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**MAYVILLE COMMUNITY SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Wednesday, May 10, 2017, 6:30 p.m.**  
**High School Computer Lab**  
**SECRETARY'S MINUTES**

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**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.

**II. Student Recognitions/Reports**

**A. Students of the Month**

Madison Bates, Maximus Jackson, Emily Leverenz, Rollie Berry, Jenna Franks and Ben Hulley were recognized as May Students of the Month.

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

**C.** Maintenance/Transportation report was presented by LaVerne Franks.

**D.** Food Services Report was presented by Mr. Markwart. Everything is going well

**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 year-end events, prom, senior awards and graduation.

**III. Communications & Correspondence**

Thank you note from the family of Ray O'Brien.

**IV. Public Communication**

None.

**V. Consent Agenda Items**

**A.** Approval of the meeting agenda

**B.** Approval of the April 11, 2017 regular meeting

**C.** Payment of the General Fund bills in the amount of \$577,364.87; Debt Retirement in the amount of \$40.00; Bond Proceeds in the amount of \$12,470.15 and Food Services in the amount of \$22,297.07.

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

**Motion carried 7-yes, 0-no**

**VI. Personnel**

**A. Hiring**

Motion by F. Franzel, supported by P. Mocerri to hire Holly Tompkins as an ES teacher for the 2017-18 school year.

**Motion carried 7-yes, 0-no**

**B. Hiring**

Motion by C. Coxe, supported by N. Phillips to hire Alyson Dupure as an ES teacher for the 2017-18 school year.

**Motion carried 7-yes, 0-no**

**C. Resignation**

Motion by P. Mocerì, supported by H. Middleton to accept the resignation of Gregory Robinette.

**Motion carried 7-yes, 0-no**

**D. 2<sup>nd</sup> Year Probation**

Motion by N. Phillips, supported by P. Mocerì, to place Matt Walter on 2<sup>nd</sup> year teaching probation.

**Motion carried 7-yes, 0-no**

**E. 3<sup>rd</sup> Year Probation**

Motion by C. Coxe, supported by P. Mocerì to place Jan Wiley on 3<sup>rd</sup> year teaching probation.

**Motion carried 7-yes, 0-no**

**F. 4<sup>th</sup> Year Probation**

Motion by N. Buggia, supported by H. Middleton to place Darren Masterson on 4<sup>th</sup> year teaching probation.

**Motion carried 7-yes, 0-no**

**G. Tenure**

Motion by F. Franzel, supported by N. Buggia to grant Michael Sanderson teaching tenure.

**Motion carried 7-yes, 0-no**

**VII. New Business**

**A. Spring 2017 NEOLA Updates – 2<sup>nd</sup> 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

**B. 5<sup>th</sup> Grade Overnight Request**

Motion by N. Buggia, supported by C. Coxe to approve the request from Mrs. McNinch to have the 5<sup>th</sup> grade overnight activity at the ES May 19<sup>th</sup> to the 20<sup>th</sup>.

**Motion carried 7-yes, 0-no**

**C. Security Door Remodel Project**

Motion by F. Franzel, supported by N. Buggia to accept the proposal from Arland Draper Masonry, in the amount of \$34,460.

**Motion carried 7-yes, 0-no**

**VIII. Old Business**

**A. Sunflower Festival Committee Building Use Requests**

Motion by N. Buggia, supported by C. Coxe to grant the use of the school grounds as requested by the Sunflower Festival Committee letter dated May 5, 2017.

**Motion carried 7-yes, 0-no**

**IX. Other Matters of the Board**

**A. Tuscola Intermediate School District Biennial Election**

**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.

**X. Closed Session**

Motion by N. Buggia, supported by F. Franzel to enter into closed session for personnel matter.

Roll call vote: N. Buggia, Yes; C. Coxe, Yes; F. Franzel, Yes; R. Johnson, Yes; H. Middleton, Yes; P. Mocerri, Yes; N. Phillips, Yes.

Enter into closed session: 7:37 p.m.

Return to open session: 8:07 p.m.

Motion by N. Phillips, supported by C. Coxe to return to open session.

**Motion carried 7-yes, 0-no**

**XI. Adjournment**

Motion by F. Franzel, supported by N. Buggia to adjourn the meeting at 8:10 p.m.

**Motion carried 7-yes, 0-no**

Respectfully submitted,

Nicholas Buggia, Secretary  
Mayville Board of Education