#### **MANCELONA PUBLIC SCHOOLS**

# Board of Education Minutes of Regular Meeting February 14, 2022

Present:

MacQuarrie, Thompson, Ackler, Clark, Derrer, Musselman, Ross

Central Office Staff:

DiRosa, Phillips

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

Ackler/MacQuarrie

approve the agenda

YE\$: 7 NO: 0

Motion carried.

Citizens Comments: Tianna Wingo stated her daughter has missed 10 days of class not including snow days and asked if these days would be made up. Mr. Thompson stated the board could not answer her questions at this time; however, Mr. DiRosa will be contacting her. Makenzie Tipton also stated her concerns as her child has behavior issues and needs structure and stability. Ms. Tipton would like behavior issues documented.

#### **Consent Agenda**

Musselman/Ross

to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on January 10, 2023
- **B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 1-18-2023 \$128,953.60; 1-20-2023 \$39,845.00; 1-31-2023 \$132,345.13.
- C. Accept the resignation from Monica Malbouef as the high school art teacher.
- D. Accept resignation from Stacy Simmonds as an elementary teacher.
- E. Accept the recommendation to hire Cassidy Bush as an elementary teacher.
- F. Accept the recommendation to hire Johanna Derrer as a preschool teacher.
- G. Accept the recommendation to hire Jonathan Southwell as a middle school assistant.
- H. Accept the recommendation to hire Kelsea Knight as a 5<sup>th</sup> grade teacher.

YES: 7

NO: 0

Motion carried.

Sex education update and input: Kanyn Doan from Petoskey Planned Parenthood started a committee has been working to revamp and seek approval for the new curriculum. Ms. Doan handed each board member a proposed curriculum of topics for each grade level. Jenny Lee asked who is doing the presentation at the school. Ms. Doan stated one teacher and herself. Jenny Lee asked who is preparing the curriculum. Ms. Doan stated Michigan Model and it does have an opt out option. Mr. DiRosa thanked the committee and co-chairs for their continued hard work. Mr. DiRosa stated a second review will come and students will be able to opt out.

**Principal's report: Tina Frollo** stated today was the 100<sup>th</sup> day of school. Mrs. Frollo announced the second Parent Involvement was held and it is great to get parents back in the building. Approximately 29 to 45 parents attended per grade level. Lori Gooden spearheaded Penny Wars at the elementary raising \$3500. Kindergarten had the most pennies; fourth grade had the most money. A total of

approximately \$30,000 has been raised over 21 years. On Thursday staff from the ISD will lead students through some STEM activities so the teachers can attend Professional Development. Half of the staff will attend in the morning and half will attend in the afternoon. The elementary is preparing for March Reading Month and parent teacher conferences. Brian Sheridan has been practicing basketball with 3rd and 4th graders who will play on Friday at the JV and Varsity basketball game. On Saturday, there will be a wrestling meet. Dale Ackler asked if Young Authors would take place this year. Mrs. Frollo stated she is looking into different options, maybe small and more frequent events. Enos Bacon announced enrollment at the middle school is 232. Professional development will be held on March 4th, Trooper Hebner presented today on the Pit Falls of Social Media and Internet Use, some parents did attend the presentation. There will be an upcoming staff/student basketball game; the date is not set yet. All A and B students celebrated by decorating donuts made by Lindsey Newland, Food Service Director. Trent Naumcheff stated Trooper Hebner will be speaking at the high school. The high school has returned to pre-pandemic levels of students passing classes. Summer school will be needed for a few students to graduate. Six students will be graduating with a 4.0. Students that up-held the Code of Conduct were able to attend the Snowcoming on Saturday. Mr. Naumcheff stated the high school schedule should be ready for board approval at the March meeting. Mr. Naumcheff is hopeful to bring back woodshop classes next fall. Dale Ackler asked if commencement will be held outside this year. Mr. Naumcheff stated yes, June 2rd, with a rain plan.

**Superintendent Report: Mr. DiRosa** announced the bond work is underway with ventilators and boilers. Most of the work will be at the elementary this summer and a large bid packet in April. The Governor has proposed her budget, we are hopeful it will be final in June. Mid-winter break is this weekend, no school on Monday, February 20<sup>th</sup>. Mike Washburn will be here on April 11<sup>th</sup> at 3:30. Jamie Weaver asked if there was a date set for groundbreaking. Mr. DiRosa stated the bond committee meets every other Thursday, which will be an upcoming topic.

**CITIZENS COMENTS ON ACTION ITEMS: None** 

**Action Items** 

### **Approve the Ratification Resolution**

Mr. DiRosa stated this authorizes him to sign the final agreement and the money will be added to the bond account in the amount of \$18,445,343. There will be a second series in 3 years.

Ross/MacQuarrie

Yes: 7

No: 0

**Motion Carried** 

Approve bid package 1 in the amount of \$554,725 with Bolhouse receiving the unit ventilator bid and John E. Green receiving the boiler bid.

Mr. DiRosa stated the Bolhouse had the lowest bid for the ventilators and installation. John E. Green had the lowest bid on the boilers. The total cost is approximately \$95,000 under budget.

Ackler/Clark

Yes: 7

No: 0

Motion Carried.

## **Approve Construction Manager Contract and Architect Contract**

Mr. DiRosa stated that both contracts have been reviewed and modified by the school attorneys.

Ross/MacQuarrie Yes: 7

No: 0

**Items for Future Consideration**: Tom Ross asked how things are going with bus drivers. Mr. DiRosa stated we have enough at this time; however, we do not have enough substitute drivers.

Ackler/Musselman

adjourn the meeting at 5:06 p.m.

7

Yes:

No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary