

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION REGULAR MEETING

Thursday, June 10, 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. Schneider, L. Blasius, C. Amey, C. Knaggs, P. Ganley, K. Davis,
H. Titus, A. Binienda, B. Cutler, R. Clark, M. Essenmacher, M. Crompton

Absent: S. Cole

II. Approval of Agenda

BOARD ACTION: Motion: By: C. Schneider Supported By: C. Knaggs
Passed: **By** unanimous vote that the Agenda be approved with the addition of G. Bus Lease.

III. Public Input

None

IV. Consent Agenda

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

V. New Business

A. Band Trip

BOARD ACTION: Motion By: L. Blasius Supported By: P. Ganley
Passed: **By** unanimous vote that the Board of Education approves the Band Program's request to travel to New York in May 2011.

B. MiPhy Survey

Adam Dorland presented to the Board of Education the results of the Michigan Profile for Health Youth (MiPHY) survey. The survey evaluates health risk behaviors including substance use, violence, physical activity, nutrition, sexual behavior, and emotional health in grades 7, 9, and 11. The results of the survey will help the teaching staff address these areas with students.

C. MHSAA Membership Resolution

BOARD ACTION: Motion By: P. Ganley Supported By: C. Schneider
Passed: **By** unanimous roll-call vote, the Carsonville-Port Sanilac School District Board of Education approves the Michigan High School Athletic Association Membership Resolution for the 2010-2011 school year as presented.

D. 2010-2011 Bus Routes

Harold Titus presented to the Board of Education the Bus Route changes for the 2010-2011 school year, which includes a reduction of 6 routes to 5 routes. Also included is morning pickup only for elementary students in the Village of Carsonville. All students living in the Village of Carsonville will walk home from the Elementary building in the afternoon. These changes saved well over \$20,000.

E. Retire/Return Employee

BOARD ACTION: Motion By: P. Ganley Supported By: C. Knaggs

Passed: **By** unanimous vote, the Carsonville-Port Sanilac School District Board of Education approves the retirement requested by Beverly Herrington, High School Cook, with regrets. Bev will return the 2010-11 at a reduced schedule.

F. Curriculum Director Contract

BOARD ACTION: Motion By: C. Schneider

Supported By: K. Davis

Passed: **By** unanimous vote, the Carsonville-Port Sanilac School District Board of Education approves the extension of the Curriculum Director's Contract until November 30, 2010, the retirement requested by Martha Essenmacher, Curriculum Director and Retire/Return Contract for Martha Essenmacher, Curriculum Director for the remainder of the 2010-11 school year and the 2011-12 school year.

G. Bus Lease

BOARD ACTION: Motion By: C. Knaggs

Supported By: C. Schneider

Passed: **By** unanimous vote, the Carsonville-Port Sanilac School District Board of Education approves the lease of five new school buses for the 2010-11 and 2011-12 school years, as presented.

I. Information

Margie Crompton, Business Director, reported that:

- There is a reduction in the Federal Grant Allocations for the 2010-11 school year
- The Fresh Fruit and Vegetable Grant Application is submitted
- The ARRA Federal Grant Audit is complete

Ann Binienda, High School Principal, reported that:

- The last ½ day of the 2009-10 school year is tomorrow (Friday, June 11, 2010) and the end of the year is going very well.
- Grades 6-11 participated in a successful Step-Up Program. Each grade attended the classes that they will participate in during the 2010-11 school year.

Brenda Cutler, Elementary Principal reported that:

- Camp activities are going well. Activities include the Drug Dog, Summer Library, Climbing Wall, Fireman's Field Day, Paper Making and Boat Rides with Deputy Ed.
- Awards night for grades 3-6 went very well.
- Kindergarten graduation was held at the high school and went very well.
- Reports Cards went home with students on the last day of school. Absent students can pick their report cards up next week between 8-2 p.m.

Russell Clark, Alternative Education Principal reported that :

- Forty-Four students graduated from the Alternative Education Program.
- Mr. Clark's new office will be in the former video arts room.

Martha Essenmacher, Curriculum Director:

- Explained the value added sheet and testing.

Harold Titus, Superintendent reported that:

- Negotiations with the Secretary/Cooks and Aides and Maintenance Unions are going well and a contract should be presented at the June Meeting or possibly the July Meeting.
- Handed out a No Smoking Policy for the Board to review.

Karen Davis, Athletic Committee Member

- Presented the Athletic Committee Report.

BOARD ACTION: Motion by L. Blasius - Supported by C. Schneider

Passed: **By** unanimous vote the Board of Education approves the Postings of Schedule B Positions as presented.

Step I: All schedule B positions are posted internally for a two week period.

Step II: Presently held positions are offered to applicants in good standing. (Non-staff coaches or sponsors who have held the position and are recommended for rehire.) Any new positions that may be applied for by non-staff employees must be deferred to the external posting.

Step III: All open positions are posted for external application.

BOARD ACTION: Motion by C. Schneider - Supported by P. Ganley
Passed: **By** unanimous vote the Board of Education approves the reinstatement of Golf @ 4% and Equestrian @ 2% as Schedule B sports, Bowling remain at a club status, JV Baseball and JV Softball payment percentage be changed to 2% each, Assistant Varsity Baseball and Softball positions be added to Schedule B @ 2%. (JV BB/SB and Asst. Varsity BB/SB cannot be held by the same person.) the JV Football position be changed to JV/Asst. Football @ 3%, that Elementary Football be added to Schedule B @ 2%, a description of the program will need to be on file with the Athletic Director - Length of program, how many days a week, and plan of activities. Athletic Transportation plans have been tabled for further review.

II. Future Meetings

A. July 15, 2010

Regular Board Meeting

III. Adjournment

BOARD ACTION: Motion By: C. Amey Supported By: K. Davis
Passed: **By** unanimous vote that the meeting be adjourned at 9:30 p.m.

DATE: July 15, 2010

Louise Blasius, Secretary