

Hartland Consolidated Schools
Regular Meeting - Board of Education
June 6, 2016

Members present: T. Dumond, M. Hemeyer, C. Kenrick, C. Aberasturi, K. Kaszyca, C. Costa
Members absent: B. Gatewood
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, D. Selix, C. Hughes, M. Otis, D. Minsker, M. Cheney, A. Lashbrook, S. Livingway, A. Howerton, K. Gregory, B. Cain, S. Pearson, S. Usher
Guests: P. Storey, D. Terry, B. Benford, S. Bykowski, R. Defrain, M. Clark, A. Clark, J. Reighard, B. Reighard, M. Haaseth, M. Haaseth, T. Zuber, S. Russano, P. Iden, K. DeRosier, S. Simmer, A. Haaseth, B. Dorenzo, S. Juvonen, M. Cannart, E. Dennis, L. Romano, E. Millington, K. Evans, K. Quinn, A. Conner, T. Espinaza, M. Nist, S. Wissner, B. Gazda, S. McClellan, J. Seog, M. Young, S. Young, J. Gruber, E. Gruber, D. Cox, J. McQuade, T. Rockafellow, M. Cafmeyer, M. Shorr, C. Ostervik, H. Toll, J. Mathews, C. Jablonski, L. Armor, T. Johnson, A. Kohli, K. Dinsler, D. Dinsler

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 Kenrick that the agenda for the June 6, 2016 regular meeting be approved, that policy be set aside allowing Items II.C. and II.D. to be treated as action items, and that public participation be allowed on all items. Motion carried 6-0. 6/6/16 AGENDA APPROVED

Motion by Kenrick, supported by Costa that the minutes of the May 16, 2016 regular meeting be approved. Motion carried 6-0. 5/16 MINUTES APPROVED

Ms. Sifferman introduced Steve Livingway, Principal at Hartland Middle School, who introduced Peggy Storey and Denise Terry, sponsors of the STAND Group – Students Taking A New Direction, and several members of the group. Ms. Terry cited the five components of STAND – skill development; community service; parent participation; social activities; safety awareness – and the students provided numerous examples of activities they have performed throughout the school year that satisfied these components. Mr. Livingway thanked Ms. Terry, Ms. Storey, and all of the students who participate in the STAND program, noting that they do remarkable work in the middle school and in the community. SUPT. REPORT HAPPENINGS AT HMS

Ms. Sifferman introduced Dr. Matt Assenmacher to present awards for the recent State MITES Competition. Dr. Assenmacher introduced Jeremy Jarvinen, a fellow teacher at Hartland High School, and noted that at this year's competition in Lansing there were over 7,000 entries and Hartland had several students who captured top three awards in many categories. MITES AWARDS

Kate DeRosier, Community Relations Director for Cromaine District Library, noted that the library was working with the Harwood Institute on increasing community participation and eliciting community feedback on the direction of the library. One of the tools is an "Ask" exercise, which she asked the Board to do. It consists of four questions: 1) What kind of community do you want to live in? 2) Why is this important to you? 3) How is what you want different than what you see now? 4) What needs to happen to create that kind of change? Cromaine will collate questionnaires from the Board and community and send out a summary of results. CROMAINE LIBRARY

<p>Ms. Sifferman then introduced Principal Minsker to discuss the current status of the KLAA Conference. Mr. Minsker noted that there was a meeting this morning of all KLAA representatives. Of the 24 teams currently in the KLAA Conference, 10 teams have withdrawn – Milford, Pinckney, Wayne-Westland, Westland John Glenn, Waterford, and Lakeland. For 2016/17, all 24 teams will remain in the conference. For 2017/18, the 14 remaining teams will be divided into two divisions geographically, with scheduling taking into account competitive balance, particularly with football. For 2018/19, the KLAA will be looking to acquire additional district/teams.</p>	<p>SUPT. REPORT (CON'T) KLAA CONFERENCE</p>
<p>During the Call to the Public, three students, two parents, and the current Hartland Schools media specialists spoke regarding the removal of media specialists from the elementary libraries, and one person spoke concerning the Livingston Classical Academy.</p>	<p>CALL TO PUBLIC</p>
<p>Mr. Dumond commented on a wonderful graduation ceremony, noting that this was the best he has been to, and thanked the high school administration for their hard work. Ms. Kenrick noted she was extremely impressed with the STAND student presentations and thanked Ms. Terry and Ms. Storey for all that they do.</p>	<p>BOARD REPORTS</p>
<p>Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Matthew Turney for the 2016/2017 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Mr. Turney was introduced by Principal Livingway.</p>	<p>NEW HIRES: TURNNEY-HMS</p>
<p>Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Amanda Taylor for the 2016/2017 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Taylor was introduced by Principal Livingway.</p>	<p>TAYLOR-HMS</p>
<p>Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jennifer Lhota for the 2016/2017 school year at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Lhota could not attend and will be introduced to the Board at a later meeting.</p>	<p>LHOTA-HHS</p>
<p>Motion by Aberasturi, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Becky Dorenzo for the 2016/2017 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 6-0. Ms. Dorenzo was introduced by Principal Cain.</p>	<p>DORENZO-VES</p>
<p>Motion by Hemeyer, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lauren Inglis for the 2016/2017 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Ms. Inglis was introduced by Principal Minsker.</p>	<p>INGLIS-HHS</p>

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Annie Haaseth for the 2016/2017 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 6-0. Ms. Haaseth was introduced by Principal Cain.

NEW HIRES:
(CON'T)
HAASETH-VES

Motion by Kenrick, supported by Costa that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the new and revised policies as presented and discussed. Motion carried 6-0.

NEW & REVISED
POLICIES

Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, approves the German Language and Culture Immersion Exchange Trip as presented. Pam Iden, HHS German teacher and trip sponsor, described the program and trip to the Board. Motion carried 6-0.

GAPP STUDENT
EXCHANGE
TRIP

Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Technology, approves the purchase of computer equipment totaling \$152,402.17 for Hartland Middle School pursuant to the 2016 Technology Replacement Schedule previously presented to the Board. Motion carried 6-0.

TECH
REPLACEMENT

Motion by Kaszyca, supported by Kenrick that the Board of Education discusses and determines a date, July 20, 2016, pursuant to board policy, for the July organizational meeting. Dumond noted that this would be a 8:00 a.m. meeting. Motion carried 6-0.

JULY ORG.
MEETING

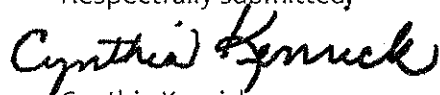
Mr. Dumond noted the next meeting would be June 27 at 6:30 p.m. and then July 20 at 8:00 a.m.

FUTURE
MEETINGS

The meeting adjourned at 8:00 p.m.

ADJOURNMENT

Respectfully submitted,


Cynthia Kenrick
Secretary


Paula Waters
Recording Secretary