

CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING MINUTES
Monday, September 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: None

Correspondence: None

Public Comment Guidelines

1. State your name and address.
2. Present your statement of concern or questions to the Board.
3. 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.
4. In order to adhere to the agenda, the time allocated to any one speaker is limited to 3 minutes.
5. 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.
6. The Camden-Frontier Board of Education pledges its 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.

Public Comments: Gary Morrison: 8 Man Football, Where superintendent sits, Union City computers, Sign on press box, Air conditioning, when to speak.

ADMINISTRATIVE REPORTS: Scott Riley K-12 Superintendent/Principal
Elementary Report: Rene Marshall K-5 Principal

Student Count: 512

Emergency Drill Schedule

Count Day – 10/5

Oct. 13 Event

Edu Staff – sub pay incentive (ex. 5 days = \$10.00 bonus per day)

Playground mulch

MASA Conference

Sinking Fund - Security and Technology update

County supt. mtg – Sec. 25

State BOE approved new school guidance protecting LGBT students

Air conditioning bid

Upcoming Events

9/26 – No School - Fair Day!
9/27 – ½ Day of school – teachers PD
9/28 - ½ Day of school – teachers PD
10/3 – Hillsdale County College Fair at Hillsdale College 6:00-7:30
10/4 – Sallie Mae Scholarship Workshop (Seniors)
10/5 – Picture Day
10/5 – Count Day
10/14-10/21 – College Application Week
10/19 – PSAT - Juniors

ISD Update: JR VanAkin- Superintendent Evaluation Training
Committee Reports: Athletic

ACTION ITEMS:

Shiery/Martin make a motion to approve the recommendation of approving the Regular Board Meeting minutes held Monday, August 15, 2016.

Vote: 7 Yes – 0 No, Motion carried.

Nicholls/Shiery make a motion to approve the recommendation to approve the August 2016 bills as presented.

Payroll \$174,475.57

Bills \$301,899.69

Total \$476,375.69

Vote: 7 Yes – 0 No, Motion carried.

VanAkin/Martin make a motion to approve the recommendation to go into closed session concerning 15.286 Closed session; permissible purposes; Sec. 8 (e) at 6:56 p.m.

Vote: 0 Yes – 7 No, Motion carried.

Martin/VanAkin make motion to approve the recommendation to go back into open session at 7:04 p.m.

Vote: 7 Yes - 0 No, Motion carried.

Shiery/Nicholls make a motion to approve the recommendation to hire Theresa Wilson as a sixth grade teacher for the 2016-17 school year at a step 5 of the CFEA Master Agreement.

Vote: 7 Yes – 0 No. Motion carried.

Martin/Shiery make a motion to approve the recommendation to hire Dilys Harrison as a high school science teacher for the 2016-17 school year at a step 12 of the CFEA Master Agreement.

Vote: 7 Yes – 0 No. Motion carried.

Shiery/Martin make a motion to approve the recommendation to hire Cindy Dodson as a para-pro (3.25 hours) for the 2016-17 school year.

Vote: 6 Yes – 0 No. Motion carried. Carpenter Abstained.

Nicholls/VanAkin make a motion to approve the recommendation to adopt the Reading Street Curriculum for ELA for grades K-6.

Vote: 7 Yes – 0 No. Motion carried.

Martin/Shiery make a motion to approve the recommendation to approve the letter of Agreement between the CFESPA and the Camden-Frontier Board of Education dated 9/19/16.

Vote: 7 Yes – 0 No. Motion carried.

Nicholls/VanAkin make a motion to approve the recommendation to approve the letter of Agreement between the CFEA and the Camden-Frontier Board of Education dated 9/13/16.

Vote: 5 Yes- 2 No. Motion carried.

Martin/VanAken make a motion to approve the recommendation to approve the revised contract for Christine Ash, Business Manager for \$42,500.00 through Edu Staff.

Vote: 7 Yes- 0 No. Motion carried.

Martin/VanAkin make a motion to approve the recommendation to approve the Air Conditioning Unit for the Media Center / Business office through Aker for \$16,700.00. (Sinking fund)

Vote: 7Yes- 0 No. Motion carried.

PUBLIC COMMENT: Barb Balboa: Mrs. Brown- Math scores.

Motion by VanAkin to adjourn the meeting at 7:29 p.m.

Respectfully submitted,

Stephanie Carpenter
Secretary
Camden-Frontier Board of Education

Mike Vondran
President
Camden-Frontier Board of Education