

July 17, 2017

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

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

Board Members Absent: Mr. Swiatlowski

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

Additions/Deletions to the Agenda

Addition - Lindy Cook resignation in action items.

Addition – New Hire – Anne Schram in action items.

Deletion - #9 in the action items – Student handbooks/ Athletic Code of Conduct

Correction - Switch action items #4 and #5 for better flow of meeting

Approval of Consent Agenda

Mr. Swiatlowski moved to approve the Consent Agenda.

Mrs. Maino 2<sup>nd</sup>

1) Meeting Minutes

A. Regular Meeting – June 26, 2017

2) Financial

A. General Fund / Bond Ratification

1. Payroll –June	\$ 635,523.00
2. Voucher Printout – June	<u>765,885.92</u>
General Fund/ Bond Total	\$ 1,400,408.92

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Ryan Thomas from Miller Davis reported that the 11 month walk through at the secondary school is scheduled and that the majority of work is complete.
- 2) Gabe Alvey from Diekema Hamman also reported on the 11 month walk through and will also be addressing a drainage issue at the Elementary.
- 3) Board Reports/ Sharing – None

#### 4) Superintendent's Report

1. With negotiations complete, recommended handbooks updates are in your board packet, along with adjustments to administrative contracts.
2. Office of the Auditor General is auditing the Michigan Department of Ed. Our district was selected to share information on online programming at the high school and the WAY program. That site visit will take place this Wednesday.
3. Student Handbooks have been updated to address legal changes--especially with suspension/expulsion and seclusion and restraint. You will notice the corresponding NEOLA policies have a first reading on these items for your review.
4. Board Study session is scheduled for Monday, August 7 at 6 p.m. in this room.

#### Action Items

AOS Mr. Scott moved to adopt the contract as presented to partner with AOS to provide copier services to the district.

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

Handbooks Mr. Scott moved to approve the following employee handbooks for the 2017-2018 school year as presented, and with the understanding that hourly rates and medical insurance plan benefit increases will be made retroactive to July 1, 2017.

- a. Secretarial/Clerical
- b. Custodial/Maintenance
- c. Transportation

Mrs. Bell 2<sup>nd</sup>

Ayes: 6 Nays: 0

Edgenuity Mr. Scott moved to approve the Edgenuity contract in the amount of \$16,500.00 for online class services.

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Resignations Mrs. Maino moved to accept the following resignations with regret:

- a. Stacey Davidson – Elementary Teacher
- b. Lindy Cook – Secondary Teacher

Mr. Swiatlowski 2<sup>nd</sup>

Ayes: 6 Nays: 0

Recall Mrs. Maino moved to recall the following employee from layoff status to 1.0 FTE:

Daniel Flack – 6<sup>th</sup> grade teacher

Mr. Cromley 2<sup>nd</sup>

Ayes: 6 Nays: 0

Admin Mr. Scott moved to approve the Administration Compensation Memo as presented.

Mrs. Bell 2<sup>nd</sup>

Ayes: 6 Nays: 0

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

**Fall Coaching Recommendations**

**Football**

JV Head – Brett Hudson

JV Asst – Josh Overholt

**Cross Country**

Varsity Coach - Laura Panches

MS Coach – Lisa Tate

**Volleyball**

JV Head Coach – Ashley Sherwood

8th Grade Head Coach – Ed Palmer

**Girls Golf**

Girls Varsity Head Coach – Ray Hill

**Sideline Cheer**

Head Coach – Abbey Rood

**Winter Recommendations**

**Boys Basketball**

Varsity Head – Rod Lowden

JV Head – Collin Buckland

7<sup>th</sup> Grade – Mike Mericle

**Girls Basketball**

Varsity Head – Greg Zeller

JV Head – Cory Hunt

8<sup>th</sup> Grade – Mike Mericle

7<sup>th</sup> Grade – Ashley Sherwood

**Competitive Cheer**

Head Coach – Abbey Rood

**Wrestling**

Head Varsity – Mike Kraft

MS Coach – Jordan Caldwell

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Finance Mr. Swiatlowski moved to adopt the School Bond Qualification and Loan Program resolution as presented.

Mr. Scott 2<sup>nd</sup>

Ayes: 6 Nays: 0

New Hire Mr. Cromley moved to approve the following new hires for the 2017-2018 school year:

- a. Brett Hudson – Secondary PE/ Health Teacher
- b. Anne Schram – Secondary Special Education Teacher

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Other Board Discussion Matters

- 1) August 11, 2017 - Dome Cruise In at the Secondary School – a free family event

Adjournment

Mr. Swiatlowski moved to adjourn this Board of Education meeting at 6:27 p.m.

Mrs. Maino 2<sup>nd</sup>

Ayes: 6 Nays: 0

Jan Maino  
Secretary Board of Education