

# CARSONVILLE-PORT SANILAC SCHOOLS

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

## BOARD OF EDUCATION REGULAR MEETING

Thursday, October 8, 2009 - 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

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

**Absent:** P. Ganley, C. Schneider, L. Blasius

#### II. Approval of Agenda

**BOARD ACTION:** Motion: By: C. Amey Supported By: C. Knaggs  
Passed: **By** unanimous vote that the Agenda be approved as presented.

#### III. Public Input

None

#### IV. Consent Agenda

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

#### V. New Business

##### A. New Employee Introduction

Ann Binienda, High School Principal introduced new employees -  
Tim Brabant -Middle School Intervention Teacher  
Erica Gageby- HS Lunchroom Cashier

Brenda Cutler, Elementary Principal introduced new employees -  
Sally Cepeda- Elementary Aide  
Stephanie Cross - Elementary Teacher  
Barb Ekaut -Elementary Aide  
Amanda Junga, TLC Aide  
Rhonda Oliver, Elementary Aide  
Corey Tanton, Elementary Teacher

Harold Titus, Superintendent introduced new employees -  
Suzan Emerich- Alternative Education Teacher  
Martha Essenmacher - Curriculum Director

##### B. Board Goals

**BOARD ACTION:** Motion By: C. Knaggs Supported By: K. Davis  
Passed: **By** unanimous vote that the Board of Education approves the 2009-10 Board Goals as presented.

##### C. Vacant Bus Driver Position

Margie Christenbery reported that the tentative student enrollment on count day was 633.5. This is 3 more students than the February 2009 count and 6 more than September 2008.

D. Band Trip Request

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

Supported By: K. Davis

Passed: **By** unanimous vote that the Board of Education approves the request for the High School Band to travel to Boyne Mountain, leaving on Friday, December 11<sup>th</sup> and returning to the High School on Sunday, December 13<sup>th</sup>.

VI. Information

Margie Christenbery reported that

- The annual audit will be presented to the Board of Education on November 11, 2009.

Ann Binienda reported that

- The District received a \$1,914.00 matching Security Grant through the Sanilac County Sheriff's Department. The grant will be used to enhance security at the High School.
- Thank you to Luann Maher on organizing and managing a successful Homecoming week. Also, parents & class sponsors for their help with the Homecoming Activities.

Brenda Cutler reported that

- The Elementary Open House, held on September 23<sup>rd</sup> was very successful. Thank you to the PTA for providing and serving the food.
- Elementary Fall Fundraiser orders will be delivered to the Elementary School the week of October 26<sup>th</sup>.

Martha Essenmacher reported that

- MEAP Testing begins on October 13th.
- Progress on the implementation of the Data Director program is going well. The equipment has arrived and is being installed. After the installation staff training will begin.

Harold Titus reported that

- Elementary Flag Football for Grades 3-6 begins on October 12th through November 5th every Monday, Wednesday, and Thursday from 3:15-5:00.
- Thank you to Jeremy Macejewski for his work on organizing the Michigan High School Athletic Association's taping of the game. The game tape can be seen at <http://mhsaa.tv>
- Thank you to Greg Fruge and Jeremy Macejewski for their hard work on the early Saturday morning grounds cleanup.

**BOARD ACTION:** Motion By: K. Davis

Supported By: K. Knaggs

Passed: **By** unanimous roll call vote that the Board of Education approves the contract for 2009-2010 with Susan Cole, Central Office Secretary/Bookkeeper, as presented.

**BOARD ACTION:** Motion By: K. Davis

Supported By: C. Amey

Passed: **By** unanimous roll call vote that the Board of Education approves the contract for 2009-2010 with Ed James, Custodial/Maintenance Supervisor, as presented.

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

Supported By: C. Knaggs

Passed: **By** unanimous roll call vote that the Board of Education approves the contract for 2009-2010 with Marjorie Christenbery, Business Manager, as presented.

VII. Future Meetings

A. November 11, 2009

Regular Board Meeting

VIII. Adjournment

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

Supported By: K. Davis

Passed: **By** unanimous vote that the meeting be adjourned at 8:50 p.m.

DATE: November 11, 2009