

**MANCELONA PUBLIC SCHOOLS**  
**Board of Education**  
**Minutes of Regular Meeting**  
**July 12, 2016**

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

President Thompson called the meeting to order at 4:30 p.m. in the Middle School Media Center

**Approval of Agenda**

**Derrer/Musselman** approve the agenda as presented

YES: 6  
NO: 0  
Motion carried.

**Citizens Comments-** No comments were made.

**Consent Agenda**

**Cook/Ross** to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on June 21, 2016;
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: GENERAL FUND: \$331,116.88; SINKING FUND: \$20,942.00
- C. Accept resignation from Joel Reeves for high school English Teacher
- D. Accept resignation from Doug Derrer as JV Football Coach
- E. Approve the recommendation to hire Shirley Benn as HS Math Teacher
- F. Approve NEOLA new/revised/replacement policy Vol. 30 No. 2

YES: 6  
NO: 0  
Motion carried.

**Communities in Schools:** Amy Burk reviewed the Executive Summary Report from the CCLC program and how it impacts student academic achievement and behavior. Mrs. Burk also stated that the Staff The Bus program has started and will continue through September.

**Superintendent Report:** Mr. DiRosa introduced Shirley Benn as the new high school math teacher. Mr. DiRosa stated that Karen Malloy will be transferring to the Science position, Mystena Miller will be teaching high school English and we have an opening for a Social Studies/Math and a Foreign Language teacher. Mr. DiRosa stated that Shelly Meeder and Kim Hudson are preparing for the July 25<sup>th</sup> audit. The board recognized Joel Reeves for his positive influence on our students and that he will be missed.

**Technology Presentation:** Bryce Kennedy stated that the firewall has been replaced and the contract extended. Mr. Kennedy is hopeful that we will receive USF refund of 80%. Mr. Kennedy indicated that it is not looking good that the underground fiber optics will happen at the high school this summer.

Mr. Kennedy stated that he received approximately 25 responses to the technology survey that was sent out with the biggest concern being the non-working microphones. Mr. Kennedy is hopeful that they can be replaced with bond money. Mr. Kennedy indicated that we will be purchasing Chromebooks to

replace the old netbooks and teachers will need additional training. Mr. Kennedy stated that the computer lab at the high school will be upgraded and the old computers will be recycled to the teachers. Mr. Kennedy indicated that there will be an upgrade of the server infrastructure as well as upgrading Power School to Power School 10. Mr. Kennedy presented a demonstration of the new DVR system, stating that we have replaced 5 at this point with 2 remaining to be installed at the middle school. Mr. Kennedy indicated that himself, Mr. DiRosa, and Ed McCarty will have access to view all the DVR's and the principals will have access to view the DVR's in their building only.

**CITIZENS COMENTS ON ACTION ITEMS:** No citizen's comments

**Action Items**

**Reimbursement resolution:** Mr. DiRosa stated as of July 2016, the cost of 1 bus has been paid out of the General Fund, to be reimbursed upon receipt of bond proceeds in May 2017, this will happen in the same fiscal year.

Yes: 6  
No: 0  
Motion Carried.

**Approve the updated Athletic Policy:** Mr. Tarbutton was in attendance to answer questions Mr. Cook presented regarding the dress code and students grades to participate in sporting events.

Yes: 6  
No: 0

**Items for Future Consideration:** None

Derrer/Harden            adjourn the meeting at 5:00 p.m.

Yes: 6  
No: 0  
Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary