

MANCELONA PUBLIC SCHOOLS

Board of Education

Minutes of Regular Meeting

November 10, 2020

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

Central Office Staff: DiRosa, Phillips, Meeder

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

Approval of Agenda

Musselman/Ross approve the agenda

YES: 7

NO: 0

Motion carried.

Citizens Comments including comment on extended COVID-19 learning plan- No comments were made.

Consent Agenda

Ackler/MacQuarrie to approve the Consent Agenda Items:

A. Minutes of the public hearing and regular meeting held on October 13, 2020

B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 10/13/2020 - \$178,111.38; 10/27/2020 - \$155,859.45 **SINKING FUND:** 10/13/2020 - \$3.39

C. Re-confirmation of the extended COVID-19 learning plan.

D. Accept the resignation from Leanne Colvin as the high school English teacher.

E. Accept the recommendation to hire Kim Dollaway as the middle school girls' basketball coach

Mr. DiRosa stated there are no changes to the extended COVID-19 learning plan.

YES: 7

NO: 0

Motion carried.

Communities in Schools of NWMI: Amy Burk stated CIS added morning programs in each building and 2 hour programs after school. Ms. Burk indicated CIS is planning for virtual programming. Ms. Burk announced, in partnership with the Ironmen Health Center, approximately 50 flu vaccines were given. Ms. Burk announced Harvest of the Month is giving increased access to fruits and vegetables, this month

is squash. Ms. Burk indicated Power Book Bags allowed middle school students 3 books each. At the high school, students have completed 75 college applications. Dale Ackler asked how well did the college fair go. Amy Derrer stated it was not well-attended, however trying to schedule more virtual fairs to connect students with college to which they have applied.

Principal's report: Tina Frollo stated parent teacher conferences great participation with 94% communication. Mrs. Frollo stated staff professional development was held on November 6th with concentration on social emotional learning, interventions and the TBAISD consultant presented remote literacy ideas. Mrs. Frollo indicated Phase 4 restrictions have been implemented with the biggest restriction being that each classroom must stay in their own groups for recess. Kim Musselman asked how do the testing scores look. Mrs. Frollo stated they were better than expected. Burt Thompson questioned the 3rd grade reading. Mrs. Frollo stated there are smaller groups, more intense instruction with the help of assistants. Trent Naumcheff announced fall sports have completed and winter sports will be starting. Mr. Naumcheff recognized Tyler McClure for his cross country all-state honors. Mr. Naumcheff indicated Career Tech Center (CTC) students will be participating virtually Monday, Tuesday, Wednesday, coming to school for 5th and 6th hours, face to face on Thursday and Friday. Mr. Naumcheff indicated that students are getting fatigued with mask wearing and distancing. Burt Thompson asked how parent teacher conferences went. Mr. Naumcheff stated participation was low. Gerald Clark asked how many CTC students in the high school. Mr. Naumcheff indicated approximately 50.

Shelly Meeder – 2019/2020 Audit: Mrs. Meeder passed out the audit books and reviewed the findings. The 19/20 audit was performed the week of July 20th.

In June when we had to finalize all budgets, we anticipated adding approximately \$315,000 to the general fund mainly because we chose to not take a per pupil reduction in the 19/20 school. This estimated \$315,000 increase was also a result of the unanticipated closure decreasing anticipated expenses such as teaching subs, athletic & field trip busing, bus fuel, and all utilities. In the end, after the per pupil was reduced by \$175, the audited general fund balance increased by \$234,288 rather than the estimated \$315,000.

Food service and daycare audited fund balances had significant increases as well.

The food service fund balance improved by \$145,000 due to the approximate 100,000 meals delivered and picked up during the unanticipated closure.

On page 61, the daycare improved \$84,000 of which is attributed to state grants to ensure that daycare facilities remain open during the pandemic. Also, most contracted employees were laid off which saved in staffing costs.

Also reference, the back tab Other Information since this is where bond remaining balance and due dates are reflected.

Superintendent Report: Mr. DiRosa stated we are required to report 2-way communication 2 times a week for in-person and virtual, we must meet 75% and we are at 96.5%. Mr. DiRosa thanked the online team, Lori Irwin, Deb Heuss, Joleen McCain, Tony Cutler. Mr. DiRosa announced that we had 4 staff member quarantining until Friday and 12 students are also in quarantine. Mr. DiRosa indicated a short-term closure could happen but could be up to 14 days. Mr. DiRosa stated we have a long-term sub at the high school and we have posted for a high school English teacher. Dale Ackler asked what classes with the substitute teach. Mr. Naumcheff stated 9th and 10th grade language arts.

