

Hartland Consolidated Schools
Special meeting - Board of Education
July 29, 2010

Members present: K. Kaszyca, C. Sinelli, C. Aberasturi, M. Hutchinson, T. Dumond
Members absent: E. McPherson-Brown, B. Perkins
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Smither, T. Sahouri, S. Livingway
Guests: M. Devitt, T. Smith, J. Phillips, K. Walters, L. Luck, E. Seiter, J. Alef, L. Kramer, L. Denton, T. Bowen, E. Millington, J. White, J. Zalewski, D. Arnett, J. Safford, L. Reck, M. Gutteridge, S. Pearsall, J. Delo, S. Gordinear, M. Zarosley, M. Komaromi

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

Motion by Dumond, supported by Aberasturi that the agenda for the July 29, 2010 special meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 7/29/10 AGENDA APPROVED

Motion by Hutchinson, supported by Dumond that the minutes of the July 12, 2010 organizational meeting be approved. Motion carried 5-0. 7/12 MINUTES APPROVED

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

Superintendent Sifferman noted that both the high school and middle school are in the process of rescheduling their buildings and everything will be ready to go when the students come back on September 7. She also noted that the whiteboard technology approved by the Board has been ordered and training is being scheduled for the 45 teachers piloting this project. SUPT. REPORT

Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2010 and the payment of invoices totaling \$ 2,151,628.79 and payroll obligations totaling \$ 2,551,570.63. Motion carried 5-0. PAYMENT OF INVOICES

Motion by Dumond, 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 5-0. REVOLVING LOAN FUND

Motion by Sinelli, supported by Dumond 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 5-0. STATE AID RESOLUTION

Motion by Sinelli, supported by Aberasturi that the Board of Education authorizes Trustee Michelle Hutchinson to enroll in classes as presented through MASB toward the completion of her Level I Board Certification. Motion carried 5-0. MASB CLASSES APPROVED

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Teresa Bowen for the 2010/11 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. Bowen was introduced by Principal Smither. NEW HIRES: BOWEN - LES

<p>Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Julie Alef for the 2010/11 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. Alef was introduced by Principal Smither.</p>	<p>NEW HIRES: ALEF - LES</p>
<p>Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Eve Beatty for the 2010/11 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. Beatty will be introduced at a later meeting.</p>	<p>BEATTY - RES</p>
<p>Motion by Dumond, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jeremy Jarvinen for the 2010/11 school year, at the Step 1, BA salary, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Mr. Jarvinen will be introduced at a later meeting.</p>	<p>JARVINEN - HHS</p>
<p>Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Theresa Smith for the 2010/11 school year, at the Step 3, BA+20 salary, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Smith was introduced by Principal Livingway.</p>	<p>SMITH - HMS</p>
<p>Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lynn Luck for the 2010/11 school year, at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Luck was introduced by Principal Sahouri.</p>	<p>LUCK - CSE</p>
<p>Motion by Aberasturi, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Katelyn Walters for the 2010/11 school year, at the Step 1, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Walters was introduced by Principal Livingway.</p>	<p>WALTERS - HMS</p>
<p>Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lindsay Kramer for the 2010/11 school year, at the Step 2, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Ms. Kramer was introduced by Principal Sahouri.</p>	<p>KRAMER - CSE</p>
<p>Motion by Dumond, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Julia Phillips for the 2010/11 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. Phillips was introduced by Principal Sahouri.</p>	<p>PHILLIPS - CSE</p>
<p>Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jess Waske for the 2010/11 school year, at the Step 2, BA salary tract, pending</p>	<p>WASKE - RES</p>

verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.
Motion carried 5-0. Mr. Waske will be introduced at a later date.

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lauren Denton for the 2010/11 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. Denton was introduced by Principal Sahouri.

DENTON - CSE

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Erika Seiter for the 2010/11 school year, at the Step 2, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable.
Motion carried 5-0. Ms. Seiter was introduced by Principal Sahouri.

SEITER - CSE

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, ratifies the tentative agreement with the Hartland Custodial Maintenance Association as presented. Motion carried 5-0. Superintendent Sifferman thanked Mr. Devitt, Mr. Bacon, Mr. VanEpps, and Ms. Evenson for all of their hard work negotiating this agreement.

MAINT. TENT.
AGREEMENT

The meeting adjourned at 8:07 a.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary