## MANCELONA PUBLIC SCHOOLS

## Board of Education Minutes of Regular Meeting November 12, 2019

Present:

Clark, Thompson, MacQuarrie, Derrer, Musselman, Ross

Absent:

Ackler

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/MacQuarrie

approve the agenda as presented

YES: 6

Motion carried.

Citizens Comments-

Mike Allison, representing the Community Resource Development, is asking the Board to consider selling the SE corner of the school property, Ida Road and Dale Avenue. The CRD is looking into affordable housing with 4 rental units and 2 owner occupied units. Mr. Allison stated CRD has reached out to research development and construction management companies in case CRD is considered for acquiring the property.

Consent Agenda

to approve the Consent Agenda Items:

Musselman/Derrer

- A. Minutes of the regular meeting held on October 8, 2019
- B. Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 10/15/2019 - \$74,090.87; 10/22/2019 - \$250.00; 10/29/2019 - \$63,354.08

- C. Approve Neola policies 34-1
- D. Accept the recommendation to hire Nicole Musall as the HR/Payroll manager.

YES: 6 NO: 0

Mr. DiRosa introduced Nicole Musall, stating she will begin in her new position on November 18th.

Three Lakes Association Presentation by Riley Fillmore – Ms. Fillmore participated in an internship with Three Lakes Association where she completed 60 hours of community service, a written report on the survey findings of Torch Lake and Lake Bellaire for Swimmer's Itch and Human Enteric Bacteria and a power point presentation to earn .5 credit hour and a scholarship. Mr. Naumcheff asked if she had a positive experience. Ms. Fillmore expressed it was very positive. Mr. Naumcheff asked Ms. Fillmore if she would recommend anyone for next year and asked that they meet to discuss. Mike Bertram thanked the Board and congratulated Ms. Fillmore.

Communities in Schools of NWMI — Mrs. Burk stated October was college month with 62 seniors completing a total of 148 college applications and 10 FAFSA's completed. Mrs. Burk announced that 29 students visited LSSU Biology Class tour which included an admissions presentation. Mrs. Burk announced that the Lights on After School for the middle and elementary schools was a success with 23 parents and 167 students in attendance. Mrs. Burk stated the elementary created and mailed 30 cards to veterans in honor of Veteran's Day.

Principal Report- Trent Naumcheff stated conferences had approximately 50 parents in attendance. Mr. Naumcheff stated parents also receive information through PowerSchool. Mr. Naumcheff indicated approximately 86% of students have passed classes, up from 3 years ago. Mr. Naumcheff indicated students get some credit if their assignment is not late and if they put forth effort. Board Secretary, Kim Musselman asked about the progress with the CPM math curriculum. Mr. Naumcheff indicated the first year was tough with some push back, however this year there is some progress. Karen Malloy stated she was excited with this program and seeing positive results. Board Member, Tom Ross asked about the Iron Mountain trip. Mr. Naumcheff indicated it was a positive experience for not only the football team but the entire student body. Larry Rager stated the middle school is settling in with the math program and has positive feedback from parents. Mr. Rager announced that Geography Night was a success with food, activities with NJHS and pictures shown by Jill Stephenson. Mr. Rager indicated approximately 43% of parents attended conferences with 54 parents responding to the survey. Mr. Rager announced that Terry Morgan will be in 6 classrooms on Thursday afternoon. Tina Froilo stated that 84% of parents attended conferences with 92 completing the survey. Mrs. Frollo indicated teachers attended math professional development and stated this curriculum will be a good feeder for students entering the middle and high school. Mrs. Frollo announced that the November 1st PD was a good day with a focus on social and emotional learning. Mrs. Frollo stated Terry Morgan will visit on Thursday for Formulative Assessment with 10 teachers being observed. Mrs. Frollo announced the Thanksgiving lunch will be on November 26th.

Superintendent's Report- Mr. DiRosa stated there was positive feedback from parents on achievement and expectations. Mr. DiRosa indicated the budget is still being worked on at the state level. Mr. DiRosa stated Lynn Stephens indicated a delay in marking trees due to weather and that should be completed by June. Mr. DiRosa announced a half day of school on November 27<sup>th</sup> for Thanksgiving break.

Items for future consideration: None

Adjournment

Derrer/Ross

To adjourn the meeting at 5:03 p.m.

Yes: 6 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary