

MANCELONA PUBLIC SCHOOLS
Board of Education
Minutes of Regular Meeting
April 10, 2018

Present: Thompson, Derrer, Musselman, Ackler, Ross, Cook

Absent: MacQuarrie

Central Office Staff: DiRosa, Meeder, Hudson

Approval of Agenda:

Ross/Cook approve the agenda as presented

Yes: 6

No: 0

Motion carried

Citizens Comments: None

Consent Agenda

Cook/Ackler to approve the Consent Agenda items:

- A. Minutes of the regular meeting held on March 13, 2018
- B. Monthly Finance: Approve Accounts Payable checks for the following dates and amounts: **GENERAL FUND:** 3/20/2018 - \$179,115.06; 4/3/2018 - \$70,930.24
- C. Accept recommendation to hire Brian Sheridan as the Varsity Boys Basketball Coach

Yes: 6

No: 0

Motion carried

Tom Ross asked for more information about the basketball coach. Mr. DiRosa stated Mr. Sheridan's is a second year high school teacher and a middle school basketball coach. Amy Derrer stated Mr. Sheridan has received good mentoring under Coach Kurt Dingman.

Communities in School: Amy Burk indicated that the 21st Century Community Learning Centers Grant has increased funding by twenty million dollars. Mrs. Burk stated Communities in Schools are still waiting on the grant approval process. Mrs. Burk indicated that Michigan has not been allocated yet, hopefully by the end of May as the grant starts July, 1, 2018. Mrs. Burk also announced that the theater/drama club will be presenting the Snow White Variety Show on April 27th and 28th.

Principals Report: Tina Frollo stated they are continuing with the K-3 reading work with the last Family Reading Night taking place April 12th. Mrs. Frollo indicated that the tutoring and home-visits are still going on. Mrs. Frollo stated that there has been an increase in home support in addition to what is taking place at school. Mrs. Frollo stated that first grade parents with students that have IRIP's will attend interventions and will visit classrooms at the grade level. Mrs. Frollo stated that the Demonstration Classroom professional development has been a success, seeing big changes in the classroom. Mrs. Frollo announced that the Demonstration Classroom national presenter will meet with our group. Mrs. Frollo announced Young Authors will take place April 20th. Mrs. Frollo stated that this is the time of year teachers start planning for next year with how kindergarteners can transition easier as a priority. Mrs. Frollo stated teachers are preparing for Title I work with content standards. Mrs. Frollo announced that the Seniors came to the elementary school separating out into each classroom, reading with small groups and went to lunch and recess with the younger students. **Larry Rager** stated that there will be testing for the next 6 weeks with MSTEP starting next week. Mr. Rager indicated that the VEX IQ Robotics was a great purchase for STEM. Mr. Rager presented a letter regarding STEM from a student. Mr. Rager also distributed the hand-out from Amy Bernthal on the Delta math screening assessment. Mr. Rager announced that the Robotics team won the judges award in Alpena last week and qualified for states at SVSU. **Trent Naumcheff** stated that Michelle Dingman and staff have quite an undertaking with the testing plan with the 9th and 10th graders taking PSAT and the 11th graders taking the SAT. Mr. Naumcheff stated the band is preparing for the State Band Festival on May 4th in Gaylord.

Superintendent's report: Jeff DiRosa stated the budget process continues at the State level. The Governor's proposal was \$120 to \$240 per student and the Senate \$115 - \$230 per student. Mr. DiRosa announced the MEF auction and dinner is this Friday April 13th at 5:30. Mr. DiRosa stated that the interim superintendent from TBA along with Stephanie Murray will be here at 11:45 on 4/23/18 to go over the TBAISD budget. Mr. DiRosa stated that 3 people can be invited. Amy Derrer asked if the finance committee should attend.

Citizens Comments on Action Items: None

Action Items

Cook/Musselman to approve Resolutions of Recognition for OPIE winner

Mr. DiRosa stated the OPIE award ceremony will be held April 26, 2018 at the Odawa Casino.

Yes: 6

No: 0

Motion carried

Cook/Ross to approve the operating Millage Proposal to restore Headlee Rollbacks.

Mr. Dirosa stated the Resolution would allow us to put a proposal on the August 7th Primary Election to restore the 18 Mills on non-homestead property. The state assumes we receive the full 18 Mills even though there was a Headlee Rollback in the 2017 tax year.

Yes: 6
No: 0
Motion Carried

Items for Future Consideration: Mr. Dirosa stated that in November there will be two Board seats available. Amy Derrer questioned which Board seats would be up. Mr. DiRosa stated that Mr. Cook and Dr. Ackler.

Adjournment Adjourn 5:00

Musselman/Ackler Yes: 6
 No: 0


Laurie Phillips, Recording Secretary


Kim Musselman, Secretary