

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
July 11, 2017

Present: Cook, Derrer, MacQuarrie, Ross, Thompson, Musselman
Absent: Ackler
Central Office Staff: DiRosa, Hudson, Phillips

President Thompson called the meeting to order at 4:32 p.m. in the Middle School Media Center

President Thompson amended the Agenda to include the senior trip presentation

Approval of Agenda

Musselman/Cook approve the agenda with the amendment

YES: 6
NO: 0
Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Cook/Musselman to approve the Consent Agenda Items:

- A.** Minutes of the public hearing and regular meeting held on June 20, 2017;
- B.** Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 6/27/2017 - \$209,034.49; 7/5/2017 - \$55,697.22
- C.** Accept resignation from Jennifer Steinhoff as Elementary teacher
- D.** Approve the recommendation to hire Pami Sprague as the Behavior Interventionist.

YES: 6
NO: 0
Motion carried.

Communities in Schools: Amy Burk stated that the CIS programs are now in week four and the programs end at the end of July. Mrs. Burk stated that at the elementary school there are just fewer than 30 students and they have been working on social and emotional growth. Mrs. Burk announced that there are just over 20 students that have been enjoying themed weeks; food, science, music, art and a field trip to the art center in East Jordan. At the high school, Mrs. Burk stated approximately 24 students have been working on credit recovery.

Superintendent Report: Mr. DiRosa thanked Amy Burke and CIS staff for taking over the summer school programs

Technology Presentation: Bryce Kennedy stated that the firewall has been replaced and the contract extended. Mr. Kennedy is hopeful that we will receive USF refund of 80%. Mr. Kennedy indicated that it is not looking good that the underground fiber optics will happen at the high school this summer.

Mr. Kennedy stated that he received approximately 25 responses to the technology survey that was sent out with the biggest concern being the non-working microphones. Mr. Kennedy is hopeful that they can be replaced with bond money. Mr. Kennedy indicated that we will be purchasing Chromebooks to replace the old netbooks and teachers will need additional training. Mr. Kennedy stated that the computer lab at the high school will be upgraded and the old computers will be recycled to the teachers. Mr. Kennedy indicated that there will be an upgrade of the server infrastructure as well as upgrading Power School to Power School 10. Mr. Kennedy presented a demonstration of the new DVR system, stating that we have replaced 5 at this point with 2 remaining to be installed at the middle school. Mr. Kennedy indicated that himself, Mr. DiRosa, and Ed McCarty will have access to view all the DVR's and the principals will have access to view the DVR's in their building only.

CITIZENS COMMENTS ON ACTION ITEMS: No citizen's comments

Action Items

Reimbursement resolution: Mr. DiRosa stated as of July 2016, the cost of 1 bus has been paid out of the General Fund, to be reimbursed upon receipt of bond proceeds in May 2017, this will happen in the same fiscal year.

Yes: 6
No: 0
Motion Carried.

Approve the updated Athletic Policy: Mr. Tarbutton was in attendance to answer questions Mr. Cook presented regarding the dress code and students grades to participate in sporting events.

Yes: 6
No: 0

Items for Future Consideration: None

Derrer/Harden adjourn the meeting at 5:00 p.m.

Yes: 6
No: 0
Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary