

June 12, 2017

A regular meeting of the East Jackson Community Schools Board of Education was called to order by President Ken Straub at 6:00 p.m. in the East Jackson Elementary School Community Room.

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

Board Members Absent: Mr. Swiatlowski

Administrator/ Staff Members Present: Superintendent Doerr
Michelle Day, Bonnie Walter, Ray Hill, Linda Scott
Jeff Punches, Brent Cole, Jill Arcaro, Heather Jacobs, Glenn Schramm

Visitors Present: David Major and Family, Darci Francoeur, Tammie Furgason and Guest

Additions/Deletions to the Agenda

Addition - Diane Meyer Retirement added to action items.

Deletion- Josh Williams was removed from the agenda under the Extra Duty – Athletics action item.

Correction - A correction to the May, 2017 minutes was noted. Mr. Maino was replaced with Mrs. Maino.

Recognitions and Acknowledgements

David Major was recognized as the May, 2017 Athlete of the Month.

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

Mrs. Bell 2nd

1) Meeting Minutes

- A. Regular Meeting – May 8, 2017
- B. Special Meeting #1 – May 22, 2017
- C. Special Meeting #2 – May 22, 2017

2) Financial

A. General Fund / Bond Ratification	
1. Payroll –May	\$ 626,761.95
2. Voucher Printout – May	<u>1,138,931.95</u>
General Fund/ Bond Total	\$ 1,765,693.90

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Darci Francoeur gave the finance report for the month of May.
- 2) Board Reports/ Sharing
 - Mr. Straub –
 - i. Attended the Diamond Awards. Kudos to Mr. Cole for a job well done with this awards ceremony.
 - ii. Thank you and great job to Mr. Scott Fowler for another successful graduation ceremony.
 - iii. Thank you to all board members for their work on the superintendent evaluation.
 - iv. Thank you to WILX and Mlive for the stories about the new Kirk A. Warner Wellness Area.
 - Mr. Cromley reported that the Finance Committee met on Wednesday, June 7, 2017 to review the numbers for the 2016-2017 Final Amendment and the 2017-2018 Proposed Budget that will be voted upon later in the meeting.
 - Mr. Scott
 - i. Attended the Athletic Booster meeting. They donated over \$22,000 in the last year to EJ athletic programs. They are in need of volunteers for all events.
 - ii. The Cruise In that has been planned for August 11, 2017 is currently being planned. The project has been handed off to Project Safe Graduation 2018 who will be running concessions and doing fundraising at the event.
 - Mrs. Maino attended the EJE staff meeting. The staff members shared accomplishments from their year and gave encouragement to each other. It was a nice way to end the school year.
- 3) Superintendent’s Report
 - The College and Career Access Center information in the board packet is regarding the JOLC (Juniors in the Local Circuit) program.
 - The website development team has chosen AOS as the web developer and the goal is to have the new website up and running by the first day of school.
 - Secondary Warranty Walk-Through is complete.

Action Items

Lay Off Mrs. Wilkins moved to adopt the exhibit A-1 layoff resolution as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Schedule C Mr. Scott moved to approve the following Schedule C Extra Duty Assignments for Fall 2017:

Marching Band Director	Warren Miller
Marching Band Assistant Director	Dawn Miller
Band Camp Director	Warren Miller
Band Camp Assistant Director	Dawn Miller
Percussion Associate	Greg Saucedo
Color Guard Associate	Mel Fraley

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Athletics Mr. Scott moved to approve the following extra duty assignments for athletics:

Assistant Varsity Football Coach	Jeff Panches
8 th Grade Boys Basketball	Kary Swiontek
8 th Grade Football	Nate Root

Mrs. Bell 2nd

Ayes: 6 Nays: 0

New Hire Mr. Cromley moved to approve the following new hire:

Secondary Special Ed Paraprofessional	Roberta Proch
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Mr. Scott 2nd

Ayes: 6 Nays: 0

Bid Mrs. Maino moved to accept the bid for sanding and refinishing the EJSS gym floor from Floor Care Concepts in the amount of \$19,891.70.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Math Academy Mrs. Maino moved to approve the contract with Strategic Intervention Solutions for Math Academy.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

L-4029 Mr. Scott moved to approve the L-4029 tax rate request as presented.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Tenure Mrs. Wilkins moved to approve the teacher probation/tenure memos as presented.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

MHSAA Mr. Scott moved to approve MHSAA (Michigan High School Athletic Association) 2017-2018 Membership.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

JCOS Mrs. Maino moved to approve the contract for Liaison Services with the Jackson County Office of the Sheriff in the amount of \$23,440.00 for the 2017-2018 school.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

Org. Meeting Mr. Cromley moved to establish the Organizational Meeting for July 17, 2017.

Mr. Scott 2nd

Ayes: 6 Nays: 0

Retirement Mr. Scott moved to accept with regret the retirement of the following employees:

Mary Papiersky (Secondary Teacher) – 25 Years of Service
Diane Meyer (Food Service) - 28 Years of Service

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Sup. Eval Mr. Cromley moved to accept the Superintendent evaluation as presented with an Effective rating.

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Other Board Discussion Matters

- 1) None

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 6:54 p.m.

Mrs. Bell 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education