

PROPOSED

- 16-114 Minutes of the Regular Meeting of the Gibraltar Board of Education held on March 10, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

- 16-115 The meeting was called to order at 7:00 p.m. by Board President, Theodorovich.

Roll Call

- 16-116 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich. Superintendent Conway and Interim Finance Manager Jackson were also present. Pledge lead by Downriver High School Students: Bradley Harbison, Sierra Justice, Jeremiah Roper, Dekari Sloan, Autumn Story.

Approval of Agenda

- 16-117 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

CHAPMAN SPOTLIGHT

- 16-118 Mr. Trent Begeman was spotlighted by Mr. Dave Anderson for his effort to improve the technical instructional core at Chapman as well as communication with students and parents.

Shumate Spotlight

- 16-119 Mr. Max Bailey with the help of Ms. Cislo, Ms. Turley, and Ms. Iott spotlighted the following students for their outstanding achievement outside of the classroom: Austin Mills, Morgan Szucs, Micah Goscinski, Neal Jayaraman, Shivam Patel, Miky Manthei, Madison Bachmann, and Alex Brockington

Washington DC Trip/CHS

- 16-120 Ms. Kelli Sims presented the board with information on a trip to Washington DC for the 2017 Presidential Inauguration January 19-22, 2017

Carlson High School Course Proposal	16-121	Ms. Jessica Shultz, Principal of CHS presented the board with information on a new course called Young Adult Literacy II, that would be provided by a grant. Also, Financial Literacy was presented to the board by Ms. deAndra Fountain
--	--------	--

<u>SUBCOMMITTEE REPORTS</u>	16-122	Finance, Personnel/Negotiations, Facilities, Co-curricular
------------------------------------	--------	--

<u>COMMUNITY INPUT</u>	16-123	Mr. Kevin Stoltz presented the board with his concern for lack of transparency, STEM, FOIA, Violation of open meetings act.
-------------------------------	--------	---

<u>Superintendent 's Report</u>	16-124	Ms. Conway shared that STEM updates have been at every board meeting. STEM is a great opportunity to keep Weiss open and an opportunity for students. STEM initiatives will be ongoing- Mr. Wagner gave his first update. Would like to create a formal STEM committee. Video presentation given. Ms. Conway concluded with congratulations to all sports teams wrapping up their season. Big Shout out to our Cheer team for 6 straight titles.
--	--------	--

ROUTINE BUSINESS

Approval of Consent Items	16-125	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.
----------------------------------	--------	--

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich
Nays:
Motion Carried: 7 - 0

Minute Approval	16-126	Moved by Crapko, Supported by Camilleri that the minutes of the February 11, 2016 regular meeting be approved as presented.
------------------------	--------	---

Ayes: Boller, Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich
Nays:
Motion Carried: 7 - 0

Accounts Payable

- 16-127 Moved by Crapko, Supported by Camilleri that the general fund checks #130684 through #130871 listed on the check register dated March 10, 2016 as prepared by the Business Office and in the amount of \$774,654.96 be approved as submitted.

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

Motion Carried: 7 - 0

Financial Report

- 16-128 Moved by Crapko, Supported by Camilleri that the preliminary financial report for January 2016 be received and placed on file.

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

Motion Carried: 7 - 0

Cafeteria Report

- 16-129 Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education accept the cafeteria report for January 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

Hiring, Resignation, Retirement, Termination

Resignation - CHS Teacher

- 16-130 Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education accept the resignation of Matthew Wilkinson effective February 22, 2016 and thank him for his 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

Hiring - S.T.E.M. Principal

16-131 Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the hiring of Mr. David Anderson as the S.T.E.M. Principal for the 2016/17 school year, Level 3, Step 1 (\$83,234.00) as recommended by the interview committee and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

OLD BUSINESS

NEOLA POLICIES - FINAL READING 16-132

Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education acknowledge the following NEOLA policies on a final reading basis as recommended by the Policy Committee and Ms. Amy Conway, Superintendent:

140 Conflict of Interest	Revised
150 Organizational Meeting	Revised
170 Association Membership	Revised
1130 Conflict of Interest - Administration	Revised
1217 Weapons - Administration	New
1420 School Administrators Evaluation	Revised
1630.01 FMLA - Administration	Revised
3110 Conflict of Interest - Professional Staff	Revised
3139 Staff Discipline	Revised
3217 Weapons - Professional Staff	New
3430.01 FMLA - Professional Staff	Revised
4110 Conflict of Interest - Support Staff	Revised
4217 Weapons - Support Staff	New
5517 Sexual Violence - Students	New
5772 Weapons Students	Revised
5830 Student Fund Raising	Revised
6110 Grant Funds	Revised
6111 Internal Controls	New
6146 Post Issuance Compliance	Revised
6320 Purchases	Revised
6550 Travel Payment & Reimbursement	Revised
6850 Public Disclosure	Revised
7217 Weapons - Property	Revised
8321 Criminal Justice & Operations	Revised
8400 School Safety	Revised
8500 Food Services	Revised
9211 District Support Organization	Revised

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

Motion Carried: 7 - 0

NEW BUSINESS

**Superintendent Evaluation
Approval**

16-133 Moved by Kozmor, Supported by Camilleri that the Gibraltar Board of Education approve the evaluation of Ms. Amy Conway, Superintendent as presented and a copy be placed on file.

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

Motion Carried: 7 - 0

**Superintendent Contract
Extension**

16-134 Moved by Darville, Supported by Boller that the Gibraltar Board of Education extend the employment contract of Ms. Amy Conway, Superintendent, for one (1) year, effective July 1, 2018 through June 30, 2019 and a copy be placed on file.

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

Motion Carried: 7 - 0

**Interim Business Manager
Contract Approval**

16-135 Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the contract of Dr. Gary Jackson, Interim Business Manager, on a per diem basis (\$490.00) effective March 14, 2016 as recommended by the Personnel/Negotiation Committee and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

**Assistant Business Manager
Contract Approval**

16-136 Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education approve the contract of Ms. Kathy Wayda, Assistant Business Manager, on a per diem basis (\$400.00) effective March 14, 2016 as recommended by the Personnel/Negotiation Committee and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 7 - 0

Overnight Trip - Carlson High School BPA Students

16-137 Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the overnight trip for the Carlson High School BPA students to take a trip to Grand Rapids for BPA States, March 17, 2016 to March 20, 2016 as requested by Ms. deAndra Fountain, Carlson teacher and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 7 - 0

Virtual School Approval

16-138 Moved by Crapko, Supported by Boller that the Gibraltar Board of Education approve the recommendation from Mr. Scott Wagner, Curriculum Director and Ms. Jessica Shultz, Carlson Principal to open Lakeshore Virtual School for the 2016/17 school year for students in grades 9-12, as supported by Ms. Amy Conway, Superintendent.

BOARD CONCERNS

16-139 Mr. Crapko stated the board follows the open meetings act, the agenda is posted well in advance, extra things sometimes will be added. Board has subcommittees, financial meeting are held at 6pm before every board meeting, all are welcome.

16-140 Ms. Darville stated the meeting was posted. And we are always transparent.

16-141 Mr. Camilleri stated that STEM is important

16-142 Ms. Kozmor stated that we have been talking about STEM for a long time. So excited with all the awesome things going on in the district.

16-143 Mr. Boller stated the agenda was posted.

CLOSED SESSION

NONE

RECONVENE

NONE

ADJOURNMENT

16-144 Moved by Boller, Supported by Kozmor that the regular meeting of the Gibraltar Board of Education be adjourned at 8:17 p.m.

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

Nays:

Motion Carried: 7 - 0

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

Lisa Darville, Secretary