MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting August 8, 2017

Present:

Derrer, MacQuarrie, Thompson, Musselman, Dale Ackler arrived at 4:36

Absent:

Gerald Cook, Tom Ross

Central Office Staff:

DiRosa, Meeder, Phillips

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

President Thompson amended the Consent agenda items to show Elizabeth VanPate's position as Media Specialist.

Approval of Agenda

Musselman/Derrer

approve the agenda with the amendment

YES:

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Derrer/MacQuarrie

To approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on July, 11 2017;
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 7/11/17 \$96,252.22; 7/25/17 \$180,672.22
- **C.** Accept the recommendation to hire Leanne Colvin for the HS English teaching position
- D. Accept the resignation of Elizabeth VanPate as the HS Media Specialist
- E. Accept the recommendation to hire Laura Vismeg as a bus driver.

YES:

4

NO: 0

Motion carried.

Communities in Schools: Not present

Principal's report:

Tina Frollo stated that she has settled in her new office at the elementary school and is conducting interviews for Assistants and a 1st grade teacher. Mrs. Frollo indicated that she has been working with teachers to get acquainted with where things are and get organized as you do your best work when you are organized. Mrs. Frollo discussed this year's handbook, stating there just a few changes including the new 3rd grade reading laws and restorative justice. Mrs. Frollo also announced that the teachers will be attending Professional Development classes soon. Trent Naumcheff stated that the transition to the high school went well and he will be expanding the elective opportunities with new classes and will explore semester only options. Mr. Naumcheff stated that a multi-tracking system will be developed. Mr. Naumcheff reviewed the changes and additions in the High school student and Athletic handbook.

Superintendent Report: Mr. DiRosa stated that Mancelona Public Schools has three openings, 1st grade teaching position, Middle School Special Education teacher and a Media/Technology specialist. Mr. DiRosa announced that the Audit has been completed and believes good results; Shelly Meeder will present the Audit at either the September or October board meeting. Mr. DiRosa updated the board on projects being worked on within the district; track has been resurfaced and only the lines have to be painted, tile projects and the paging/bell system in the middle school. Mr. DiRosa also stated that at the October board meeting Bryce Kennedy will present the board with technology updates

CITIZENS COMENTS ON ACTION ITEMS: No citizen's comments

Action Items

Approve Student and Athletic Handbooks

Musselman/Ackler

Yes: 5

No: 0

Motion Carried.

Approve High School and Middle School Master Schedule Mr. DiRosa stated that this is a tentative schedule as we have to replace the Media/Technology position.

Thompson/Musselman

Yes: 5

No: 0

Food service meal increase. Every year we have an increase to stay in sync with USDA so the elementary will increase from \$2.10 to \$2.20 and the middle school and high school will increase from \$2.50 to \$2.60.

Ackler/Thompson

Yes: 5

No: 0

Motion carried

Items for Future Consideration: None

Musselman/Ackler

adjourn the meeting at 5:00 p.m.

Yes:

5

No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary