

PROPOSED

- 16-100 The Special Meeting of the Gibraltar Board of Education is scheduled to begin at 6:00 p.m. on Thursday, March 3, 2016. The meeting will be held in the boardroom of the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, Michigan, 48183.

Meeting

- 16-101 The meeting was called to order at 6:00 p.m. by Board President, Theodorovich.

Roll Call

- 16-102 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich. Superintendent Conway was present. Interim Finance Manager Jackson was absent.

Approval of Agenda

- 16-103 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

Virtual School

- 16-104 Mr. Wagner presented the board with a video presentation on Lakeshore Virtual School and Edgenuity.

COMMUNITY INPUT

- 16-105 **NONE**

NEW BUSINESS

Stem Curriculum

- 16-106 Moved by Crapko and supported by Boller that the Gibraltar Board of Education approve the S.T.E.M. curriculum as presented by Mr. Scott Wager, Curriculum Director and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 7 - 0

**Discipline Hearing of Student 16-107
#151601**

Ms. Shultz presented a summary of the incident. Parent also shared information regarding the incident and other concerns not presented in packet.

FURTHER ACTION

**Discipline decision of student 16-108
#151601**

Moved by Ptaszynski, supported by Camilleri that the Gibraltar Board of Education, after review of the evidence has determined that student #151601 has violated the Gibraltar Student Code of Conduct.

NOW, THEREFORE, BE IT RESOLVED that student #151601 be expelled from the Gibraltar School District for 180 days. The pupil may apply for reinstatement after 150 days to be reinstated after 180 days.

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

Motion Carried: 7 - 0

**Discipline decision of student 16-109
#151602**

Moved by Ptaszynski, supported by Kozmor that the Gibraltar Board of Education, after review of the evidence has determined that student #151602 has violated the Gibraltar Student Code of Conduct.

NOW, THEREFORE, BE IT RESOLVED that student #151602 be expelled from the Gibraltar School District for 180 days. The pupil may apply for reinstatement after 150 days to be reinstated after 180 days.

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

Motion Carried: 7 - 0

CLOSED SESSION – Section 8 (a) 16-110
**Superintendent's Evaluation
and Section 8(c) Collective
Bargaining of the Michigan
Open Meetings Act.**

Moved by Kozmor, supported by Camilleri that the Gibraltar Board of Education move into closed session per Section 8(a) Superintendent's Evaluation and Section 8 (c) Collective Bargaining of the Michigan Open Meetings Act at 7:17 p.m. (time).

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

Motion Carried: 7 - 0

RECONVENE

16-111 Moved by Camilleri, supported by Boller that the Gibraltar Board of Education reconvene the regular portion of the meeting at 9:19 pm (time).

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

Motion Carried: 7 - 0

BOARD CONCERNS

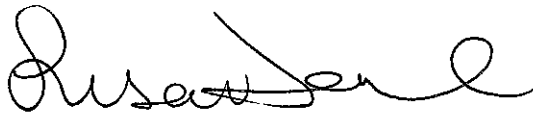
16-112 NONE

ADJOURNMENT

16-113 Moved by Boller, supported by Camilleri

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

Motion Carried: 7 - 0



Lisa Darville, Secretary