
MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, September 13, 2016, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

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

Member Absent: M. Daniels

II. Reports

A. N. Buggia presented Bob Tallman with a certificate from the State of Michigan in honor of his inductions to the Environmental Hall of Fame.

B. Principal Reports

Mr. Markwart and Mrs. Morden began by updating the Board and community on recent building-wide events within their respective buildings.

C. Maintenance/Transportation

LaVerne Franks provided an update on the maintenance schedule and transportation. He asked for permission from the Board to accept the lowest bid on the request for proposal on the repair of the high school gymnasium roof. This is a line-item budget project.

Motion by F. Franzel, supported by P. Moceri to allow Mr. Markwart and Mr. Franks to accept the best bid within the budget for the repair to the high school gymnasium roof.

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

D. Food Services

No report this month.

E. Athletics

Mark Cooper presented his monthly update.

F. Superintendent

Mr. Markwart updated the Board on professional development, the beginning of school and upcoming discussions regarding bond refinancing.

III. Public Comment Period

None this month.

IV. Consent Agenda Item

A. Approval of the meeting agenda

B. Approval of the August 9, 2016 regular meeting.

C. Payment of General Fund bills in the amount of \$430,508.69; Athletics in the amount of \$4,231.41; and Food Services in the amount of \$160,173.84.

Motion by P. Mocerri, supported by C. Coxe to approve the consent agenda items as presented.

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

V. Communication/Correspondence

None this month.

VI. Personnel

A. Resignations

Motion by N. Buggia, supported by P. Mocerri to accept the resignations of Kaitlyn Shafer, ES Teacher; Alisha Vislosky, MS/HS Teacher; Bethany Smith, MS Principal/Special Education Secretary; and Debra Ososwki, Food Service Director.

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

B. Recall – Teacher

Motion by N. Phillips, supported by P. Mocerri to approve the recall of 1 full-time teacher due to vacancy.

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

C. Reinstate to Full-Time

Motion by F. Franzel, supported by C. Coxe to reinstate a 4/7 teacher to full-time status.

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

VII. Old Business

None this month.

VIII. New Business

None this month.

IX. Other Matters of the Board

Board Vacancy – Mr. Markwart updated the Board regarding an upcoming BOE vacancy and the policy/procedure were discussed about filling the vacancy.

X. Closed Session – Negotiations

Motion by N. Phillips, supported by C. Coxe to enter into closed session for purpose of negotiation discussion.

Roll Call Vote: N. Buggia, Yes; C. Coxe, Yes; F. Franzel, Yes; R. Johnson, Yes; P. Mocerri, Yes; N. Phillips, Yes.

Enter into closed session: 7:23 p.m.

Return to open session: 8:02 p.m.

Motion by F. Franzel, supported by P. Mocerri to return to open session,

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

XI. Adjournment

Motion by P. Mocerri, supported by N. Buggia to adjourn the meeting at 8:03 p.m.

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

Respectfully submitted,

Peter Mocerri, Secretary
Mayville Board of Education