

PROPOSED

16-145 Minutes of the Regular Meeting of the Gibraltar Board of Education held on April 14, 2016 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

Meeting

16-146 The meeting was called to order at 7:01 p.m. by Board President, Theodorovich.

Roll Call

16-147 Roll Call showed members in attendance were Boller, Camilleri, Darville, Kozmor, Ptaszynski and Theodorovich.
Absent: Crapko Superintendent
Conway was present and Interim Finance Manager Jackson was absent. **(Pledge lead by Weiss Students: Jalyn Bongiorno and Kaydin Fowler.)**

Approval of Agenda

16-148 Moved by Camilleri, Supported by Boller that the agenda be approved as presented.

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

Motion Carried: 6 - 0

PUBLIC COMMUNICATIONS

PRESENTATIONS
HUNTER SPOTLIGHT

16-149 Mr. Phil Phillips was recognized by John Kernan, Hunter principal, for his exceptional support and donations to Hunter Elementary School.

WEISS SPOTLIGHT

16-150 Ms. Cindy Hoffman, Weiss principal spotlighted Jalyn Bongiorno and Kaydin Fowler for their dedication to the Wild Cats News daily broadcast.

STEM FAIR PRESENTATION

16-151 Ms. Crystal Brown, Parsons teacher, congratulated the STEM fair winners and acknowledge their outstanding achievement.

TEACHER TENURE

16-152 Ms. Amy Conway acknowledged Anne Smith for achieving tenure.

**CHAMPIONSHIP
ACKNOWLEDGEMENTS**

16-153

Mr. Mike Quinn, Athletic Director, recognized our 6 time champion Cheer team, Max Underwood and Branson Proudlock our outstanding Wrestlers and our Hockey champions, along with their coach of the year, Mr. Todd Steinmetz! Mr. Scott Dennison was introduced as the Hockey team manager.

**CARLSON HIGH SCHOOL COURSE
PROPOSAL**

16-154

Ms. Kathy Huber, Carlson teacher, presented information on a SAT/Stats course.

PLC

16-155

Ms. Kelley Villa, Parsons Principal , along with teachers, Mr. Dane Ziemba and Mr. Derek Bezeau gave us a video presentation on how PLC is making a difference.

SUBCOMMITTEE REPORTS

16-156

Finance, Facilities, School Improvement,
Pr/Marketing

COMMUNITY INPUT

NONE

Superintendent 's Report

16-157

Superintendent Conway reported that Spring sports are underway, she also recognized all our sports champions, along with Mr. Todd Steinmetz being named "coach of the year", she mentioned that Congress Woman Dingell visited Hunter recently, Wizard of Oz performance will be next weekend, On May 9th between 6 -7:30 pm we will have our first STEM Expo Night at Carlson High School in the gymnasium, Mr. Scott Wagner was also able to share that all interested Weiss staff visited Ann Arbor STEAM on March 17 & 26. And a few grants have been applied for.

ROUTINE BUSINESS

Approval of Consent Items

16-158

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve all routine business items as presented with the exception of E.5.

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

Nays:

Motion Carried: 6 - 0

Minute Approval**16-159**

Moved by Darville, Supported by Kozmor that the minutes of the Special Meeting, March 3, 2016 and March 10, 2016 regular meeting be approved as presented.

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

Nays:

Motion Carried: 6 - 0

Accounts Payable**16-160**

Moved by Darville, Supported by Kozmor that the general fund checks #130872 through #131084 listed on the check register dated April 14, 2016 as prepared by the Business Office and in the amount of \$812,650.67 be approved as submitted.

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

Nays:

Motion Carried: 6 - 0

Financial Report**16-161**

Moved by Darville, Supported by Kozmor that the preliminary financial report for March 2016 be received and placed on file.

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

Nays:

Motion Carried: 6 - 0

Cafeteria Report**16-162**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education accept the cafeteria report for March 2016 as presented by Mr. Brian Bahr, Director of Food Services.

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

Nays:

Motion Carried: 6 - 0

**Hiring, Resignation,
Retirement, Termination**

**Resignation - Special
Education Director**

16-163

Moved by Kozmor, Supported by Ptaszynski that the Gibraltar Board of Education accept the resignation of Mr. Thomas Arkwright (effective date to be determined during transition) and thank him for his years of service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent."

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

Nays:

Motion Carried: 6 - 0

**Hiring - Special Education
Director**

16-164

Moved by Darville, Supported by Boller that the Gibraltar Board of Education approve the hiring approve the hiring of Mr. Sean Waymaster as the Special Education Director effective May 2, 2016, (\$130,000.00) as recommended by the Special Education Cooperative and supported by Ms. Amy Conway, Superintendent. Mr. Waymaster has completed all mandatory hiring requirements.

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

Nays:

Motion Carried: 6 - 0

**Resignation – Special
Education Aide - Shumate**

16-165

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education accept the resignation of Ms. Cheryl Sanderson, Special Education Aide effective April 8, 2016 and thank her for her service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent.

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

Nays:

Motion Carried: 6-0

OLD BUSINESS

None

NEW BUSINESS

**Financial Literacy Course 16-166
Approval – Carlson High
School**

Moved by Kozmor, Supported by Camilleri that the Gibraltar Board of Education approve the Financial Literacy Course for Carlson High School, effective for the 2016/17 school year as recommended by Ms. Jessica Shultz, Carlson High School principal and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6-0

**Overnight /Out of State Trip – 16-167
Carlson High School Students**

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the overnight/out of state trip for Carlson High School students to attend the 2017 Presidential Inauguration in Washington D.C., January 19, 2017 to January 22, 2017 as requested by Ms. Kelli Sims, Carlson teacher and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6-0

**Overnight/Out of State/Out of 16-168
the Country – Spring Sports
Trips**

Moved by Kozmor, Supported by Ptaszynski that the Gibraltar Board of Education approve the request from Mr. Michael Quinn, Athletic Director, for the overnight/out of state/out of the country trips listed below as supported by Ms. Amy Conway, Superintendent.

14 th Island Sprints	5-Mar-16	Grosse Ile, MI
7 th Wyandotte Regatta	23-Apr-16	Wyandotte, MI
52 nd Hebda Cup	30-Apr-16	Wyandotte, MI
45 th Wy-Hi	7-May-16	Wyandotte, MI
33 rd Midwest	May 14-15	Columbus, Ohio
9 th SRAM	21-May-16	Grand Rapids, MI
33 rd WOSS	28-May-16	London, Ontario
71 st CSSRA	June 3-5, 2016	St. Catherine, Ontario

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

Motion Carried: 6 - 0

**Overnight/Out Country Trip – 16-169
Carlson Band Students**

Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education approve the request from Mr. Dave Brockington, Carlson Director of Bands, for the Band students to attend a trip to Toronto, Ontario on April 29 – May 1, 2016 as recommended by Ms. Jessica Shultz, Carlson Principal and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

**Overnight Trip/Michindoh
Outdoor Education School -
Parsons** **16-170**

Moved by Kozmor, Supported by Darville that the Gibraltar Board of Education approve the request from Ms. Andrea Piegza, Parsons Teacher, for the students to attend the Fifth (5) grade Outdoor Education Program at Michindoh Outdoor Education School in Hillsdale, MI on May 23-27, 2016 as recommended by Ms. Kelley Villa, Parsons Principal and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

**Overnight/Out of State Trip – 16-171
Carlson DECA Students**

Moved by Boller, Supported by Camilleri that the Gibraltar Board of Education approve the request from Mr. Todd Skopczynski (scope-chin-ski), Carlson Teacher, for the DECA students to attend the DECA International Conference in Nashville, Tennessee, April 22 – April 27, 2016 as recommended by Ms. Jessica Shultz, Carlson Principal and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

**Employment
Agreement/Conditions
Approval**

16-172

Moved by Darville, Supported by Kozmor that the Gibraltar Board of Education approve the employment agreement/conditions for Mr. Scott Wagner, Curriculum Director that shall take effect on July 1, 2016 through June 30, 2019 (\$99,000 for 2016-17, subsequent years will be agreed to by the parties) as recommended by Dr. Gary Jackson, Interim Finance Manager and supported by Ms. Amy Conway, Superintendent.

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

Motion Carried: 6 - 0

BOARD CONCERNS

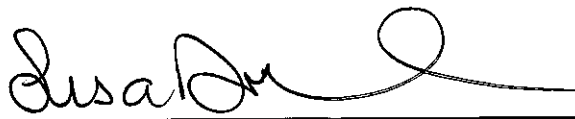
16-173

Marsha Kozmor gave clarification of dates for Carlsons play. The Wizard of Oz dates are April 21,22,23.

**CLOSED SESSION
RECONVENE
FURTHER ACTION
ADJOURNMENT**

16-174

Moved by Boller, Supported by Kozmor that this regular meeting of the Gibraltar Board of Education be adjourned at 7:54 p.m.



Lisa Darville, Secretary