

Hartland Consolidated Schools
Regular meeting - Board of Education
August 16, 2010

Members present: T. Dumond, M. Hutchinson, C. Sinelli, K. Kaszyca, R. Perkins, C. Aberasturi (arrived 7:35 a.m.)
Members absent: E. McPherson-Brown
Admin. Present: J. Sifferman, S. VanEpps, L. Mayes, S. Bacon, G. Waldrup, S. Usher, C. Hughes, S. Livingway, T. Howerton, M. Cheney, L. Pumford, T. Sahouri, D. Minsker
Guests: N. Spranger, S. Gordinear, M. Komaromi, S. Justice, E. Beattie, J. Waske, S. Kukan, E. Jahnke, A. Fillipps, E. Marczewski, M. Mach, A. Devitt, M. Devitt, B. Carpenter

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

Motion by Sinelli, supported by Dumond that the agenda for the August 16, 2010 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0. 8/16 AGENDA APPROVED

Motion by Sinelli, supported by Hutchinson that the minutes of the July 29, 2010 special meeting be approved. Motion carried 5-0. 7/29 MINUTES APPROVED

There was no response to the Call to the Public. (Mr. Aberasturi arrived here - 7:35.) CALL TO PUBLIC

Superintendent Sifferman introduced George Waldrup who updated the Board on the progress of the 2010 Bond, noting that most of the current work was "behind the scenes" with site surveys being completed, the parking lot and gymnasium lighting contracts have been awarded and planning is ongoing for the Village ballfield, the Clyde Road property, as well as the work that will begin this fall at the 51 Building. Scott Usher gave a brief update on the technology portion of the Bond, noting that the interactive whiteboards have been ordered and installation should begin within the next month. He also noted that the high school phase of the 2006 Bond project is currently underway with the upgrade of student computers. Next year will focus on the HESSC. Ms. Sifferman asked if Mr. Waldrup, Mr. Usher and Doug Madden from Barton Malow could put together an update for the district web site. SUPT. REPORT
2010 BOND UPDATE

Ms. Sifferman noted that the annual Opening Day Breakfast would be held on Wednesday, September 1, with breakfast beginning at 8:00 a.m. and the program to follow at 8:30. The New Teacher Orientation will be held on August 31 at 10:30 and she hope that members of the Board would be able to attend these events. Ms. Sifferman introduced David Minsker, Principal at Round Elementary, who introduced two newly hired teachers to the Board: Eve Beattie - 4th grade and Jess Waske - art. OPENING DAY BREAKFAST
INTRODUCTION NEW HIRES

Ms. Hutchinson indicated that she would be taking classes toward the completion of her MASB Board Certification this weekend. BOARD REPORTS

Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, PAYMENT OF INVOICES

<p>approves the financial report as of July 31, 2010, and the payment of invoices totaling \$1,974,594.58 and payroll obligations totaling \$1,691,281.34. Motion carried 6-0.</p>	<p>INVOICES (CON'T)</p>
<p>Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Operations, awards a contract to Schena Roofing & Sheet Metal Inc. in the amount of \$57,426.60 for roofing repair and maintenance at Round Elementary and Epley Park as presented. Motion carried 6-0.</p>	<p>CONTRACT AWARD - SCHENA ROOFING</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 resolution with PNC Bank regarding the investment of the proceeds from the 2010 Bond Issue as presented. Motion carried 6-0.</p>	<p>PNC BANK RESOLUTION</p>
<p>Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Scott Kukan 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 6-0. Mr. Kukan was introduced by Principal Cheney.</p>	<p>NEW HIRES: KUKAN - FIS</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 Tiffany Duncan 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 6-0. Ms. Duncan will be introduced at a later meeting.</p>	<p>DUNCAN - OC</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 Erika Jahnke 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 6-0. Ms. Jahnke was introduced by Principal Hughes.</p>	<p>JAHNKE - HHS</p>
<p>Motion by Dumond, supported by Perkins that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Andrea Fillipps 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 6-0. Ms. Fillipps was introduced by Principal Livingway.</p>	<p>FILLIPPS - OC</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 Elizabeth Marczewski 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 6-0. Ms. Marczewski was introduced by Principal Sahouri.</p>	<p>MARCZEWSKI - CSE</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 Mandy Mach 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 6-0. Ms. Mach was introduced by Principal Hughes.</p>	<p>MACH - HHS</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 Susan Justice for the 2010/11 school year at the Step 3, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements if applicable. Motion carried 6-0. Ms. Justice was introduced by Principal Hughes.</p>	<p>NEW HIRES: JUSTICE - HHS</p>
<p>Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, recognizes Heather Borst's successful completion of the probationary teaching requirements and achievement of tenure as of August 14, 2010. Motion carried 6-0.</p>	<p>TENURE: BORST</p>
<p>Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, recognizes Justine Jovanovski's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>JOVANOVSKI</p>
<p>Motion by Aberasturi, supported by Perkins that the Board of Education, upon the recommendation of the Superintendent, recognizes Nicole Conley's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>CONLEY</p>
<p>Motion by Dumond, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, recognizes Stacy Holcomb's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>HOLCOMB</p>
<p>Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, recognizes Karen Langdon's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>LANGDON</p>
<p>Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, recognizes Janice Mihocko's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>MIHOCKO</p>
<p>Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, recognizes Erin Peifer's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>PEIFER</p>
<p>Motion by Dumond, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, recognizes Kristie Ross's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>ROSS</p>
<p>Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, recognizes Kathleen Shipley's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0.</p>	<p>SHIPLEY</p>

Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, recognizes Michele Woodrow's successful completion of the probationary teaching requirements and achievement of tenure as of August 31, 2010. Motion carried 6-0. TENURE:
WOODROW

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, recognizes Jaime Martin's successful completion of the probationary teaching requirements and achievement of tenure as of September 2, 2010. Motion carried 6-0. MARTIN

Ms. Sifferman noted that another meeting would be needed before the start of school as there are a few more hires that need to be done. The Board decided on Monday, August 30, at 7:30 a.m. SPECIAL MTG:
8/30/10

President Kaszyca noted that he would be working this week on getting the committee schedule together for 2010/11. COMMITTEES

The meeting adjourned at 8:05 a.m. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary