

Hartland Consolidated Schools  
Regular meeting - Board of Education  
August 25, 2014

Members present: T. Dumond, C. Sinelli, C. Kenrick, B. Gatewood (conference call)  
Members absent: K. Kaszyca, C. Aberasturi, M. Hutchinson  
Admin. Present: J. Sifferman, S. VanEpps, S. Bacon, D. Selix, M. Otis, L. Smither, D. Minsker  
Guests: J. Haller, M. Johnston, K. Evans

President Dumond called the meeting to order at 7:40 a.m. in the Boardroom of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

Motion by Kenrick, supported by Sinelli that the agenda for the August 25, 2014 regular meeting be approved, that policy be set aside allowing Item II.C. to be treated as an action item, and that public participation be allowed on all items. Motion carried 4-0. 8/25/14 AGENDA APPROVED

Motion by Sinelli, supported by Kenrick that the minutes of the July 21, 2014 organizational meeting be approved. Motion carried 4-0. 7/21 MINUTES APPROVED

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

Superintendent Sifferman reminded the Board that the Opening Day Breakfast was this Wednesday, August 27, at 8:00 a.m. She then introduced Dotty Selix, Asst. Director of Curriculum and Instruction, to answer any questions the Board may have concerning the changes to the 2014/15 curriculum. SUPT. REPORT

Mr. Dumond indicated that he was planning to schedule district tours for the Board again this year. BOARD REPORTS

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations, approves the financial report as of July 31, 2014, and the payment of invoices totaling \$2,028,522.82 and payroll obligations totaling \$2,256,648.68. Motion carried 4-0. PAYMENT OF INVOICES

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Jenna Haller for the 2014/2015 school year, at the Step 1, BA+10 salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Ms. Haller was introduced by Principal Smither. NEW HIRES: HALLER – LES

Motion by Sinelli, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michael Johnston for the 2014/2015 school year, at the Step 1, BA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 4-0. Mr. Johnston was introduced by Mr. VanEpps. JOHNSTON-HHS

Motion by Kenrick, supported by Sinelli that the Board of Education, upon the recommendation of the Superintendent and the Assistant Superintendent of Curriculum and Instruction, approves the curriculum and assessment revisions as presented. Motion carried 4-0.

CURR. CHANGES

The meeting adjourned at 8:30 a.m.

ADJOURNMENT

Respectfully submitted,

Michelle Hutchinson  
Secretary

Paula Waters  
Recording Secretary