

Hartland Consolidated Schools
Regular Meeting - Board of Education
June 6, 2011

Members present: T. Dumond, K. Kaszyca, C. Aberasturi, M. Hutchinson, E. McPherson-Brown, C. Sinelli

Members absent: R. Perkins

Admin. Present: J. Sifferman, L. Mayes, S. VanEpps, S. Bacon, T. Sahouri, C. Hughes, M. Otis

Guests: R. Bancus, A. Wheeler, E. Dennis, L. Kramer, E. Seiter, Y. Mato, L. Tormey, K. Virden, M. Baynes, D. Kert, A. Laibly, J. Eaton, B. Wolf, B. Benford, D. Baker, J. Henry, D. Highland, K. Chapman, L. Luck, M. Cannart, D. Zajac, D. Corcoran, J. Nicholson, L. Cothran, K. Schlueter, N. Spranger, E. Peifer, M. Wentzel, S. Swann, T. Rockafellow, S. Russano, K. Letovsky, M. Letovsky, S. Payoc, C. Drafta, L. Reck, M. Komaromi, J. Delo, L. Denton

President Kaszyca called the meeting to order at 6:40 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Aberasturi, supported by McPherson-Brown that the agenda for the June 6, 2011 regular meeting be approved, and that public participation be allowed on all items except Items III. – Closed Session. Motion carried 6-0. 6/6/11 AGENDA APPROVED

Motion by Sinelli, supported by Aberasturi that the minutes of the May 23, 2011 special meeting be approved. Motion carried 6-0. 5/23 MINUTES APPROVED

During Call to the Public the following people spoke regarding possible program reductions for the 2011/2012 school year: Susan Simmer, Mary Jo Baynes, Donna Kert, Rebecca Bancus. Also speaking during Call to the Public were Annie Klein regarding the addition of a 3rd grade teacher at Round Elementary, a parent regarding issues with her son, and a community member recognizing the positive impact of the Women’s Club of Hartland. Superintendent Sifferman again stressed the importance of the community contacting local legislators regarding the reductions in funding for education. She reminded those present that she has sent out letters, e-mails and articles in *Community Life* outlining the proposed cuts and the effect they would have on Hartland Schools. CALL TO PUBLIC

Superintendent Sifferman introduced Principal Tracey Sahouri from Creekside Elementary who highlighted the many programs and activities going on in the building. Ms. Sahouri thanked her staff for their commitment and dedication. Ms. Sifferman noted that Senior Honors Night is June 7th and graduation is Thursday night at Compuware Arena. The last day of school is this Friday, June 10. SUPT. REPORT

Ms. Sinelli congratulated the LEGACY graduates and Mr. Evenson. She noted the Senior Citizens Advisory Committee shared their funding issues with Lansing. She thanked Mr. Cain, Mr. Anderson, and Ms. Russano. Ms. Sinelli also noted that she attended the initial Hartland Coalition meeting regarding drug & alcohol abuse. There were 40 attendees and another meeting has been scheduled in July. Mr. Kaszyca thanked the Creekside staff. Mr. Aberasturi thanked Mr. Hughes for his support of the Baccalaureate ceremony, noting 35-40 seniors attended this year. Mr. Dumond thanked Superintendent Sifferman for providing candy for the Memorial Day Parade. BOARD REPORTS

Motion by Hutchinson, 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 May 31, 2011, and the payment of invoices totaling \$1,469,616.18 and payroll obligations totaling \$2,379,940.43. Motion carried 6-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Dumond that the Board of Education discusses and determines a date, July 11, 2011, pursuant to board policy, for the annual organizational meeting of the Board of Education. Motion carried 6-0. ANNUAL MEETING

Motion by Sinelli, supported by McPherson-Brown that the Board of Education enters into closed session to discuss contract negotiations. 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 8:15 p.m.

The Board reconvened in open session at 9:20 p.m. and the meeting was adjourned. ADJOURNMENT

Respectfully submitted,

Elsie McPherson-Brown
Secretary

Paula Waters
Recording Secretary