

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

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

Central Office Staff: DiRosa, Hudson, Phillips, Meeder

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

Approval of Agenda

Ross/Derrer approve the agenda with the amendment

YES: 5
NO: 0
Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Thompson/Ross

to approve the Consent Agenda Items:

- A. Minutes of the public hearing and regular meeting held on June 26, 2018;
- B. Monthly Finance: Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND:** 6/26/2018 - \$\$158,526.79; 7/2/2018 - \$30,735.00 **SINKING FUND:** 7/2/2018 - \$11,112.50
- C. Accept resignation from Inga Waldrep as a bus driver.

YES: 5
NO: 0
Motion carried.

Superintendent Report: Mr. DiRosa announced that the Audit will take place on July 23rd with the auditors being here for approximately a week. Mr. DiRosa stated that the Legislative Dinner will be held on August 2nd with cocktail hour at 5:30 and dinner at 6:30. Mr. DiRosa indicated that Senator Goeff Hansen will be in attendance. Mr. DiRosa also announced that August 7th is the election and the Headlee override proposal will be on the ballot.

CITIZENS COMMENTS ON ACTION ITEMS: No citizen's comments

Action Items

Mr. DiRosa stated that this seat will be effective until January 1, 2019. Applicants that wish to run for the seat on the Board need to fill out the Nomination Petition and turn it by July 24th. The election will be held in November.

Derrer/Ackler Appoint Gerald Clark as a Board Member

Yes: 5
No: 0
Motion Carried.

The recording secretary had Mr. Clark read the Oath of Office. Mr. Clark took his seat at the Board table.

Ross/Derrer Appoint Dale Ackler as the Board Treasurer

Yes: 6
No: 0
Motion Carried.

Mr. DiRosa stated that he along with Shelly Meeder, Kim Hudson and Tina Frollo were the negotiating team, over a two-day period they came to the agreement of 3 ½% increase in the first year and 2% the second year of the two-year contract.

Ross/MacQuarrie Approve the Assistant and Secretary Contract

Yes: 6
No: 0
Motion Carried.

Mr. DiRosa stated that the referee increase would affect only the high school boys' and girls' basketball. Mr. DiRosa indicated that the JV would increase from \$40 to \$50 and Varsity would increase from \$46 to \$60. Mr. DiRosa also stated that the referee's will also get paid for mileage, \$5.00 for 0-50 miles; \$10.00 for 51-100 miles and \$15 for 101 miles or more.

MacQuarrie/Ross Approve referee pay increase

Yes: 6
No: 0

Mr. DiRosa announced that the high school gate price will increase for adults from \$4.00 to \$5.00 and family prices will increase from \$10.00 to \$15.00 with student prices remain at \$3.00. Mr. DiRosa stated that the middle school gate prices will remain the same.

Ackler/Derrer Approve the athletic event gate price increase

Yes: 6
No: 0
Motion Carried

Items for Future Consideration: Mr. DiRosa stated that there are lots of Summer projects in all buildings at this time, 7th & 8th grade gym floor refinish; the vocational education roof project and several carpet/tile projects. Amy Derrer stated the high school carpet project in the entry way has been completed. Tom Ross asked of any changes in the curriculum. Mr. DiRosa stated that the new math series has arrived and staff will be doing training for a week in August. Mr. DiRosa also stated that

training is happening now for the new K-4 CKLA language arts program. President Thompson asked if we are fully staffed. Mr. DiRosa announced that after June's Board meeting, we are.

Derrer/Ross adjourn the meeting at 4:55 p.m.

Yes: 6

No: 0

Motion carried.

Respectfully submitted,



Laurie Phillips, Recording Secretary



Kim Musselman, Secretary