

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**March 14, 2017**

Present: Musselman, Ackler, Cook, Ross, MacQuarrie  
Absent: Derrer, Thompson  
Central Office Staff: DiRosa,, Meeder and Phillips

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

**Approval of Agenda**

Cook/Ross approve the agenda as presented

YES: 5  
NO: 0  
Motion carried.

**Citizens Comments:** Jason Tank introduced himself stating he is an Investment Advisor in Traverse City with training in financial analysis. Mr. Tank states he is running for a seat on the Board of Education with TBAISD, this seat is for a 6 year term. Mr. Tank indicates he is well informed and will be a good board member for critical services. Mr. Tank has been in contact with all 16 Districts and encourages one designated person from each Board to come out and vote.

**Consent Agenda**

Cook/Ross to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on February 14, 2017;
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 2/21/17 \$46,822.14; 3/7/2017 \$156,340.67.
- C. Accept letter of resignation from Ben Tarbutton as Assistant Track Coach.
- D. Accept letter of resignation from Robin Bean as HS Secretary.

YES: 5  
NO: 0  
Motion carried.

**Communities In Schools** – Amy Burk handed out a flier announcing the Middle School Theater Group presenting Aladdin. Mrs. Burk stated the play will be held March 16<sup>th</sup> and 17<sup>th</sup> at the Elementary School, \$3.00 general admission, and \$5.00 for reserved. Mrs. Burk also stated that Lori Irwin and Chandra Lapointe are the directors.

**Principals' Reports** - **Tina Frollo** announced that we took 2<sup>nd</sup> overall in the band festival and congratulated Xander Corbin, Alexis Kauffman, Makayla Orman, and Gavin Ramsey for being selected to the MSBOA Middle School Honors Band. Mrs. Frollo announced that boys and girls track and 5<sup>th</sup> and 6<sup>th</sup> Volleyball has started, we are about in the middle of middle school wrestling. Mrs. Frollo stated that the March 2<sup>nd</sup> talent show was a success and proud of not only the participants but to the audience for their support. Mrs. Frollo stated that the teacher observations are finishing up. Mrs. Frollo indicated that professional development was held at the high school to learn how to integrate data so all test

information will be in one place. Mrs. Frollo stated MSTEP begins April 10<sup>th</sup> for 5<sup>th</sup> through 8<sup>th</sup> grade. There will be effort to raise awareness throughout the community to help students be prepared for the testing; students will be given individual incentives as well as school-wide incentives. Dale Ackler asked if the students test taking has improved. Mrs. Frollo stated that the teachers are encouraged and students are positive. **Larry Rager** stated that on March 3<sup>rd</sup> training was held with the middle school on writing own assessments and is working with the ISD. Mr. Rager announced the high school band was awarded 1<sup>st</sup> place in the MSBOA and will be attending States. Mr. Rager also congratulated the powerlifting team for their accomplishments, Kelcie Howard State record for 175lbs, George Schlaff State record for 255lbs and Ian Meeder State record for 275lbs. Mr. Rager stated that they are good students and excel in the classroom as well. Mr. Rager announced the Robotics team will be competing in Gaylord March 17<sup>th</sup> and 18<sup>th</sup>. **Trent Naumcheff** reviewed the 3<sup>rd</sup> grade reading/retention law which will be in effect 2017/2018 school year with retention beginning in 2019/2020. Mr. Naumcheff stated that the 4<sup>th</sup> grade students, assessed in the 3<sup>rd</sup> grade, were 47% proficient, 13% partially proficient, 8% Special Ed, 10% coming from a different school and 22% would be retained under the new law.. Kim Musselman asked if the assessments would be done three times a year. Mr. Naumcheff stated yes with AIMSWEB, NWEA and MSTEP. Mrs. Musselman also asked if the student fell under the exemption, would they still move on. Mr. Naumcheff stated they would move to the next grade. Mr. Naumcheff also stated that he will be looking into a summer reading program with the help of Communities in Schools of Northwest Michigan.

**Superintendent's Report-** Superintendent DiRosa stated that the School Report Cards will not be graded A-F but rather a dashboard grading. Mr. DiRosa stated that we are in the process of updating and replacing a language arts curriculum, CKLA for K through 3<sup>rd</sup> grade, Journey's for 4<sup>th</sup> and 5<sup>th</sup> and Collections for the 6<sup>th</sup> through 8<sup>th</sup> grades. Mr. Dirosa stated that the Chromebook carts will be added to support the new curriculum.

**Citizen Comments on Action Items - None**

**Action Items**

Ackler/Ross Letter of agreement concerning employee request for leave

Yes: 5  
 No: 0  
 Motion carried.

Cook/Ackler Bond Ratifying Resolution

Yes: 5  
 No: 0

Ackler/Cook Truck Purchase

Yes: 5  
 No: 0

Ross/Cook Education Tentative Agreement

Yes: 5  
 No: 0

Cook/Ross                    Administrative group compensation including the new Principal salary schedule.  
Yes:    5  
No:     0

**Items for Future Consideration – None**

**Adjournment**

Ackler/Cook                Adjournment at 5:24  
  
Yes:    5  
No:     0  
Motion carried.

Respectfully submitted,

Laurie Phillips  
Recording Secretary

Kim Musselman  
Secretary