

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION REGULAR MEETING

Thursday, February 11, 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 Matthew Leen and Dalton Oliver.

Present: M.A. Magri, C. Schneider, L. Blasius, Cliff Amey, Cathy Knaggs, Paul Ganley, Karen Davis, Harold Titus, Ann Binienda, Brenda Cutler, Russell Clark, 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 as presented.

III. Public Input

None

IV. Consent Agenda

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

V. New Business

A. Village of Port Sanilac

BOARD ACTION: Motion By: C. Schneider Supported By: P. Ganley
Passed: **By** unanimous vote that the Board of Education approves a letter in support of a Park Improvement Grant be written for the Village of Port Sanilac.

B. NHS Trip

BOARD ACTION: Motion By: L. Blasius Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education approves the National Honor Society's request to be allowed to travel to Mackinac City and Mackinac Island on May 14th & 15th pending a final review by Harold Titus at the end of all fundraising events.

C. Elementary Video

Brenda Cutler presented a short video showing Elementary Students presenting their daily announcements. Students are taped giving, the weather, lunch menu, school news, fun facts and a thought for the day. Also, the Pledge of Allegiance and School Pledge is taped. The video is then played for the school at the beginning of the day.

D. Health Education Curriculum

The State of Michigan requires that a sex education advisory board be established by the board of the school district. The advisory Board shall do all of the following:

- Establish program goals and objectives for pupil knowledge and skills,
- Review the materials and methods of instruction used and make recommendations for implementation,
- Evaluate measure and report the attainment of program goals and objectives at least every 2 years.

Ann Binienda requested a member of the Board of Education serve on the advisory board. By unanimous agreement, the Board approved the appointment of Louise Blasius to the Sex Education Advisory Board.

E. Meet of Champions

BOARD ACTION: Motion By: P. Ganley

Supported By: C. Amey

Passed: By unanimous vote that the Carsonville – Port Sanilac School District Board of Education nominates Brenda Cutler as the Carsonville – Port Sanilac 2009-10 Friend of Youth.

F. Athletic Eligibility

BOARD ACTION: Motion By: C. Amey

Supported By: K. Davis

Passed: By unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves amending the Athletic Eligibility Policy to state that if a student has passed at least 5 classes, is currently passing all classes and is successfully participating in up to 2 credit recovery classes, they may participate in sports.

G. Principals' Week

Governor Jennifer Granholm has proclaimed the week of February 14th as Principals' Week and the Board of Education commended Ann Binienda, High School Principal; Brenda Cutler, Elementary Principal and Russell Clark, Alternative Education Principal for their hard work and dedication to the students of CPS.

H. Closed Session

BOARD ACTION: Motion By: C. Knaggs

Supported By: C. Amey

Passed: **By** unanimous vote that the Board of Education adjourn to closed session at 9:10 p.m. for the purpose of negotiations.

BOARD ACTION: Motion By: C. Knaggs

Supported By: P. Ganley

Passed: **By** unanimous vote that the Board of Education returns to open session at 9:47 p.m.

Additional Action

BOARD ACTION: Motion By: C. Amey

Supported By: C. Knaggs

Passed: **By** unanimous vote that the Board of Education approves the contract settlement with Dennis Seifferlein, Elementary Teacher as presented.

VI. Information

Margie Christenbery, Business Manager reported that

- The preliminary February Student Count projects an increase of 4.5 students from September 2009 and by 5.5 students since the February 2009 student count.
- She met with the Elementary Kitchen Staff on Thursday to seek input on the Universal Breakfast Program and serving suggestions.

Ann Binienda, High School Principal reported that

- 8th grade student Cathryn Lien is the Carsonville-Port Sanilac School District's winner of the America and Me Essay Contest. Catie participated in the contest with over 50,000 students across America by writing an essay that answered the question "What civic value do you believe is most important to being an American?"
- Segment 1 Driver's Education will begin on March 1st.

Brenda Cutler, Elementary Principal reported that

- The Elementary Mid-Winter Carnival was very successful
- The annual Elementary PTA Scotch Doubles fundraiser will be held on February 27th.
- Elementary students celebrated the 100th day of school on January 11th. The day ended with an assembly, which also honored staff and students with perfect attendance.

Russell Clark, Alternative Education Principal reported that.

- Two Alternative Education students, who are enrolled in the Engineering and Design Program at the Sanilac Career Center, will be traveling with the Baja Team to Michigan Tech University to compete in the annual Blizzard Baja event. The team is the only High School Team to compete in the college event.
- Thirty Alternative Education students took an educational fieldtrip to Frankenmuth which included art lessons centered around the ice sculptures.

Paul Ganley, Board Member reported that

- The committee formed to review the Policy Book met. It is their recommendation that the policy book should be reviewed. The Board of Education directed Harold Titus to contact firms with this expertise and report back to the committee.

Craig Schneider, Board Member reported that

- The annual CPS Band Boosters' Spaghetti Dinner was very successful.

Cliff Amey, Board Treasurer requested that Board Packets be emailed. It is the consensus of the Board that Board Packets be sent via email.

VII. Future Meetings

A. March 11, 2010 Regular Board Meeting

VIII. Adjournment

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

DATE: March 11, 2010

Louise Blasius, Secretary