

<u>PROPOSED</u>	16-276	Minutes of the Regular Meeting of the Gibraltar Board of Education held on July 14, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183
Meeting	16-277	The meeting was called to order at 7:01p.m. by Board President, Theodorovich.
Roll Call	16-278	Roll Call showed members in attendance were Boller, Camilleri, Darville, Kozmor, Ptaszynski and Theodorovich. Absent: Crapko. Superintendent Conway and Finance Manager Stirling were present.
Approval of Agenda	16-279	Moved by Darville, Supported by Boller that the agenda be approved as presented.

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

Motion Carried: 6 - 0

PUBLIC COMMUNICATIONS PRESENTATIONS

Advia Credit Union Donation	16-280	Ms. Conway, Superintendent acknowledged Advia Credit Union's 2016 Donation in the amount of \$1,912.00.
In-School Suspension Supervisor	16-281	Ms. Shultz, CHS principal presented the Board information regarding the hiring of an In - School Suspension Supervisor.

<u>SUBCOMMITTEE REPORTS</u>	16-282	Finance, Facilities and Policy
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<u>COMMUNITY INPUT</u>	16-283	NONE
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Superintendent 's Report

16-284

Ms. Conway mentioned that it is a slow time of the year, but we are excited to hire a new Virtual School director, along with 2 new math teachers for CHS. We now have advertisement on the radio; the stations include FM 105.1, 103, and 98.7. Also, School of Choice is open to Monroe County, with positive results. Weiss teachers have started their EIE training. Fourth of July was a success, with Ms. Kozmor and Ms. Darville and Ms. Villa, Parson's principal representing us this year! Summer cleaning in our buildings is coming along nicely. School will be starting soon!

ROUTINE BUSINESS

Approval of Consent Items

16-285

Moved by Kozmor, Supported by Boller that the Gibraltar Board of Education approve all routine business items as presented with the exception of E.5 and E.6.

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

Nays:

Motion Carried: 6 - 0

Minute Approval

16-286

Moved by Kozmor, Supported by Boller that the minutes of the June 9, 2016 Budget Hearing, June 9, 2016 Regular and June 30, 2016 Special meetings be approved as presented.

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

Nays:

Motion Carried: 6 - 0

Accounts Payable**16-287**

Moved by Kozmor, Supported by Boller that the general fund checks #131525 through #131791 listed on the check register dated July 14, 2016 as prepared by the Business Office and in the amount of \$1,418,594.75 be approved as submitted.

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

Nays:

Motion Carried: 6 - 0

Financial Report**16-288**

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

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

Nays:

Motion Carried: 6 - 0

Cafeteria Report**16-289**

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

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

Nays:

Motion Carried: 6 - 0

Leave of Absence -Chapman Teacher**16-290**

Moved by Darville, supported by Kozmor that the Gibraltar Board of Education approve the one year leave of absence request from Ms. Jennifer McLaughlin, teacher, Chapman Elementary School effective the 2016-2017 school year.

Ayes:

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

Motion Denied: 6-0

Hiring/Retirement/Resignation/Termination

**Retirement – Carlson Head
Custodian**

16-291

Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education accept the retirement of Mr. Ed Schneider, Carlson High School Head Custodian effective September 9, 2016 and thank him for his service as recommended by Ms. Kelly Greenhalgh, Director of Operations and Maintenance and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6 - 0

**Resignation – Network
Technician**

16-292

Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education accept the resignation of Mr. Lee Harrison, Network Technician effective July 15, 2016 and thank him for his years of service as recommended by Mr. Joe Hilliard, Director of Technology and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6 - 0

**Hiring – Director of Virtual
Learning**

16-293

Moved by Boller, Supported by Kozmor that the Gibraltar Board of Education approve the hiring of Mr. Derek Bezeau as the Director of Virtual Learning effective for the 2016-2017 school year (\$60,000*dependent on student enrollment), Level 5 of the SACSD master agreement as recommended by the hiring committee and Ms. Amy Conway, Superintendent. Mr. Bezeau has completed all mandatory hiring requirements.

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

Nays:

Motion Carried: 6 - 0

**Hiring – Math Teacher, Carlson 16-294
High School**

Moved by Kozmor, Supported by Ptaszynski that the Gibraltar Board of Education approve the hiring of Ms. Evelyn Cramton , BA step 0, as a Math teacher at Carlson High School, effective August 30, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Ms. Cramton has completed all mandatory hiring requirements.

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

Motion Carried: 6 - 0

**Hiring – Math Teacher, Carlson 16-295
High School**

Moved by Darville, Supported by Boller that the Gibraltar Board of Education approve the hiring of Ms. Brooke Stefani, BA step 0, as a Math teacher at Carlson High School, effective August 30, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Ms. Stefani has completed all mandatory hiring requirements.

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

Motion Carried: 6 - 0

**Hiring – Special Education Aide, 16-296
Chapman**

Moved by Kozmor, Supported by Ptaszynski that the Gibraltar Board of Education approve the hiring of Ms. Randella Ludy, Chapman Special Education Aide effective May 24, 2016, as recommended by Mr. Eric Cassie, Chapman Principal and supported by Ms. Amy Conway, Superintendent. Ms. Ludy completed all mandatory hiring requirements, fulfilling her 90 day probation period.

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

Motion Carried: 6 - 0

OLD BUSINESS

16-297

NONE

NEW BUSINESS

**Wayne County School
Enhancement Millage**

16-298

Moved by Boller, Supported by Camilleri that the Gibraltar Board of Education adopt the resolution in support of the Regional Enhancement Millage as presented.

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

Nays:

Motion Carried: 6 - 0

2016/2017 School Handbooks

16-299

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the 2016/2017 Elementary, Middle School, and High School Handbooks as approved by the Policy Committee and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6 - 0

MHSAA Membership Resolution 16-300

Moved by Darville, Supported by Kozmor that "The Board of Education hereby delegates to the superintendent or his designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK and qualifications as published in the BULLETIN as the governing code under which the said schools shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2016, and shall remain effective until July 31, 2017, during which the authorization may not be revoked."

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

Nays:

Motion Carried: 6 - 0

**NEOLA Bylaws & Policies – 1st
Reading**

16-301

Moved by Ptaszynski, Supported by Camilleri that the Gibraltar Board of Education acknowledge the following NEOLA Bylaws & Policies on a 1st reading basis, as recommended by the Policy Committee and Ms. Amy Conway, Superintendent.

**5610 Emergency Removal, Suspension &
Expulsion**

5611 Due Process Rights

5136 Personal Communication Devices

5113 Inter-District School of Choice

5113.01 Intra-District School of Choice

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

Nays:

Motion Carried: 6 - 0

**December Board of Education
Meeting Date Amendment**

16-302

Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education amend the Regular Board of Education Meeting date from Thursday, December 8, 2016 to Thursday, December 15, 2016.

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

Nays:

Motion Carried: 6 - 0

MASB Legal Trust Fund

16-303

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education reserve membership in the MASB Legal Trust Fund for the 2016/2017 school year.

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

Nays:

Motion Carried: 6 - 0

MASB Resolution

16-304

Moved by Ptaszynski, Supported by Kozmor that the Gibraltar Board of Education remain an active member of the Michigan Association of School Boards in the 2016/2017 school year.

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

Nays:

Motion Carried: 6 - 0

RESA Computer Service Fees 16-305

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the purchase order to Wayne County Regional Education Service Agency (RESA) in the estimated amount of \$74,024.00 for the 2016/2017 school year computer service fees and yearly maintenance.

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

Nays:

Motion Carried: 6 - 0

SET/SEG Workers Comp. 16-306

Moved by Kozmor, Supported by Darville that the purchase order to SET-SEG Worker's Compensation Fund in the estimated annual amount of \$23,580.00 to be paid in quarterly installments of \$5895.00.00 for the 2016/2017 school year be approved as presented.

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

Nays:

Motion Carried: 6 - 0

**CLOSED SESSION
RECONVENE
FURTHER ACTION
BOARD CONCERNS**

16-307 NONE

ADJOURNMENT

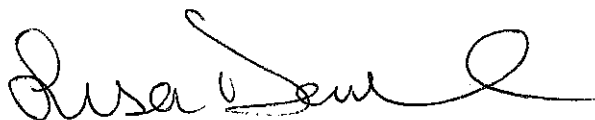
16-308

Moved by Boller, Supported by Camilleri that this regular meeting of the Gibraltar Board of Education be adjourned at 7:49 pm .

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

Nays:

Motion Carried: 6 - 0



Lisa Darville, Secretary