
MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, April 11, 2017, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

President R. Johnson called the Regular Meeting of the Board Education to order at 6:30 p.m., and led in the Pledge of Allegiance.

Member Absent: N. Buggia

II. Student Recognitions/Reports

A. Students of the Month

Adaleigh Hamilton, Chase Bradway, Noah Freitas, Elizabeth Trzil, Justin Rizzo and Dorothy Gow were recognized as April Students of the Month.

B. Mrs. Morden and Mr. Markwart provided brief building level updates to the Board and community.

C. Maintenance/Transportation report was presented by LaVerne Franks. There is still a need for bus drivers.

D. Food Services Report was presented by Mr. Markwart. Everything is going well. A. Jaster and staff will be providing the meal for the upcoming Tuscola County School Board dinner.

E. Athletics report was presented by Mr. Markwart. Project Unify update was given, as well as scholar athletes and MHSAA representatives have been named.

F. Superintendent report: Mr. Markwart gave an update regarding the door remodel project, the results from the Tenergy audit, and district surplus inventory.

III. Communications & Correspondence

Invitation addressed to the Board from the Alumni Association to attend this year's banquet.

IV. Public Communication

None.

V. Consent Agenda Items

A. Approval of the meeting agenda

B. Approval of the March 14, 2017 regular meeting

C. Payment of the General Fund bills in the amount of \$407,811.71; Athletics in the amount of \$967.72; and Food Services in the amount of \$32,573.35.

Motion by N. Phillips, supported by C. Coxe to approve the consent agenda items.

Motion carried 6-yes, 0-no, 1-absent

VI. Personnel

A. Hiring

Motion by C. Coxe, supported by P. Mocerri to hire Sherri Richards as the 4-hr food service position.

Motion carried 6-yes, 0-no, 1-absent

B. Compensation Stipend

Motion by F. Franzel, supported by H. Middleton to approve the \$2,500.00 compensation stipend for Kimberly Morden, ES Principal.

Motion carried 6-yes, 0-no, 1-absent

C. Retirement

Motion by F. Franzel, supported by P. Mocerri to approve the retirement of Terri Whitaker, Food Services, effective April 6, 2017.

Motion carried 6-yes, 0-no, 1-absent

D. Superintendent Evaluation Format/Date Change

Motion by H. Middleton, supported by C. Coxé to accept the evaluation format and date change of the superintendent evaluation process to the month of November.

Motion carried 6-yes, 0-no, 1-absent

VII. New Business

A. Spring 2017 NEOLA Updates – 1st Readings

1. Bylaw 0168.1 – Open Meeting
2. Policy 2221 – Mandatory Classes
3. Policy 2461 – Recording of District Meetings Involving Students and/or Parents (New)
4. Policy 2623 – Student Assessment
5. Policy 3120.04 – Employment of Substitutes
6. Policies 3121 & 4121 – Criminal History Background Check
7. Policy 533.02 – Opioid Antagonists (New)
8. Policy 5517.01 – Bullying and Other Aggressive Behavior Toward Students
9. Policy 5610 – Emergency Removal, Suspensions or Expulsion of Non-Disabled Students
10. Policy 5610.01 – Expulsions/Suspensions Required by State
11. Policy 7540.02 – Web Content, Services and Apps
12. Policy 8330 – Student Records
13. Policy 8400 – School Safety Information
14. Policy 8500 – Food Service
15. Policy 8510 – Wellness

VIII. Other Matters of the Board

A. Tuscola Intermediate School District Budget Resolution

Gene Pierce, TISD Superintendent, presented the Board with the annual 2017-18 budget.

Motion by N. Phillips, supported by C. Coxé to approve the TISD budget as presented.

Motion carried 6-yes, 0-no, 1-absent

B. Tuscola Intermediate School District Biennial Election

President R. Johnson called a special meeting of the Board to be held on Tuesday, May 16, 2017, to adopt the TISD Biennial Election resolution. R. Johnson will also plan on casting the vote on June 5, 2017.

C. Tuscola County School Board Spring Dinner/Meeting

We are hosting the Spring Dinner/Meeting on Thursday, April 27, 2017, 6:00 p.m. – 8:00 p.m.

D. Reminder: May Regular meeting date has been changed to Wednesday, May 10, 2017, beginning at 6:00 p.m. in the auditorium to honor the Board Scholar Award recipients.

IX. Adjournment

Motion by F. Franzel, supported by N. Phillips to adjourn the meeting at 7:43 p.m.

Motion carried 6-yes, 0-no, 1-absent

Respectfully submitted,

Cindy Coxe, Vice-President
Mayville Board of Education