

CONSTANTINE PUBLIC SCHOOLS
Constantine, Michigan

Regular Board of Education Meeting
Monday, June 29, 2009

The meeting was called to order by President Shuler in the High School LGI at 7:02 PM.

Members Present: John Shuler, Pat Touse, Marilyn Ritzer, Mary Smith, Connie Dalrymple, Chuck Colley

Members Absent: Phil Portinga

Moved by Colley and seconded by Touse to adopt the agenda as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Dalrymple that the consent agenda, including the Regular Meeting minutes of May 11, 2009, Special Meeting minutes of May 27, 2009, Work Session minutes of June 23, 2009, Personnel Committee Meeting minutes of June 22, 2009, Finance Committee Meeting minutes of June 24, 2009, and bills in the amount of \$206,691.60 for the regular Board Meeting of June 29, 2009 be adopted as written.

Roll Call Vote: M.R. aye, P.P. absent, P.T aye, C.C. aye, C.D. aye, M.S. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Audience with Individuals:

1. Kristin Flynn presented Deb Nihart with plaques for being awarded Support Personnel of the Year in Michigan! She also presented Susan Middleton with a plaque for being nominated as Teacher of the Year.
2. Tori Wentela recognized Kristin Flynn for being a MEMSPA Principal of the Year nominee!
3. Frisbie recognized Marilyn Ritzer for her service on the Board of Education and presented her with a framed certificate as this is her last meeting.
 - o Frisbie recognized Marilyn Ritzer for her service on the School Board as this is her last meeting. All Board members commented on how she would be missed as an asset to the Board.

Administrative Reports: will be at the end of the meeting

Superintendent's Update:

Charles Frisbie, Superintendent, updated information on the following subjects;

1. ISD Board of Election results are in, Elizabeth O'Dell has been re-elected.
2. Sturgis Superintendent has asked if Constantine would allow the use of our stadium to host a semi-pro football game. The request will be denied.
3. High School gymnasium floor agreement has been reached but not signed yet. We are waiting for Haro Flooring Company president to return from Iran.
4. Tori discussed the 2009-2010 School Improvement Plan
5. Staff Survey & Goals will be focused on in the July Meeting
6. Arbitration resolution has been reached concerning step increases for the teachers.

Action Items:

Moved by Colley and seconded by Smith to approve the gym floor agreement as presented.

Voice Vote:	6 Ayes, 0 Nays, 1 Absent Motion Carried
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Moved by Smith and seconded by Ritzer to approve the 2009-2010 School Improvement Plan, as presented.

Voice Vote:	6 Ayes, 0 Nays, 1 Absent Motion Carried
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Moved by Smith and seconded by Colley to accept the Finance Committee recommendation that keeps the Administrative salaries the same for the 2009-2010 school with the exceptions of:

- Todd Boyer will be \$72,000
- Rhonda King will be \$37,000
- Tom Muckel will be \$41,000

Roll Call Vote: C.D. aye, M.S. aye, M.R. aye, C.C. aye, P.P. absent, P.T aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent Motion Carried
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Moved by Smith and seconded by Ritzer to accept the Finance Committee recommendation to keep the non-administrative salaries the same for the 2009-2010 school year, as presented.

Roll Call Vote: C.C. aye, P.P. absent, P.T aye, C.D. abstain, M.S. aye, M.R. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Dalrymple to approve the 2008-2009 Amended Budgets, and grant the Superintendent authorization to revise if necessary, as presented.

Roll Call Vote: P.T aye, C.D. aye, M.S. aye, M.R. aye, C.C. aye, P.P. absent, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Touse to approve the 2009-2010 Proposed Budgets, as presented.

Roll Call Vote: M.S. aye, C.C. aye, P.P. absent, P.T aye, C.D. aye, M.R. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Smith to approve the rate of 6.80 mills to be levied on the 2009-2010 taxable values, as presented.

Roll Call Vote: C.D. aye, M.S. aye, M.R. aye, C.C. aye, P.P. absent, P.T aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Ritzer to approve the custodial 3 year purchasing bid from Nichols for \$24,848.00, as presented.

Roll Call Vote: M.R. aye, C.C. aye, P.P. absent, P.T aye, C.D. aye, M.S. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Smith to approve the custodial 3 year purchasing bid from Unipak Corporation at \$34.55, as presented.

Roll Call Vote: M.S. aye, M.R. aye, C.C. aye, P.P. absent, P.T aye, C.D. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Colley to approve the Chartwell's Food Service renewal contract for 2009-2010 school year, as presented.

Roll Call Vote: C.D. aye, M.S. aye, M.R. aye, C.C. aye, P.P. absent, P.T aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Dalrymple to accept the resignation of Holly Strawser, Eastside teacher and thank her for her 4 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Touse to accept with regret the retirement of Betty Yoder, bus driver and thank her for her 37 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Touse to accept with regret the resignation of John Monroe, bus driver and thank him for his 4 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Dalrymple to accept with regret the resignation of Joe Stacey, Varsity Baseball Coach, and thank him for his 5 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Smith to accept with regret the retirement of Hobart Halferty, CTE educational aide and thank him for his 10 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Dalrymple to accept with regret the resignation of Kristin Flynn, Eastside Principal and thank her for her 8 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Touse to accept with regret the retirement of Jean Barrus, High School teacher, and thank her for her 25 years of service to the district, as presented.

Voice Vote: 6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Touse to approve the resignation agreement and to rescind the March 9, 2009 Board action regarding the tenure status of Holly Strawser on the condition of her resignation and approval of the agreement.

Voice Vote:

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Touse to approve the FMLA request of Shanna Gableman, Eastside teacher, conforming to the FMLA guidelines, as presented.

Voice Vote:

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Ritzer to approve the hiring of Marcus Murray as High School Science & Math teacher at BA Step 0, as presented.

*Mulligan introduced Mr. Murray and discussed his qualifications.

Roll Call Vote: M.S. aye, M.R. aye, C.C. aye, P.P. absent, P.T aye, C.D. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Ritzer to approve the hiring of Christopher Albrecht as Middle School Math teacher at BA+20, Step 9, as presented.

*Logan talked about Mr. Albrecht and his high qualifications; he was not able to be present.

Roll Call Vote: P.P. absent, P.T aye, C.D. aye, M.S. aye, M.R. aye, C.C. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Touse to approve the hiring for the Summer School program, Donna Bullock and Ashley Warnement as teachers and Marla Wadsworth and Brenda Bell as aides, as presented.

Roll Call Vote: M.R. aye, C.C. aye, P.P. absent, P.T aye, C.D. aye, M.S. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Touse and seconded by Dalrymple to approve the handbook changes for the 2009-2010 school year, as presented.

Voice Vote:

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Colley and seconded by Ritzer to accept the 2009-2010 MHSAA Membership Resolution, as presented.

Voice Vote:

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Additional Audience with Individuals:

1. Mulligan talked with some senior class officers today concerning vendors for graduation supplies and memorabilia to get their input on which one to choose for the most cost savings.
2. Logan worked with teachers on conduct committee after school dismissed to put plans in place for next year. They have also done MOODLE training. Teachers also volunteered to help in any way with new duties of Logan as MEAP coordinator.
3. Badman commented on the new direction of RS with the incoming principal, Todd Boyer. Staff has helped align curriculum also.

Board Member Items:

1. Shuler recognized Mr. Terry Burgess as newest Board member to CPS beginning next month.
2. Smith thanked the administration for their hard work on the budget.
3. Ritzer commended the negotiations of the Administration and CEA on coming to a quick contract agreement.

Moved by Smith and seconded by Colley to go into closed session at 8:17 p.m. to discuss the transportation contract.

Roll Call Vote: C.D. aye, P.P. absent, M.R. aye, M.S. aye, P.T. aye, C.C. aye, J.S. aye

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Moved by Smith and seconded by Colley to come out of closed session at 8:50 p.m.

Voice Vote:

6 Ayes, 0 Nays, 1 Absent
Motion Carried

Shuler adjourned the meeting at 8:51 PM.

Charles Colley
Secretary Board of Education