

# CARSONVILLE - PORT SANILAC SCHOOLS

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

## BOARD OF EDUCATION REGULAR MEETING

Thursday, August 13, 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, G. Travis, C. Knaggs, P. Ganley  
H. Titus, A. Binienda, B. Cutler, M. Essenmacher, M. Christenbery, S. Cole

**Absent:** L. Blasius, C. Amey

#### II. Approval of Agenda

**BOARD ACTION:** Motion: By: C. Schneider Supported By: K. Davis  
Passed: **By** unanimous vote that the Agenda be approved with the addition of J. Introduction of Zero Tolerance Policy and K. Closed Session - Negotiations.

#### III. Public Input

None

#### IV. Consent Agenda

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

#### V. New Business

##### A. Curriculum Director Report

Martha Essenmacher, Curriculum Director made a presentation to the Board on the challenges and goals for the coming year.

Some of the highlights include:

- Support for principals and teachers
- Involving parents in the process
- Mentor program for student at risk
- Implement of research based teaching techniques
- Pre and post assessments for every grade/course
- Design and implementation of Power Lessons for individuals.
- Identification of the students who are almost meeting the MME and get them there.
- Focus on results.

##### B. Propane Bids

**BOARD ACTION:** Motion By: P. Ganley Supported By: C. Schneider  
Passed: **By** unanimous vote, that the Carsonville-Port Sanilac School District Board of Education approves the award of the Propane Bid to Klaty Gas and Oil.

##### C. 2009-10 Bread & Milk Bids

**BOARD ACTION:** Motion By: C. Schneider Supported By: K. Davis  
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the award of the 2009-10 Bread Bid to Aunt Millies/Perfection Bakeries Inc. and the 2009-10 Milk Bid to Country Fresh LLC.

D. 2009-10 Beginning of Year Report

Ann Binienda, High School Principal and Brenda Cutler, Elementary Principal reported to the Board of Education that the teaching staff will return on September 1<sup>st</sup> and students will return on September 8<sup>th</sup>. They also reported on staff members and their assignments.

E. Elementary Teaching Positions

**BOARD ACTION:** Motion By: C. Schneider

Supported By: P. Ganley

Passed: **By** unanimous vote that the Board of Education approves the hire of Corey Tanton to the position of Elementary Teacher and approves the hire of Stephanie Cross to the position of Elementary Teacher.

F. Eight Man Football Program

The Carsonville – Port Sanilac Football Team, accompanied by the Cheerleaders and Band, will be playing a history making eight man football game against the Engadine Eagles. Tickets are \$5.00 per adult, \$4.00 per student – grades K-12 and children under 5 are free. Advanced tickets are available in the Superintendent's Office.

G. 2009-10 Goals Meeting

The Board of Education discussed goals and objectives for the 2009-10 school year. M.A. Magri proposed updating the school policy book and developing a quick reference policy book. The Board will address this item again at the September 2009 Board Meeting.

H. Elementary Aide Positions

Due to the resignation of Elementary Aide, Nancy Metrovich, the Board of Education directed Harold Titus and Brenda Cutler to post a 3 hour elementary aide position.

I. District Hiring Procedures

The Board of Education reviewed the proposed policy for hiring district employees. Board Members contributed new suggestions to enhance the policy and an updated version will be presented at the September 2009 Board Meeting.

J. Introduction of Zero Tolerance Policy

After review of the proposed Zero Tolerance Policy, the Board of Education directed Harold Titus to get an opinion on the legality of the policy and to research for any existing policies. Also, a copy of this policy will be sent to the Discipline Committee for their review and recommendation.

K. Closed Session - Negotiations

**BOARD ACTION:** Motion By: C. Schneider

Supported By: C. Knaggs

Passed: **By** unanimous vote that the Board of Education adjourn to closed session at 9:30 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 9:55 p.m. vote that the Board of Education returns to open session at 9:55 p.m.

VI. Information

Margie Christenbery, Business Manager presented

- the Board with a summary of the 2008-09 Food Service Program and reviewed the revenue and expenses. She also presented plans which will continue to streamline the program during the 2009-10 school year.

Ann Binienda, High School Principal reported that

- Students will return to school on September 8<sup>th</sup>. High School hours are from 8:10 a.m. – 3:00 p.m. The office will open on August 24<sup>th</sup>.
- And requested clarification whether principals will still be a part of the Discipline Committee. The Board agreed that principals will still be a part of the Committee.

Brenda Cutler, Elementary Principal reported that

- Students will return to school on September 8<sup>th</sup>. Elementary School hours are from 8:10 a.m. – 3:10 p.m. The office will open on August 24<sup>th</sup>.

Harold Titus, Superintendent reported that

- Additional fencing for the Athletic Field will cost \$2,395.20. The Board of Education, by unanimous consensus, agreed that the purchase of fencing for the Athletic Field not be made at this time.
- Jeremy Macejewski is being inducted into the Union College Hall of Fame.

The Board of Education recognized Jeremy Macejewski for being inducted into the Union College Hall of Fame. Jeremy was a 2 year All-American Place Kicker. He is still the Bulldogs' all-time leading scorer with 216 points. The induction ceremony will take place during the October 23-24 Union College Homecoming.

- A new company requested to be allowed to provide driver education to the students of CPS. The Board of Education reviewed the present Driver Education Program. With unanimous consensus, it was agreed that as the current program is serving the students of CPS very well, no changes were considered necessary at this time.

VII **Future Meetings**

A. September 10, 2009 Regular Meeting

VIII **Adjournment**

**BOARD ACTION:** Motion By: C. Schneider Supported By: P. Ganley  
Passed: **By** unanimous vote that the meeting be adjourned at 10:10 p.m.

DATE: September 10, 2009

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Louise Blasius, Secretary