

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
April 12, 2016

Present: Ross, Harden, Derrer, Thompson, Musselman, Ackler, Cook

Central Office Staff: DiRosa, Hudson, Meeder and Phillips

President Thompson called the meeting to order at 4:30 p.m. in the Middle School Media Center

Approval of Agenda

Ross/Cook approve the agenda as presented

YES: 7

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Musselman/Derrer to approve the Consent Agenda Items:

- A. Minutes of the regular and special meetings held on March 8, 2016
- B. Monthly Finance: Approve Accounts Payable checks for the following dates and amounts: GENERAL FUND: 3/8/16- \$45,646.06, 3/22/16 - \$159,026.10 and 4/5/16 - \$56,833.05
- C. Approve recommendation to hire Sarah DePas as the Middle School girls track coach.
- D. Approve recommendation to hire Robin Nichols as the JV softball coach.
- E. Rescind the Letter of Resignation from Tom Shoemaker.

YES: 7

NO: 0

Motion carried.

Committee Reports – None

Communities In Schools – Marcie Grabruck reported on the Community Hub for the first semester of 2015/2016 school year. Mrs. Grabruck stated there were 111 referrals that consist of a person or a family and out of that there were 72 opened. To qualify, Mrs. Grabruck stated, you must be between the ages of 10 to 22. Mrs. Grabruck also indicated that housing assistance was the greatest need and Job/Employment Assistance not far behind. Cathy Harden inquired about a partnership with Wal-Mart for job assistance/placement. Mrs. Grabruck thought it is something to look into although she was concerned with transportation availability.

Principals' Reports - Trent Naumcheff reported that the school carnival pays for students to attend the Young Authors' Conference, this year will be the 30th Anniversary. The Young Authors' Conference will be held on April 29, 2016 at Shanty Creek Resorts Summit Conference Center. Mr. Naumcheff stated that one week prior to Spring Break and one week after there was a focus on Mancy Pride and respect with a different theme every day. Mr. Naumcheff indicated that grade level rewards were based on age.

Mr. Naumcheff reported that there were 7 Office Discipline Referrals (ODR) per day before the reward initiative and that number was substantially reduced after. Mr. Naumcheff stated that MSTEP has been scheduled for the last week of April into the first week of May.

Tina Frollo reported that the week prior to Spring Break was spirit week and the Talent show. Mrs. Frollo stated that the talent show went well with an attentive and supportive audience. Mrs. Frollo reported that track has started with an increase in participation. Mrs. Frollo stated that MSTEP started for the 5th and 8th graders April 11th and will rotate the 6th and 7th graders after the 3 week window.

Larry Rager reported that the high school juniors started SAT testing with the 9th and 10th graders taking the PSAT and is going well. Mr. Rager stated that high school athletics have started this week; however, due to the weather all events have been canceled. Mr. Rager recognized Valerie Reeves for the Young Playwright award winner. Valerie studies film/media at the Career Tech Center and will receive the Breaking Traditions award May 12th in Lansing. Mr. Rager also recognized Rhiannon Hayes on receiving the Breaking Traditions Award for her accomplishments in a nontraditional career and technical education program. Mr. Rager stated that it is crunch time for seniors. Mr. Rager introduced student teacher Alissa Rumler who is working with Renee Guerriero, Art and Publications.

Superintendent's Report- Superintendent DiRosa stated the Finance Committee will meet on May 9th to discuss the security bid for all three buildings and tile/carpet replacement bids for the elementary school. Mr. DiRosa indicated the bids will be submitted to the board for approval on May 10th. Mr. DiRosa reported that bus 10-2 has been totaled. Gerald Cook expressed concerns on the condition of the elementary gym floor. Mr. DiRosa stated that there have been some repairs and we will take bids for repairs/replacement to take place this summer.

Citizen Comments on Action Items - None

Action Items

Ross/Cook To approve Food Service Management Company Contract Renewal

Yes: 7
No: 0
Motion carried.

Musselman/Ackler to approve the Superintendent's evaluation as presented

Yes: 7
No: 0
Motion carried.

Ross/Derrer to approve the Superintendent's Contract as presented

Yes: 7
No: 0
Motion carried.

Items for Future Consideration - None

Adjournment

Musselman/Cook to adjourn the meeting at 5:05 p.m.

Yes: 7
No: 0
Motion carried.

Respectfully submitted,


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary