

**MANCELONA PUBLIC SCHOOLS**

**Board of Education**

**Minutes of Regular Meeting**

**August 13, 2019**

**Present:** MacQuarrie, Thompson, Ackler, Clark, Derrer

**Absent:** Musselman, Ross

**Central Office Staff:** DiRosa, Phillips, Hudson

President Thompson called the meeting to order at 4:30 p.m. in the Middle School Media Center

**Approval of Agenda**

Derrer/Ackler approve the agenda

YES: 5

NO: 0

Motion carried.

**Citizens Comments-** No comments were made.

**Consent Agenda**

Thompson/Clark to approve the Consent Agenda Items:

**A.** Minutes of the public hearing and regular meeting held on July, 9 2019

**B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 7/9/2019 - \$161,859.02; 7/15/2019 - \$67,362.52; 7/25/2019 - \$87,031.33; 8/6/2019 - \$150,238.16

**C.** Accept resignation of Lisa Schram as a GSRP Assistant.

**D.** Accept the resignation from April Parkey as an Elementary Assistant.

**E.** Approve Board policies 33-2.

**F.** Accept the recommendation to hire Katelyn Schoenith as the MS Special Education Teacher.

**G.** Accept the recommendation to hire Ashley Kilpatrick as a GSRP Assistant.

Amy Derrer asked if we were done hiring. Mr. DiRosa stated that we will be hiring one more elementary assistant. Amy Derrer asked if we will be replacing all the assistants that we have lost. Mr. DiRosa stated we would not be.

YES: 5

NO: 0

Motion carried.



**Items for Future Consideration:** Mr. DiRosa stated that Mike Washburn traditionally comes in October and this time it will be for evaluation. It was agreed that Mr. Washburn will be here on October 8<sup>th</sup> at 3:30. Mr. Clark asked if there was an update on forestry. Mr. DiRosa stated not at this time. Dale Ackler asked if we will continue to look for a math teacher. Mr. DiRosa stated there is always a need for more math and if the opportunity arises, it will be considered.

Derrer/MacQuarrie      adjourn the meeting at 4:45 p.m.

Yes:    5

No:     0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary