

Hartland Consolidated Schools  
Organizational meeting - Board of Education  
July 18, 2013

Members present: T. Dumond, C. Kenrick, B. Gatewood, C. Sinelli, M. Hutchinson, K. Kaszyca, C. Aberasturi  
Members absent: None  
Admin. Present: S. Bacon, S. VanEpps, J. Sifferman, C. Hughes, L. Mayes, S. Livingway, A. Howerton, B. Mainka, M. Otis, G. Waldrup  
Guests: C.Pronishen, H. Johnston, M. Baldwin, A. Hasseld, M. Jahnke, C. Costello

President Dumond called the meeting to order at 7:30 a.m. in the Boardroom of the Educational Support Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Hutchinson that the agenda for the July 18, 2013 organizational/goals workshop meeting be approved, and that public participation be allowed on all items. Motion carried 7-0. 7-18-13 AGENDA APPROVED

Motion by Kaszyca, supported by Kenrick that the minutes of the June 26, 2013 special meeting be approved. Motion carried 7-0. 6-26-13 MINUTES APPROVED

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

Superintendent Sifferman noted that the facilities report had been completed. She asked to set up a meeting of the Building & Site Committee, along with representatives from Barton Malow and TMP, to review. A tentative meeting date of August 13 at 7:30 a.m. was set. SUPT. REPORT

Ms. Sifferman asked Chuck Hughes to assist with the presentation of the Board goals update. Following the presentation Ms. Sifferman indicated she and President Dumond would discuss when to schedule this year's goals workshop – likely either in August or September.

Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of June 30, 2013, and the payment of invoices totaling \$1,629,144.03 and payroll obligations totaling \$2,952,274.70. Motion carried 7-0. PAYMENT OF INVOICES

Motion by Hutchinson, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Cortney Pronishen for the 2013/14 school year, at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Ms. Pronishen was introduced by Principal Livingway & Asst. Principal Howerton. NEW HIRES: PRONISHEN-HMS

Motion by Kaszyca, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Haley Johnston for the 2013/14 school year, at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 7-0. Ms. Johnston was introduced by Principal Livingway & Asst. Principal Howerton. JOHNSTON-HMS

<p>Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Melanie Baldwin for the 2013/14 school year, at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 7-0. Ms. Baldwin was introduced by Principal Livingway &amp; Asst. Principal Howerton.</p>	<p>NEW HIRES: BALDWIN – HMS</p>
<p>Motion by Sinelli, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Anne Hasseld for the 2013/14 school year, at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 7-0. Ms. Hasseld was introduced by Principal Mainka.</p>	<p>HASSELD – HHS</p>
<p>Motion by Hutchinson, supported by Kaszyca that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michael Jahnke for the 2013/14 school year, at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 7-0. Mr. Jahnke was introduced by Principal Mainka.</p>	<p>JAHNKE – HHS</p>
<p>Motion by Kenrick, supported by Gatewood that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Colin Costello for the 2013/14 school year, at the Step 1, BA+20 salary tract, pending verification of credentials and Public Acts 99, 83 &amp; 189 requirements, if applicable. Motion carried 7-0. Mr. Costello was introduced by Principal Mainka.</p>	<p>COSTELLO – HHS</p>
<p>Motion by Kaszyca, supported by Aberasturi that the Board of Education, upon the recommendation of the Assistant Superintendent for Business &amp; Operations and the Project Manager, awards a contract to Birkenstock Construction, LLC. in the amount of \$212,000.00 for construction of a ball field at Creekside Elementary School, contingent upon the school district receiving and signing a permit from the DEQ to allow the work to commence. Doug Madden, Barton Malow, fielded questions from Mr. Gatewood and Ms. Kenrick regarding the company awarded the bid and when the field would be completed. Motion carried 7-0.</p>	<p>CONTRACT AWARD CSE BALL FIELD</p>
<p>Motion by Hutchinson, supported by Kaszyca that the Board of Education, upon the recommendation of the Assistant Superintendent for Business &amp; Operations, approves the State Aid Operating Loan Resolution as presented. Motion carried 7-0.</p>	<p>STATE AID LOAN</p>
<p>Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business &amp; Operations, approves the School Loan Revolving Fund Annual Loan Application as presented. Motion carried 7-0.</p>	<p>SCHOOL REV. LOAN FUND</p>
<p>Motion Kaszyca, supported by Sinelli that the Board of Education, upon the recommendation of the Assistant Superintendent of Personnel and Student Services, approves the Secondary, Intermediate and Elementary Parent/Student Handbooks for 2013/2014 as presented. Motion carried 7-0.</p>	<p>13/14 HANDBOOKS</p>
<p>Motion by Kaszyca, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, approves the district’s membership in the Michigan High School Athletic Association for the 2013/2014 school year. Motion carried 7-0.</p>	<p>MHSAA – 2013/14</p>

Motion by Sinelli, supported by Aberasturi that the Board of Education, in accordance with Board Policy 0150 – Organization, approves the proposed meeting dates for 2013/14 as presented. Motion carried 7-0.	13/14 MEETING DATES
Motion by Aberasturi, supported by Gatewood that any two officers of the Board of Education may sign notes or loans approved by the Board of Education at an official meeting. Motion carried 7-0.	NOTES OR LOANS
Motion by Kaszyca, supported by Kenrick that the Board of Education appoints the Superintendent of Schools as Compliance Officer for Section 504 of the Rehabilitation Act of 1973 for Title IX of the Educational Amendments of 1972, for Title VI of the Civil Rights Act of 1964, and for the Age Discrimination Act of 1975. Persons having questions or concerns regarding these statutory areas are to contact Janet Sifferman, Superintendent, Hartland Consolidated Schools, 9525 Highland Road, Howell, MI 48843, (810) 626-2100. Motion carried 7-0.	COMPLIANCE OFFICER
Motion by Hutchinson, supported by Sinelli that the Superintendent, or her designee, will designate an appropriate, available person in each location to post notices of public meetings. Motion carried 7-0.	POST NOTICES
Ms. Sifferman inquired of the Board if, after discussion, they would be willing to take action on increasing the district’s lunch pricing. The Board agreed.	DISCUSSION: LUNCH PRICING
Motion by Kaszyca, supported by Aberasturi that the Board of Education sets aside policy and, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Food Services, authorizes the increase in the district’s school lunch pricing for the 2013/14 school year as presented. Motion carried 7-0.	LUNCH PRICE INC. APPROVED
President Dumond noted the next meeting would be held on August 15 at 7:30 a.m. and that the Opening Day Breakfast will be on August 28 at 8:00 a.m. in the Hartland High School Commons.	FUTURE MEETINGS
Meeting adjourned at 8:35 a.m.	ADJOURNMENT

Respectfully submitted,

Michelle Hutchinson  
Secretary

Paula Waters  
Recording Secretary