

June 8, 2020
EJCS BOE Meeting Minutes

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President, Ken Straub at 6:01 PM in the East Jackson Secondary School Auditorium, electronically via Zoom. Roll call was conducted by Secretary, Jan Maino and the Pledge of Allegiance was recited.

Board Members Present: Mishele Wilkins, via remote participation; Mr. Straub, Mrs. Maino, Mr. Cromley, Mrs. Bell, Mr. Buckland, and Mr. Swiatlowski

Board Members Absent: None

Administrators/Supervisors Present: Superintendent Doerr, Cheryn DeLosh, Kirk Warner, and via remote participation; Joel Cook, Becky Hager, and Randy Wilkinson

Staff Members Present: Deana Minder, Becky (Radford) Puhr, and via remote participation; Wisper Babineau, Steve Csage, Denise Day, Kellie Fazekas, Peggy Goostrey, Ray Hill, Staci Hunt, Earl Kenyon, Lisa Krejcik, Ben Muto, Sammy Rebandt, Jessica Scheider, Stacy Stott, and Business Manager, Kimberly Miller

Visitors Present: Jerry Andrus, and Ben Puhr

Additions/Deletions to the Agenda

- 1) Edit Action Item #4d, 4e, and 4f to reflect a decimal rather than a fraction.

Approval of Consent Agenda

Mrs. Bell moved to approve the Consent Agenda.

Mr. Swiatlowski 2nd

1) Meeting Minutes

A. Regular Meeting – May 11, 2020

2) Financial

A. General Fund / Bond Ratification

1. Payroll – May	\$ 651,585.79
2. Voucher Printout – May	<u>(90,835.90)</u>
General Fund/ Bond Total	\$ 560,749.89

Ayes: 7 Nays: 0

Questions, Comments, Petitions from the Public:

- Teachers, W. Babineau and L. Krejcik presented comments to the board regarding staff reductions. Board members responded and administrators followed up with statements and clarifications regarding the overall review process.

Reports

1) Finance Report

- Business Manager, Kimberly Miller, presented the report

2) **Board Reports/ Sharing** – None

3) **Superintendent’s Report**

- The State Office of Educational Supports has rescheduled our district’s federal programs review for this fall. The state normally performs site visits every 5-6 years at each district throughout the state.
- Jackson College has announced that it will be fully online in the Fall of 2020. Tuition has been frozen and online fees will now be covered in the form of a scholarship for our JCEC and dual-enrolled students.
- The summer bond construction is going well so far. The architect and construction manager will be reporting the progress at the June 22 board meeting.
- The sale of Robinson Elementary has been progressing in the background. There is a pending review at the Township level in the near future.
- The state budget has been severely affected statewide due to COVID-19 closures. This will negatively affect the School Aid Fund in FY20 and FY21. Reductions in staff recommended this evening have been thoroughly reviewed by the administrative team and business office. However, as of today, there are still many unknowns as to what our budget will look like in our state without federal assistance.

Action Items

Retirement Mrs. Wilkins moved to accept, with regret, the **Retirement of French Teacher, Ben Muto** after 37 years of service in education.

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Resignation Mrs. Maino moved to accept the **Resignation of Spanish Teacher, Lisa Hunt.**

Mrs. Bell 2nd

Ayes: 7 Nays: 0

New Hire Mr. Cromley moved to approve **New Employee, Mishawn Wilcox – Spanish Teacher.**

Mr. Buckland 2nd

Ayes: 7 Nays: 0

Layoff Mrs. Maino moved to approve the **Layoff Resolution** for the following Teachers;

Tenure

- a. **Jessica Schneider** – 1.0 FTE
- b. **Wisper Babineau** – 1.0 FTE
- c. **Warren Miller** – 0.5 FTE reduction
- d. **Christopher Galicki** – 0.3 FTE reduction
- e. **Ray Hill** – 0.3 FTE reduction
- f. **Jason Smith** – 0.15 FTE reduction

Probation

- g. **Stacy Stott** – 1.0 FTE
- h. **Lisa Krejcik** – 1.0 FTE

Mr. Buckland 2nd

Ayes: 7 Nays: 0

Tenure / Probation Mr. Swiatlowski moved to approve the **Teacher Probation and Tenure Memos** for the following teachers;

Probation

- a. **Todd Bramlet – EJE**
- b. **Amy Johnson – EJE**
- c. **Andrea Maples – EJE**
- d. **Trina Schultz – EJE**
- e. **Brett Hudson – EJSS**
- f. **Kristie Maynard – EJSS**
- g. **Anne Schram – EJSS**
- h. **Brittany VanZandt – EJSS**

Tenure

- a. **Earl Kenyon - EJE**

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Liaison Officer Mrs. Wilkins moved to approve adjusting the **Jackson County Sheriff’s Department Contract** for school liaison officers to a halftime schedule.

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Tax Rate L-4029 Mr. Cromley moved to approve the **2020 Tax Rate Form**, referred to as **L-4029**

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0

MHSAA Mr. Buckland moved to adopt the **MHSAA Membership Resolution** as presented. The handbook includes three (3) changes as a result of the COVID-19 Pandemic.

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

- Mrs. Maino proposed that board members begin submitting topics to Steve Doerr for discussion at board study sessions. She mentioned taxes and state aid as examples.

Adjournment

Mrs. Bell moved to adjourn this Board of Education meeting at 6:36 p.m.

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0