

**HARTLAND CONSOLIDATED SCHOOLS
SPECIAL MEETING – BOARD OF EDUCATION
August 23, 2018**

AGENDA

- I. Call to order, 7:30 a.m., Boardroom, Educational Support Service Center
 - A. Pledge of Allegiance
 - B. Approval of agenda/items for discussion
 - C. Approval of minutes – August 16, 2018 regular meeting
 - D. Superintendent’s Report
 - E. Call to the public
 - F. Board reports & requests

- II. Action Items
 - A. New Hires
 - B. 2018 Server Storage Replacement

- III. Information Items
 - A. Future meetings: September 17, 2018, 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 23, 2018 regular meeting be approved, and that public participation be allowed on all items. Motion by _____, supported by _____. _____
- I.C. APPROVAL OF MINUTES – AUGUST 16TH REGULAR MEETING- SEE ATTACHED
(Recommended action): That the minutes of the August 16th 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 HIRES (SEE ATTACHED)
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Heather Hajduk for the 2018/19 school year at the Step 6, MA +15 salary tract (\$59,408), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion by _____, supported by _____. _____
- II.B. 2018 SERVER STORAGE REPLACEMENT
(Recommended action): That the Board of Education, upon the recommendation of the Superintendent and the Director of Technology approves the Server Storage Replacement as presented. Motion by _____, supported by _____. _____
- III.A. FUTURE MEETINGS
September 17, 2018, 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 16, 2018

Members present: T. Dumond, C. Costa, C. Aberasturi, M. Hemeyer, C. Kenrick, B. Gatewood
Members absent: K. Coleman
Admin. Present: C. Hughes, S. Bacon, D. Minsker, S. Usher, M. Otis, S. Pearson, K. Gregory, S. VanEpps
M. Marino, S. Way, D. Hottum, S. Livingway
Guests: B. Blush, R. Blush, S. Furge, S. Wissner, L. Hudson, E. Kennedy

President Dumond called the meeting to order at 7:30 a.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

8/16/18 AGENDA APPROVED

Motion by Kenrick, supported by Hemeyer that the agenda for the July 17, 2018 organizational meeting be approved and that public participation be allowed on all items. Motion carried 6-0.

7/17/18 MINUTES APPROVED

Motion by Hemeyer supported by Costa that the minutes of the July 17, 2018 special meeting be approved. Motion carried 6-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes invited all Board Members to the Welcome Back Breakfast on August 27th. He also noted that a Kindergarten section was added at Lakes. Mr. Hughes then thanked Scott VanEpps who worked with a group of Reaching Higher students from the High School on August 15th for the United Way Day of Caring.

Mr. Hughes talked about the 2019-20 schedule and that the first day of school will be August 21st. This will put us in line with colleges, universities and CT programs so our students do not miss out on those opportunities. We anticipate finishing the first semester by Christmas break, and school being out by June 1st.

CALL TO THE PUBLIC

There was no response to Call to the Public.

PAYMENT OF INVOICES

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, 2018, and the payment of invoices totaling \$1,622,910.38 and payroll obligations totaling \$2,269,609.32. Motion carried 6-0.

HEA CONTRACT RATIFICATION

Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent approves the HEA Contract as presented. Motion carried 6-0.

HMS SECURITY CAMERA

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent and the Director of Technology, awards a contract to Presidio in the amount of \$41,911.92 for the Middle School Security Cameras, as presented. Motion carried 6-0.

MOTION TO RECOGNIZE TENURE

Motion by Kenrick, supported by Hemeyer 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 27, 2018 for the following teachers: Melanie Baldwin, Colin Costello, Anne Hasseld, Michael Jahnke, Haley Johnston, Edie Peterson, Nicole Previti, Jamie Tocalis, Matthew Turney, and Cortney Wood. Motion carried 6-0.

NEW HIRES

Motion by Costa, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Rachel Gearhart for the 2018/19 school year at the Step 5, MA salary tract (\$53,885), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Hottum introduced Ms. Gearhart.

Motion by Gatewood, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Amy Scott for the 2018/19 school year at the Step 1, BA+10 salary tract (\$41,517), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Gregory introduced Ms. Scott.

Motion by Gatewood, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Brenda Blush for the 2018/19 school year at the Step 1, BA salary tract (\$40,178), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Hottum introduced Ms. Blush.

NATURAL GAS PURCHASE

Motion by Aberasturi, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and consultant Executive Energy Services, authorizes the Superintendent or Assistant Superintendent for Business & Operations to extend our current contract through EDF Energy Services for the purchase of natural gas for Hartland Consolidated Schools from July 2021 through June 2022 at a price not to exceed \$2.99/MMBtu. Motion carried 6-0.

2018 SERVER STORAGE REPLACEMENT

Mr. Usher talked about the storage for virtual servers, phones, and voicemail. This was purchased in 2012. The average life span is 5-7 years. In the spring, it was discovered that it is coming to it's end of life, and we will no longer receive support for the hardware. With no more updates or support, this becomes a security risk. He received a bid of \$48,205.00 through Wayne Resa for the appropriate hardware replacement. This comes with 5 years of support.

Mr. Hughes talked about being at the end of our bond dollars. We need to be talking to community, PTO's, and staff to get the word out in order to position the district for another bond in the near future.

FUTURE MEETINGS

September 17, 2018, regular meeting, 6:30 p.m. Hartland Educational Support Service Center; October 22, 2018, regular meeting, 6:30 p.m., Hartland Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 7:57 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle Hemeyer".

Michelle Hemeyer
Secretary

A handwritten signature in cursive script that reads "Renee Braden".

Renee Braden
Recording Secretary

New Hire
August 23, 2018

**HARTLAND CONSOLIDATED SCHOOLS
HARTLAND, MICHIGAN**

RESUME'

NAME: Heather Hajduk

ADDRESS: 4141 Merriman Loop
Howell, MI 48843

EDUCATION: M.A., University of Detroit-Mercy – 2003
B.A., University of Iowa - 2000

MAJOR: Special Education

MINOR: English

CERTIFICATION: Elementary Professional Teaching Certificate with endorsements in SE
Emotional Impairment and SM Learning Disabilities.

EXPERIENCE: Heather taught Special Education at Grant and Buchanan Elementary
Schools in Livonia since 2007. Prior to that Heather taught Special Ed
at Hayes Elementary in Westland and Novi Woods in Novi.

SALARY STEP: MA + 15, Step 6

ASSIGNMENT: Special Education at Creekside Elementary School

Recommended Action:

That the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Heather Hajduk for the 2018-2019 school year, at the Step 6, MA+15 salary tract, (\$59,408), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.