

Hartland Consolidated Schools
Organizational Meeting - Board of Education
July 20, 2016

Members present: T. Dumond, K. Kaszyca, M. Hemeyer, C. Aberasturi
Members absent: C. Kenrick, B. Gatewood, C. Costa
Admin. Present: S. Bacon, S. VanEpps, J. Sifferman, C. Hughes, M. Otis, D. Minsker, A. Howerton
Guests: J. Tocalis

President Dumond called the meeting to order at 8:00 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

- Motion by Kaszyca, supported by Aberasturi that the agenda for the July 20, 2016 organizational meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 7/20/16 AGENDA APPROVED
- Motion by Hemeyer, supported by Kaszyca that the minutes of the June 27, 2016 special meeting be approved. Motion carried 4-0. 6/27/16 MINUTES APPROVED
- Superintendent Sifferman had no items to report. SUPT. REPORT
- There was no response to Call to the Public. CALL TO PUBLIC
- Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2016, and the payment of invoices totaling \$2,122,887.89 and payroll obligations totaling \$3,419,020.71. Motion carried 4-0. PAYMENT OF INVOICES
- Motion by Hemeyer, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jammie Tocalis for the 2016/17 school year at the Step 1, MA+15 salary tract, pending verification of credentials and public acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. NEW HIRE: TOCALIS – LES
- Motion by Aberasturi, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Personnel & Student Services, approves the Secondary, Intermediate and Elementary Parent/Student Handbooks for the 2016/17 school year as presented. Motion carried 4-0. 16/17 PARENT/STUDENT HANDBOOKS
- Motion by Aberasturi, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 4-0. STATE AID NOTE
- Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion carried 4-0. REVOLVING LOAN FUND
- Motion by Hemeyer, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, approves the district's membership in the Michigan High School Athletic Association for the 2016/17 school year. Motion carried 4-0. MHSAA MEMBERSHIP

Motion by Aberasturi, supported by Kaszyca that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2016/2017 as presented. Motion carried 4-0.

MEETING DATES
2016/2017

Motion by Hemeyer, supported by Kaszyca that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 4-0.

NOTES & LOANS

Motion by Kaszyca, supported by Aberasturi that the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Janet Sifferman, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion carried 4-0.

COMPLIANCE
OFFICER

Motion by Aberasturi, supported by Kaszyca that the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 4-0.

POSTING NOTICES

President Dumond noted the next meeting would be held on August 16 at 8:00 a.m.

FUTURE MEETINGS

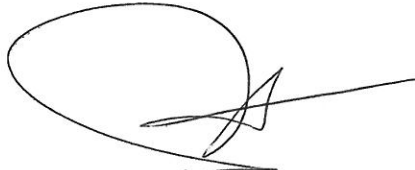
Meeting adjourned at 8:12 a.m.

ADJOURNMENT

Respectfully submitted,



Cynthia Kenrick
Secretary



Paula Waters
Recording Secretary