

January 15, 2018

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:15 p.m. in the East Jackson Elementary School Community Room directly following the January 15, 2018 Organizational Meeting.

Board Members Present: Mr. Cromley, Mrs. Maino, Mr. Swiatlowski, Mr. Buckland, Mr. Straub, Mrs. Bell and Mrs. Wilkins

Board Members Absent: None

Administrator/ Supervisors Present: Superintendent Doerr, Mrs. Jacobs, Mr. Cole, Mrs. Arcaro, Mr. Schramm, Mr. Panches

Staff Members Present: Michelle Day, Bonnie Walter, Ray Hill, Stacy Stott, Amy Blackledge

Visitors Present: Nicole Omo and family, Corey Myers and family, Alyssa Rutz and family, Olivia Seymour and family.

Additions/Deletions to the Agenda

Addition- Add 2 more new hires under section 4 of the Action Item agenda.

Approval of Consent Agenda

Mr. Swiatlowski moved to approve the Consent Agenda.

Mrs. Bell 2nd

1) Meeting Minutes

A. Regular Meeting – December 11, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll –December	\$	636,176.07
2. Voucher Printout – December		<u>804,378.49</u>
General Fund/ Bond Total	\$	1,440,554.56

Ayes: 7 Nays: 0

Recognitions and Acknowledgments: The following students were recognized for their efforts:

1) Students of the Month

- a. Nicole Omo– 3rd Grade, East Jackson Elementary
- b. Alyssa Rutz – 4th Grade, East Jackson Elementary
- c. Corey Myers– 8th Grade, East Jackson Secondary School

2) Athletes of the Month

- a. Olivia Seymour – 9th Grade – Basketball

Questions, Comments, Petitions from the Public – None

Reports

- 1) Finance Report - In the absence of Mrs. Francoeur, Mr. Doerr collected questions from the Board and informed them that he would relay them to Mrs. Francoeur to be addressed upon her return.
- 2) Board Reports and Sharing–
 - Mrs. Bell gave an update of the Youth League boys’ basketball tournaments that took place at EJE. It was the largest turnout the Youth League has seen, with a profit of \$7,000 for the one day event. There were 37 teams, grades 3-6. The girls’ tournament is scheduled for the second weekend in February. They are also discussing the possibility of a middle school tournament.
 - Mr. Straub gave kudos to Mike Buckland and Kelly Blough for their work at the little girls tournament at Jackson College.
- 3) Superintendent’s Report
 - January is Local School Board Appreciation Month--certificate signed by Gov. Snyder is in the board packet. Thank you all for your service to the EJ community.
 - Retainer letter describing the services provided by Thrun Law firm is in the board packet.
 - I am recommending that the EJ Board approve the resolution to place the Non-Homestead millage renewal on the May 8, 2018 ballot. This is an renewal of the operational millage for non primary residences with the EJ district.
 - Of the 3 mid-year teacher retirements, 2 of the positions are filled. The HS special education position remains vacant and is being filled with a long-term sub. This vacancy is still posted on the district’s website.
 - The long-awaited MI Supreme court ruling on PA 75 was announced on Dec. 20, 2017. According to the ruling, the state ORS will return approx. \$554 million to Michigan teachers through the school districts. East Jackson is expecting to receive \$369,372.42 + \$2,902.08 in interest, totaling \$372,274.50 in the January 22 state aide payment. I am working with the ISD financial services department to reimburse employees who worked between the July 1, 2010 and January, 2013. This will include workers that are still employed at EJ, those now hired in other districts, those who have left education, those that are retired, and those that are deceased. The district is required and authorized to withhold Federal, State and Local (if applicable) taxes for those still presently hired at EJ. This will be the simplest group to return this money to. The other groups will be a little more complex, as we have no authorization to withhold taxes and must pay the monies and report via 1099 to the IRS without withholding. We hope to accurately complete this process in 2 phases, as quickly as possible.

NEOLA 2nd Reading

The following policies were read for the 2nd time.

- a. 1421 – Criminal History Record Check
- b. 1439 – Administrator Discipline
- c. 2410 – Prohibition of Referral or Assistance
- d. 2414 – Reproductive Health and Family Planning
- e. 3121 – Criminal History Record Check
- f. 3139 – Staff Discipline
- g. 4121 – Criminal History Record Check
- h. 4139 – Staff Discipline

- i. 5630.01 – Student Seclusion and Restraint
- j. 8142 – Criminal History Record Check
- k. 8321 – Criminal Justice Information Security
- l. 7540.03 – Student Technology Acceptable Use and Safety
- m. 7540.04 – Staff Technology Acceptable Use and Safety
- n. 7540.05 – District-Issued Staff and Email Account
- o. 7540.06 – District Issued Student Email Account

Action Items

NEOLA Mrs. Maino moved to adopt the following NEOLA policies:

- a. 1421 – Criminal History Record Check
- b. 1439 – Administrator Discipline
- c. 2410 – Prohibition of Referral or Assistance
- d. 2414 – Reproductive Health and Family Planning
- e. 3121 – Criminal History Record Check
- f. 3139 – Staff Discipline
- g. 4121 – Criminal History Record Check
- h. 4139 – Staff Discipline
- i. 5630.01 – Student Seclusion and Restraint
- j. 8142 – Criminal History Record Check
- k. 8321 – Criminal Justice Information Security
- l. 7540.03 – Student Technology Acceptable Use and Safety
- m. 7540.04 – Staff Technology Acceptable Use and Safety
- n. 7540.05 – District-Issued Staff and Email Account
- o. 7540.06 – District Issued Student Email Account

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0

Election Mr. Cromley moved to adopt the resolution for a special election – Operating Millage Renewal, as presented.

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Resignation Mrs. Wilkins moved to accept the following resignation:

- a. Kelsie Kenton– Elementary Secretary

Mrs. Maino 2nd

Ayes: 7 Nays: 0

New Hires Mr. Cromley moved to approve the following new hires:

- a. Stacy Stott – Elementary Teacher
- b. Andrea Maples – Elementary Teacher
- c. Regina Hoskins – Elementary Secretary
- d. Christine Beaman – Bus Driver and EJE Paraprofessional

Mrs. Bell 2nd

Ayes: 7 Nays: 0

Extra Duty Mr. Swiatlowski moved to approve the following extra duty assignment for athletics:

a. Allison Bradley – MS Cheer Coach (50% / .5)

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

None

Adjournment

Mr. Swiatlowski moved to adjourn this Board of Education meeting at 6:38 p.m.

Mrs. Maino 2nd

Ayes: 7 Nays: 0

Jan Maino
Secretary Board of Education