

PROPOSED

16-454 Minutes of the Special Meeting of the Gibraltar Board of Education held on November 29, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

16-455 The meeting was called to order at 5:30 p.m. by Board President, Theodorovich.

Roll Call

16-456 Roll Call showed members in attendance were Camilleri, Crapko, Darville, Kozmor, Ptaszynski and Theodorovich. Superintendent Conway and Finance Manager Stirling were also present. Absent: Boller

Approval of Agenda

16-457 Moved by Camilleri, Supported by Kozmor that the agenda be approved as presented.

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

Motion Carried: 6 - 0

**PUBLIC COMMUNICATIONS
PRESENTATIONS**

NONE

COMMUNITY INPUT

NONE

NEW BUSINESS**Hiring – CHS Social Studies Teacher 16-458**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the hiring of Ms. Dairrai Doliber (BA-0) as a Social Studies Teacher at Carlson High School, effective December 5, 2016 as recommended by the hiring committee and supported by Ms. Amy Conway, Superintendent. Ms. Doliber has completed all mandatory hiring requirements.

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

Motion Carried: 6 - 0

Resignation – DHS Teacher

16-459

Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Ms. Richelle Mahoney, Downriver High School teacher effective November 9, 2016 and thank her for her service to the Gibraltar School District as recommended by Ms. Leslie Guizzetti, DHS principal and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6 - 0

Resignation – DHS Teacher

16-460

Moved by Darville, Supported by Crapko that the Gibraltar Board of Education accept the resignation of Ms. Desiree Ross, Downriver High School teacher effective November 9, 2016 and thank her for her service to the Gibraltar School District as recommended by Ms. Leslie Guizzetti, DHS principal and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6 - 0

**Resignation – Special
Education Teacher**

16-461

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education accept the resignation of Ms. Antoinette Smith, Shumate Middle School Special Education teacher effective November 30, 2016 and thank her for her service to the Gibraltar School District as recommended by Ms. Els Ferguson, Shumate Middle School principal and supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6 - 0

Retirement – Bus Aide

16-462

Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education accept the retirement of Ms. Carol Snyder effective December 2, 2016 and thank her for her service to the Gibraltar School District as recommended by Ms. Melanie Palmatier, Transportation Director and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

Overnight Trip - Robotics

16-463

Moved by Kozmor, Supported by Crapko that the Gibraltar Board of Education approve the overnight trip for 3 staff members and 3 students from our newly formed High School Robotics team to attend the 2017 FIRST Robotics Competition Hands On Rookie Workshop in Kentwood, MI December 16, 2016 to December 17, 2016 as requested by Mr. Joe Hilliard, Director of Technology and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

CLOSED SESSION – 8 (c)
Negotiations

16-464

Moved by Crapko, Supported by Darville that the Gibraltar Board of Education move into closed session per Section 8 (c) Negotiations of the Michigan Open Meetings Act at 5:37 pm.

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

Motion Carried: 6 - 0

RECONVENE

16-465

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education reconvene the regular portion of the meeting at 6:18 pm.

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

Motion Carried: 6 - 0

FURTHER ACTION

GEA Article 9 Amendment

16-466

Moved by Crapko, Supported by Camilleri that
the Gibraltar Board of Education amend the
language of Article 9 in the GEA Master
Agreement as presented and supported by
Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

BOARD CONCERNS

NONE

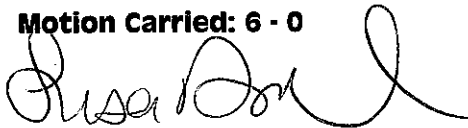
ADJOURNMENT

16-467

Moved by Crapko, Supported by Kozmor that
this special meeting of the Gibraltar Board of
Education be adjourned at 6:20 pm.

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

Motion Carried: 6 - 0



Lisa Darville, Secretary