

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
August 9, 2016

Present: Cook, Thompson, Musselman, Harden, Ackler arrived at 4:52
Absent: Derrer, Ross
Central Office Staff: DiRosa, Hudson, Meeder and Phillips

President Thompson called the meeting to order at 4:32 p.m. in the Middle School Media Center

Approval of Agenda

Cook/Musselman approve the agenda as presented

YES: 4
NO: 0
Motion carried.

Citizens Comments- None

Consent Agenda

Cook/Musselman to approve the Consent Agenda Items:

- A.** Minutes of the regular meeting held on July 12, 2016;
- B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 7/11/2016 \$251,568.72; 7/26/2016 \$177,032.10.
- C.** Accept recommendation to hire Ben Sheridan for SS/Math teacher.
- D.** Accept letter of resignation from Jennifer Schrader as GSRP teacher.
- E.** Accept recommendation to hire Sarah Furr for the GSRP teaching position.
- F.** Accept recommendation to hire Rick Ancel for the JV football coach.
- G.** Accept letter of retirement from Dan Robinson as of July 1, 2016.

YES: 4
NO: 0

Ironmen Health Center - Tammy Hickman and Rebecca VanDam represented the Ironmen Health Center, they handed out an information packet giving the history and the health centers purpose. Ms. Hickman pointed out that the IHC has been providing comprehensive health services to Mancelona Public School students and youth in Antrim County and the surrounding area for 10 years. Ms. Hickman stated that the IHC is required to serve 500 unduplicated youth per year. IHC has provided 1,206 individual visits, 144 comprehensive physical exams and 588 immunization appointments from 9/1/14 through 10/1/15.

Superintendent's Report- Mr. DiRosa stated that the security project should be completed by August 26, 2016 and that the card keying should be two weeks after that. Mr. DiRosa indicated that the flooring project is complete except for 1 elementary classroom and the gym floor is done as the lines will be painted on by August 19, 2016. Mr. DiRosa stated the French teacher, Sarah DePas, was able to get a 1 year permit from the state and hopeful she will be fully certified at the end of the year. Mr. DiRosa announced the Meet the Teacher night is September 6, 2016, 5:00 for the High School, 5:30 at the Middle School and 6:00 for the Elementary School. Mr. DiRosa also stated that September 7th will be the first half day for students and at this time we are fully staffed. Kim Musselman asked who would be

handling the administration of the security cards. Mr. DiRosa stated that Ed McCarty and Laurie Phillips will be the contact people. Kim Musselman questioned if the Chromebooks will be ready in September. Mr. DiRosa stated they should be ready. Gerald Cook asked if the Microphones were in. Mr. DiRosa stated that we will have them next year; however, we should have some to pilot this year.

Citizen Comments on Action Items - None

Action Items

Thompson/Ackler A: Approve the 2017-2018 calendar

Yes: 5
No: 0
Motion carried.

Ackler/Musselman B: Lunch price increase per the USDA Formula by 10 cents.

Yes: 5
No: 0
Motion carried

Items for Future Consideration – Superintendent DiRosa stated that the October board meeting will begin at 3:30 with Mike Washburn in attendance. Gerald Cook questioned if we had enough bus drivers. Mr. DiRosa stated we are in need of substitute drivers and we could have 5 or 6 retire after this school year.

Adjournment

Cook/Musselman To adjourn the meeting at 5:04.

Yes: 5
No: 0
Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary