

CARSONVILLE-PORT SANILAC SCHOOLS

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

BOARD OF EDUCATION REGULAR MEETING

Wednesday, June 30, 2010 - 8:13 p.m.
High School IMC

MINUTES

I. Call to Order

The meeting was called to order by Craig Schneider, Vice-President at 8:13 p.m.

- A. Moment of Silence
- B. Pledge of Allegiance

Present: C. Schneider, L. Blasius, C. Knaggs, P. Ganley, K. Davis,
H. Titus, M. Crompton, S. Cole

Absent: M.A. Magri, C. Amey, A. Binienda, B. Cutler, R. Clark,
M. Essenmacher

II. Approval of Agenda

BOARD ACTION: Motion: By: P. Ganley Supported By: L. Blasius
Passed: **By** unanimous vote that the Agenda be approved with the addition of I. Title IX Coordinator, J. PCMI Sub Teacher, K. Resolution to Maintain Dedicated State School Funding under New Business.

III. Public Input

None

IV. New Business

- A. Elementary Teacher Retirement Resignations
This matter was tabled until a future meeting.

- B. Custodial Contract Ratification

BOARD ACTION: Motion: By: K. Davis Supported By: L. Blasius
Passed: **By** unanimous vote that the Board of Education ratifies the contract extension for the 2010-11 and 2011-12 school years between the Carsonville – Port Sanilac Board of Education and the International Union of Operating Engineers Maintenance/Custodial Bargaining Unit as presented.

- C. Secretary, Cooks and Aides Contract Ratification

BOARD ACTION: Motion: By: L. Blasius Supported By: K. Davis
Passed: **By** unanimous vote that the Board of Education ratifies the contract extension for the 2010-11 and 2011-12 school years between the Carsonville – Port Sanilac Board of Education and the International Union of Operating Engineers, as presented.

- D. Bus Driver Contract Ratification

BOARD ACTION: Motion: By: P. Ganley Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education ratifies the contract extension for the 2010-11 and 2011-12 school years between the Carsonville – Port Sanilac Board of Education and Carsonville – Port Sanilac Bus Drivers' Association, as presented.

E. Other Contract Extension

BOARD ACTION: Motion: By: P. Ganley Supported By: C. Knaggs
Passed: **By** unanimous vote that the Board of Education ratifies the contract extension for the 2010-11 and 2011-12 school years between the Carsonville – Port Sanilac Board of Education and the Transportation Supervisor, Elementary Principal, Maintenance/Custodial Supervisor, Business Manager, Central Office Secretary/Bookkeeper and Alternative Education Principal/Student Services Coordinator, as presented.

F. Summer School Program

Junior High and High School Students needing credit recovery may sign up for summer school. Students will be required to attend classes four days a week for 60 hours at a cost of \$100.00 per class. A fee reimbursement may be obtained up to 100% of the cost of the class.

Students who do successful credit recovery work with may replace the failing class grade with the credit recovery class grade by taking an additional 12 hours of class time to prepare for and then passing the semester exam, that is prepared by the teacher of that subject, with an 80% or better.

G. 2009-10 Final Budget Amendment

BOARD ACTION: Motion By: L. Blasius Supported By: C. Knaggs
Passed: **By** unanimous vote that the Carsonville – Port Sanilac approves the final budget amendment for the 2009-10 school year. The General Fund Operating Budget's projected revenues are \$5,234,484.13 and projected expenditures are \$5,416,742.65. The projected 2009-10 fund equity is \$709,400.07.

H. Adoption of 2010-11 Budget

BOARD ACTION: Motion By: P. Ganley Supported By: K. Davis
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the 2010-11 budget, which projects general fund revenues of \$5,054,195.41 and projected expenditures of \$5,239,388.70, with a projected fund equity of \$524,306.78. The non-homestead tax for the 2010-11 school year will remain at 18 mills. The district has a non-homestead taxable value of \$50,945,972.00.

I. Title IX Coordinator

BOARD ACTION: Motion By: L. Blasius Supported By: C. Knaggs
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education approves the appointment of Harold Titus as Title IX Coordinator.

J. PCMI Sub Teacher

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 hire of Professional Contract Management, Inc. (PCMI), to provide qualified substitutes in the classroom based upon the District's needs.

K. Resolution to Maintain Dedicated State School Funding

BOARD ACTION: Motion By: P. Ganley Supported By: K. Davis
Passed: **By** unanimous vote that the Carsonville – Port Sanilac School District Board of Education supports the Resolution to Maintain Dedicated State School Funding requesting that all funds dedicated to the State School Aid Fund remain there to support K-12 education, and that other current State General Fund expenditures not be moved to the State K-12 School Aid Fund.

V. Future Meetings

a. July 15, 2010 Regular/Organizational Meeting

VI. Adjournment

BOARD ACTION: Motion By: L. Blasius Supported By: P. Ganley
Passed: **By** unanimous vote that the meeting be adjourned at 8:30 p.m.

DATE: July 15, 2010

Board of Education Secretary