

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
August 25, 2017**

AGENDA

- I. Call to order, 7:00 a.m., Administration Conference Room, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – August 17, 2017 regular meeting
 - D. Superintendent’s Report
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. New Hire

- III. Information Items
 - A. Future meetings: September 18, 2017, regular meeting, 6:30 p.m., Hartland Educational Support Service Center; October 23, 2017 regular meeting, 6:30 p.m., Hartland Educational Support 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.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 August 25, 2017 special meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____.
- I.C. APPROVAL OF MINUTES – AUGUST 17, 2017 MEETING- SEE ATTACHED
(Recommended action): That the minutes of the August 17, 2017 regular meeting be approved. Motion by _____, supported by _____.
- I.D. SUPERINTENDENT’S REPORT
- I.E. CALL TO THE PUBLIC
- 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 Katie Osdras for the 2017/18 school year at the Step 1, BA salary tract (\$39,742), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____.
- III.A. FUTURE MEETINGS
September 18, 2017, regular meeting, 6:30 p.m., Hartland Educational Support Service Center;
October 23, 2017 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 17, 2017

Members present: T. Dumond, B. Gatewood, C. Aberasturi, M. Hemeyer, C. Kenrick
Members absent: C. Costa, K. Kaszyca
Admin. Present: S. VanEpps, S. Bacon, C. Hughes, D. Selix, D. Minsker, M. Cheney, K. Gregory,
A. Howerton, M. Day, M. Otis, M. Marino, S. Livingway, E. Hawker
Guests: L. Brousseau

President Dumond called the meeting to order at 7:35 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Hemeyer that the agenda for the August 17, 2017 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 8/17/17 AGENDA APPROVED

Motion by Hemeyer, supported by Aberasturi that the minutes of the July 19, 2017 organizational meeting be approved. Motion carried 5-0. 7/19/17 MINUTES APPROVED

Superintendent Hughes noted that the Opening Day Breakfast is Wednesday, August 30, at 8:00 a.m. SUPT. REPORT

Lenny Brousseau distributed flyers for "The Really Big Christmas Show" which will be at the HESSC on November 11 at 2:30 p.m. CALL TO PUBLIC

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 July 31, 2017, and the payment of invoices totaling \$1,244,637.30 and payroll obligations totaling \$2,401,813.52. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Camilleri for the 2017/18 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Camilleri was introduced by Principal Day. NEW HIRES: CAMILLERI-VES

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Kathryn Surzyn for the 2017/18 school year at the Step 1, BA+30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Surzyn was introduced by Principal Cheney. SURZYN-FIS

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Stephanie Ritter for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Ritter was introduced by Principal Gregory. RITTER-HHS

Motion by Hemeyer, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katherine Hagar for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Hagar was introduced by Principal Cheney. HAGAR-FIS

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Czuprenski for the 2017/18 school year at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Czuprenski was introduced by Principal Howerton.

NEW HIRES:
(CONTINUED)
CZUPRENSKI-LES

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Andrea Sprague for the 2017/18 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Sprague was introduced by Principal Gregory.

SPRAGUE – HHS

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Melanie Ralbusky for the 2017/18 school year at the Step 1, MA+30 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Ralbusky was introduced by Principal Day.

RALBUSKY – VES

Superintendent Hughes noted that he and Mr. VanEpps had interviewed all of the teachers hired today and they were extremely impressed with their wealth of knowledge and dedication to children.

President Dumond noted the next meeting is scheduled for September 18 at 6:30 p.m.

FUTURE MTGS.

The meeting adjourned at 7:55 a.m.

ADJOURNMENT

Respectfully submitted,



Michelle Hemeyer
Secretary



Paula Waters
Recording Secretary

New Hire
August 29, 2017

**HARTLAND CONSOLIDATED SCHOOLS
HARTLAND, MICHIGAN**

RESUME'

NAME: Katie Osdras

ADDRESS: 10075 Abrams Fork
Brighton, MI 48114

EDUCATION: B.A. – Education – Eastern Michigan University - 2010

MAJOR: Chemistry and French

MINOR:

CERTIFICATION: Secondary Provisional Certificate

EXPERIENCE: Katie taught chemistry at East Side Union HS in San Jose California from 2013 through 2017. Prior to that Katie taught French and general chemistry in the Ann Arbor school district from 2012 through 2013.

SALARY STEP: BA, Step 1

ASSIGNMENT: Science at Hartland High School

Recommended Action:

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katie Osdras for the 2017/18 school year, at the Step 1, BA salary tract, (\$39,742), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.