

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
February 9, 2016

Present: Thompson, Ross, Musselman, Cook, Derrer, Harden
Absent: Ackler
Central Office Staff: DiRosa, Hudson, Meeder and Phillips

President Thompson called the meeting to order at 4:31 p.m. in the Middle School Media Center

Approval of Agenda

Cook/Musselman approve the agenda as presented

YES: 6

NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Ross/Cook to approve the Consent Agenda Items:

A. Minutes of the regular Organizational meeting held on Jan 12, 2016;

B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: 2/2/2016 \$432.72;1/12/2016 \$34,219.13; 1/12/2016 \$103,105.32 SINKING FUND: 1/12/2016 \$772.38

YES: 6

NO: 0

Motion carried.

Communities In Schools – Amy Burk announced that CIS was selected as one of 10 CIS affiliates across the nation to participate in the AT&T Nepris Project. Nepris is an interactive, web-based, college-career readiness tool that will bring real world STEM-related industry professionals virtually into a high school classroom. Mrs. Burk stated that they will be partnering with Mrs. VanPate’s Seminar Class to implement the project. Mrs. Burk also announced that CIS has hired Kat Harmon to assist with Extended Learning Opportunities implementation and the Mentoring Program. Mrs. Burk announced that CIS has partnered with the elementary school on Thursday February 11, 2016 at 5:15 p.m. for the Annual Passport Party. Mrs. Burk also stated that the Father Daughter Dance is February 27th and Paint Nite is March 4th.

Administration Team Presentation – Evaluation – Mr. DiRosa reviewed the legislative requirements and the sweeping reforms that began in 2010-2011 with regards to teacher evaluation, as well as implementing a region-wide shift to Marzano Teacher Evaluation Model. Mr. DiRosa stated that the number one goal of the district is to raise student achievement. Mr. Naumcheff stated that iObservation is the electronic evaluation system, whereas everything is entered in the system and only one signature at the end is required. Mr. Naumcheff stated that growth plans are included in the platform which allows district and ISD to identify and focus ongoing professional development. Larry Rager stated that each teacher receives an announced observation in the first semester and an unannounced observation the second semester, giving the teacher a two week window. Mr. Rager also reviewed the 5 evaluation components. Tina Frolo reviewed student growth and weighted

performance statistics for the past three years. Board member Jerry Cook questioned each principal on how long the observations take. Tina Frollo stated 57 minutes, Larry Rager stated 55 minutes and in the Elementary school Mr. Naumcheff states his review are 25 minutes. All are based on the length of class periods per building.

Citizen Comments on Action Items - None

Action Items – Budget Amendment – Shelly Meeder presented the General Fund Statement of Revenue and Expenditures. Mrs. Meeder stated the overall budget has improved by approximately \$136,000 since the adoption. Significant factors are: 10 more students; CIS busing; CIS building use and MEF/Erate. Major expenditure amendments are: Employee changes; Building repairs; equipment repairs; maintenance supplies; tile; security system.

Thompson/Harden to approve the Budget Amendment as presented

Yes: 6
No: 0
Motion carried.

Items for Future Consideration – Mr. DiRosa stated that there will be a meeting on February 16th at 6:00 p.m. at the Mancelona Township Hall regarding the 18 Mill and Sinking fund on the March ballot. Mr. DiRosa also stated that Mike Washburn will be here on March 8th.

Adjournment

Musselman/Ross to adjourn the meeting at 5:08 p.m.

Yes: 6
No: 0
Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary