

# CARSONVILLE-PORT SANILAC SCHOOLS

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

## BOARD OF EDUCATION REGULAR MEETING

Thursday, September 10, 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, Craig Schneider, Louise Blasius, Cliff Amey, Cathy Knaggs, Paul Ganley, Karen Davis  
Harold Titus, Ann Binienda, Brenda Cutler, Martha Essenmacher, Margie Christenbery, Susan Cole

**Absent:** None

#### II. Approval of Agenda

**BOARD ACTION:** Motion: By: C. Knaggs Supported By: K. Davis  
Passed: **By** unanimous vote that the Agenda be approved as presented.

#### III. Public Input

High School Band Student Courtney Schneider thanked the Board of Education for allowing the Band to travel to Engadine, Michigan to perform at half-time during the 8-man football game.

#### IV. Consent Agenda

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

#### V. New Business

##### A. Golf

Wayne Falls and other community members requested that the Board of Education investigate reinstating the sport of golf. A student interest survey will be made and this information will be referred to the Athletic Committee for further evaluation.

##### B. Employee Resignation

**BOARD ACTION:** Motion By: L. Blasius Supported By: C. Knaggs  
Passed: **By** unanimous vote that the Board of Education approves the resignation of Rosemary McCarty with appreciation for years of service.

**BOARD ACTION:** Motion By: C. Amey Supported By: K. Davis  
Passed: **By** unanimous vote that the Board of Education approves the resignation of Stacey Dorland with appreciation for years of service.

##### C. Vacant Bus Driver Position

**BOARD ACTION:** Motion By: C. Schneider Supported By: C. Amey  
Passed: **By** unanimous vote that the Board of Education approves the hire of Greg Fruge to the position of Bus Driver.

##### D. Elementary Aides

Harold Titus reported that the Elementary Aide Positions have been posted internally and advertised in the newspapers. Applications will be taken until Monday, September 14<sup>th</sup> at 4:00 p.m. Brenda Cutler, Elementary Principal and Mr. Titus will review the applications and setup interviews.

E. Elementary Parking/Bus Drops & Pickups

Brenda Cutler reported that the Elementary student pick-up and drop-off went extremely well for such a big adjustment. An update on issues of concern such as Parent/Teacher communication, TLC Daycare, parking in front of the school and Head Start, is being sent home with the Tiger Track Weekly Newsletter. She thanked all of the parents for helping to make this change in our school system for the safety of our students.

F. Parking Area

Harold Titus presented the Board of Education with an estimate to enhance and expand the parking lot next to the athletic ball fields. The Board of Education, by unanimous consensus, agreed that the enhancement of the Athletic Field parking lot not be made at this time

G. Data Director

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

Supported By: C. Schneider

Passed: **By** unanimous vote that the Board of Education approves the purchase of Data Director, a district-wide database program.

H. Hiring Procedure

**BOARD ACTION:** Motion By: L. Blasius

Supported By: C. Knaggs

Passed: **By** unanimous vote that the Board of Education approves the Hiring Procedure Policy as presented.

I. Goals Meeting

The Board of Education will meet on September 30<sup>th</sup>, in the High School IMC, to discuss their goals and objectives for the 2009-10 school year.

J. Closed Session

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

Supported By: P. Ganley

Passed: **By** unanimous vote that the Board of Education adjourn to closed session at 10:20 p.m. for the purpose of negotiations.

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

Supported By: L. Blasius

Passed: **By** unanimous vote that the Board of Education returns to open session at 10:35 p.m.

Addition

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

Supported By: C. Knaggs

Passed: **By** unanimous roll call vote that the Board of Education approves the contract for 2009-2010 with the CPSEA/Tri-County Bargaining Association as presented.

VI. Information

Margie Christenbery reported that

- The preliminary student count is 630 students, as projected.
- Harold Titus and Margie Christenbery met with Croswell-Lexington Superintendent, Kevin Miller and Business Manager, Tammy Schadd to discuss the collaborative agreement for the PEAK program.

Brenda Cutler reported that

- Elementary "Meet the Teacher" Night is September 23rd from 6:00 – 7:00 p.m
- The 4th grade class will participate in the Rural Education Day on Wednesday, September 16th.
- Exchange State Bank will be offering all elementary students a Bank Savings Program again this year.
- The Port Sanilac United Methodist Church donated school supplies to the elementary and they were greatly appreciated.

Ann Binienda reported that

- Foreign Exchange Students for the 2009-2010 school year are:

I-Ning Chen from Taiwan  
Host Family - Paul and Debbie Warren

Robin Hillesheim from Germany  
Host Family - Art and Lois Schlichting

Kathrin Ingmanns from Germany  
Host Family - Kathy and Kevin Kelly

Pitchaya Klangkool from Thailand  
Host Family - Arnold and Cathy Knaggs

- Junior High Orientation was held on September 1st. A meeting was held with parents and students. They were given a tour of the building, student schedules and locker assignment.
- And Mrs. Binienda requested that due to the increasing number of Alternative Education Students and that she and Mr. Titus are part-time employees, a full-time employee be appointed as principal to the program. She recommended Jeremy Macejewski for the position.

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

Supported By: P. Ganley

Passed: **With** a roll call vote – 5 yes, 1 abstained, 1 opposed, that the Board of Education approves the request that Jeremy Macejewski be appointed to the position of Alternative Education Principal for the 2009-2010 school year.

Harold Titus reported that:

- Adam Dorland and elementary students were recognized by the American Heart Association for their participation in the Jump Rope for Heart during the 2008-09 school year. Money raised will help the American Heart Association in its mission to build healthier lives free of cardiovascular disease and stroke.
- The District received a notice regarding the Philomena Marie Falls Trust Scholarship. The Board requested that Ann Binienda form a committee to award this scholarship.
- The Michigan Department of Education congratulated the district's efforts to meet the School Breakfast Challenge. CPS is listed on the Michigan School Breakfast Honor Roll and will be honored at the Michigan Association of School Administrators' September 2009 conference.
- The trip to Engadine was a great experience for students, staff and families.
- New Employees will be introduced to the Board at the October 2009 Meeting.

A. **Future Meetings**

B. October 8, 2009

Regular Board Meeting

## VII. **Adjournment**

**BOARD ACTION:**

Motion By: L. Blasius

Supported By: K. Davis

Passed: **By** unanimous vote that the meeting be adjourned at 10:40 p.m.

DATE: October 8, 2009

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Louise Blasius, Secretary