

# CARSONVILLE-PORT SANILAC SCHOOLS

100 North Goetze Road  
Carsonville, Michigan 48419  
(810) 657-9393

## BOARD OF EDUCATION REGULAR MEETING

Thursday, January 14, 2010 - 7:00 p.m.  
High School IMC

### MINUTES

#### I. Call to Order

The meeting was called to order by M.A. Magri, President at 7:00 p.m.

- A. Moment of Silence
- B. Pledge of Allegiance led by Doug Davis

**Present:** M.A. Magri, C. Schneider, L. Blasius, Cliff Amey, Cathy Knaggs, Paul Ganley, Karen Davis, Harold Titus, Ann Binienda, Brenda Cutler, Martha Essenmacher, Margie Christenbery, Susan Cole

**Absent:** None

#### II. Approval of Agenda

**BOARD ACTION:** Motion: By: C. Schneider Supported By: P. Ganley  
Passed: **By** unanimous vote that the Agenda be approved as presented.

#### III. Public Input

None

#### IV. Consent Agenda

**BOARD ACTION:** Motion By: L. Blasius Supported By: K. Davis  
Passed: **By** unanimous vote that the Board of Education approves the Consent Agenda as presented.

#### V. New Business

##### A. County School Board Meeting

The consensus of the Board of Education is that the Sanilac County Board Association Planning Committee should determine a topic of substance for a potential Spring meeting.

##### B. Business Check Card

The consensus of the Board of Education is that a business check card with Exchange State Bank be approved.

##### Superintendent's Contract

**BOARD ACTION:** Motion By: C. Amey Supported By: P. Ganley  
Passed: **By** unanimous vote that the Board of Education approves an extension of the Superintendent's Contract through the 2010-11 school year. Compensation remains the same as the 2009-10 school year.

##### C. High School Principal's Contract

**BOARD ACTION:** Motion By: C. Schneider Supported By: C. Amey  
Passed: **By** unanimous vote that the Board of Education approves an extension of the Principal's Contract through the 2010-11 school year. Compensation remains the same as the 2009-10 school year.

##### D. Board Appreciation Month

January is Board appreciation month and Mr. Titus commended the CPS Board of Education on their positive, supportive attitude in providing direction and guidance to the District. He also honored them with a State Board of Education Certificate of Appreciation and Resolution. Staff, students and community

E. Closed Session

**BOARD ACTION:** Motion By: C. Schneider

Supported By: C. Knaggs

Passed: **By** unanimous vote that the Board of Education adjourn to closed session at 8:47 p.m. for the purpose of negotiations.

**BOARD ACTION:** Motion By: C. Amey

Supported By: C. Schneider

Passed: **By** unanimous vote that the Board of Education returns to open session at 9:40 p.m.

Additional Action

**BOARD ACTION:** Motion By: C. Schneider

Supported By: C. Knaggs

Passed: **By** unanimous vote that the Board of Education approves a reduction of 2 days – February 12<sup>th</sup> and February 15<sup>th</sup> on the 2009-2010 school calendar. There will be an eight minute extension of the school day, starting January 25, 2010, to accommodate the 2 day reduction.

The Board directed Harold Titus, Superintendent to permanently layoff one member of the housekeeping staff effective January 25, 2010.

VI. Information

Ann Binienda reported that

- Homecoming week starts on Monday, January 18th. Each class will be given a banner to decorate according to the overall theme. The banner theme for the Senior Class is Butterfingers, Juniors is Snickers, Sophomores M&M's and Freshmen Crunch. 7th & 8th grades may decorate a banner with Twix, if they wish. The Homecoming Dance will be held on Saturday, January 23rd at 8 p.m. until 11 p.m.

Brenda Cutler reported that

- The January theme for Elementary Accelerated Readers is Winter Wonderland. Each student will earn one snowflake for each AR Point. If a class earns 75 points or more, the entire class will receive a snow-cone to celebrate. The top five students in each class will participate in a winter game at a school-wide assembly on Friday, January 29th.

Martha Essenmacher reported that

- The Elementary has implemented the MiBLSI Positive Behavior Program. This program emphasizes and rewards positive behavior.
- The Data Director Implementation goal for 2009-10 is that every teacher will create and/or score a specified number of exams in the system. Teachers, assisted by Jim Cowden, RESA Consultant, began entering semester exams on January 13, 2010.

Paul Ganley, Trustee

- Requested a committee be formed to update the District Policy Book. The Board agreed to form this committee. Members will be Paul Ganley, Louise Blasius and M.A. Magri.

Kathy Knaggs, Trustee

- Gave the Athletic Report.

**BOARD ACTION:** Motion By: C. Amey

Supported By: C. Schneider

Passed: **By** unanimous vote that the Board of Education approves the Athletic Report. Harold Titus will investigate the issue of athletic transportation. Cliff Amey will do a study on the cost of running the High School Gym Lights.

VII. Future Meetings

A. January 14, 2010

Regular Board Meeting

VIII. Adjournment

**BOARD ACTION:** Motion By: L. Blasius

Supported By: C. Amey

Passed: **By** unanimous vote that the meeting be adjourned at 9:50 p.m.

DATE: February 11, 2010