

**PROPOSED****16-468**

Minutes of the Regular Meeting of the Gibraltar Board of Education held on December 15, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

**Meeting****16-469**

The meeting was called to order at 7:00 p.m. by Board President, Theodorovich. (Pledge lead by Parsons Students: Quinn Burgei and Sabreena Williamson)

**Roll Call****16-470**

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****16-471**

Moved by Camilleri, Supported by Boller that the agenda be amended with the addition of Item G.8.

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

**Motion Carried: 7 - 0**

**PUBLIC COMMUNICATIONS  
PRESENTATIONS****Parsons Spotlight****16-472**

Ms. Kelley Villa spotlighted Mr. Bill Cain and Mr. Larry Williams for their outstanding community support.

**Downriver High School  
Spotlight****16-473**

Ms. Leslie Guizzetti spotlighted Mr. Anthony Harrison for his dedication and support to the students and staff of Downriver High School.

**Athletic Trainer****16-474**

Mr. Dan Kalbfleisch presented the Board with Athletic Trainer information.

**2016-2017 Budget Amendment****16-475**

Ms. Shawn Stirling presented the Board with the 2016-2017 Budget Amendment.

**Board Member Recognition****16-476**

Ms. Amy Conway, Superintendent presented Mr. Chris Theodorovich and Mr. Robert Ptaszynski plaques for their service and dedication to the Gibraltar School Board.

**SUBCOMMITTEE REPORTS****16-477**

Finance, Facilities, Co-Curricular

**COMMUNITY INPUT****16-478**

Mr. Ken Kroll addressed the board with concern of implementing an athletic trainer over reinstating the Health Aide positions.

**Superintendent 's Report****16-479**

Ms. Amy Conway, Superintendent brought us up to date on all the wonderful things happening in our district. Hunter's Young 5's put on a Thanksgiving Feast, Fill A Bus donations are being accepted until December 16th, Carlson's Marching Band performed in the Veteran's Day Parade downtown, Gibraltar held their Christmas Parade on December 3rd with great fun had by all, Chapman Elementary received a \$6000 library grant. Also, Ms. Brenda Clark was recognized as our outstanding support staff this month. Brenda has been a custodian for 16 years! Lots of other exciting events are coming up. Check your calendars.

**ROUTINE BUSINESS****Approval of Consent Items****16-480**

Moved by Crapko , Supported by Camilleri that the Gibraltar Board of Education approve all routine business items as presented with the exception of E.5 & E.6.

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

**Motion Carried: 7 - 0****Minute Approval****16-481**

Moved by Crapko , Supported by Camilleri that the minutes of the November 10, 2016 Regular meeting and November 29, 2016 Special Meeting be approved as presented.

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

**Motion Carried: 7 - 0**

**Accounts Payable**

**16-482**

Moved by Crapko , Supported by Camilleri that the general fund checks #132538 through #132769 listed on the check register dated December 15, 2016 as prepared by the Business Office and in the amount of \$823,470.38 be approved as submitted.

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

**Motion Carried: 7 - 0**

**Financial Report**

**16-483**

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

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

**Motion Carried: 7 - 0**

**Cafeteria Report**

**16-484**

Moved by Crapko , Supported by Camilleri that the Gibraltar Board of Education accept the cafeteria report for November 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**

**AV Equipment Surplus –  
Carlson High School**

**16-485**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education accept the request to surplus the list of unused AV equipment as presented and recommended by Mr. Michael Pehote, CHS Librarian and supported by Ms. Amy Conway, Superintendent.

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

**Motion Carried: 7 - 0**

**Hiring/Retirement/Resignation/  
Termination**

**Hiring – SMS Special Education    16-486  
Resource Room Teacher**

Moved by Kozmor , Supported by Darville that the Gibraltar Board of Education approve the hiring of Mr. Scott Martin as a Special Education Resource Room Teacher (MA1) at Shumate Middle School, effective December 12, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Mr. Martin has completed all mandatory hiring requirements.

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

**Motion Carried: 7 - 0**

**Resignation – Special                      16-487  
Education Aide**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education accept the resignation of Ms. Randella Ludy, Special Education Aide effective December 13, 2016 and thank her for her 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 Section 2000 16-488  
Students – Final Reading**

Moved by Boller, Supported by Camilleri that the Gibraltar Board of Education approve Lusk Albertson Policy Section 2000 Students, on a 2<sup>nd</sup> and 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**

### **Lusk Albertson Website Policy 16-489** **– 1<sup>st</sup> Reading**

Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education approve Lusk Albertson's Website Policy 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**

### **Marching Band Uniform Purchase 16-490**

Moved by Crapko, Supported by Darville that the Gibraltar Board of Education approve the purchase of new marching band uniforms not to exceed the amount of \$87,000.00 as requested by Mr. Dave Brockington, Band Director and supported by Ms. Amy Conway, Superintendent.

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

**Motion Carried: 7 - 0**

### **Overnight Trip – CHS Student Council Conference 16-491**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the overnight trip to Grand Rapids, MI on March 24, 2017 to March 26, 2017 for the Carlson High School Student Council to attend the Michigan Association of Student Councils State Conference as requested by Ms. Jessica Shultz, CHS Principal and supported by Ms. Amy Conway, Superintendent.

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

**Motion Carried: 7 - 0**

**Overnight Trip – Parsons  
Elementary School**

**16-492**

Moved by Crapko, 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 5<sup>th</sup> grade class of Parsons Elementary School as requested by Ms. Kelley Villa, Parsons Principal and supported by Ms. Amy Conway, Superintendent.

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

**Motion Carried: 7 - 0**

**2016-2017 Budget Amendment Resolution**

**16-493**

Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education approve the amendment resolution for the 2016-2017 General Fund Budget as submitted and recommended by Ms. Shawn Stirling, Finance Manager and supported by Ms. Amy Conway, Superintendent. A copy of the 2016-2017 Budget Revision is to be included with the official board minutes.

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

**Motion Carried: 7 - 0**

**Athletic Training Service  
Agreement**

**16-494**

Moved by Crapko, Supported by Boller that the Gibraltar Board of Education approve the Athletic Training Service Agreement between Oakwood Healthcare (Beaumont), Inc. and Gibraltar School District as presented by Mr. Dan Kalbfleisch, Athletic Director, and supported by the Co-Curricular Committee and Ms. Amy Conway, Superintendent.

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

**Motion Carried: 7 - 0**

**Substitute Teacher Pay  
Increase**

**16-495**

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education approve the increase of substitute teacher pay rates to \$90/per diem for regular non long term substitutes and \$120/per diem for over 21 days long-term substitutes, effective December 19, 2016 as recommended by Ms. Shawn Stirling, Finance Manager and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Abstained: Ptaszynski

**Motion Carried: 6 - 0**

**Purchase of Polaris Brutus  
Utility Vehicle**

**16-496**

Moved by Kozmor, Supported by Camilleri that the Gibraltar Board of Education approve the purchase of a Polaris Brutus Utility Vehicle (D17B4PD1AJ) in the amount of \$22,064.10 as requested by Ms. Kelly Greenhalgh and supported by Ms. Amy Conway, Superintendent.

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

Nays:

**Motion Carried: 7 - 0**

**BOARD CONCERNS**

**16-497**

Mr. Crapko wishes all a Merry Christmas and Happy New Year

**16-498**

Ms. Conway introduced and welcomed our new board members: Christie Conroy-Heinz and Pam Franklin

**CLOSED SESSION  
RECONVENE  
FURTHER ACTION  
ADJOURNMENT**

**NONE**

**NONE**

**NONE**

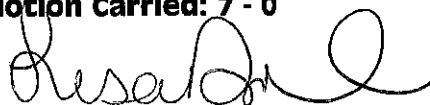
**16-499**

Moved by Boller, Supported by Kozmor that this regular meeting of the Gibraltar Board of Education be adjourned at 8:11 p.m.

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

Nays:

**Motion Carried: 7 - 0**



---

Lisa Darville, Secretary