

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION REGULAR MEETING

Thursday, December 10, 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, 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: L. Blasius
Passed: **By** unanimous vote that the Agenda be approved with the addition, under New Business, of H. Race to the Top Memo of Understanding, I. Salary Schedule Approval and J. Closed Session.

III. Public Input

None

IV. Consent Agenda

BOARD ACTION: Motion By: P. Ganley 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

Harold Titus introduced new employee, Russell Clark, Interim Alternative Education Principal/Student Intervention and Support Services Specialist. Russell is a Bethel College graduate with a Degree in Elementary Education.

B. Special Education Parent Advisory Committee (PAC) Representative

BOARD ACTION: Motion By: C. Knaggs Supported By: L. Blasius
Passed: **By** unanimous vote that the Board of Education recommends Christina Meddaugh to the Sanilac ISD Board as representative for the Carsonville - Port Sanilac School District on the Special Education Parent Advisory Committee (PAC).

C. Commencement Speaker

The Board of Education discussed various speakers for the June 2010 High School Graduation Ceremony. The Board will address this issue again at the January 14, 2010 Board Meeting

D. Bus Inspection

State law requires all school busses must be inspected annually. On Tuesday, December 8th, the CPS busses were inspected and all busses passed inspection.

E. Board Election

The annual School Board Election will be held on Tuesday, May 4th. The Carsonville - Port Sanilac Board will have 2 - four year positions open. For an individual's name to appear on the official ballot as a candidate they shall file a Nominating Petition(s) and an Affidavit of Identity with the Sanilac County Clerk's Office not later than 4:00 p.m. on Tuesday, February 9, 2010. Candidates may file a \$100.00 nonrefundable filing fee with the School District Election Coordinator in lieu of signatures on Nominating Petition(s).

F. Budget Amendment

BOARD ACTION: Motion By: C. Schneider Supported By: C. Amey
Passed: **By** unanimous vote that the Board of Education approves Budget Amendment #1 as presented with projected expenditures for the district of \$ 5,387,615 and projected revenue of \$5,188,036. The projected fund equity for the 09-10 school year is \$ 692,079 which is 12.85% of the expenditures.

G. Maternity Leave

BOARD ACTION: Motion By: L. Blasius Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education approves an employee request for maternity leave as presented.

H. Race to the Top – Memo of Understanding

BOARD ACTION: Motion By: L. Blasius Supported By: P. Ganley
Passed: **By** unanimous vote that the Board of Education approves the Race to the Top Memo of Understanding with the State of Michigan as presented.

I. Salary Schedule Approval

BOARD ACTION: Motion By: C. Amey Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education approves a wage increase of .005 % for non-union support staff.

J. Closed Session

BOARD ACTION: Motion By: C. Amey Supported By: C. Schneider
Passed: **By** unanimous vote that the Board of Education adjourn to closed session at 8:40 p.m. for the purpose of negotiations.

BOARD ACTION: Motion By: L. Blasius Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education returns to open session at 9:50 p.m.

VI. Information

Margie Christenbery

- Presented the Board with a Purchasing Card Program. This program would allow electronic purchasing while keeping a detailed purchase accounting for each department.

Ann Binienda reported that

- The annual CPS Band concert was held on Tuesday, December 8th.
- There will be an Athletic Committee Meeting on January 6, 2010 at 6:00 p.m.

Brenda Cutler reported that

- The Elementary cold weather school policy is the same as it has been in the past. Students do not go outside for recess if the wind chill temperature is ten degrees above zero or colder or if it is raining. This is determined by checking 10-15 minutes prior to recess.
- Students in the Elementary Walking Club are walking during recess and also on some Friday mornings. Each student will receive a reward for every 5 miles they walk.

Martha Essenmacher reported that

- The CPS Title One Meeting is Tuesday, December 15, 2009, 7:00-8:00 pm in the Elementary Library.

VII. Future Meetings

A. January 14, 2010 Regular Board Meeting

VIII. Adjournment

BOARD ACTION: Motion By: C. Knaggs Supported By: C. Amey
Passed: **By** unanimous vote that the meeting be adjourned at 9:50 p.m.

DATE: January 14, 2010