

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION REGULAR MEETING

Thursday, May 13, 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 Hailey Davis.

Present: M.A. Magri, C. Amey, C. Knaggs, P. Ganley, K. Davis,
H. Titus, A. Binienda, B. Cutler, R. Clark, M. Essenmacher, M. Christenbery,
S. Cole

Absent: C. Schneider, L. Blasius

II. Approval of Agenda

BOARD ACTION: Motion: By: C. Amey Supported By: K. Davis
Passed: **By** unanimous vote that the Agenda be approved with the addition of I. Virtual Academy, J. District Improvement Plan Draft, K. Resignation of Bus Driver and L. G.P.S. Satellite and Closed Session moved to letter M. under New Business.

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. Alternative Education Program Update

Torrey Kimbrough, Alternative Education Senior spoke with the Board of Education about the program and the influence it had on his education. Torrey is a 2nd year student and credits the program with his on time graduation. The program allowed him to work while attending. The flexibility of computer based classes helped him tremendously, while keeping him on the pace that he needed to graduate. The Teachers and Administration also helped and encouraged him to keep on his educational path.

Mr. Titus, Superintendent commended Torrey for his success, stating that the he and the Board of Education are very proud of this program and the students attending.

B. MiBLSi Update – Elementary Staff

Fiona Fisher and Patricia Bartley updated the Board of Education on the planning year of the MiBLSi Program. This was the planning/setup year for the program which helps to create a school atmosphere where staff teaches academic success and behavior success. A school wide recognition of positive behavior and a discipline program has been established. The expectations are to be respectful, responsible and safe. During the 2010-11 school year the positive behavior program will continue and reading interventions using student performance indicators will be established.

- C. Race to the Top Memo of Understanding
BOARD ACTION: Motion By: P. Ganley Supported By: C. Amey
Passed: By unanimous vote that the Carsonville – Port Sanilac School District Board of Education directs Harold Titus, Superintendent and Mary Anne Magri, Board President to sign, on behalf of the CPS School District, a Memo of Understanding between the Michigan Department of Education and the Carsonville – Port Sanilac School District. The purpose of this agreement is to establish a framework of collaboration, as well as articulate specific roles and responsibilities in support of the MDE in its implementation of an approved Race to the Top grant project.
- D. ISD General Fund Budget Resolution
BOARD ACTION: Motion By: C. Amey Supported By: K. Davis
Passed: **By** unanimous roll-call vote that the Carsonville – Port Sanilac School District Board of Education approves the 2010-11 ISD General Education Budget as presented.
- E. Gymnasium Mats
Harold Titus reported to the Board of Education that a cost assessment is being done on the purchase of new mats or the refurbishing of the old mats for the High School and Elementary gymnasiums.
- F. Summer Recreation
Harold Titus and Margie Crompton contacted the Summer Recreation Coordinator for the Village of Port Sanilac and established a \$3.00 per mile rate for all Summer Recreation Fieldtrips.
- G. 2010-11 Bus Program
BOARD ACTION: Motion By: C. Amey Supported By: P. Ganley
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the decrease of one bus route and the adjusted bus routes as presented, to begin in the 2010-11 school year.
- H. Substitute Teacher Program
BOARD ACTION: Motion By: C. Knaggs Supported By: K. Davis
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the hire of Professional Education Services Group (PESG), to provide qualified substitutes in the classroom based upon the District's needs.
- I. Virtual Academy
BOARD ACTION: Motion By: C. Amey Supported By: C. Knaggs
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the partnership agreement with Job Skill Technology, Inc. to establish the CPS Virtual Academy.
- J. District Improvement Plan Draft.
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 the District Improvement Plan Draft as presented.
- K. Resignation of Bus Driver
BOARD ACTION: Motion By: C. Amey Supported By: P. Ganley
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the resignation of Scott Courter, Bus Driver, effective May 14, 2010.

L. G.P.S. Satellite under New Business

BOARD ACTION: Motion By: K. Davis Supported By: P. Ganley
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the installation, by the Michigan Department of Transportation, of a Continuously Operating Reference Station (CORS).

M. Closed Session

BOARD ACTION: Motion By: C. Amey Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education adjourn to closed session at 9:35 p.m. for the purpose of negotiations.

BOARD ACTION: Motion By: C. Amey Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education returns to open session at 10:05 p.m.

Additional Motion

BOARD ACTION: Motion By: C. Amey Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education approves a 3 year contract extension for Ann Binienda, High School Principal and Dawn Titus, Special Education Director, as presented.

VI. **Information**

Margie Crompton, Business Director, reported that:

- She will be working with Louise Blasius on a Wellness Program.
- She and Brenda Cutler are in the process of applying for the Great Start Grant (a fresh fruit and vegetable grant).

Ann Binienda, High School Principal, reported that:

- YAC students will be participating Cardboard City activities
- The annual art show will be held on Sunday.
- The Senior Class has requested two activities. They are seeking approval from the Board to conduct a fashion show and to hold a Senior Lock-In.

BOARD ACTION: Motion By: C. Amey Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education approves the Senior Class request to hold a fashion show sponsored by “Double Take” of Lexington, proceeds to the Senior Class and a Senior Lock-In may be held.

- Mrs. Maher and chaperones held a successful prom, which included approximately 100 in attendance for dinner and dancing at Lakeview Hills.

Brenda Cutler, Elementary Principal reported that

- The PTA requested a wish list for major projects need at the elementary. The contributions by the PTA to fund elementary projects are greatly appreciated.
- End of Year testing is in progress.
- The 5th and 6th grade band concert will be held on May 20th.
- End of Year Fieldtrips are in full swing, Thank you to the Board of Education for donating to this.
- The annual Book Fair is in progress.
- Gender Based Classroom are a success and planning for next year will start immediately.
- Security cameras have been adjusted to view the parking lot.

Russell Clark, Alternative Education Principal reported that

- Alternative Education Students are designing a sign with a slogan which represents the program.
- A Virtual Yearbook is in the planning stage. The Yearbook may contain video of students and events of the year, as well as student pictures.

Harold Titus, Superintendent

- Complimented Greg Fruge, Groundskeeper on the excellent condition of the school grounds

Mary Anne Magri, Board President, reported that:

- The CPS Boys' and Girls' Track team along with Coach Steinhoff and Coach Brabant participated in a community service project on April 17th. The teams worked for 4 hours collecting sticks/trash, raking up leaves, and smoothing out the sand at the Park in Port Sanilac. Another project in the Carsonville area is being planned.

BOARD ACTION: Motion By: C. Amey

Supported By: P. Ganley

Passed: **By** unanimous vote the Curriculum Committee report be approved as presented.

VII. Future Meetings

A. June 10, 2010

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 10:07 p.m.

DATE: June 10, 2010

Louise Blasius, Secretary