Hartland Consolidated Schools Special meeting - Board of Education August 30, 2010

Members present: T. Dumond, M. Hutchinson, C. Sinelli, K. Kaszyca, C. Aberasturi (arrived

7:35 a.m.)

Members absent: R. Perkins, E. McPherson-Brown

Admin. Present: J. Sifferman, S. VanEpps, L. Mayes, S. Bacon, G. Waldrup, C. Hughes, S.

Livingway, T. Howerton, M. Otis

Guests: N. Spranger, J. Jarvinen, T. Duncan, T. Wozny, J. Guarr, L. Tate

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 Hutchinson that the agenda for the August 30, 2010 special meeting be approved, and that public participation be allowed on all items. Motion carried 4-0.

8/30 AGENDA APPROVED

Motion by Dumond, supported by Sinelli that the minutes of the August 16, 2010 regular meeting be approved. Motion carried 4-0.

8/16 MINUTES APPROVED

There was no response to the Call to the Public.

CALL TO PUBLIC

Superintendent Sifferman introduced Principal Livingway who presented new hire Tiffany Duncan to the Board. Ms. Duncan will teach social studies and computers at the middle school. Principal Hughes then introduced Kate Gregory as the new Dean of Students for Hartland High School and Jeremy Jarvinen who was hired at an earlier meeting to teach auto tech and CAD drafting at the high school. Ms. Sifferman reminded the Board about the Opening Day Breakfast on September 1 and tomorrow's New Teacher Orientation. (Mr. Aberasturi arrived here – 7:35.)

SUPT. REPORT

Ms. Sinelli thanked Ms. Sifferman for her article in the Back-to-School issue of *Community Life*.

BOARD REPORTS

Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lyndsey Tate 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. Tate was introduced by Principal Hughes.

NEW HIRES: TATE - HS

Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Daniel Aldred 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. Mr. Aldred was introduced by Principal Hughes.

ALDRED - HS

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Joseph Guarr 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. Mr. Guarr was introduced by Principal Livingway.

GUARR - OC

Motion by Sinelli, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Teri Wozny for the 2010/11 school year, at the Step 1, BA salary tract (\$38,083, salary to be set following student count day in September), pending verification of credentials and Public Acts 99, 83 &189 requirements, if applicable. Motion carried 5-0. Ms. Wozny was introduced by Principal Hughes.

NEW HIRES: WOZNY - HS

Laurie Mayes, Asst. Supt. of Curriculum and Instruction, reviewed the revisions to several of the district's curricula noting that the changes were generally to keep the documents in line with standards and benchmarks. She also introduced three new documents for Physics, Biology and Alternative Energy. These will come before the Board for action at the September 13, 2010 meeting. Ms. Sifferman asked if Ms. Mayes could circulate some dates for a Curriculum Committee meeting to discuss the new national core content standards.

DISCUSSION: CURRICULUM REVISIONS

The Board then discussed the various committee assignments and responsibilities. Ms. Sinelli noted that there would no longer be a Curriculum Coordinating Council and Ms. Mayes confirmed that this work would continue at the building level and through the Curriculum Committee. Ms. Sinelli volunteered to be the Senior Center representative as well as the LCASB rep but noted she might not be able to attend the annual meeting. Ms. Hutchinson agreed to be the LRN representative as she would be in Grand Rapids for classes during the conference.

COMMITTEE ASSIGNMENTS

The meeting adjourned at 7:55 a.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown Secretary Paula Waters Recording Secretary