MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting June 20, 2023

Present:

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

Central Office Staff:

DiRosa, Meeder, Musall

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: 7 NO: 0

Motion carried.

Citizens Comments

None

Consent Agenda

Ross/MacQuarrie

to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on May 16, 2023
- **B.** Monthly Finance:

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 5/17/2023 - \$150.00; 5/23/2023 - \$156,482.06; 6/6/2023 - \$160,502.02 **BOND FUND**: 5/23/3023 - \$220,721.50; 6/6/2023 - \$157,520.33 SINKING **FUND**: 6/6/2023 - \$9,915.00

- C. Accept the resignation from Makenzie Pray as an elementary teacher.
- D. Accept the resignation from Makenzie Pray as JV girls' basketball coach.
- E. Accept the resignation from Chuck Johnson as the bus supervisor and driver.
- F. Accept the resignation from Alisha Coan as the JV softball coach.
- G. Accept the resignation from Ray Kihn as varsity baseball coach.
- H. Accept the resignation Allison Fales as the 8th grade volleyball coach
- I. Accept the resignation from Chris Griffore as the 7th/8th football coach
- J. Accept the resignation from Vicki Varilone as the MS volleyball coach.
- K. Accept the resignation from Enos Bacon as the varsity golf coach.
- 1. Accept the resignation from Geri Jones as the varsity cheerleading coach.
- M. Accept the resignation from Rob Wilcox as the JV head football coach.
- N. Accept the resignation from Ralph Munger as the football coach.
- O. Accept the recommendation to hire Grace Brown as the high school English teacher.
- P. Approve the 2023-2024 middle school schedule
- Q. Approve the 2023-2024 middle school handbook
- R. Approve Policy 37-2
- S. Reschedule the regular July 11, 2023 board meeting to July 25, 2023
- T. Extend Middle School Principal contract one year to a two-year revolving contract.

U. Accept the recommendation to hire Bernadette Pletcher as the Elementary Principal pending new hire requirement.

YES: 7 NO: 0

Motion carried.

Communities in Schools of NWMI: Amy Burk announced CIS was not awarded the 21st Century Community Grant. There were 9 grantees in Michigan. Amy stated she will be reviewing the grant feedback. CIS will be working on a tuition based after school program at the elementary school. Summer programs will continue for the full 6 weeks. Ms. Burk stated there were 28 students from the middle and elementary school and 17 at the high school participating in the summer program this week. Scaling for Success grant has awarded 3 new positions. There is still a middle school site coordinator during the day.

Principals Report: Trent Naumcheff stated Ben Tarbutton has identified many individuals to fill the athletic coaching vacancles. Graduation was held June 2nd. Mr. Naumcheff thanked Ed McCarty and the maintenance crew for helping with the graduation set-up. The 2nd annual Community Day Service Project that is 100% staff-led, is the high school's way of saying thanks to the community for their support. Mr. Naumcheff announced summer school sessions will be held Monday through Thursday from 8:00 to 10:00 or 10:00 to 12:00. Teacher staffing for the 23/24 school year at the high school is back, being proactive for retirements in the 24/25 school year. Enos Bacon stated the last week of school was great. The school carnival went well, thank you Mrs. McCain for securing a second day for the carnival after a bear visit. Thank you to Malisa McCarty and Matt Smith for their reaction and help during the bear visit. The middle school schedule looks good for next year. Tina Frollo announced the elementary hosts parent visits per grade level 3 times a year, approximately 16-29 parents per grade level attended. The 5th/6th band concert went well. After the concert, all 4th grade students were fitted for instruments, hopeful that will increase participation in the program. Mrs. Frollo stated the field day went well. The Jog-A-Thon raised approximately \$2,000. Mrs. Frollo announced June 8th, 4th graders had lunch with parents, approximately 75 people attended. Mrs. Froilo stated connections made with students were evident this school year, on the last day there were lots of hugs and tears. The elementary staff had a moving out party, taking 4 hours to move out the entire building. It was a great team effort, thank you to Ed McCarty and Lindsey Newland, super organized and helpful.

Superintendent's report: Jeff DiRosa announced the state budget is still in process and we used the House and Governor's per pupil proposal of \$9,608. Mr. DiRosa stated the elementary needs to hire 1 elementary teacher, the middle and high school teaching positions are full. Bid pack 3 is due on July 13, 2023. The close of the school year went very well. Thank you to the principals, they have done a great job. There has been great team work among the schools, CIS, Lindsey Newland and Ed McCarty. Mr. DiRosa stated he is very excited to welcome Bernadette Pletcher to the administrative staff.

Citizens Comments on Action Items- None

Action Items

Ross/Musselman

Approve the MHSAA Resolution for 2023-2024

YES: 7 NO: 0 Motion carried. Ackler/Musselman

Accept the Resolution to amend the 2022-2023 General Fund Budget, Daycare Budget and Food Service Budget and School Activities Budget

Yes: 7 No: 0

Motion Carried.

Derrer/MacQuarrie

Accept Resolution to adopt the 2023-2024 General Fund Budget, Day Care Budget, the Food Service Budget and the School Activities Budget

YES: 7

NO:

Motion carried.

Items for Future Consideration: July board meeting will be changed to July 25, 2023 at 4:30.

Musselman/Ackler

adjourn the meeting at 4:53 p.m.

Yes:

7

No:

Motion carried.

Respectfully submitted,

Kim Musselman, Secretary