

May 8, 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, Mr. Swiatlowski, Mrs. Maino, Mr. Scott, Mrs. Bell and Mrs. Wilkins

Board Members Absent: None

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

Staff Members Present: Michelle Day, Ray Hill, Denise Day, Kris Mast, Sammy Niehaus,

Visitors Present: Darci Francoeur, Becky Raffensberger, Amy Boatright, Diane Bell, David Bell, Joanna Bell, Justin Manson, Terry Maino, LynDell Kerley, David Bell II, Aimee Swiatlowski

Additions/Deletions to the Agenda

Addition - Change September meeting date in action items.

Addition – Add non-union contract extension in action items.

Recognitions and Acknowledgements

Carter Raffensberger, Alexandra Wilkes, Ben Maino, and Andrew Hill were honored as students of the month.

Zoe Swiatlowski and Rory Mericle were honored as student athletes of the month.

Approval of Consent Agenda

Mr. Scott moved to approve the Consent Agenda.

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

1) Meeting Minutes

A. Regular Meeting – April 17, 2017

2) Financial

A. General Fund / Bond Ratification

|                                |                     |
|--------------------------------|---------------------|
| 1. Payroll – February          | \$ 603,649.42       |
| 2. Voucher Printout – February | <u>2,470,486.05</u> |
| General Fund/ Bond Total       | \$ 3,074,135.47     |

Ayes: 7      Nays: 0

Questions, Comments, Petitions from the Public – Jenny Pelton and LynDell Kerley informed the board and community that the fields at EJE are complete and ready for use. Many volunteers worked hard to repaint backdrops and prepare the fields. Thanks to all volunteers.

## Reports

- 1) Mr. Galicki reported on the final standings of the robotics team for the 2016-2017 season. Congrats to all on a job well done.
- 2) Mr. Daugherty reported on the status of the East Jackson PTCO. They have successfully supported many programs for the elementary students this school year. They are also recruiting new volunteers.
- 3) Ms. Niehaus brought students in from her 4<sup>th</sup> grade class to demonstrate how they are using technology in the classroom.
- 4) Nancy Peters-Lewis presented to the board a report from the College and Career Access Center.
- 5) Darci Francoeur presented the finance report for April to the board.
- 6) Board Reports/ Sharing
  - Mrs. Bell reported on the EJYL and thanked all volunteers for their hard work on the fields.
  - Mrs. Maino reported on Policy Committee. There are several policies on the docket to be voted upon at this meeting.
- 7) Superintendent's Report
  - Final round bond sale is scheduled for May 22, 2017. Funds will be available by late June, 2017.
  - Mr. Doerr reported on several Cascade Conference sports related items that will be voted upon during action items at this meeting.
  - The Website Work Group has recommended AOS, a local website developer to move forward with creating new website for East Jackson.
  - The MDE Assessment Reimbursement grant has been approved. This grant will off-set costs associated with NWEA and an opportunity to invest in elementary literacy assessment kits.

## NEOLA 2<sup>nd</sup> Reading

- a. 0144.3– Conflict of Interest
- b. 0144.4 – Indemnification
- c. 0145- Discriminatory Harassment
- d. 1130- Conflict of Interest (Admin)
- e. 3110 – Conflict of Interest (Professional)
- f. 4110 – Conflict of Interest (Support)
- g. 6110 – Grant Funds
- h. 6111 – Internal Controls
- i. 6112 – Cash Management Grants
- j. 6114 – Cost Principles – Spending Federal Funds
- k. 6116 – Time and Effort Reporting
- l. 6325 – Procurement – Federal Funds/ Grants
- m. 6550 – Travel Payment and Reimbursement
- n. 7300 – Disposition of Real Property
- o. 7310 – Disposition of Surplus Property
- p. 7450- Property Inventory
- q. 8500 – Food Services

Action Items

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

- a. 0144.3– Conflict of Interest
- b. 0144.4 – Indemnification
- c. 0145- Discriminatory Harassment
- d. 1130- Conflict of Interest (Admin)
- e. 3110 – Conflict of Interest (Professional)
- f. 4110 – Conflict of Interest (Support)
- g. 6110 – Grant Funds
- h. 6111 – Internal Controls
- i. 6112 – Cash Management Grants
- j. 6114 – Cost Principles – Spending Federal Funds
- k. 6116 – Time and Effort Reporting
- l. 6325 – Procurement – Federal Funds/ Grants
- m. 6550 – Travel Payment and Reimbursement
- n. 7300 – Disposition of Real Property
- o. 7310 – Disposition of Surplus Property
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Mrs. Wilkins 2<sup>nd</sup>

Ayes: 7 Nays: 0

JCISD Mrs. Wilkins moved to approve the Jackson County Intermediate School District proposed budget for SY/FY 2017/2018.

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

Ayes: 7 Nays: 0

Budget Mr. Cromley moved to approve June 12, 2017 as the public hearing date for FY 2017-2018 budget.

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

Ayes: 7 Nays: 0

SOC Mr. Scott moved to approve the 2017/2018 Schools of Choice Resolution as presented.

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

Ayes: 7 Nays: 0

Cascades Mr. Cromley moved to adopt the Cascades Conference “Fair Play” resolution as presented.

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

Ayes: 7 Nays: 0

Cascades Mr. Scott moved to adopt the changes to the Cascades Conference Constitution as presented.

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

Ayes: 7 Nays: 0

Extra Duty Mrs. Wilkins moved to approve the following extra duty assignment for athletics:

Varsity Volleyball Taylre Reed

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

Ayes: 7 Nays: 0

ORS Mr. Swiatlowski moved to approve the contract with Orthopaedic Rehab Specialists as presented.

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

Ayes: 7 Nays: 0

Transportation Mr. Scott moved to approve the purchase of two buses from Holland Bus Company out of bond funds in the amount of \$198,352.00

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

Ayes: 7 Nays: 0

MASB Mr. Scott moved to approve the renewal of the MASB (Michigan Association of School Boards) membership in the amount of \$2,798.00.

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

Ayes: 7 Nays: 0

New Hire Mr. Scott moved to approve the hiring of the following positions:

Andria Goebel – Elementary Secretary  
James Tester – Maintenance Utility

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

Ayes: 7 Nays: 0

Meeting Date Mrs. Maino moved to approve rescheduling the September 11, 2017 meeting to September 18, 2017.

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

Ayes: 7 Nays: 0

Non-Union Mr. Swiatlowski moved to approve a 1 year contract extension for the following Administration/ Supervisor Contracts:

1. Heather Jacobs
2. Brent Cole
3. Jill Arcaro
4. Lind DuBois
5. Randy Wilkinson
6. Glenn Schramm
7. Kirk Warner
8. Michelle Day

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

Ayes: 7 Nays: 0

Other Board Discussion Matters

1) None

Closed Sess. Mr. Scott moved to adjourn to closed session at 7:34 p.m. for discussion regarding negotiations.

| <u>Roll Call Vote</u> | <u>Yes</u> | <u>No</u> |
|-----------------------|------------|-----------|
| Mr. Scott             | X          | _____     |
| Mrs. Wilkins          | X          | _____     |
| Mr. Cromley           | X          | _____     |
| Mrs. Maino            | X          | _____     |
| Mr. Swiatlowski       | X          | _____     |
| Mr. Bell              | X          | _____     |
| Mr. Straub            | X          | _____     |

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

Ayes: 7 Nays: 0

Mrs. Wilkins moved to resume open session at 8:44 p.m.

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

Ayes: 7 Nays: 0

Adjournment

Mrs. Wilkins moved to adjourn this Board of Education meeting at 8:44 p.m.

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

Ayes: 7 Nays: 0

Jan Maino  
Secretary Board of Education