

PROPOSED

Meeting

Roll Call/Oath of Office

17-001 Minutes of the Organizational/Regular Meeting of the Gibraltar Board of Education held on January 12, 2017 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

17-002 The meeting was called to order at 7:00 p.m. by Superintendent Conway.

17-003 Roll Call showed members in attendance were Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin, and Kozmor. Superintendent Conway and Finance Manager, Shawn Stirling were also present. Carlson students Evan Bonello and Amanda Labeau lead the pledge.

Superintendent Conway administered the Oath of Office to the Board Members.

"I do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of this State, and that I will faithfully discharge the duties of the office of member of the Board of Education of the Gibraltar School District, Gibraltar, Michigan, according to the best of my ability."

Approval of Agenda

17-004 Moved by Kozmor, Supported by Boller that the agenda be approved as presented.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

ORGANIZATIONAL BUSINESS

Approval of Consent Items

17-005 Moved by Camilleri, Supported by Kozmor that all Organizational Business Items except D.2, D.3 and D.6. be approved as presented.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Election of Board Officers

President

17-006 Moved by Boller , Supported by Crapko that Ed Camilleri be nominated for the office of President of the Gibraltar Board of Education for the year 2017.

Ayes: Boller, Camilleri, Crapko, Darville

Nays: Conroy-Heinz, Franklin, Kozmor

Motion Carried: 4 - 3

17-007 Moved by Franklin , Supported by Conroy-Heinz that Marsha Kozmor be nominated for the office of President of the Gibraltar Board of Education for the year 2017.

Close Nominations for Office of President

17-008 Moved by Crapko, Supported by Kozmor that all nominations for the office of President be closed.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Vice President

17-009 Moved by Franklin , Supported by Conroy-Heinz that Marsha Kozmor be nominated for the office of Vice President of the Gibraltar Board of Education for the year 2017.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Close Nominations for Office of Vice President

17-010 Moved by Kozmor, Supported by Darville that all nominations for the office of Vice President be closed.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Secretary

17-011 Moved by Kozmor, Supported by Boller that Lisa Darville be nominated for the office of Secretary of the Gibraltar Board of Education for the year 2017.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Close Nominations for Office of Secretary 17-012 Moved by Kozmor, Supported by Crapko that the nominations for the office of Secretary be closed.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Treasurer 17-013 Moved by Boller, Supported by Camilleri that Jim Crapko be nominated for the office of Treasurer of the Gibraltar Board of Education for the year 2017.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Close Nominations for Office of Treasurer 17-014 Moved by Kozmor, Supported by Crapko that the nominations for the office of Treasurer be closed.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Establish Regular Meetings of the Board of Education 17-015 Moved by Boller , Supported by Crapko that all regular meetings of the Gibraltar Board Education be held in the boardroom at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183 at 7:00 p.m. on the second Thursday of the month.

2017

January 12, Organizational & Regular Meeting

February 9, 2017

March 9, 2017

April 13, 2017

May 11, 2017

June 8, 2017

July 13, 2017

August 10, 2017

September 14, 2017

October 12, 2017

November 9, 2017

December 14, 2017

January 11, 2018 Organizational & Regular Meeting

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Establish School Fund Depositories and Practices	17-016	<p>Nays:</p> <p>Motion Carried: 7 - 0</p> <p>Moved by Camilleri , Supported by Kozmor that the Resolution designating the financial institutions as approved depositories and regulating the signing of all checks, notes and other obligations of the District be approved a presented. I further move that the signatories for the individual building/department internal checking accounts be approved as presented.</p> <p>Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.</p> <p>Nays:</p> <p>Motion Carried: 7 - 0</p>
Establish Investment Procedures	17-017	<p>Moved by Camilleri, Supported by Kozmor that the Resolution or Investment Authority be approved as presented.</p> <p>Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.</p> <p>Nays:</p> <p>Motion Carried: 7 - 0</p>
Establish Legal Publication Procedures	17-018	<p>Moved by Camilleri, Supported by Kozmor that legal notice and other notices mandated by law of the Gibraltar School District be published in the News Herald Newspaper/Monroe Evening News.</p> <p>Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.</p> <p>Nays:</p> <p>Motion Carried: 7 - 0</p>
Deputy Secretary for Board Minutes	17-019	<p>Moved by Camilleri , Supported by Kozmor that Lenore Poddam be named the Gibraltar Board of Education Deputy Secretary for the year 2017.</p> <p>Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.</p> <p>Nays:</p> <p>Motion Carried: 7 - 0</p>
Legal Reference	17-020	<p>Moved by Camilleri, Supported by Kozmor that the legal reference list below be approved.</p>

Legal name of school district: Gibraltar School District
Prior to July 1, 1996, this district was classified as a third class school district. On July 1, 1996 the district became a general powers school district by operation of law.

The Board of Education is comprised of 7 members, who are elected for terms of 4 years.

Members holding office on January 1, 2016 and the expiration of their current terms are listed below.

W. Curt Boller, December 31, 2018
Edward Camilleri, December 31, 2020
Christie Conroy-Heinz December 31, 2020
James Crapko, December 31, 2018
Lisa Darville, December 31, 2018
Pam Franklin, December 31, 2020
Marsha Kozmor, December 31, 2018

Members of the Board of Education are elected annually in the November election.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Legal Counsel

- 17-021 Moved by Camilleri, Supported by Kozmor that the use of Keller Thoma, P.C., Foley & Robinette P.C., and Thrun Law Firm as General Legal Counsel for the Gibraltar School District on an "at will" basis."

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Benefit Consultant

- 17-022 Moved by Camilleri , Supported by Kozmor that Wage Works be approved as the District's benefit consultant for the cafeteria 125 plans for the 2017 calendar year.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Financial Advisor and Bond Counsel

17-023

Moved by Camilleri , Supported by Kozmor to authorize use of the firm Public Financial Group as the financial advisor for the Gibraltar School District for the 2017 calendar year and to authorize use of the firm of Miller, Canfield, Paddock and Stone as the bond counsel for the Gibraltar School District for the 2017 calendar year.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

MASB Delegate

17-024

Moved by Kozmor , Supported by Crapko that at the organizational meeting of the Gibraltar Board of Education on the 12th day of January, 2017, the Gibraltar Board of Education will appoint Curt Boller as the designated representative and Jim Crapko as the alternate representative of this school board for the electoral body of the Michigan Association of School Boards Delegate Assembly to be held November 9-12, 2017, at the Lansing Center, Lansing, Michigan.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

20 MINUTE RECESS TOOK PLACE FOR BOARD APPRECIATION. REFRESHMENTS WERE SERVED IN THE LOBBY. EACH BOARD MEMBER WAS GIVEN A SMALL GIFT AND CERTIFICATE AS A TOKEN OF APPRECIATION FOR THEIR DEDICATION.

PUBLIC COMMUNICATIONS

Presentations

Hunter Elementary Spotlight	17-025	Mr. John Kernan, Principal of Hunter spotlighted Dominik and Lilyanah Laskowski for their charitable works with the Snowpile Program at Children's Hospital of Michigan.
Downriver STEM @ Weiss	17-026	Mr. Dave Anderson, Principal of Weiss, spotlighted Twin Oaks Church for their outreach and partnership with Weiss.
Subcommittees	17-027	Finance
Community Input	17-028	Mr. Roger Phillips expressed gratitude and high regard for Mr. Dave Anderson, Principal of Downriver STEM@Weiss
	17-029	Ms. Carol Woggon from the Gibraltar Food Pantry thanked our District for the 4th successful "Fill the Bus" food drive. This year's donations resulted in 3000 pounds of food and \$1000 in cash donations! This will help the Gibraltar and Rockwood Communities feed many people!
Superintendent's Report	17-030	Ms. Amy Conway, Superintendent mentioned all the great music performances that we had before break. She also shared that Carlson has their first MLB player! John Schreiber was drafted in the 2016 MLB draft by the Detroit Tigers! Carlson teachers Mrs. Bailey and Mr. Raymond received a \$500 Bus Grant from the Michigan Council for Arts& Cultural Affairs. This grant will allow Carlson biology and special education students transportation to the Detroit Zoo in May. Starting the second semester on January 30, 2017 , Mr. Schooley and Mr. Begeman with be our new elementary STEMtech teachers. No School January 16, 2017 and February 20, 2017.

ROUTINE BUSINESS

Approval of Consent Items	17-031	Moved by Crapko, Supported by Darville that all routine business items be approved as presented with the exception of F. 5.
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Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Minute Approval

- 17-032 Moved by Crapko , Supported by Darville that the minutes of the December 15, 2016 regular meeting be approved as presented.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Accounts Payable

- 17-033 Moved by Crapko , Supported by Darville that the general fund checks #132770 through #132902 listed on the check register dated January 12, 2017 as prepared by the Business Office and in the amount of \$620,480.89 be approved as submitted.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Financial Report

- 17-034 Moved by Crapko , Supported by Darville the preliminary financial report for December 2016 be received and placed on file.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Cafeteria Report

- 17-035 Moved by Crapko, Supported by Darville that the cafeteria report for December, 2016 be received and placed on file.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

**Hiring/Retirement/Resignation
/Termination**

**Resignation – School
Psychologist**

17-036 Moved by Darville, Supported by Conroy-Heinz that the Gibraltar Board of Education accept the resignation of Ms. Evelyn Brissman, School Psychologist effective December 31, 2016 and thank her for her service to the Gibraltar School District as recommended by Mr. Sean Waymaster, Special Education Director and supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Resignation – Custodian

17-037 Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education accept the resignation of Mr. James Hunter, Shumate Middle School Custodian effective January 4, 2017 and thank him for his service to the Gibraltar School District as recommended by Ms. Kelly Greenhalgh Director of Operations and supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

**Hiring – Special Education
Aide**

17-038 Moved by Crapko, Supported by Boller that the Gibraltar Board of Education approve the hiring of Ms. Leslie Hunter, (Category E.1) Special Education Aide at Shumate Middle School, effective December 21, 2016 as recommended by Ms. Els Ferguson, Shumate Principal and supported by Ms. Amy Conway, Superintendent. Ms. Hunter has completed all mandatory hiring requirements.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Hiring – Custodian

17-039 Moved by Conroy-Heinz, Supported by Crapko that the Gibraltar Board of Education approve the hiring of Ms. Jamie Whitefoot, Carlson High School Custodian, effective December 20, 2016 as recommended by Ms. Kelly Greenhalgh, Director of Operations and supported by Ms. Amy Conway, Superintendent. Ms. Whitefoot has completed all mandatory hiring requirements.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

OLD BUSINESS

Lusk Albertson Website Policy 17-040 – 2nd and final reading

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve Lusk Albertson's Website Policy on a 2nd and final reading basis as recommended by Ms. Amy Conway, Superintendent and the Policy Committee.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

NEW BUSINESS

Overnight Trip - Carlson High 17-041 School VET Class

Moved by Conroy-Heinz, Supported by Kozmor that the Gibraltar Board of Education approve the request by Ms. Brenda Bechtol, Carlson Teacher for the Virtual Enterprise Class to attend the Great Lakes Trade Show, Rosemont, Illinois, February 2 – February 3, 2017 as supported by Ms. Jessica Shultz, Carlson Principal and Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

Overnight / Out of State Trip – 17-042
Shumate 8th Grade Class

Moved by Franklin, Supported by Crapko that the Gibraltar Board of Education approve the request by Mr. Ken Dunwoody, Shumate Social Studies Teacher, for Shumate's 8th Grade Class to travel to Gettysburg, PA and Washington D.C., May 4 – May 7, 2017 as supported by Ms. Els Ferguson, Shumate Principal and Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0

BOARD CONCERNS

- 17-043 Mr. Camilleri passed out sub-committee selection forms for the board members.


Adjournment

- 17-044 Moved by Boller , Supported by Crapko that the Gibraltar Board of Education be adjourned at 8:00 p.m.

Ayes: Boller, Camilleri, Conroy-Heinz, Crapko, Darville, Franklin and Kozmor.

Nays:

Motion Carried: 7 - 0



Lisa Darville, Secretary