

Hartland Consolidated Schools
Organizational meeting - Board of Education
July 12, 2010

Members present: T. Dumond, E. McPherson-Brown, B. Perkins, C. Sinelli, C. Aberasturi, M. Hutchinson
Members absent: K. Kaszyca
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, M. Otis, G. Waldrup, C. Hughes
Guests: N. Spranger, J. Storey

Superintendent Sifferman called the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Superintendent Sifferman noted that Item II.J. should be removed from the agenda and would be re-presented at another time.

Superintendent Sifferman administered the Oath of Office to Cynthia Sinelli, Michelle Hutchinson and Robert Perkins.

Superintendent Sifferman called for nominations for the office of President. Elsie McPherson-Brown nominated Kevin Kaszyca, seconded by Sinelli. No other nominations were presented. Mr. Kaszyca was elected President, 6-0. PRESIDENT – KASZYCA

In Mr. Kaszyca's absence, Superintendent Sifferman entertained nominations for the office of Vice-President. Cynthia Sinelli nominated Charlie Aberasturi, seconded by McPherson-Brown. No other nominations were presented. Mr. Aberasturi was elected Vice-President, 6-0. VICE PRES – ABERASTURI

Vice President Aberasturi entertained nominations for the office of Secretary. Cynthia Sinelli nominated Elsie McPherson-Brown, seconded by Hutchinson. No other nominations were presented. Ms. McPherson-Brown was elected Secretary, 6-0. SECRETARY – MCPHERSON-BROWN

Vice President Aberasturi entertained nominations for the office of Treasurer. Michelle Hutchinson nominated Cynthia Sinelli, seconded by Dumond. No other nominations were presented. Ms. Sinelli was elected Treasurer, 6-0. TREASURER – SINELLI

Motion by Hutchinson, supported by McPherson-Brown that the agenda for the July 12, 2010 organizational meeting be approved, that Item II.J. be removed, and that public participation be allowed on all items. Motion carried 6-0. 7/12/10 AGENDA APPROVED

Motion by Sinelli, supported by Dumond that the minutes of the June 30, 2010 special meeting be approved. Motion carried 6-0. 6/30 MINUTES APPROVED

There was no response to Call to the Public. CALL TO PUBLIC

Superintendent Sifferman noted that in addition to today's new hire, the district is currently interviewing to fill several other vacancies, which will come before the Board during the summer. She noted the group of candidates is very strong. SUPT. REPORT

<p>Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to James Storey for the 2010/2011 school year, at the Step 1, BA salary tract \$38,083 (adjustment could be made following student count day), pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 6-0. Principal Hughes introduced Mr. Storey to the Board. He will teach Biology and Physics.</p>	<p>NEW HIRE – STOREY/HHS</p>
<p>Motion by McPherson-Brown, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and Student Services, approves the Secondary, Intermediate and Elementary Parent/Student Handbooks for 2010/2011 as presented. Motion carried 6-0.</p>	<p>HANDBOOKS APPROVED</p>
<p>Motion by Dumond, supported by Perkins that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the amendments to the MISEC Interlocal Agreement as presented. Motion carried 6-0.</p>	<p>MISEC RES. APPROVED</p>
<p>Motion by Sinelli, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, adopts the agreement for the district’s participation in the NPDES-Storm Water Program through LESA as presented. Mr. Bacon and Mr. Waldrup explained the specifics of this agreement and what was involved for the district. Motion carried 6-0.</p>	<p>NPDES RES. APPROVED</p>
<p>Motion by McPherson-Brown, supported by Hutchinson 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 2010/2011 school year. Motion carried 6-0.</p>	<p>MHSAA MEM. APPROVED</p>
<p>Motion by Hutchinson, supported by Perkins that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2010/2011 as presented. Motion carried 6-0.</p>	<p>2010/11 MTG. DATES</p>
<p>Motion by McPherson-Brown, supported by Sinelli 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 6-0.</p>	<p>NOTES & LOANS</p>
<p>Motion by Sinelli, supported by Dumond 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 6-0.</p>	<p>COMPLIANCE OFFICER</p>
<p>Motion by Dumond, supported by McPherson-Brown that the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 6-0.</p>	<p>POSTING NOTICES</p>

Motion by Hutchinson, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to The Professional Group in the amount of \$778,853.72 for Interactive Whiteboards and Equipment Installation, as presented. Paul Twigg and Scott Usher answered questions pertaining to the selection process and uses of the equipment. Motion carried 6-0.

CONTRACT
AWARDS -
TECHNOLOGY

Motion by Hutchinson, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Data Image Systems in the amount of \$291,698.00 for Projectors, as presented. Motion carried 6-0.

Motion by McPherson-Brown, supported Dumond that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to VSC, Inc. in the amount of \$167,211.59 for Document Cameras, as presented. Motion carried 6-0.

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to VSC, Inc. in the amount of \$96,526.35 for Classroom Sound-Field Amplification Systems, as presented. Motion carried 6-0.

Meeting adjourned at 8:05 a.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary