

PROPOSED

16-343 Minutes of the Special Meeting of the Gibraltar Board of Education held on August 17, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

16-344 The meeting was called to order at 6:30 p.m. by Board Vice President, Camilleri.

Roll Call

16-345 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville and Ptaszynski. Kozmor and Theodorovich were absent. Superintendent Conway and Finance Manager Stirling were also present.

Approval of Agenda

16-346 Moved by Ptaszynski, Supported by Crapko that the agenda be approved as presented.

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

Motion Carried: 5 - 0

PUBLIC COMMUNICATIONS
New Business

NONE

**Hiring – CHS Assistant
Principal/Athletic Director**

16-347 Moved by Boller, Supported by Crapko that the Gibraltar Board of Education approve the hiring of Mr. Daniel Kalbfleisch as the Assistant Principal/Athletic Director of Carlson High School,(SAGSD Level 3, Step 1) effective August 17, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Mr. Kalbfleisch has completed all mandatory hiring requirements.

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

Motion Carried: 5 - 0

**Hiring – Resource Teacher -
Shumate**

16-348

Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education approve the hiring of Mr. Jason Gendron as a Shumate Middle School Resource Teacher (MA-1) effective August 30, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Mr. Gendron has completed all mandatory hiring requirements.

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

Motion Carried: 5 - 0

**Hiring – Teacher, Chapman
Elementary**

16-349

Moved by Darville, Supported by Boller that the Gibraltar Board of Education approve the hiring of Ms. Kelly Tapella as a Chapman Elementary 1ST grade teacher (BA-0), effective August 30, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Ms. Tapella has completed all mandatory hiring requirements.

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

Motion Carried: 5 - 0

Resignation – Parsons Teacher **16-350**

Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Ms. Cindy Zelasko, Parsons Teacher, effective August 31, 2016 and thank her for her service, as supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 5 - 0

Resignation – Parsons Teacher 16-351

Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Ms. Kristen Germain, Parsons Teacher, effective August 31, 2016 and thank her for her service, as supported by Ms. Amy Conway, Superintendent.

Ayes: Boller, Camilleri, Crapko, Darville and Ptaszynski

Nays:

Motion Carried: 5 - 0

Board Concerns

NONE

Adjournment

16-352

Moved by Boller, Supported by Ptaszynski that this special meeting of the Gibraltar Board of Education be adjourned at 6:40 P.M.

Ayes: Boller, Camilleri, Crapko, Darville and Ptaszynski

Nays:

Motion Carried: 5 - 0

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

Lisa Darville, Secretary