Hartland Consolidated Schools Regular Meeting-Board of Education June 11, 2018

Members present:	T. Dumond, C. Costa, C. Aberasturi, C. Kenrick, M. Hemeyer
Members absent:	B. Gatewood
Admin. Present:	C. Hughes, S. Bacon, D. Minsker, M. Otis, M. Cheney, E. Hawker, A. Lashbrook, S. Livingway, A. Howerton, D. Selix, M. Day, L. Pumford, S. Pearson, K. Gregory, C. Chanavier, JD Wheeler, M. Day, S. Usher, M. Marino
Guests:	C. Vivian, S. Terry, K. Ward, R. McLennan, T. Asiala, J. Vivian, Z. Wick, Cole Fisher, Craig Fisher, R. Swann, C. Swann, E. Kurtz, K. Dinser, M. Atreo, J. Tripoli, R. Jellison, A. Fraser, E. Hale, G. Lukosovich, S. Simmer, K. Evans, J. Houshbauser, M. Cannaert, K. Coleman, P. Single, L. Miller, J. Miller, C. Rutkowski, S. Terski, T. Terski, L. Tormey, A. Schneider, J. Henry, N. Bradley, J. Chodniecki, B. Chodyniecki, W. Piper, C. Piper, L Piper, L. Piper, K. Raap, P. Kucharski, C. Peck, J. Hull, S. Wissner, M. Johnson, M. Kringel, J. Swierkos, K. Swierkos, N. Pennala, D. Sapp, D. Corcoran, T. Smith, K. Jellison, Danielle Popp, Doug Popp, S. Vivian, R. Bulszewicz, T. Krause, R. Krause, J. Swann, K. Risse, Carrie Jellison, Cara Jellison, L. Haar, A. Szabo, K. Osdras, R. Camilleri, R. Naughton, T. Kane, A. Kosla, N. Lusk, M. Turrey, L. Moore, S. Boesch, E. Bell, S. Russano, G. Weaver, S. Haty, A. Brown, J. Frappier, D. Chodyniecki, T. Chodyniecki, M. Delvero, S. Dana, M. Moretti, D. Bishop, L. Lukosavich, D. Kimmel, C. Kimmel, S. Gillis, K. Condra, S. Rumble, L. Rumble, L. Dennis, C. Ostervik, L. Terski, J. Chodos, K. Quinn, T. Honish, J. Bittner, P. McRae, A. Kartsounes, K. Wallace

President Dumond called the meeting to order at 6:31 p.m. in the Board Room of the Hartland Educational Support Service Center. The Pledge of Allegiance was recited.

6/11/18 AGENDA APPROVED

Motion by Aberasturi, supported by Kenrick that the agenda for the June 11, 2018 regular meeting be approved and that public participation be allowed on all items. Motion carried 5-0.

5/21/18 MINUTES APPROVED

Motion by Kenrick supported by Costa that the minutes of the May 21, 2018 regular meeting be approved. Motion carried 5-0.

SUPERTINTENDENT'S REPORT

Mr. Hughes thanked Scott VanEpps for his work with United Way and Sensei Sam to get the Youth Connection magazine to fourth, sixth & eighth graders.

HAPPENINGS AT THE MIDDLE SCHOOL

Mr. Hughes then introduced Principal Livingway from the Middle School. Mr. Livingway introduced Spanish Teacher Theresa Smith. Ms. Smith showed a PowerPoint and talked about creating connections in the classroom and across subject areas to create an atmosphere making every student feel confident. Eighth grader Evan Ward performed a song in Spanish. Other students performed skits of popular fairy tales.

Ms. Kenrick thanked Ms. Smith and all of the students who came and performed for them. President Dumond thanked Mr. Livingway and the students as well.

Mr. Livingway introduced Eddie Banish who is working on his Eagle Scout badge. His project involves putting in a weather station at the Middle School.

Mr. Hughes congratulated the honor guard students, High School Principal Mrs. Gregory and everyone involved for a great graduation ceremony.

ARCHERY COACH OF THE YEAR, ROB JELLISON

Mr. Hughes introduced athletic director JD Wheeler and Middle School Principal Steve Livingway who introduced Rob Jellison as the 2018 National Archery in the Schools Coach of the Year.

Mr. Hughes thanked the students and parents for their support of the archery program.

Mr. Hughes then thanked all of the sports teams for their successful seasons and congratulated the softball team for how far they have come this year.

CALL TO THE PUBLIC

President Dumond read a call to the public card from Zachary Wick who did not wish to speak himself. Mr. Wick stated that teachers in the district have taught his daughter the skills needed to succeed. After moving out of the district two years ago, he has kept his daughter in Hartland schools; commuting 50 miles a day to make sure his daughter gets the best education possible.

President Dumond then introduced Katie Osdras who thanked the school board for everything they do, and then talked about what the district could do to retain quality teachers in Hartland.

Lastly, President Dumond introduced Sydney Vivian, a recent graduate, and she read an essay that she wrote about Coach Jellison and the lasting impression he has had on her. She stated she would not be where she is today without his guidance and support.

BOARD REPORTS

Mr. Costa and Ms. Kenrick thanked all teachers and staff for another great year. President Dumond commented on the wonderful graduation ceremonies for both Legacy and Hartland High School.

Ms. Hemeyer thanked staff for a great year and thanked all the candidates who were applying for the vacant school board seat.

TRIP TO COSTA RICA

Motion by Costa supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, approves the trip to Costa Rica as presented. Motion carried 5-0.

COMPUTER REPLACEMENT

Motion by Hemeyer supported by Kenrick that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Technology, approves the 2018 Summer Computer Purchase as presented. Motion carried 5-0.

CLASSROOM SOUND FIELD REPLACEMENT

Motion by Kenrick supported by Hemeyer that the Board of Education, upon the recommendation of the Assistant Superintendent for Business & Operations and the Director of Technology, approves the Classroom Sound Field Purchase as presented. Motion carried 5-0.

NEW HIRES

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Lindsay Haar for the 2018/19 school year at the Step 2, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Howerton introduced Ms. Haar.

Motion by Hemeyer, supported by Kenrick that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Erika Hale for the 2018/19 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Day introduced Ms. Hale.

Motion by Aberasturi, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Emily Kurtz for the 2018/19 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Livingway introduced Ms. Kurtz.

Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Nicole Lusk for the 2018/19 school year at the Step 4, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Gregory introduced Ms. Lusk.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Marina Moretti for the 2018/19 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 5-.0 Principal Cheney introduced Ms. Moretti.

Motion by Kenrick, supported by Hemeyer that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Angela Ronzi for the 2018/19 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 5-0. Principal Hottum introduced Ms. Ronzi.

Motion by Aberasturi, supported by Costa that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Angela Schneider for the 2018/19 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 5-0. Principal Livingway introduced Ms. Schneider.

Motion by Costa, supported by Aberasturi that the Board of Education, upon the recommendation of the Superintendent, offers a probationary teaching contract to Michelle Wiater for the 2018/19 school year at the Step 1, MA salary tract, pending verification of credentials and Public Acts 99, 83 & 189 requirements, if applicable. Motion carried 5-0. Principal Hottum introduced Ms. Wiater.

JULY ORGANIZATIONAL MEETING

Motion by Kenrick, supported by Hemeyer that the Board of Education discusses and determines a date, July 17, 2018, pursuant to board policy, for the July organizational meeting. Motion carried 5-0.

NEW AND REVISED POLICIES

The Board discussed the revisions from new and revised policies from NEOLA. This will come before the Board for action at the June 25, 2018 meeting.

BOARD CANDIDATE INTERVIEWS

The Board interviewed six candidates for the seat left vacant by the resignation of Kevin Kaszyca: Tom Asiala, Douglas Fairbanks, Tara Kane, Kristin Coleman, Scott Terry and Meghan Glabach.

FUTURE MEETINGS

President Dumond noted that the next meeting is scheduled for June 25, 2018, special, at 6:30pm in the Boardroom of the Educational Support Service Center.

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Michelle Hemeyer Secretary Renee Braden

Renee Braden Recording Secretary