

Delton Kellogg Schools
327 N. Grove Street
Delton, MI 49046
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BOARD OF EDUCATION
Regular Meeting – 7:00 p.m.
Gymnasium – Upper Elementary School
Minutes – June 15, 2009

Call to Order

The meeting was called to order by Sandra Barker at 7:01 p.m.

Pledge of Allegiance

Roll Call

Board of Education Members Present: Mrs. Sandra Barker, Mrs. Marsha Bassett, Mrs. Jennifer Bever, Mrs. Sharon Boyle, Mr. Jason Hicks, Mrs. Elizabeth Matteson, and Mr. Andrew Stoneburner.

Board of Education Members Absent: All Present

Administration Members Present: Ms. Louise Angelo, Mr. Paul Blacken, Mr. Ben Farkas, Ms. Mary Guthrie, Mr. Thang Nguyen, Mr. Stewart Schofield, Mr. Steve Scoville, Mrs. Cynthia Vujea, and Mr. Alan Walker

Administrators Absent: Mrs. Sheryl Downer and Mrs. Diane Talo

Visitors: Mike Jones, Violet Tolles, Dick Tolles, Jennifer Delaphiano, Carla Culbert, Ben Tobias, Kelly Springer, Patti Robinson, Julie Osgood, Steve Scoville, Patty Millard, Monique Reed, Elisha Hatton, Marty Cleveland, Nicole Massanari, Becky Tobias, Tom Byrum, Ryan Bates, Larry Etter, Phil Robinson

Agenda Revisions

Addition:

- Discussion 9.C – Kindergarten Professional Development

Remove:

- Discussion 9.A – The Whole Child – Geoffrey Stevens
- Action Item 11.A.4. – Tenure Teacher Layoff Resolution

Communications

We've received correspondence from the following: (1) Email from Lois Wilder, a high school band parent, thanking the Board for allowing the trip to Cedar Point, (2) Letter from Jim Worthington, National Sales Manager, Walsworth Yearbooks, announcing that the DKHS Yearbook is being inducted into Walsworth Publishing Company's Gallery of Excellence, (3) Letter of retirement from Virginia Walker, Middle School Problem Solving Room Supervisor, (4) Thank you cards from Tom Byrum and 4th Grade Students, (5) Thank You to the Board from Mary Robinson, Alternative Education Teacher, and (6) Letter of resignation from Harold Minor.

Nice Job Notes

Nice Job Notes were received for the following: Thang Nguyen, Becky Tobias, Mike Wertman, Jill Methvin, Patti Robinson, Phil Robinson, Andy Tobias, Mike Sparks, Larry Wolthuis, Aaron Tabor, and Sue Stonehouse.

Hearing of Individuals and Delegations Related to Board Agenda or School Issues

There were none.

Consent Agenda

Motion by Mrs. Bever and Support by Mrs. Matteson to approve the Consent Agenda as presented. Motion Carried: 7-0

- A. Approve Previous Minutes
 - 1) Regular Meeting of May 18, 2009
 - 2) Closed Meeting #1 of May 18, 2009
 - 3) Closed Meeting #2 of May 18, 2009
 - 4) Special Meeting of May 28, 2009
 - 5) Special Meeting of June 1, 2009
 - 6) Closed Meeting of June 1, 2009

Discussion

- A. Kindergarten Professional Development – Maureen Slammer and Geri Williams from CISD provided an update on the professional development the Kindergarten teachers have been receiving each month during the school year. The growth of students in the areas of reading and writing has been documented from September to the end of the school year. CISD is developing a DVD for other educators in Michigan which showcases one of Delton Kellogg’s kindergarten classes and also includes follow-up discussion with teachers, the principal and superintendent.
- B. Athletic Handbook Revision – Ben Farkas, Athletic Director, reviewed proposed changes to the Athletic Handbook which include the Substance Abuse Policy and Dual Sport Policy. The Board will take action at the next meeting.

Reports.

Cynthia Vujea, Superintendent

- Mrs. Vujea gave a monthly report of activities across the district which included the following:
 - The Before and After School Day Care Program is on track to begin in the fall. Inspections and licensing are in process.
 - Closing day ceremonies were wonderful in all buildings.
 - Administrators have been working on tentative assignments for the coming year and are watching enrollment.
 - The first day of the summer food service program began today, June 15 – 32 breakfasts and 51 lunches were served.
 - Drivers Education began today.
 - Continuing to work with teachers and support staff on contracts.
- Mrs. Bever gave a report concerning issues discussed at the June 9, 2009, Personnel Committee meeting, which included the following:
 - Central Office Administrative Contracts

Action Items

A. Personnel

1. Summer Tutoring Positions

Motion by Mr. Stoneburner and Support by Mrs. Barker to hire the following teachers for the Title I Summer Tutoring Program at the Elementary School.

Motion Carried 7-0.

- a. Julie Osgood – Summer Reading Program Coordinator (and tutor)
- b. Connie Mollison – Summer Reading Program Tutor
- c. Jennifer Bever – Summer Reading Program Tutor

2. Fall 2009 Athletic Positions

Motion by Mr. Hicks and Support by Mrs. Matteson to hire the following slate of athletic positions for the Fall 2009 athletic season. Motion Carried 7-0.

<u>Status</u>	<u>Position</u>	<u>Coach</u>	<u>Step</u>
Return	Varsity Boys Soccer	Bill Roberts	Base @ Longevity Level 3
Return	Varsity Boys/Girls Cross Country	Dale Grimes	10-14 Yrs. @ Longevity Level 3
Return	Varsity Volleyball	Jack Magelssen	15+ Yrs. @ Longevity Level 3
Return	Varsity Sideline Cheer	Teresa Delaphiano	15+ Yrs. @ Longevity Level 3
Return	JV Sideline Cheer	Amanda “Zoe” Reynolds	10-14 Yrs. @ Longevity Level 3
Return	Head 8 th Grade Football	Mark Nabozny	Base at Longevity Level 3
Return	Head JV Football	Vaughn Mills	5-9 Yrs. @ Longevity Level 1
Return	Assistant JV Football	Mike Smith	Base @ Longevity Level 1
Return	Assistant Varsity Football	Ryan Bates	Base at Longevity Level 1
New	Assistant Varsity Football	Stephen Brady*	Base @ Longevity level 1
Return/New	Assistant Varsity Football	Brooks Smith	\$1,000 from Head FB Coach Salary

*Pending results of criminal background check.

3. Teacher Recall

Motion by Mrs. Bassett and Support by Mrs. Bever to recall Jennifer Delaphiano from layoff to a teaching position for the 2009-2010 school year. Motion Carried 7-0.

B. MHSAA Membership Resolution

Motion by Mr. Stoneburner and Support by Mrs. Boyle to adopt the MHSAA Membership Resolution for the 2009-2010 school year.

Roll Call Vote:

Ayes: Mr. Andrew Stoneburner, Mrs. Elizabeth Matteson, Mr. Jason Hicks, Mrs. Sharon Boyle, Mrs. Jennifer Bever, Mrs. Marsha Bassett, and Mrs. Sandra Barker

Nays: None

Motion Carried 7-0

C. Resolution for State Aid Borrowing

Motion by Mrs. Boyle and Support by Mrs. Matteson to adopt the resolution for State Aid Borrowing approving the 2009 State Aid Note for \$2,400,000 for the 2009-2010 school year.

Roll Call Vote:

Ayes: Mr. Andrew Stoneburner, Mrs. Elizabeth Matteson, Mr. Jason Hicks, Mrs. Sharon Boyle, Mrs. Jennifer Bever, Mrs. Marsha Bassett, and Mrs. Sandra Barker

Nays: None

Motion Carried 7-0

Hearing of Individuals and Delegations Related to Non-Agenda Items

- Sharon Boyle read a letter from Sandy Barker announcing her resignation from the Board of Education effective June 30, 2009.
- Cindy Vujea thanked Sandy for her leadership on the Board and for the difference she's made in the lives of students in the district.
- Tony Crosariol spoke highly of Sandy Barker as a board president, friend and mentor; and thanked Sharon Boyle for everything she has done for the district.

Closed Session – Negotiations

Motion by Mrs. Bassett and Support by Mrs. Boyle for the meeting to enter into closed session for the purpose of discussing negotiations.

Roll Call Vote:

Ayes: Mr. Andrew Stoneburner, Mrs. Elizabeth Matteson, Mr. Jason Hicks, Mrs. Sharon Boyle, Mrs. Jennifer Bever, Mrs. Marsha Bassett, and Mrs. Sandra Barker

Nays: None

Motion Carried 7-0

Entered into Closed Session at 7:45 p.m.

Motion by Mr. Bassett and Support by Mrs. Boyle for the Closed Session to adjourn. Motion Carried 7-0.

Adjourned Closed Session at 10:31 p.m.

Motion by Mrs. Bassett and Support by Mrs. Boyle to resume the regular meeting. Motion Carried 7-0.

Open Meeting resumed at 10:32 p.m.

Adjournment

Motion by Mrs. Bassett and Support by Mrs. Bever for the meeting to adjourn. Motion Carried 7-0.

Meeting Adjourned at 10:32 p.m.

Respectfully Submitted,

Marsha Bassett, Secretary
Board of Education

Corrections:

Approved: _____
Sandra Barker, President Date