

Hartland Consolidated Schools
Regular meeting - Board of Education
November 8, 2010

Members present: K. Kaszyca, C. Aberasturi, T. Dumond, C. Sinelli, M. Hutchinson
Members absent: E. McPherson-Brown, R. Perkins
Admin. Present: J. Sifferman, S. Bacon, L. Mayes, S. VanEpps, A. Howerton, C. Hughes, K. Evenson, M. Otis, L. Smither, D. Minsker, T. Sahouri, M. Cheney, B. Cain
Guests: J. Hill, M. Barkley, R. O'Connell, N. Schrabel, J. Nystrom, N. Cloutier, T. Silsbe, A. Cabash, G. Comly, C. Hayes, C. Short, J. Doke, D. Steger, L. Easton, D. Madden

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 Aberasturi, supported by Sinelli that the agenda for the November 8, 2010 regular meeting be approved, and that public participation be allowed on all items. Motion carried 5-0.

10/11 MINUTES
APPROVED

Motion by Dumond, supported by Aberasturi that the minutes of the October 11, 2010 regular meeting be approved. Mr. Dumond asked what the proper protocol was for approving minutes if a Board member had not been in attendance at the meeting in question. Mr. Aberasturi noted that he felt abstentions from a vote should be kept to a minimum so as not to impede the processes of the Board. The district will contact MASB and research proper parliamentary procedures. Motion carried 5-0.

CALL TO PUBLIC

There was no response to Call to the Public.

SUPT. REPORT

Superintendent Sifferman introduced Michelle Otis, Director of Community Education, who talked about the various programs that fall under the Community Education umbrella, how they are doing and what is new at Community Ed. She introduced the staff for the various programs: Linda Easton and Debbie Steger - Child Care & Latchkey; Nadine Cloutier - *Community Life* and Brochure; Toni Silsbe - room & facility reservations; Cathy Short & Jan Doke - Gymnastics; Julie Hill - Director, Aquatics Center; Alice Andrews - Senior Center; Kirk Evenson - Principal, Alternative Education; and Carol Hayes - youth sports/activities coordinator. She thanked all of her staff for their dedicated service. Several Board members expressed their appreciation for the programs offered at Community Ed.

HAPPENINGS AT
COMM ED

Mrs. Sifferman distributed information regarding the Grass Roots Network being spearheaded by LESA to involve and inform parents on the various legislation that impacts public school districts.

GRASSROOTS
NETWORK

BOARD REPORTS

Mr. Aberasturi reiterated his concerns regarding abstaining from a vote and stressed the need to contact MASB. Ms. Hutchinson attended MASB classes last weekend and stressed the importance of parent involvement. She noted that Hartland has many avenues of information including *Community Life*, Hartland Patch, the district web site and Community Bulletin Board. She also noted that she watched a show on NBC called "School Pride", which is a sort of "Extreme Makeover" for school districts, and they renovated a Detroit school that, while high performing, was slated for closure due to structural issues.

11/8 AGENDA
APPROVED

Motion by Sinelli,
supported by
Aberasturi that the
Board of

Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of October 31, 2010, and the payment of invoices totaling \$1,983,492.42 and payroll obligations totaling \$2,730,495.93. Motion carried 5-0.

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Zimmerman Masonry, Inc. in the amount of \$17,700.00 for division 04, Masonry, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Mr. Bacon noted that because of the electrical and support issues at the 51 Building that were noted at a previous meeting, the contracts before the Board tonight come in approximately \$125,000 over budget for this portion of the project. Consequently the playground and site work portion of this category are being put on hold until the next round of bidding. Mr. Bacon noted that there is no concern that the remainder of the project will not come in within budget as this overage occurred to correct specific issues discovered after the original site plan was developed. Motion carried 5-0.

Motion by Hutchinson, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Vertex Steel, Inc. in the amount of \$30,400.00 for division 05, Miscellaneous, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

Motion by Dumond, supported by Hutchinson that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Westwood Carpentry Co. in the amount of \$25,560.51 for division 08, Carpentry, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

Motion by Hutchinson, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Architectural Glazing Systems in the amount of \$37,020.00 for division 08, Aluminum Entry, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Cohn's Commercial Floor Covering, Inc. in the amount of \$7,000.00 for division 09, Resilient Flooring, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Seven Brothers Painting in the amount of \$3,170.00 for division 09, Painting, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Ecker Mechanical in the amount of \$98,500.00 for division 15, Mechanical, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

PAYMENT OF
INVOICES

CONTRACT
AWARDS:
ZIMMERMAN
MASONRY

VERTEX STEEL

WESTWOOD
CARPENTRY

ARCH. GLAZING
SYSTEMS

COHN'S
FLOORING

SEVEN
BROTHERS
PAINTING

ECKER
MECHANICAL

Motion by Sinelli,
supported by
Hutchinson that
the Board of

Education, upon the recommendation of the Superintendent and the Project Manager, awards a contract to Munro Electric Co., Inc. in the amount of \$103,000.00 for division 16, Electrical, Bid Package #3, 1951 Building Remodeling, Playground & Site - Farms Intermediate Exterior Door Replacement, as presented. Motion carried 5-0.

BYLAW –
ACTING
SECRETARY

Motion by Aberasturi, supported by Dumond that the Board of Education amend and attach to its bylaws a provision stating that in the absence or unavailability of the elected Board Secretary, the most senior board member present not currently serving in another capacity will serve as “acting secretary” and perform all duties required of this position during said meeting. Motion carried 5-0.

DELEGATION
RESOLUTION

Motion by Sinelli, supported by Dumond that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, authorizes the Superintendent to accept the lowest interest cost bid presented for the purchase of the bonds in the principal amount of not to exceed \$69,000,000 to be issued for the purpose of refunding all or a portion of the outstanding principal maturities of the prior bonds. Motion carried 5-0.

FUTURE
MEETINGS

President Kaszyca noted that the next meeting of the Board is scheduled for November 22 at 6:30 and a Board Goals Workshop is scheduled for January 18, 2011 at 5:00 p.m.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary