/16 MINUTES APPROVED

Superintendent Sifferman introduced Anthony Howerton, Principal of Lakes Elementary School, who thanked Mrs. Villar and Mrs. Parlette for the ASL presentation and noted the artwork around the Boardroom was provided by art teacher Shari Russano's students. He then noted that he first wanted to highlight Lakes Elementary's "Peer-to-Peer" program. This is the first year for this program at Lakes and it is being piloted in Julie Stover's 3rd grade classroom with support from Shawn Howell and Dr. Toni Johnson from LESA. Howerton then highlighted "Eat, Read & Grow Night" and introduced reading specialist Yvonne Mato. Ms. Mato noted that Pinckney had done something similar and she and Shawn Howell had checked out the Pinckney program and thought it would be a good fit at Lakes. It is focused on grades K-2. Teachers recommend five families in need of reading support and they are invited to participate in an evening event with dinner, breakout sessions featuring art projects with Shari Russano that are focused on a chosen book. Representatives from Cromaine Library talk about the various services provided and distribute applications for library cards, and parents are given strategies to encourage their children to read more at home and for their parents to read to them at home. There have been two "Eat, Read & Grow Nights" to date with another scheduled for May, and feedback from the parents and children has been extremely positive. SUPT. REPORT HAPPENINGS AT LAKES ELEM.

Ms. Sifferman introduced Dan Danosky, Superintendent of LESA, who talked to the Board about the charter school, Livingston Classical Academy (LCA), which has acquired property within the Hartland school district and is proposing to build a school on the site. They have received a charter authorization through Whitmore Lake Public Schools, but for a "cyber academy". Mr. Danosky noted that there appears to be a "gray area" regarding the laws pertaining to cyber academies vs. brick & mortar charter schools and LCA doesn't appear to be a traditional "cyber academy". The LCA facilities, as advertised, would include a gymnasium, a library, a pre-school and a daycare, and could have significant repercussions for the districts in Livingston County. Danosky also noted CHARTER SCHOOL

<p>that the “gray area” in the law could have serious implications state wide for public school districts. He noted the LESA Board has avowed their support to fight the LCA proposed academy and Ms. Sifferman and he will talk with the other county superintendents this week in hopes of garnering their boards’ support as well.</p>	<p>SUPT. REPORT (CONTINUED)</p>
<p>Mr. Danosky also noted that, as they did last year, LESA would be hosting a dinner for county Boards to review LESA’s 2015/16 budget and proposed 2016/17 budget, which will come before each of the district boards for approval in May. The dinner will take place on May 4.</p>	
<p>Ms. Sifferman then introduced Lawrence Pumford, Sue Pearsall and Jessica Brangan from Creekside Elementary to talk with the Board about the CASL (Classroom Assessment for Student Learning) program they are currently piloting in their 3rd grade classrooms at Creekside. Chuck Hughes noted that this is a district-wide effort with training for all teachers continuing through 2020, with 20% of teachers being trained as “trainers” and the other 80% participating in CASL classes.</p>	<p>CASL PRESENTATION</p>
<p>Ms. Sifferman introduced Chuck Hughes, who provided the Board with the mid-year update on the 2015/2016 Board Goals.</p>	<p>GOAL UPDATE</p>
<p>Mr. Harley Keeling spoke during Call to the Public regarding international travel, charter schools and school funding.</p>	<p>CALL TO PUBLIC</p>
<p>Motion by Gatewood, supported by Aberasturi that Call to the Public be concluded as the speaker had reached the time limit. President Dumond subsequently ended the Call to the Public portion of the agenda.</p>	<p>MOTION TO END CALL TO PUBLIC</p>
<p>Ms. Kenrick noted that tickets for the Hartland High School production of “Once Upon A Mattress” are currently on sale. She also congratulated Chris Costa, who could not be at tonight’s meeting as he is running the Boston Marathon. Mr. Dumond thanked the Hartland Optimist Club for two events he attended recently – “Youth Appreciation Night” and the “Respect for Law” Breakfast – noting both events are highlights of the school year.</p>	<p>BOARD REPORTS</p>
<p>Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of March 31, 2016, and the payment of invoices totaling \$1,430,999.48 and payroll obligations totaling \$2,722,989.47. Motion carried 6-0.</p>	<p>PAYMENT OF INVOICES</p>
<p>Motion by Kaszyca, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Building & Site Committee, approves the transfer of four property parcels in Sandila Estates that lie within both the Hartland Consolidated Schools and Brighton Area Schools boundaries. Motion carried 6-0.</p>	<p>PROPERTY TRANSFER</p>
<p>Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Assistant Superintendent of Business & Operations, adopts the resolution ratifying the refunding of bonds previously approved by the Board of Education. Motion carried 6-0.</p>	<p>BOND REFUNDING</p>
<p>Motion by Kenrick, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, expels said student from Hartland Consolidated Schools for the remainder of the 2015/2016 school year. Motion carried 5-1 (Gatewood-nay).</p>	<p>EXPULSION</p>

Motion by Kaszyca, supported by Kenrick that the Board of Education authorizes the Superintendent to pursue any and all avenues to challenge the intrusion of the Livingston Classical Academy into the Hartland Consolidated School district's boundaries, up to and including engaging legal representation. Motion carried 6-0.

LEGAL
REPRESENTATION

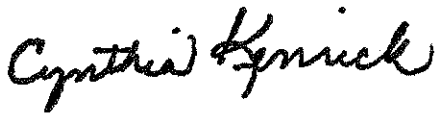
Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, sets aside policy and authorizes the Superintendent or Assistant Superintendent for Business & Operations to enter into a contract through Executive Energy Services for the purchase of electricity for Hartland Consolidated Schools for up to 36 months at a price not to exceed 5.82 cents/KWH. (Current contract expires December 2017.) Motion carried 6-0.

PURCHASE
ELECTRICITY

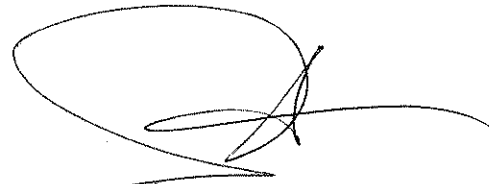
The meeting was adjourned at 8:10 p.m.

ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick
Secretary



Paula Waters
Recording Secretary

**HARTLAND CONSOLIDATED SCHOOLS
BOARD MEETING ON MAY 16, 2016
EXPENDITURES FOR THE MONTH OF APRIL 2016**

Check registers and ACH payments:

Date	Description	General Fund	Athletics	Cafeteria	Capital Proj	Debt	TOTAL
04/06/2016	A/P Check Run	\$ 522,774.75	\$ 19,264.17	\$ 9,707.99			\$ 551,746.91
04/08/2016	A/P Check Run	\$ 252.76		\$ 9,783.36			\$ 10,036.12
04/11/2016	A/P Check Run	\$ 36,754.54	\$ 1,955.00	\$ 1,427.86	\$ 7,380.00		\$ 47,517.40
04/14/2016	A/P Check Run	\$ 4,499.86	\$ 125.00	\$ 8,982.35			\$ 13,607.21
04/18/2016	A/P Check Run	\$ 78,490.61	\$ 35.00	\$ 2,608.29			\$ 81,133.90
04/21/2016	A/P Check Run	\$ 324,499.96	\$ 972.93	\$ 16,897.20	\$ 9,660.07		\$ 352,030.16
04/25/2016	A/P Check Run	\$ 285.77	\$ 190.00	\$ 3,928.27			\$ 4,404.04
04/26/2016	A/P Check Run	\$ 2,832.47	\$ 150.00	\$ 5,631.00			\$ 8,613.47
04/27/2016	A/P Check Run	\$ 1,821.01		\$ 8,124.92			\$ 9,945.93
04/28/2016	A/P Check Run	\$ 9,161.13					\$ 9,161.13
04/30/2016	Prepaid Checks	\$ 110,713.76	\$ 1,021.79	\$ 638.82			\$ 112,374.37
04/30/2016	Void Checks	\$ (339.92)	\$ (100.00)				\$ (439.92)
04/11/2016	Merchant Fees (Comm Ed)	\$ 5,995.52					\$ 5,995.52
04/05/2016	PESG - ACH	\$ 43,424.23					\$ 43,424.23
04/19/2016	PESG - ACH	\$ 20,633.66					\$ 20,633.66
04/07/2016	PCMI - ACH	\$ 27,352.54					\$ 27,352.54
04/21/2016	PCMI - ACH	\$ 18,203.36					\$ 18,203.36
TOTAL		\$ 1,207,356.01	\$ 23,613.89	\$ 67,730.06	\$ 17,040.07	\$ -	\$ 1,315,740.03

Payroll and Benefit expenses:

Date	Net Pay	Federal Taxes	State Taxes	Retirement	Other	Health Equity	TOTAL
4/8/2016	\$ 625,360.41	\$ 237,403.76	\$ 32,659.40	\$ 344,593.84		\$ 19,476.50	\$ 1,259,493.91
4/22/2016	\$ 579,498.94	\$ 219,222.20	\$ 30,162.48			\$ 19,476.50	\$ 848,360.12
APRIL HLTH EQ CLAIMS						\$ (47,876.22)	\$ (47,876.22)
TOTAL	\$ 1,204,859.35	\$ 456,625.96	\$ 62,821.88	\$ 344,593.84	\$ -	\$ (8,923.22)	\$ 2,059,977.81

**LOCAL DISTRICT RESOLUTION
FOR APPROVAL OF
THE LIVINGSTON EDUCATIONAL SERVICE AGENCY (LESA)
2016-2017 BUDGET**

Hartland Consolidated Schools, Howell, Michigan (the "District")

A regular meeting of the board of education of the District was held in the Boardroom in the District, on the 16th day of May, 2016, at 6:30 o'clock in the p.m..

The meeting was called to order by Thom Dumond, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. Section 624 of the Revised School Code, as amended, requires the intermediate school board to submit its proposed budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Board of Education has received and reviewed the proposed LESA budget in accordance with Section 624 of the Revised School Code, as amended, and by the adoption of this resolution, expresses its support for the proposed LESA budget.
2. The Secretary of the Board of Education or his/her designee shall forward a copy of this resolution to the LESA Board of Education or its superintendent no later than June 1, 2016.

3. All resolutions insofar as they conflict with this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Hartland Consolidated Schools, Howell, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on May 16, 2016, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

May 9, 2016

Scott Bacon
Assistant Superintendent, Finance & Operations

Scott,

Last year we started the process to update our non-transportation vehicle fleet. We have budgeted monies to replace two vehicles per year. The vehicle replacement schedule is attached. This year we are retiring three vehicles and replacing two to reduce the size of this fleet.

The vehicles being retired are

1. 1998 Chevy 2500 4x4 plow truck
2. 1999 Ford F-150 Supervisors vehicle
3. 2000 Chevy 2500 4x4 plow truck

All three of these vehicles have serious frame and body rust and the plow truck can no longer be used for plowing.

I am requesting that we purchase two new trucks through the MiDeal state bid system. The cost of the trucks is \$32,671.85 each for a total of \$65,343.70. They will be purchased through Red Holman Buick GMS in Westland. I have attached the vehicle specification sheet.

Thank you,

George Waldrup
Director of Operations

RED HOLMAN BUICK GMC

35100 FORD RD
WESTLAND, MI 48185

ALBERT LI

Fleet / Municipal Sales

Ph (734) 721-1144 x 405 Fax (734) 721-1780
aclixx@hotmail.com

State of Michigan MiDeal Contract # 071B1300007
MiDeal Spec # 3958-0092

Hartland Consolidated Schools Pricing (MiDeal Pricing)

2016 GMC Sierra 2500HD Reg Cab 4x4 8' Bed

9500# GVWR Gas / Auto Trans Reg Cab w/ Long Box

SPEC 92 - 2016 GMC Sierra 2500HD Reg Cab 4wd	\$ 23,468.00
QXT – LT265/70R17E All-Terrain Tires	\$ 182.00
H2R – Cloth Seat Trim	\$ 75.00
PCR – Power Windows/Power Htd Mirrors/Keyless Entry	\$ 659.75
VYU – Snow Plow Prep Package	\$ 350.35
K4B – Auxiliary 730CCA Battery	\$ 122.85
G80 – Locking Rear Differential (Req'd after 8/1/14)	\$ 359.45
Z82 – HD Trailering Package w/ Trailer Brake Controller	\$ 796.40
UVC – Rear Vision Camera (In Dash Display)	\$ 182.00
Sub-Total	\$ 26,195.80
SBL – Spray-On Bedliner (Under the Rail)	\$ 549.00
WM3 – Western 8'6" MVP3 Steel Plow w/ Deflector	\$ 5,562.05
BEA – Roof-Mounted Amber Beacon	\$ 365.00

Total \$ 32,671.85 Each.

Options:

4SB – 4" Round Black Step Bars	+\$ 587.50
MLB – Upgrade Beacon to Mini-Lightbar	+\$ 295.00

4 in stock

Prices Quoted are for a MiDeal Spare Dealer Stock Unit.

FOB Westland, MI

Delivery per MiDeal: \$1.00 per mile (Round Trip based on Mapquest)

