

MANCELONA PUBLIC SCHOOLS  
Board of Education  
Minutes of Special Meeting  
October 10, 2017

Present: Musselman, MacQuarrie, Thompson, Cook, Derrer  
Absent: Ackler, Ross  
Central Office Staff: DiRosa

President Thompson called the meeting to order at 3:39 p.m. in the Middle School Media Center.

Citizens Comments• there were no citizen comments

#### MASB Goal Setting Session

Mike Washburn explained the process and procedures that are required for the next Superintendent Evaluation.

Musselman/Cook adjourns the meeting at 4:24

Yes: 6

No: 0

Items for future consideration- None

Respectfully submitted,

Kim Musselman  
Secretary

MANCELONA PUBLIC SCHOOLS  
Board of Education  
Minutes of Regular Meeting  
October 10, 2017

Present: Cook, Thompson, Musselman, MacQuarrie, Derrer

Absent: Ackler, Ross

Central Office Staff: DiRosa, Meeder, Hudson and Phillips

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

Approval of Agenda

Cook/Musselman approve the agenda as presented

YES: 5

NO: 0

Motion carried.

Citizens Comments- No Citizens Comments

Consent Agenda

Cook/Derrer to approve the Consent Agenda Items: Minutes of the regular meeting held on September 12, 2017;

A. Minutes of the regular meeting held on September 12, 2017 B.

Monthly Finance

Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND:  
9/19/2017- \$39,986.58; 10/03/2017 - \$157,491.43 SINKING FUND: 9/19/2017-\$25,950.00.

C. Approve on line course catalog

D. Accept recommendation to hire Kevin Lavanway for the HS Social Studies and Woodshop teaching position.

Mr. Cook asked if Mr. Lavanway was a certified teacher. Mr. DiRosa responded, that Mr. Lavanway is certified in Social Studies and has a 1 year permit to teach woodshop. Mr. Cook also asked about the on-line course catalog. Mr. DiRosa stated that the Plato classes are offered for student's credit recovery as well as students that want to take electives. Approximately 19 students are enrolled in the on-line classes.

YES: 5  
NO: 0

Communities In Schools — Marcie Grabruck spoke on behalf of Amy Burk. Mrs. Grabruck invited the Board members to attend the formal expansion of CIS announcement being held on October 26, 2017 at the Helena Township Hall from 6:00 pm to 8 pm. Mrs. Grabruck also stated that the mentoring program is up and running however the program is in need of men mentors for the middle school students.

Principal Report — Tina Frollo stated the elementary school carnival was a success and that the profits will go towards Young Authors. Mrs. Frollo stated the new teachers had their review of Marzano so they have knowledge of the teacher evaluation program. Mrs. Frollo announced that field trips have already begun with trips to Hoxsie Farms, Grass River and Fire Prevention. Mrs. Frollo stated due to the new 3<sup>rd</sup> grade reading law change, the parent teacher conferences have been moved earlier in the year, being held October 24<sup>th</sup> and October 26<sup>th</sup> from 5:00 to 8:00. Mrs. Frollo stated she will be sending out fliers for the conference change, a letter to the parents regarding the new reading law and information on how the parents can help their student at home. Mrs. Frollo announced that the Jog-A-Thon will be held in the spring. Larry Rager stated the first round of testing is complete in the middle school. Mr. Rager announced that October is reading month with All Hallow's Eve event organized by Joleen McCain. Mr. Rager stated that Shawn Fustini was the first recipient of the \$25.00 attendance incentive reward. Mr. Rager indicated that enrollment is up with 3 more students being enrolled 10/11/17. Mr. Rager stated it is fun to see students excited about education. Trent Naumcheff stated that Mr. Tony Cutler with student council, has been involved and directing many of the Spirit Week events. Mr. Naumcheff announced the homecoming dance will be held Saturday, October 14<sup>th</sup>. The high school marching band performed at Thirlby Field on Monday, October 9<sup>th</sup>. Mr. Naumcheff reviewed the changes and edits in the high school handbook. Mr. Naumcheff indicated he will be communicating the changes and edits at parent teacher conferences as well as distributing handouts. Mr. Naumcheff also announced the 2<sup>nd</sup> annual College Fair being held at the high school October 11, 2017 beginning at 9:30 a.m.

Superintendent's Report- Mr. DiRosa encouraged attending the College Fair Wednesday, October 11, 2017 as it was a great event last year. Mr. DiRosa acknowledged that Tina has been getting ready for the Title I audit that will take place on 12/18/2017, the week of Christmas break. Mr. DiRosa stated student count is 980. Kim Musselman asked what we budgeted for, Mr. DiRosa responded 945 with a deficit.

Technology Update: Bryce Kennedy stated that at this time all teachers have received pointers. Mr. Kennedy indicated the elementary school received 23 new projectors and the middle school received a new bell and paging system, Mr. Kennedy announced that the wireless coverage has been expanded and 70 desktop computers have been replaced. Mr. Kennedy also indicated that we have purchased 350 Chromebooks. Mr. Kennedy stated that over Christmas break, upgrades to our network will take place.

Citizens comments on action items: None

Action Items:

Cook/Musselman          MHS Handbook Addition and edits

Yes: 5  
No: 0

Items for future consideration: None

Adjournment

Musselman/Cook To adjourn the meeting at 5:09 p.m.

Yes: 5  
No: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording

Secretary

  
Kim Musselman, Secretary