MANCELONA PUBLIC SCHOOLS

Board of Education

Minutes of Regular Meeting

August 13, 2019

Present:

MacQuarrie, Thompson, Ackler, Clark, Derrer

Absent:

Musselman, Ross

Central Office Staff:

DiRosa, Phillips, Hudson

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

Approval of Agenda

Derrer/Ackler

approve the agenda

YES:

5

NO:

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Thompson/Clark

to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on July, 9 2019
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 7/9/2019 \$161,859.02; 7/15/2019 \$67,362.52; 7/25/2019 \$87,031.33; 8/6/2019 \$150,238.16
- C. Accept resignation of Lisa Schram as a GSRP Assistant.
- D. Accept the resignation from April Parkey as an Elementary Assistant.
- E. Approve Board policies 33-2.
- **F.** Accept the recommendation to hire Katelyn Schoenith as the MS Special Education Teacher.
- **G.** Accept the recommendation to hire Ashley Kilpatrick as a GSRP Assistant.

Amy Derrer asked if we were done hiring. Mr. DiRosa stated that we will be hiring one more elementary assistant. Amy Derrer asked if we will be replacing all the assistants that we have lost. Mr. DiRosa stated we would not be.

YES:

5

0

NO:

Motion carried.

Principal's report: Trent Naumcheff announced that summer school was a success with 18 students in attendance and 36 semester credit recovered. Mr. Naumcheff stated football, cross country, volleyball and cheerleading have started the fall season and believes there will be an increase in participation. Larry Rager distributed a flier announcing Robotics Mentor Cookout and Open House. This event will take place on August 19th from 5 to 7 at the high school. Mr. Rager stated he is looking forward to working with Katelyn Schoenith as the new middle school Special Education teacher, coming to us from North Central Academy. Tina Frollo reviewed changes and updates made to the elementary handbook such as the head lice policy, no valuable items brought to school and when and when not to send your student to school. Mrs. Frollo stated she and two others attended a Professional Development class on the new GSRP curriculum. Mrs. Frollo indicated there will be upcoming Professional Development classes for math as well as reading.

Superintendent Report: Mr. DiRosa announced that today was the building principals first official day back. Mr. DiRosa announced there is a 3rd grade teaching position open at this time. Mr. DiRosa indicated that we still have not found a math teacher so at this time we will be shifting some teachers around. Mr. DiRosa stated we will be moving the high school science teacher to the high school math position, middle school science teacher will now teach science at the high school and we will bring a certified science elementary teacher to teach science at the middle school. Mr. DiRosa stated the 3rd grade position has been posted internally and feels we have several candidates that may be a good fit. Mr. DiRosa announced the Audit is complete and Shelly Meeder, Business Manager, would review in either September or October. Mr. DiRosa invited the Board members to join all staff at the luncheon on August 28th at noon in the middle school cafeteria. Mr. DiRosa announced Meet the Teacher will be held August 29th, at the high school and will begin at 5:00, middle school 5:30, elementary school, 1st grade to 4th grade at 6:00 and Pre-K and kindergarten will be on August 28th at 5:00. Mr. DiRosa stated there is no State Budget yet in place. Mr. DiRosa announced the first full day of school will be September 3rd. Gerald Clark asked when the last day of school will be. Mr. DiRosa stated, weather permitting, June 10th. Mr. Clark asked if we had approximate enrollment numbers. Mr. DiRosa stated the secretaries will be back in the office on August 19th and we would have a better feel at that time.

CITIZENS COMENTS ON ACTION ITEMS: No citizen's comments

Action Items

Approve Middle School Master Schedule

Derrer/Clark Yes: 5

No: 0

Motion Carried

Approve Elementary Student Handbook

Ackler/MacQuarrie Yes: 5

No: 0

Motion Carried.

Items for Future Consideration: Mr. DiRosa stated that Mike Washburn traditionally comes in October and this time it will be for evaluation. It was agreed that Mr. Washburn will be here on October 8th at 3:30. Mr. Clark asked if there was an update on forestry. Mr. DiRosa stated not at this time. Dale Ackler asked if we will continue to look for a math teacher. Mr. DiRosa stated there is always a need for more math and if the opportunity arises, it will be considered.

Derrer/MacQuarrie adjourn the meeting at 4:45 p.m.

Yes: 5

No: C

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary