

PROPOSED

16-424 Minutes of the Regular Meeting of the Gibraltar Board of Education held on November 10, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

16-425 The meeting was called to order at 7:00 p.m. by Board President, Theodorovich. (Pledge lead by Chapman Students: Mallory Spurr, and Elijah Reece)

Roll Call

16-426 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich. Superintendent Conway and Finance Manager Stirling were also present.

Approval of Agenda

16-427 Moved by Camilleri, Supported by Boller that the agenda be approved as presented.

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

Motion Carried: 7 - 0

**PUBLIC COMMUNICATIONS
PRESENTATIONS****2015-2016 Audit Report**

16-428 Mr. Nate Baldermann from Rehmann Robson presented the board with our 2015-2016 Audit Report. Findings show a clean opinion, with no compliance issues. Condition of records are in great shape. Ms Stirling presented the board with an audit overview after Mr. Baldermann's report.

Chapman Teacher Spotlight

16-429 Mr. Eric Cassie, Chapman principal spotlighted teachers Ms. Colleen Buscemi and Ms. Cheryl Noble for going above and beyond in the area of new teacher induction and training. They are such great mentors.

Shumate Teacher Spotlight

16-430 Ms. Els Ferguson, Shumate principal spotlighted Ms. Rachel Hoover for setting up the first ever 5k Monster Dash fundraiser for Chromebooks. The successful event was held on Sunday, October 23rd and will definitely continue for years to come!

Athletic Spotlight	16-431	Mr. Dan Kalbfleisch, Athletic Director spotlighted Mr. Rocco Giorgi for his tremendous job as Tennis Coach! Mr. Giorgi was named Michigan Division 2 Tennis Coach of the Year!
Kiwanis Overview	16-432	Mr. Al Cotto, Community Service Chair for Kiwanis presented the Board information on Kiwanis Service Leadership Programs. Kiwanis is a global organization of volunteers dedicated to improving the world one child and one community at a time!
Curriculum Update	16-433	Mr. Scott Wagner, Curriculum Director addressed the Board with a powerpoint presentation that covered M-STEP overall results by subject for Spring 2016, Secondary Curriculum Initiatives that included Professional Development from Marzano Research covering Questioning Sequences in the Classroom, partnership with Cambridge Education Group, Advanced Placement resources and alignment of course expectations, and update on Atlas Rubicon for Elementary Math Curriculum as part of the suggested 3-5 year implementation.
Board Goals - 1,2,5	16-434	Mr. Wagner's presentation continued to cover updates on Board Goal 1 and 2 and Ms. Shawn Stirling incorporated the update to Board Goal 5 during her audit overview presentation. Goals objectives are being met, time to review them again.
<u>SUBCOMMITTEE REPORTS</u>	16-435	Finance, Policy, District School Improvement
<u>COMMUNITY INPUT</u>		NONE

Superintendent 's Report**16-436**

Ms. Conway, Superintendent reported that Parent - Teacher conferences have been conducted. Communication between home and school is important. Our CHS Varsity boys soccer team are 2016 Division 2 District Champs, Shumate's Monster Dash was a success, our new M-CAN advisor, Mr. Alton White is a wonderful addition to the CHS staff to help us make sure that every student who graduates from Carlson has a post-secondary plan. Another positive for our district, The Wayne RESA Enhancement Millage passed! Thank you to all who voted to get this passed. The annual Transportation Dept., Custodial/Maint. Dept. and Gibraltar/Rockwood Rotary "Fill the Bus" campaign will be starting on November 14th through December 16th. Ms. Conway also gave recognition to bus driver, Ms. Donna Belinc. Donna has been a Gibraltar bus driver for 15 years! We are so proud to have her in our district! In conclusion, Shumate and Parsons will be holding a Veteran's Day ceremony on November 11, 2016

ROUTINE BUSINESS**Approval of Consent Items****16-437**

Moved by Kozmor, Supported by Crapko that the Gibraltar Board of Education approve all routine business items as presented with the exception of E.5.

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

Motion Carried: 7 - 0**Minute Approval****16-438**

Moved by Kozmor , Supported by Crapko that the minutes of the October 13, 2016 Regular meeting be approved as presented.

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

Motion Carried: 7 - 0

Accounts Payable**16-439**

Moved by Kozmor , Supported by Crapko that the general fund checks #132303 through #132537 listed on the check register dated November 10, 2016 as prepared by the Business Office and in the amount of \$865,614.17 be approved as submitted.

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

Motion Carried: 7 - 0

Financial Report**16-440**

Moved by Kozmor , Supported by Crapko that the preliminary financial report for October 2016 be received and placed on file.

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

Motion Carried: 7 - 0

Cafeteria Report**16-441**

Moved by Kozmor, Supported by Crapko that the Gibraltar Board of Education accept the cafeteria report for October 2016 as presented by Mr. Brian Bahr, Director of Food Services.

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

Motion Carried: 7 - 0

**Hiring/Retirement/Resignation/
Termination****Resignation - CHS Social Studies Teacher 16-442**

Moved by Kozmor, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Mr. Jeffrey Symons, Carlson High School Social Studies Teacher, effective November 4, 2016 and thank him for his service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

Old Business

**Lusk Albertson Bylaws – Final 16-443
Reading**

Moved by Darville, Supported by Boller that
the Gibraltar Board of Education approve
Lusk Albertson Bylaws, on a final reading
basis, as recommended by Ms. Amy Conway,
Superintendent and the Policy Committee.

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

Motion Carried: 7 - 0

NEW BUSINESS

**Acceptance of the 2015/2016 16-444
Audit**

Moved by Kozmor, Supported by Ptaszynski
that the Gibraltar Board of Education accept
the 2015/2016 Audit as presented by our audit
company Rehmann Robson, as supported by
Ms. Shawn Stirling, Finance Manager and Ms.
Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**Supervisor Positions -
Cooperative for Special
Education Services**

16-445

Moved by Crapko, Supported by Camilleri that
the Gibraltar Board of Education approve the
request to hire through Flat Rock Community
Schools (shared cost), 2 Special Education
Supervisors to support Grosse Ile/Gibraltar
and Flat Rock/Huron Schools starting in the
2016-2017 school year as requested by Mr.
Sean Waymaster, Director of Special
Education and supported by Ms. Amy
Conway, Superintendent.

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

Motion Carried: 7 - 0

**Out of State, Overnight Trip – 16-446
Carlson Virtual Enterprise Class**

Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education approve the overnight trip for the Carlson High School Virtual Enterprise Class to attend the VEI Trade Fair, Pigeon Forge, TN, November 19 – November 21, 2016 as requested by Ms. Brenda Bechtol, Business Teacher, Carlson High School and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**Out of State Trip – CHS Varsity 16-447
Baseball**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the out of state trip to Fifth Third Field in Toledo, Ohio on April 18, 2017 for Carlson High School Varsity Baseball Students (Team) as requested by Mr. Chad Liptow, Coach and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**Overnight/Out of State Trip – 16-448
CHS Varsity Baseball**

Moved by Kozmor, Supported by Boller that the Gibraltar Board of Education approve the request by Mr. Chad Liptow, Varsity Baseball Coach, for the Carlson Baseball Team to travel to the Great Wolf Lodge in Cincinnati Ohio (for a baseball tournament in Mason, Ohio), April 4 – April 6, 2017 as supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**Overnight Trip – Hunter 16-449
Elementary School**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the overnight trip to Michindoh Outdoor Education School, Hillsdale, MI, May 22 – May 26, 2017 for the 5th grade class of Hunter Elementary School as requested by Mr. John Kernan, Hunter Principal and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**Teacher Reduction – Downriver 16-450
High School**

Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education approve the layoff of Ms. Danyal Niedermeyer, Downriver High School Teacher, due to financial reasons, effective November 4, 2016 as requested by Ms. Shawn Stirling, Finance Manager and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

Lusk Albertson Policy Section 2000 Students – 1st Reading 16-451

Moved by Kozmor, Supported by Camilleri that the Gibraltar Board of Education approve Lusk Albertson's Policy Section 2000 – Students, on a first reading basis as recommended by Ms. Amy Conway, Superintendent and the Policy Committee.

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

Motion Carried: 7 - 0

BOARD CONCERNS

16-452

Boller: Look into copier options

**CLOSED SESSION
RECONVENE
FURTHER ACTION**

**NONE
NONE
NONE**

ADJOURNMENT

16-453

Moved by Crapko, Supported by Boller that this regular meeting of the Gibraltar Board of Education be adjourned at 8:43 p.m.

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

Motion Carried: 7 - 0

A handwritten signature in black ink, appearing to read 'Lisa Darville', written over a horizontal line.

Lisa Darville, Secretary