

Hartland Consolidated Schools  
Regular meeting - Board of Education  
September 13, 2010

Members present: C. Sinelli, T. Dumond, K. Kaszyca, E. McPherson-Brown  
Members absent: C. Aberasturi, M. Hutchinson, R. Perkins  
Admin. Present: J. Sifferman, S. Bacon, S. VanEpps, L. Mayes, L. Smither, M. Otis, C. Hughes, M. Cheney, T. Sahouri, K. Evenson, S. Livingway  
Guests: N. Spranger, K. Hinkle, J. Caruso, B. Tilley, T. Thomas, C. Enright, K. Jeiso, K. Hale, B. Rundell, D. Schneider, J. Muir

President Kaszyca called the meeting to order at 6:30 p.m. in the Board 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 September 13, 2010 regular meeting be approved, and that public participation be allowed on all items. Motion carried 4-0. 9/13/10 AGENDA APPROVED

Motion by Dumond, supported by McPherson-Brown that the minutes of the August 30, 2010 special meeting be approved. Motion carried 4-0. 8/30 MINUTES APPROVED

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

Superintendent Sifferman commented on the great opening week of the new school year and thanked everyone for their hard work in making it happen. She also thanked the Board for allowing Mr. Waldrup, Mr. Caverly and Ms. Fons to remain with the district after the transportation changeover, which facilitated a successful start to the school year for transportation as well. Ms. Sifferman noted that though the district will not have firm numbers until the student count day, the fourth Wednesday in September, it currently appears that we will not see a drop in enrollment and could possibly see a small increase. A portion of this can be attributed to the Schools of Choice campaign. Mr. VanEpps noted we had 208 applications this year as opposed to 125 last year at this time. Significant areas of growth are kindergarten, 9<sup>th</sup> grade and the Legacy program. Ms. Sifferman indicated that the annual audit is almost complete and because we did not receive the \$300/per pupil reduction in state aid for which we had budgeted, we did finish the year approximately \$325,000 better than budgeted with a fund balance of 5.87%. This allowed the district to restore the secondary conference periods and reinstate the Dean of Students position at the high school; both very positive measures for our middle and high school students and staff. SUPT. REPORT

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of August 31, 2010, and the payment of invoices totaling \$2,581,156.96 and payroll obligations totaling \$1,587,737.91. Motion carried 4-0. PAYMENT OF INVOICES

Motion by McPherson-Brown, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction approves the proposed curriculum revisions and additions as presented. Motion carried 4-0. CURR. CHANGES APPROVED

Motion by Dumond, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent for Business & Operations approves the tentative agreement ratified by the Food Service Workers as presented. Motion carried 4-0. Mr. Kaszyca thanked the administration for their hard work in settling these contracts. Ms. Sifferman thanked Mr. Bacon, Mr. VanEpps, Ms. Sincock and Ms. Evenson for their work on this contract and noted the district now had contracts in place for all of its employee groups.

FOOD SERVICE  
CONTRACT

Motion by McPherson-Brown, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the proposed tuition rates for the 2010/2011 school year as follows: \$1,834 - elementary, \$2,158 - secondary. Mr. Bacon explained that with the advent of Schools of Choice there were few occasions to use the tuition formula, however each year there are a couple of instances where a change was made after the SOC window had closed that require tuition to be paid. Motion carried 4-0.

2010/11  
TUITION

President Kaszyca noted the Curriculum Committee would meet on October 12 and Ms. Sifferman indicated that a Building & Site Committee meeting had just been scheduled for October 11.

COMMITTEE  
MEETINGS

The meeting adjourned at 6:45 p.m.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown  
Secretary

Paula Waters  
Recording Secretary