

Hartland Consolidated Schools  
Regular meeting - Board of Education  
November 21, 2016

Members present: K. Kaszyca, , T. Dumond, C. Kenrick, M. Hemeyer, B. Gatewood, C. Costa, C. Aberasturi  
Members absent: None  
Admin. Present: J. Sifferman, C. Hughes, S. Bacon, S. Pearson, M. Otis, D. Minsker, M. Cheney, D. Selix, T. Howerton, L. Pumford, S. Livingway, M. Day  
Guests: D. Carter, M. Assenmacher, C. Butler, D. Butler, N. Foster, C. Juvonen, B. Lockwood, R. Preston, B. Lewis, E. Biggart, K. Honeycutt, N. Honeycutt, M. Flynn, H. Flynn, K. Harrison, J. Harrison, B. Milliken, M. McArthur, L. Gardiner, M. Trammel, K. Condra, N. Roberson, E. Czubaj, L. DePestel, B. Saunders, J. Hull, B. Gazda, K. Evans, P. McRae, E. Beazley, R. Spiker, K. Raap, S. Hughes, A. Hartmann

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 Kenrick supported by Hemeyer that the agenda for the November 21, 2016 regular meeting be approved, and that public participation be allowed on all items. Motion carried 7-0. 11/21/16 AGENDA APPROVED

Motion by Aberasturi, supported by Gatewood that the minutes of the October 24, 2016 regular meeting be approved. Motion carried 7-0. 10/24/16 MINUTES APPROVED

Superintendent Sifferman introduced Dotty Selix, Principal of Round Elementary, who highlighted the "Healthy Kids Club". Ms. Selix noted that Round Elementary had received a "Healthy Kids Club" grant from Building Healthy Communities, a part of Blue Cross/Blue Shield. There are six components to the grant, including: Principal engagement, Classroom education, Quality physical education programming, Active recess, Student leadership, and a Healthy Kids Club. Members from the Student Leadership committee, with the help of Mary Soave, outlined the program for the Board, including a "get moving" segment requiring audience participation. Ms. Selix noted that the program has been very well received and the Healthy Kids Club has signed up more than 90 students. SUPT. REPORT HAPPENINGS @ ROUND

Superintendent Sifferman then introduced Sue Pearson, Director of Special Education, who presented a quarterly report of the district's State Performance Plan/Cross Indicator Analysis, showing the different areas and criteria on which the Special Education program are evaluated, and how Hartland compares on a county and state level. SPECIAL ED REPORT

During the Call to the Public, four parents spoke regarding the reassignment of Bill Cain. CALL TO PUBLIC

Mr. Dumond thanked the Legacy program for another wonderful Thanksgiving dinner and wished everyone a happy Thanksgiving holiday. Mr. Gatewood thanked the parents who spoke during Call to the Public. Mr. Aberasturi wished everyone a happy Thanksgiving and Merry Christmas. Mr. Costa also thanked the parents who spoke during the meeting. BOARD REPORTS

Motion by Kenrick, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of October 31, 2016, and the payment of invoices totaling \$1,647,041.67 and payroll obligations totaling \$2,821,284.23. Motion carried 7-0. PAYMENT OF INVOICES

Motion by Kaszyca, supported by Costa that the Board of Education, pursuant to the Revised School Code, hereby imposes a summer tax levy for July 1, 2017, as presented. Motion carried 7-0.

SUMMER TAX  
LEVY

Motion by Aberasturi, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, adopts the resolution calling for a Sinking Fund Millage Proposal for the May 2, 2017 election ballot as presented. Motion carried 7-0.

SINKING FUND  
ELECTION

Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, recognizes the successful completion of the probationary teaching requirements and achievement of tenure as of August 28, 2016 for the following teachers: Brittney Benedict, Kevin Blouin, Christina Dubay, Nichole Perior, Tracy Redford, Nicole Sidge, and Sarah Tabone. Motion carried 7-0.

RECOGNITION  
OF TENURE

Ms. Sifferman noted that Mr. VanEpps was unable to attend tonight's meeting but if the Board had any questions regarding the policy updates and changes, she would be happy to answer them. Board members indicated that the summary sheet now provided to them along with the policies was very helpful and they didn't have any questions. These will come before the Board for action at the December 19 meeting.

DISCUSSION:  
POLICY UPDATES

Principal Minsker began the discussion regarding the 2017/18 High School Curriculum Guide changes, noting that most were minor. He did note a new offering for Alternative Energy that would provide certifications that could be used to work for DTE after graduation. This will also come before the Board on December 19 for action.

DISCUSSION:  
2017/18 HHS  
CURR. GUIDE

Mr. Dumond noted that the next meeting is December 19 at 6:30 p.m. and this would be Superintendent Sifferman's final meeting.


UPCOMING MTGS.

The meeting adjourned at 7:40 p.m.

ADJOURNMENT

Respectfully submitted,

  
Cynthia Kenrick  
Secretary

  
Paula Waters  
Recording Secretary