

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
July 14, 2020

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

Central Office Staff: DiRosa, Phillips

President Thompson called the meeting to order at 4:33 p.m. in the Middle School Media Center

Approval of Agenda

Ross/Derrer approve the agenda with the amendment

YES: 6
NO: 0
Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Ackler/Clark

to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on June 23, 2020;
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 6/23/2020 - \$197,530.72; 6/30/2020 - \$52,606.84; 7/7/2020 - \$128,818.01: **SINKING FUND:** 6/23/20 - \$14,717.00
- C. Accept the resignation from Levi Griffore as the Assistant JV Coach.
- D. Accept the resignation from Malinda Gersch as a Middle School Assistant.

YES: 6
NO: 0
Motion carried.

Communities in Schools of NWMI: Amy Burk stated summer programs started July 7th and things are going well. Ms. Burk announced a COVID response plan is in place and students are complying. Classes take place Monday through Thursday from 8:30 am to 11:30 am, breakfast is provided and upon dismissal students take lunch with them. Ms. Burk stated that the high school has approximately 12 students working on credit recovery, virtual classes, cooking and gardening. Ms. Burk announced the middle school has 13 to 15 students working hands-on social and emotional learning. Elementary has approximately 18 students meeting at the middle school and working on "All about America" projects, including fireworks in a jar, the American flag as well as flag snacks. Amy Derrer stated the high school students are following COVID protocol.

Superintendent Report: Mr. DiRosa stated the state budget is coming together at the state level and that it may pass by the end of the month, no news on the 2020/2021 budget. Mr. DiRosa announced graduation went well, with positive reviews from parents and students. Mr. DiRosa thanked board members for attending. Mr. DiRosa thanked Ed McCarty and his team for their hardwork in the set up. Mr. DiRosa handed out and reviewed forms that outline the Road Map to Re-Open. Mr. DiRosa passed out a flyer that will be distributed to parents so they are aware of what the beginning of the school year

may look like. There was much discussion and questions among board members regarding re-opening school and what policies and regulations it may entail. Burt Thompson stated he as well as Kim Musselman and Dale Ackler will form a committee to include parents, teachers and principals input on the needs and requirements for students and staff. Mr. DiRosa stated he is working with Ed McCary and Top Notch Heating and Cooling on the requirements for ventilating "sick room" in each building.

Items for Future Consideration: None

Derrer/Clark adjourn the meeting at 5:11 p.m.

Yes: 6

No: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary