

July 17, 2017

The biannual organizational meeting of the East Jackson Community Schools Board of Education was called to order at 6:00 p.m. by Vice President Mishele Wilkins in the Elementary Community Room. Mrs. Maino, Secretary, conducted the roll call.

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

Board Members Absent: Mr. Straub

Administrator/ Supervisors Present: Mr. Doerr, Mrs. Jacobs, Mrs. Arcaro, Mr. Wilkinson,

Staff Members: Michelle Day

Visitors Present: Gabe Alvey, Ryan Thomas, Brad McEldowney, Lyndell Kerley, Anne Schram

The Pledge of Allegiance was recited.

Deposit of Funds Mr. Swiatlowski moved that the East Jackson Board of Education make the following designations for depository of district funds:
Mrs. Bell 2nd
Flagstar Bank
General Fund
2009, 2014, 2015, 2017 Debt Service
Cafeteria Fund
Student Activity Fund

Ayes: 6 Nays: 0

Substitute Teachers Mrs. Maino moved to adopt the Board of Education Policy 3120.04, Substitute Teachers for 2017/2018 as recommended. (\$80 per diem/\$100 – 21st to 60th consecutive day) and require non-school retired substitutes to enroll through Edustaff for said services.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

FOIA Mr. Cromley moved to approve the following rates pursuant to the Freedom Of Information Act guidelines for 2017/2018:

Mrs. Maino 2nd

Copier single page 8½ x 11	= \$.10
legal page 8½ x 14	=	.10
double sided regular	=	.10

double sided legal = .10
reductions = .10
Fax Actual phone charge + nearest quarter hour for labor
single page 8½ x 11 = \$.10
legal size page 8½ x 14 = .10
Scanning and Electronic Mailing = .10
Secretarial Services = \$15.00 per hour

Ayes: 6 Nays: 0

FOIA Directory
Info Exemption

Mr. Scott moved to direct the Superintendent of Schools to ensure that disclosures under the subsection of Michigan Freedom of Information Act, MCL 15.243, regarding Family Education and Privacy Act (FERPA), 20 USC 1232 g as directory information shall not be used, rented, or sold for the purpose of surveys, marketing, or solicitation by taking action up to requiring the requestor to execute an affidavit stating the requestor will not use the information for prohibited purposes unless the public body determines that the use is consistent with the educational mission of the public body and beneficial to the affected students.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Mrs. Maino moved to adjourn this Board of Education Organizational Meeting at 6:04 p.m. and move immediately into the regular July monthly meeting.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary – Board of Education