

CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
Monday, December 19, 2016

President, Mike Vondran called the meeting to order at 6:00p.m.

Members present: Carpenter, Martin, Nicholls, Shiery, VanAken, VanAkin Vondran.
Members Absent: None

Pledge of Allegiance was said

Additions or deletions to agenda: Additions: J1. K1, K2 & K3.

Correspondence: Tom VanDyke: Letter of Reinstatement
Rick Clark: Letter of Resignation

Public Comments:

Public Comments – Guidelines;

1. Be recognized by the President of the Board.
2. State your name and address.
3. Present your statement of concern or questions to the Board.
4. Complaints concerning school personnel or students cannot be discussed in an open public meeting unless the individual(s) involved are notified and agree (P.A. 267 of 1967). Such complaints should be forwarded to the Board, in care of the Superintendent, unless the complaint involves the Superintendent, in which case it should be processed through the Board President. An open or closed meeting, according to the wishes of the person(s) involved, will be arranged.
5. In order to adhere to the agenda, the time allocated to any one speaker is limited to 3 minutes.
6. The Board will hear comments from the audience but may defer any action or response to gather information and study all aspects of the matter brought to their attention.
7. The Camden-Frontier Board of Education pledges it's courteous and attention to those who wish to be heard. In return the Board asks that members of the audience refrain from loud talking and other distractions during the meeting.

Pat DeRossett: Bus driver pay, Thank you to Mr. Reynolds and Mr. Clark.

ADMINISTRATIVE REPORTS:

Student Count: K-8=357 9-12=161 Total= 518

Scott Riley K-12 Principal/ Superintendent
Student of the Month - November
Sinking Fund Projects
EMC update
Bus Drivers
Board operating procedures
Lame Duck
Tractor
Bus: Emergency Plan

Upcoming Events

- 12/19-12-21 – MS/HS Exams
- 12/20 – Elementary Christmas Program 6:30 p.m. (Main gym)
- 12/21 – Staff Christmas Breakfast 7:00 a.m. (Commons)
- 12/21 – End of 1st Semester
- 12/21-12/22 – Rotary Pat Paterson Holiday Basketball Tournament (Girls at Hillsdale High School, Boys at Hillsdale College)
 - 12/21 – CF girls vs. Jonesville 3:30
 - 12/21 – CF boys vs. Waldron 8:00
 - 12/22 – CF girls either 3:30 or 6:30
 - 12/22 – CF boys either 5:00 or 8:00 consolation – 4:45, Boys finals – 8:15
- 12/22 – No School – Christmas Break
- 1/3 – School Resumes

K-6 Principal Report – Scott Riley

ISD Update – None

Student Report – Scott Riley

Committee Reports – Scott Riley: Parent, Student & Curriculum & Board Policy

Board Discussion: Mike Vondran – Reinstating Tom VanDyke.

ACTION ITEMS:

Shiery/VanAkin make a motion to approve the Regular Board Meeting minutes held Monday, November 21, 2016.

Vote: 7 Yes – 0 No, Motion carried.

VanAkin/Shiery motion to approve the recommendation to approve the November 2016 bills as presented.

Payroll \$213,786.21

Bills \$221,249.26

Total \$435,610.47

Vote: 7 Yes – 0 No, Motion carried.

Nicholls/Martin make a motion to approve the recommendation to adopt Board Policy revisions for NEOLA policies in Volume 31 No. 1, September 2016.

Vote: 7Yes – 0 No, Motion carried.

VanAkin/Shiery make a motion to approve the recommendation to approve the following sinking fund expenditures; drinking fountains (7@ \$935.20 – total: \$6546.40).

Vote: 7 Yes – 0 No. Motion carried.

Shiery/Nicholls make motion to approve the recommendation to hire Jeff Fisher as the 8th grade girls' basketball coach for the 2016-17 school year.

Vote: 7 Yes - 0 No, Motion carried.

Martin/VanAken make a motion to approve the recommendation to hire Ben Slusher as the 7th grade girls' basketball coach for the 2016-17 school year.

Vote: 7 Yes – 0 No. Motion carried.

Shiery/Nicholls make a motion to approve the recommendation to hire Chase Weber as the wrestling coach for the 2016-17 school year.

Vote: 7 Yes – 0 No. Motion carried.

Shiery/Martin make a motion to approve the recommendation to go into closed session to discuss the Superintendent/ 7-12 Principal evaluation at 6:26 p.m.

Vote: 7 Yes – 0 No. Motion carried.

Martin/VanAkin make a motion to approve the recommendation to go back into open session at 7:00 p.m.

Vote: 7 Yes – 0 No. Motion carried.

Nicholls/VanAkin make a motion to approve the recommendation to approve the 2016-17 Superintendent/ 7-12 Principal evaluation for Scott Riley.

Vote: 7 Yes – 0 No. Motion carried.

Martin/Shiery make a motion to approve the recommendation to re-instate Thomas VanDyke, Bus driver, at a step 5 of the CFESPA Master Agreement.

Vote: 7 Yes – 0 No. Motion carried.

Martin/VanAkin make a motion to approve the recommendation to move Superintendent Scott Riley's evaluation to December 19, 2016.

Vote: 5 Yes – 1 No. VanAken abstained. Motion carried.

Shiery/VanAken make a motion to approve the recommendation to approve the 2016-17 superintendent/ 7-12 Principal Evaluation for Scott Riley.

Vote: 6 Yes – 0 No. Motion carried.

Nicholls/Shiery make a motion to approve the recommendation to rescind letter J.

Vote: 7 Yes – 0 No. Motion carried.

PUBLIC COMMENT

Barb Balboa: Supt. Eval, Open Meetings Act, JV Basketball coach.

Gary Morrison: Pittsford- Disabilities.

Scott Riley: Thank You to Ron Martin and Stephanie Carpenter for years of service.

Motion by Martin to adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Stephanie Carpenter
Secretary
Camden-Frontier Board of Education

Mike Vondran
President
Camden-Frontier Board of Education