

PROPOSED

Meeting

15-466 Minutes of the Regular Meeting of the Gibraltar Board of Education held on October 8, 2015 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Roll Call

15-467 The meeting was called to order at 7:00 p.m. by Board President, Theodorovich.

15-468 Roll Call showed members in attendance were Camilleri, Darville, Theodorovich and Ptaszynski. Boller, Crapko and Kozmor were absent. Superintendent Conway and Finance Manager, Harrell were also present.

Approval of Agenda

15-469 Moved by Camilleri, Supported by Ptaszynski that the agenda be approved as presented.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

PUBLIC COMMUNICATIONS

Presentations

Carlson High School Spotlight 15-470 Ms. Jessica Shultz, Carlson High School Principal spotlighted Ms. Devon Perdue, College Advisor. Ms. Perdue secured a \$5,000 grant for post secondary education. Ms. Perdue has gone above and beyond for the students at Carlson High School.

Custodial Maintenance Spotlight

15-471 Ms. Kelly Greenhalgh, Director of Maintenance and Operations spotlighted Mr. Jacob Hewlett, grounds worker for always going above and beyond in everything he does. He is the example of the perfect employee.

Shumate Middle School Washington D.C. Trip

15-472 Shumate teacher, Ken Dunwoody gave the board a brief presentation regarding the request for the 8th grade students to attend a trip to Washington D.C. in May of 2016.

Semester Transition Update 15-473 Ms. Jessica Shultz, Carlson High School gave an update on the process for the transition to semesters throughout the district, grades K-12. Ms. Shultz indicated that she will be giving monthly updates.

SUBCOMMITTEE REPORTS 15-474 Finance & Personnel/Negotiations

COMMUNITY INPUT 15-475 **NONE**

SUPERINTENDENT'S REPORT 15-476 Superintendent Conway reported:
She has been attending the PTO meetings, City Council Meetings to educate people about the Sinking Fund Proposal that will be on the November ballot. She also mentioned that there is a link on the Gibraltar website. The website is also being revamped. There are webmasters at each building. Ms. Conway was very impressed with the Carlson Homecoming. There also will be meetings regarding the Elementary Redesign for next year to do what is best for our students.

ROUTINE BUSINESS

Approval of Consent Items 15-477 Moved by Darville, Supported by Camilleri that all routine business items be approved with the exception of item E.5.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

**Minute Approval
Regular Meeting, September
10, 2015** 15-478 Moved by Darville, Supported by Camilleri that the minutes of the September 10, 2015 regular meeting be approved as presented.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Accounts Payable

- 15-479 Moved by Darville, Supported by Camilleri that the general fund checks #129580 through #129785 listed on the check register dated October 8, 2015 as prepared by the Business Office and in the amount of \$645,483.36 be approved as submitted.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Financial Report

- 15-480 Moved by Darville, Supported by Camilleri that the preliminary financial report for September 2015 be received and placed on file.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Cafeteria Report

- 15-481 Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education accept the September 2015 Cafeteria Report as presented.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

**Hiring, Resignation,
Retirement, Termination**

**Resignation - Carlson Math
Teacher**

- 15-482 Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Mr. Joseph Polzin, Carlson Teacher, as of September 28, 2015 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: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Resignation - Finance Manager 15-483

Moved by Ptaszynski, Supported by Camilleri that the Gibraltar Board of Education accept the resignation of Mr. Thomas Harrell, Finance Manager as of October 31, 2015 and thank him for his service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Resignation - Special Education Teacher

15-484

Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Ms. Kerri Rusnak, Special Education teacher, as of October 13, 2015 and than her for her service to the Gibraltar School District as recommended by Mr. Thomas Arkwright, Director of Special Education and supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Hiring - Carlson Math Teacher 15-485

Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education approve the hiring of Ms. Amanda Drumm as a Math teacher at Carlson High School BA , step 2, effective September 28, 2015 as recommended by Ms. Jessica Shultz, Carlson Principal and the hiring committee as supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

**Hiring - Interim Finance
Manager**

15-486 Moved by Ptaszynski, Supported by Camilleri that the Gibraltar Board of Education approve the hiring of Mr. Gary Jackson as the Interim Finance Manager, effective October 19, 2015 (\$490.00 per day) as recommended by the Personnel/Negotiations Committee and supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

OLD BUSINESS

NEOLA Policy - Final Reading

15-487 Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education approve the final reading of NEOLA policy 4120, employment of support staff, revised, as recommended by Ms. Amy Conway, Superintendent and the Policy Committee.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

NEW BUSINESS

**Out of State, Overnight Trip -
Shumate Middle School, 8th
Grade Students**

15-488 Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education approve the out of state/overnight trip to Washington D.C. for the 8th grade class of Shumate Middle School, May 5 - 8, 2016, as requested by Ms. Els Ferguson, Shumate Middle School Principal and supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Overnight Trip - Carlson High School DECA Students

15-489

Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education approve the overnight trip for the Carlson DECA students to attend the Annual DECA State Leadership Conference, Detroit, Michigan, November 13 - 14, 2015 as requested by Ms. Jessica Shultz, Carlson High School Principal and supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

Overnight Trip - Carlson High School DECA Students

15-490

Moved by Ptaszynski, Supported by Darville that the Gibraltar Board of Education approve the overnight trip for the Carlson BPA students to attend the Business Professionals of America Leadership Conference, Lansing, Michigan, October 18 - 19, 2015, as requested by Ms. Jessica Shultz, Carlson High School Principal and supported by Ms. Amy Conway, Superintendent.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

NEOLA Policy 1100 - First Reading

15-491

Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education approve NEOLA policy 1100, revised, Superintendent's/Principals absence from the district, on a first reading basis as recommended by Ms. Amy Conway, Superintendent and the policy committee.

Ayes: Camilleri, Darville, Ptaszynski and Theodorovich.

Nays:

Motion Carried: 4 - 0

BOARD CONCERNS

15-492

Darville - The Washington D.C. trip looks amazing.

15-493

Camilleri - A trip like that is long overdue!

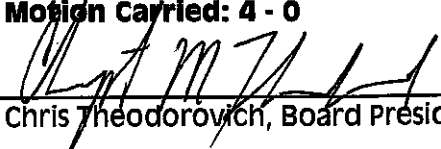
CLOSED SESSION
RECONVENE
FURTHER ACTION
ADJOURNMENT

15-494 Moved by Darville, Supported by Ptaszynski
that the regular meeting of the Gibraltar
Board of Education be adjourned at 7:35 p.m.

Ayes: Camilleri, Darville, Ptaszynski and
Theodorovich.

Nays:

Motion Carried: 4 - 0


Chris Theodorovich, Board President