

PROPOSED

- 15-411 Minutes of the Regular Meeting of the Gibraltar Board of Education held on August 13, 2015 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

- 15-412 The meeting was called to order at 7:00 p.m. by Board President, Theodorovich.

Roll Call

- 15-413 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich. Superintendent Conway, Curriculum Director Wagner and Finance Manager, Harrell were also present.

Approval of Agenda

- 15-414 Moved by Camilleri, Supported by Boller that the agenda be amended to add E.4.g. Hiring the Director of Maintenance & Operations.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

PUBLIC COMMUNICATIONS
COMMUNITY INPUT

- 15-415 Kevin Stoltz - expressed his concerns about the unreliability of the district cable channel and he would like to be able to view the content of the board meeting material before each meeting.

SUBCOMMITTEE REPORTS

- 15-416 Finance

SUPERINTENDENT'S REPORT

- 15-417 Superintendent Conway reported:
There will be a banner at Transportation and Central office to promote the district. Also a facebook ad.

Students will be receiving concussion training so they know when to alert an adult that they have had a head injury.

Some staff have received professional development this summer. They have had literacy training as well as evaluation training.

There will be a customer service roll out for staff, Mr. Ptaszynski has been helping with that.

Comcast has been out this week trying to solve the problem with the cable channel. Mr. Hilliard has been working with them.

ROUTINE BUSINESS

Approval of Consent Items 15-418 Moved by Darville, Supported by Camilleri that the routine business items be approved as presented with the exception of item E.4 & 5.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Minute Approval

Regular Meeting, July 9, 2015 15-419 Moved by Darville, Supported by Camilleri that the minutes of the July 9, 2015 regular meeting be approved as presented.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Special Meeting, July 23, 2015 15-420 Moved by Darville, Supported by Camilleri that the minutes of the July 23, 2015 special meeting be approved as presented.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Accounts Payable

- 15-421 Moved by Darville, Supported by Camilleri that the general fund checks #129293 through #129466 listed on the check register dated August 13, 2015 as prepared by the Business Office and in the amount of \$1,095,840.70 be approved as submitted.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Financial Report

- 15-422 Moved by Darville, Supported by Camilleri that the preliminary financial report for July 2015 be received and placed on file.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Hiring, Resignation, Retirement, Termination

Resignation - Custodian

- 15-423 Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Mr. Bobby Rose, custodian, effective August 4, 2015 and thank him for his service to the Gibraltar School District as recommended by Ms. Kelly Greenhalgh, Interim Maintenance Director and supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Resignation - Custodian

- 15-424 Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education accept the resignation of Mr. Jonathan Lont, custodian, effective July 31, 2015 and thank him for his service to the Gibraltar School District as recommended by Ms. Kelly Greenhalgh, Interim Maintenance Director and supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Resignation - Bus Driver

15-425 Moved by Boller, Supported by Darville that the Gibraltar Board of Education accept the resignation of Ms. Kellie Bajcz, bus driver, effective August 3, 2015 and thank her for her service to the Gibraltar School District as recommended by Ms. Melanie Palmatier, Director of Transportation and supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Resignation - Teacher

15-426 Moved by Kozmor, Supported by Crapko that the Gibraltar Board of Education accept the resignation of Mr. Aaron Jones, Carlson Teacher, effective the 2015/2016 school year and thank him for his service to the Gibraltar School District as recommended by Ms. Jessica Shultz, Carlson Principal and supported by Ms. Amy Conway, Superintendent

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Hiring - Carlson Physical Education Teacher

15-427 Moved by Boller, Supported by Kozmor that the Gibraltar Board of Education approve the hiring of Mr. Andrew Sweany, BA step 0, as a Physical Education teacher at Carlson High School, effective September 2, 2015 as recommended by Ms. Jessica Shultz, Carlson Principal and the hiring committee and supported by Ms. Amy Conway, Superintendent. Mr. Sweany has completed all mandatory hiring requirements.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Hiring - Carlson Spanish Teacher

15-428 Moved by Boller, Supported by Kozmor that the Gibraltar Board of Education approve the hiring of Mr. Kyle Walivaara,, BA step 0, as a Spanish teacher at Carlson High School, effective September 2, 2015 as recommended by Ms. Jessica Shultz, Carlson Principal and the hiring committee and supported by Ms. Amy Conway, Superintendent. Mr. Walivaara has completed all mandatory hiring requirements.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Hiring - Director of Maintenance & Operations

15-429 Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education suspend policy 4120, paragraph 8 and support the placement of Ms. Kelly Greenhalgh as the Director of Maintenance and Operations, Grade Level IV, Step 1 of the SAGSD Master Agreement, effective August 13, 2015 as recommended by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Leave of Absence

15-430 Moved by Darville, Supported by Boller that the Gibraltar Board of Education approve the request from Ms. Carol Snyder, Bus Aide for a personal leave of absence from August 15, 2015 through January 30, 2016 as recommended by Ms. Melanie Palmatier, Director of Maintenance and supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Crapko, Darville, Ptaszynski and Theodorovich.

Nays: Kozmor

Motion Carried: 6 - 1

OLD BUSINESS

15-431 **NONE**

NEW BUSINESS

Shumate Middle School Student Handbook Approval

15-432 Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education approve the 2015/2016 Shumate Middle School Student Handbook as presented by Ms. Els Ferguson, Shumate Principal and approved by the Policy Committee.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

Student Athlete Handbook Approval

15-433 Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the 2015/2016 Student Athlete Handbook as presented by Mr. Michael Quinn, Athletic Director and approved by the Policy Committee.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0

BOARD CONCERNS

15-434 Boller - Our agenda is posted on the website and at all the buildings. Also, info is at the board office for review before the meetings.

15-435 Ptaszynski - There is also a finance meeting before every board meeting at 6:00 p.m. The public is welcome to attend. The budgets are there for review.

CLOSED SESSION

RECONVENE

FURTHER ACTION

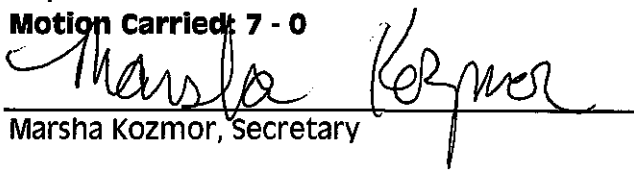
ADJOURNMENT

15-436 Moved by Boller, Supported by Crapko that the regular meeting of the Gibraltar Board of Education be adjourned at 7:18 p.m.

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 7 - 0


Marsha Kozmor, Secretary