

Hartland Consolidated Schools  
Regular Meeting - Board of Education  
May 9, 2011

Members present: T. Dumond, K. Kaszyca, C. Aberasturi, M. Hutchinson, E. McPherson-Brown (arrived 6:38 p.m.), C. Sinelli (arrived 6:40 p.m.)  
Members absent: R. Perkins  
Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, L. Smither, C. Hughes, M. Otis, A. Howerton, M. Cheney, T. Sahouri, K. Evenson, B. Cain  
Guests: E. Montroy, B. Johnson, A. Wilson, J. Payne, C. Bidus, T. Legato, M. Reiss, R. Egeland, L. Egeland, J. Blancherd, K. Classen, J. Bentley, L. Braid, S. Roy, S. Wallace, C. Wallace, A. Fiebert, C. Yarmak, H. Guilford, C. Barnes, A. Kling, D. Cipolla, J. Garrett, T. Messer, T. Karinen, S. Stroven, C. Guajardo, K. Ludwig, J. Zint, A. Salame, D. Videto, A. Hamilton, Z. Cotton, K. Chapman, N. Hundt, B. Braun, N. Fox, M. Iceberg, A. Wheeler, A. Newton, G. Zatroch, T. Levoska, C. Louis, M. Racholski, N. Mendiola, T. Miller, L. Clift, A. Werth

President Kaszyca called the meeting to order at 6:35 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by Hutchinson that the agenda for the May 9, 2011 regular meeting be approved, and that public participation be allowed on all items except Items II.B. – Student Expulsions and IV. – Closed Session. Motion carried 4-0. 5/9/11 AGENDA APPROVED

Motion by Dumond, supported by Aberasturi that the minutes of the April 25, 2011 special meeting be approved. Ms. Hutchinson indicated that she was concerned the public might not understand that the School Aid Fund Resolution the Board adopted was in opposition of the transference of funds to college and universities. The full resolution has been posted on the district’s web site with the 4/25/11 meeting minutes. Motion carried 4-0. 4/25 MINUTES APPROVED

Harley Keeling spoke during Call to the Public regarding the importance of our young adults making good choices. (Mrs. McPherson-Brown and Mrs. Sinelli arrived here, approximately 6:40 p.m.) CALL TO PUBLIC

Superintendent Sifferman congratulated Cyndi Kenrick on securing the seat on the Board that will be vacated by Mrs. McPherson-Brown June 30<sup>th</sup>. She also thanked the Hartland community for their support in the passage of the non-homestead millage renewal. SUPT. REPORT

Ms. Hutchinson, Legislative Relations Network (LRN) representative, updated the Board on all of the recent legislation working its way through both the House and Senate, citing the differences being debated in each branch and how they compare with the governor’s proposal. Mr. Kaszyca noted that while they continue to debate the level of reductions they will assess public school districts, the legislature still has not addressed key structural issues including protecting the School Aid Fund (SAF) from future “reallocations”; unfunded mandates, and state-regulated retirement/pension costs to districts. BOARD REPORTS

Motion by Sinelli, supported by McPherson-Brown that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of April 30, 2011, and the payment of PAYMENT OF INVOICES

invoices totaling \$1,021,743.44 and payroll obligations totaling \$3,517,374.01. Motion carried 6-0.

Motion by Aberasturi, supported by Dumond that the Board of Education, upon the recommendation of the Superintendent, after hearing the charges and evidence presented at the hearing, the statements of the LEGACY administration, the student's parents, and the student, expels said student from Hartland Consolidated Schools for the remainder of the 2010/11 school year. Motion carried 6-0.

STUDENT  
EXPULSION

Scott Usher, Director of Technology, presented the updated and revised Technology Plan for the district. He noted that the Technology Committee, comprised of teachers, parents, administrators and a Board representative (Michelle Hutchinson) meet several times each year to review and update the plan as needed. The plan is updated and brought before the Board every three years. Mr. Usher indicated that the Technology Plan has been key for both the 2006 and 2010 Bond Issues, which have featured large technology components including an ongoing computer replacement schedule, a countywide fiber initiative, and extensive classroom technology. This will come before the Board for action at the May 23<sup>rd</sup> meeting.

DISCUSSION:  
TECHNOLOGY  
PLAN 2011-14

The Board reviewed the updates to the policy manual. Mr. Kaszyca noted that there were several significant changes this time and wondered how these were disseminated among the staff. Ms. Sifferman noted that once the revisions are approved and the updated policies are generated, the building administrators will be advised and they will inform their staffs. These will also come before the Board for action on May 23<sup>rd</sup>.

UPDATES -  
POLICY  
MANUAL

Motion by Aberasturi, supported by Dumond that the Board of Education enters into closed session to discuss the teachers' contract. Roll call vote: Hutchinson-yea, Sinelli-yea, Kaszyca-yea, Aberasturi-yea, McPherson-Brown-yea, Dumond-yea. Motion carried 6-0.

CLOSED SESSION

The Board entered into closed session at 7:45 p.m.

The Board returned to open session at 9:40 p.m. and meeting was adjourned.

ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown  
Secretary

Paula Waters  
Recording Secretary