

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION ORGANIZATIONAL MEETING

Thursday, July 7, 2011 - 7:00 p.m.
High School IMC

MINUTES

The meeting was called to order by Superintendent, Ann Binienda at 7:00 p.m.

Ann Binienda administered the Oath of Office to returning Board Member, Mary Anne Magri.

Mary Anne Magri now chairs the meeting.

Present: M.A. Magri, C. Schneider, C. Amey, C. Knaggs, P. Ganley, K. Davis
A. Binienda, S. Bular, B. Cutler, M. Crompton, S. Cole

Absent: L. Blasius, R. Clark

M.A. Magri nominated as Board President.

BOARD ACTION: Motion C. Schneider - Supported by C. Amey
Passed: **THAT**, by unanimous vote, nominations for Board President be closed.

BOARD ACTION: Motion C. Knaggs - Supported by P. Ganley
Passed: **THAT**, by unanimous roll call vote, M.A. Magri be elected to the position of Board President.

Craig Schneider nominated as Board Vice-President

BOARD ACTION: Motion by C. Amey - Supported by C. Knaggs
Passed: **THAT**, by unanimous vote, nominations for Board Vice-President be closed.

BOARD ACTION: Motion by C. Amey - Supported by P. Ganley
Passed: **THAT**, by unanimous roll call vote, Craig Schneider be elected to the position of Board Vice-President.

Cliff Amey nominated as Board Secretary.

BOARD ACTION: Motion C. Schneider - Supported by C. Knaggs
Passed: **THAT**, by unanimous vote, nominations for Board Secretary be closed.

BOARD ACTION: Motion by C. Schneider - Supported by K. Davis
Passed: **THAT**, by unanimous roll call vote, Cliff Amey be elected to the position of Board Secretary.

Louise Blasius nominated as Board Treasurer.

BOARD ACTION: Motion C. Amey - Supported by P. Ganley
Passed: **THAT**, by unanimous vote, nominations for Board Treasurer be closed.

BOARD ACTION: Motion by C. Amey - Supported by C. Knaggs
Passed: **THAT**, by unanimous roll call vote, Louise Blasius be elected to the position of Board Treasurer.

APPROVAL OF AGENDA:

BOARD ACTION: Motion by C. Amey - Supported by C. Schneider
Passed: **THAT**, by unanimous vote, the agenda be approved as presented.

PUBLIC INPUT: None

BOARD ACTION: Motion by C. Schneider - Supported by C. Amey
Passed: **THAT**, by unanimous vote, the Consent Agenda be approved as presented.

1. Approval of Minutes
 - a. Regular Meeting June 9, 2011
 - b. Budget Meeting June 29, 2011
 - c. Special Meeting June 29, 2011
2. Internal Funds Payable
3. Accounts Payable

BOARD ACTION: Motion by C. Knaggs - Supported by P. Ganley
Passed: **THAT**, by unanimous vote, the 2011-12 Meeting Schedule be approved as follows,

July 7, 2011 (1st Thursday)
August 11, 2011
September 8, 2011
October 6, 2011 (1st Thursday)
November 3, 2011 (1st Thursday)
December 8, 2011
January 11, 2012 (Wednesday)
February 9, 2012
March 8, 2012
April 19, 2012 (3rd Thursday)
May 10, 2012
June 14, 2012
June 29, 2012 (Annual End of Year Budget Meetings)

BOARD ACTION: Motion by C. Knaggs - Supported by K. Davis
Passed: **THAT**, by unanimous vote, the Board approves the following depositories for the 2011-2012 school year.

Exchange State Bank
Michigan School District Liquid Asset Fund Plus
U.S. Bank
Eastern Michigan Bank

BOARD ACTION: Motion by C. Schneider - Supported by K. Davis
Passed: **THAT**, by unanimous vote, the Board approves Miller, Johnson, Snell & Cummiskey, PLC as legal consultants for the 2011-2012 school year.

BOARD ACTION: Motion by C. Amey - Supported by C. Schneider
Passed: **THAT**, by unanimous vote, the Sandusky Tribune/Deckerville Recorder be approved for publication of legal notices for the 2011-2012 school year.

BOARD ACTION: Motion by C. Schneider - Supported by C. Amey
Passed: **THAT**, by unanimous vote, committee members are as follows,

Finance Committee Members – L. Blasius, C. Amey, P. Ganley
Personnel Committee Members - M.A. Magri, C. Amey, C. Schneider (sub- C. Knaggs)
Discipline Committee Members – C. Schneider, L. Blasius, P. Ganley
Curriculum Committee Members - M.A. Magri, C. Knaggs, K. Davis
Athletic Committee Members – K. Davis, C. Knaggs, M.A. Magri
Maintenance/Grounds Members – C. Schneider, P. Ganley, L. Blasius
Technology Committee (1 member only) K. Davis

BOARD ACTION: Motion by C. Knaggs - Supported by P. Ganley
Passed: **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education approves the renewal of District Association Memberships for the 2011-2012 school year as follows:

Michigan Association of School Boards/Rural Districts
Sanilac County Association of School Boards
School Equity Caucus

BOARD ACTION: Motion by C. Amey - Supported by C. Schneider
Passed: **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education appoints Susan Cole as the Board Meeting Notice Designee.

BOARD ACTION: Motion by P. Ganley - Supported by C. Knaggs
Passed: **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education appoints Ann Binienda as Title IX Coordinator.

BOARD ACTION: Motion by K. Davis - Supported by C. Schneider
Passed: **THAT**, by unanimous vote, the Carsonville-Port Sanilac School District Board of Education approves the Elementary Counselor Contract with the amendment of 5 hours per day for 178 days from the previous contract.

INFORMATION:

Amy Jo Foote reported for Brenda Cutler, Elementary Principal:

- That the Elementary appreciates having the Elementary Counselor extra time. He is an asset to the Elementary, the students are comfortable with him and feel free to see him when needed.
- Gave the results of the SWISS Report. The Board requested periodic Student Discipline Reports.

Scott Bular, High School Principal, reported that:

- The ACT Exam scores for Sanilac County shows that Carsonville – Port Sanilac ranked 1st in the County in an average of All Subjects. The District ranked 1st in Reading, 2nd in English and 3rd in Mathematics & Science.
- Due to lack of interest, Summer School was not held.

Ann Binienda, Superintendent reported that:

- Students continue to enroll in the CPS Virtual Academy. With an individualized approach, the tuition-free Academy offers full-time enrollment of teacher-lead online courses to students not enrolled in our present 9th thru 12th grade program.
- The Annual Golf Fundraiser for the Boys' Basketball Team will be held Saturday, July 23rd.
- The Alumni Softball Game, CPS versus Peck, will be Saturday, July 23rd, at 4:00 p.m. at Peck. The second Alumni Football Game, CPS versus Peck, will be Saturday, July 23rd, at 7:00 p.m. at Peck.
- Nate Hampton, Michigan High School Athletic Association Assistant Director, will conduct an Eight-Man Football Rules Meeting at CPS High School on July 28th at 6:00 p.m.

FUTURE MEETINGS: August 2, 2011 – Goals Meeting
August 11 2011 – Regular Board Meeting

BOARD ACTION: Motion by C. Knaggs - Supported by P. Ganley
Passed **THAT** the meeting is adjourned at 7:40 p.m.

DATE: August 11, 2011

Cliff Amey, Secretary