

**PROPOSED**

15-354 Minutes of the Regular Meeting of the Gibraltar Board of Education held on July 9, 2015 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183

**Meeting**

15-355 The meeting was called to order at 7:08 p.m. by Board President, Theodorovich.

**Roll Call**

15-356 Roll Call showed members in attendance were Boller, Camilleri, Crapko, Darville, Ptaszynski and Theodorovich. Kozmor was absent. Superintendent Conway, and Finance Manager, Harrell were also present.

**Approval of Agenda**

15-357 Moved by Camilleri, Supported by Ptaszynski that the agenda be approved as presented.

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

Nays:

**Motion Carried: 6 - 0**

**PUBLIC COMMUNICATIONS****Presentations****Retiree Recognition -  
Chapman Principal**

15-358 Superintendent Conway acknowledged the retirement of Ms. Susan Andrade, Chapman Principal and she was given a golden apple.

**Food Service Program**

15-359 Mr. Rod Green, MASB Consultant, gave a presentation to the Board regarding the Gibraltar School District Food Service Request for Proposal Analysis.

**Deficit Elimination Plan**

15-360 Mr. Rod Green, MASB Consultant, gave a presentation to the Board regarding the proposed deficit elimination plan for the Gibraltar School District.

**SUBCOMMITTEE REPORTS**

15-361 Finance

**COMMUNITY INPUT**

15-362 **NONE**

## **ROUTINE BUSINESS**

### **Approval of Consent Items**

15-363 Moved by Boller, Supported by Crapko that the routine business items be approved as presented with the exception of item E.5 & 6.

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

Nays:

**Motion Carried: 6 - 0**

### **Minute Approval Special Meeting, Budget Hearing, June 11, 2015**

15-364 Moved by Boller Supported by Crapko that the minutes of the June 11, 2015 special meeting, budget hearing, be approved as presented.

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

Nays:

**Motion Carried: 6 - 0**

### **Regular Meeting, June 11, 2015**

15-365 Moved by Boller Supported by Crapko that the minutes of the June 11, 2015 regular meeting be approved as presented.

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

Nays:

**Motion Carried: 6 - 0**

### **Special Meeting, June 22, 2015**

15-366 Moved by Boller Supported by Crapko that the minutes of the June 22, 2015 special meeting be approved as presented.

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

Nays:

**Motion Carried: 6 - 0**

**Accounts Payable**

- 15-367 Moved by Boller, Supported by Crapko that the general fund checks #129111 through #129292 listed on the check register dated July 9, 2015 as prepared by the Business Office and in the amount of \$584,174.43 be approved as submitted.

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

Nays:

**Motion Carried: 6 - 0**

**Financial Report**

- 15-368 Moved by Boller, Supported by Crapko that the preliminary financial report for June 2015 be received and placed on file.

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

Nays:

**Motion Carried: 6 - 0**

**Cafeteria Report**

- 15-369 Moved by Boller , Supported by Crapko that the cafeteria report for June 2015 be received and placed on file.

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

Nays:

**Motion Carried: 6 - 0**

**Surplus - Weiss outdated textbooks**

- 15-370 Moved by Darville, Supported by Ptaszynski that the Gibraltar Board of Education approve the request from Ms. Cindy Hoffman to surplus outdated textbooks at Weiss Elementary.

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

Nays:

**Motion Carried: 6 - 0**

**Hiring, Resignation,  
Retirement, Termination**

**Retirement - Kitchen  
Manager, Carlson High School**

15-371 Moved by Crapko, Supported by Boller that the Gibraltar Board of Education accept the retirement of Ms. Denise Cowie, effective June 29, 2015 and thank her for her years of service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent.

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

Nays:

**Motion Carried: 6 - 0**

**Retirement - Bus Driver**

15-372 Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education accept the retirement of Ms. Margaret Cox, effective 2015/2016 school year and thank her for her years of service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent.

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

Nays:

**Motion Carried: 6 - 0**

**Retirement - Kitchen Helper,  
Chapman Elementary**

15-373 Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education accept the retirement of Ms. Lillian Jan Zambo, effective June 30, 2015 and thank her for her years of service to the Gibraltar School District as supported by Ms. Amy Conway, Superintendent.

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

Nays:

**Motion Carried: 6 - 0**

**OLD BUSINESS**

15-374 **NONE**

## **NEW BUSINESS**

### **Curriculum Purchase, "Big Ideas" Carlson High School**

15-375 Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education approve the purchase of the final phase of the K-12 math curriculum implementation at Carlson High School ("Big Ideas") , at a cost of \$102, 723.56 to be paid out of the curriculum budget, as recommended by Mr. Scott Wagner, Curriculum Director and supported by Ms. Amy Conway, Superintendent.

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

Nays:

**Motion Carried: 6 - 0**

### **Food Service Program**

15-376 Moved by Darville, Supported by Boller **(pending Michigan Department of Education approval)** that the Gibraltar Board of Education approve the contract for Chartwells to be the Gibraltar Food Service provider as presented according to the terms listed and authorize the layoff of current food service employees, Katie Achilli, Donna Babcock, Marianne Bartow, Nancy Benson, Patricia Collins, Belinda Cosby, Gwen Kobylarz, Amanda Krause, Kimberly MacDonald, Robin Malicke, Danielle Mick, Cynthia Osborne, Deonna Pruett, Jenna Richardson, Elizabeth Robillard, Carol Rosen, Jennifer Slahor, Nichole Stanley, Bonnie Trottier, Joan Maynard, Sharon Michalak, Susan Mieszkowski.

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

Nays:

**Motion Carried: 6 - 0**

## **BOARD CONCERNS**

15-377 **NONE**

**CLOSED SESSION**

**Section 8 (c) Collective  
Bargaining of the Michigan  
Open Meetings Act**

- 15-378 Moved by Darville, Supported by Boller that the Gibraltar Board of Education move into closed session per section 8 (c) collective bargaining at 7:40 p.m.

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

Nays:

**Motion Carried: 6 - 0**

**RECONVENE**

- 15-379 Moved by Crapko, Supported by Boller that the Gibraltar Board of Education reconvene the regular portion of the meeting at 8:38 p.m.

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

Nays:

**Motion Carried: 6 - 0**

**FURTHER ACTION**

**Transportation Union  
Agreement**

- 15-380 Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education approve and accept the union agreement from the Transportation Association as presented.

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

Nays:

**Motion Carried: 6 - 0**

**Custodial/Maintenance Union  
Agreement**

- 15-381 Moved by Darville, Supported by Camilleri that the Gibraltar Board of Education approve and accept the union agreement from the Custodial Maintenance Association as presented.

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

Nays:

**Motion Carried: 6 - 0**

**Secretarial/Aides Union  
Agreement**

- 15-382 Moved by Crapko, Supported by Ptaszynski that the Gibraltar Board of Education approve and accept the union agreement from the Secretarial/Aides Association as presented.

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

Nays:

**Motion Carried: 6 - 0**



**ADJOURNMENT**

- 15-383 Moved by Crapko, Supported by Boller that the regular meeting of the Gibraltar Board of Education be adjourned at 8:47 p.m.

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

Nays:

**Motion Carried: 6 - 0**

  
Marsha Kozmor, Secretary