MANCELONA PUBLIC SCHOOLS

Board of Education Minutes of Regular Meeting December 10, 2019

Present:

Clark, Thompson, MacQuarrie, Derrer, Musselman, Ackler

Absent:

Ross

Central Office Staff:

DiRosa, Meeder and Phillips

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

Approval of Agenda

Musselman/Ackler approve the agenda as presented

YES: 6 NO: 0

Motion carried.

Citizens Comments

None

Consent Agenda

to approve the Consent Agenda Items:

Derrer/MacQuarrie

- A. Minutes of the regular meeting held on November 12, 2019
- B. Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 11/12/2019 - \$163,131.64; 11/26/2019 - \$132,305.64 **SINKING FUND**: 11/12/2019 - \$5,250.00

C. Accept the resignation of Lisa Hartley as an elementary assistant.

YES: 6 NO: 0

Communities in Schools of NWMI – Mrs. Burk stated Holiday Haircuts was held at Dana's Nails, with hot cocoa, crafts and Santa. Mrs. Burk stated approximately 41 elementary, middle and high school students attended. Mrs. Burk announced that approximately \$700 was raised at the middle school during the Penny War event. Mrs. Burk indicated Dash for Cash will be held on December 12th during half time of the Mancelona vs East Jordan basketball game. Mrs. Burk stated the final Swingshift and the Star will be held Friday December 13th with a lip sync competition.

Principal Report- Trent Naumcheff stated winters sports are underway, wrestling starts December 11th. Mr. Naumcheff announced the Holiday Concert will be tonight at the high school starting at 6:00. Mr. Naumcheff introduced Karen Malloy to give her insight on the new math program. Mrs. Malloy stated she and Mr. Naumcheff have discussed phase 2 with the ISD which includes additional visits with the ISD and some feedback. Mrs. Malloy indicated the CPM program has the same standards just a different method. Mrs. Malloy stated the teachers give the students the tools they need to solve problems and at the end of the day results are reviewed. Mrs. Malloy stated students are asking questions and are more engaged in learning. Mrs. Malloy invited the board members to stop in her classroom to observe. Dale Ackler asked if the testing is done the same way. Mrs. Malloy stated the tests look like the old

curriculum, just more story problems. Burt Thompson what the testing results are showing. Mrs. Malloy stated the spring SAT will show the results. Mrs. Malloy indicated there are more opportunities to give additional credit due to more thought process. Mr. Rager stated the CPM curriculum requires more student engagement. Mr. Rager announced that middle school basketball is winding down. Mr. Rager indicated the 7th and 8th grade band will be participating in the high school winter concert. Mr. Rager stated his goal is to have finished teacher observations before Christmas break. Mr. Rager stated the 2nd cohort group will be doing peer observations for Model Classrooms and then meet Thursday afternoon to debrief. Mr. Rager announced the D.A.R.E graduation will be held December 18th. Tina Frollo stated that Terry Morgan visited on November 14th and it was a good day with important feedback for the District. Mrs. Frollo indicated the Thanksgiving lunch was a great hit. Mrs. Frollo stated the 4th grade girls had the first part of the Growing Up Talk before Thanksgiving and the second part will be at the end of the year. Mrs. Frollo announced the elementary holiday concert will be held on December 16th at 6:00. Mrs. Frollo announced the elementary is preparing for bench mark testing of NWEA reading and I Ready math. Mrs. Frollo stated the K through 3rd grade students are participating in on-line social and emotional assessments. Mrs. Frollo indicated that 31% of the students fell below expectations.

Superintendent's Report- Mr. DiRosa stated he went to the debriefing presentation by Terry Morgan and feels he has been powerful for teachers. Mr. DiRosa announced Terry Morgan will be here in March and hoping he can come once before that and once after. Mr. DiRosa announced that the budget has passed just waiting on signatures. Mr. DiRosa stated the middle and high school holiday concert will be tonight at the high school. Mr. DiRosa announced the last day of school before Christmas break will be December 20th and returning on January 6th, 2020. Mr. DiRosa indicated that Breakfast with Santa will be held on December 21st.

Citizens Comments on Action Items – None

Action Items

Increase Daily Substitute Teacher Pay

Derrer/Clark

Mr. DiRosa stated the pay was raised a few years ago, however if we want to stay competitive with other Districts, we should raise the pay an additional \$15.00 which would raise it to \$100. Gerald Clark asked if the long term rate would increase as well. Mr. DiRosa indicated it would.

Yes: 6 No: 0

Motion carried.

Items for future consideration: None

Adjournment

Musselman/Ackler

To adjourn the meeting at 5:01 p.m.

Yes: 6 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary