## MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting June 22, 2021

Present: MacQuarrie, Clark, Ackler, Musselman, Thompson

Central Office Staff: DiRosa, Meeder, Phillips

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

## **Approval of Agenda**

Musselman/Clark approve the agenda as presented

YES: 5 NO: 0

Motion carried.

Citizens Comments including comment on extended COVID-19 learning plan: No comments were made.

## **Consent Agenda**

Musselman/Ackler

to approve the Consent Agenda Items:

- A. Minutes of the regular meeting held on May 18, 2021;
- **B.** Monthly Finance:

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 5/25/21 - \$171,599.21; 6/8/21 - \$150,621.80; 6/15/2021 - \$12,500.00

- C. Accept the recommendation to hire Ryan Lavanway as a high school teacher.
- **D.** Accept the recommendation to hire Cheyenne Wilcox as an elementary teacher.
- E. Accept the resignation from Lisa Schram as a Strong Beginnings assistant.
- F. Accept the resignation from Grace Waters as the elementary secretary.
- G. Accept the resignation from Jessie Ayoub high school Librarian.
- H. Accept the resignation from Julie Wonnacott as an elementary teacher.
- I. Approve the high school master schedule.
- J. Approve the middle school master schedule.
- K. Approve NEOLA updates and policies 35-2.

YES: 5 NO: 0

Motion carried.

Communities in Schools: Amy Burk announced summer programs started on Monday, June 21 and will be held Monday through Thursday 8:00 to 12:00. The high school has been working on credit recovery and enrichment programs. The middle and elementary schools are participating in academic and enrichment programs. At this time, the elementary has 28 students, the middle school has 14 and the high school has 14. Mrs. Burk stated that transportation is provided. Dale Ackler asked how the credit recovery numbers compare to years past. Mrs. Burk stated the numbers are comparable.

Principals Report: Tina Frollo stated things are wrapping up at the elementary school. Teacher evaluations have been completed, the 4th graders visited the middle school for their transition into 5th grade and the Jog-a-thon went well. Mrs. Frollo stated selected 4th grade students had safety responsibilities in which they wore a vest and helped kids in the halls, reminded students to wear their masks properly and helped with social distancing. Mrs. Frollo indicates lots of planning for next year, new sign, playground equipment and staff changes. Mrs. Frollo is working on building schedules, interventions and focus on professional development. Burt Thompson asked if there was an approximate number of incoming kindergarten students. Mrs. Frollo stated the numbers are comparable to last year. Dale Ackler asked if she could foresee problems with the virtual students coming back. Mrs. Frollo stated she feels they will fit right in. Mrs. Frollo indicated the virtual teachers did a great job. Larry Rager announced there is 1 teacher retiring in the 5th grade and that position will not be filled. Mr. Rager stated the schedule is coming together nicely. Kim Musselman asked how many incoming 5th graders. Mr. Rager stated there will be 52, 26 per class. Trent Naumcheff stated they survived last year with positive energy as the weather improved. Mr. Naumcheff stated over the past 10 years, between 30 and 50 students leave the district however, student count usually breaks even, 40 left this year and 28 came in. Mr. Naumcheff stated attendance is the number one problem of achievement, as a result, he is working on an internal truancy officer. Mr. Naumcheff indicated we are still looking for an English teacher. Mr. Naumcheff announced that records were broken by Jayden Alfred and Tyler McClure in the 800 meter, 1600 meter, long jump and high jump. Both athletes also earned state medals.

Superintendents report: Jeff DiRosa announced the State budget is not ready yet, anticipating more per pupil. The Governor spoke of equity and bringing base foundation to highest level per pupil. Mr. DiRosa stated this has been the most challenging year, but Mancelona Public School was a success due to leadership, teachers, food service CIS and staff. Mr. DiRosa introduced Paul Bauer for an update on the May 25<sup>th</sup> meeting. Paul Bauer stated there were 13 in attendance to review four topics. 1. Review MI School Data to see how Mancelona compares to similar districts. 2. Communication with students and parents through School Messenger and OTUS. 3. Diversity standards, teachers use the purchased resources and then have autonomy to determine most effective strategies for teaching the standards. 4. Next steps, how parents continue to be involved, MICIP and how to get information out to the community.

Citizens Comments on Action Items- no comments were made

## **Action Items**

Thompson/Musselman

Approve the MHSAA Resolution for 2021-2022

YES: 5 NO: 0 Motion carried.

Mr. DiRosa stated this contract is up for renewal, feels it is strong and equitable.

Musselman/Ackler

Approve Technology Contract for Tony Tipton IT Services

YES: 5 NO: 0 Motion carried. Ackler/Clark

Accept the Resolution to amend the 2020-2021 General Fund Budget, Daycare Budget and Food Service Budget and School Activities Budget

Yes: 5 No: 0

Motion Carried.

Ackler/MacQuarrie

Accept Resolution to adopt the 2021-2022 General Fund Budget, Day Care Budget, the Food Service Budget and the School Activities Budget

YES: 5 NO: 0

Motion carried.

Mr. DiRosa stated this is a 3-year contract discussed in 3 sessions, fair, strong contract.

Clark/Ackler

Approve bus driver contract

Yes: 5 No: 0

Motion carried.

Clark/MacQuarrie

**Approve Superintendent contract** 

Yes: 5 No: 0

Motion carried.

Thompson/Musselman

Rescind COVID-19 learning plan

Yes: 5 No: 0 Motion Carried

**Items for Future Consideration**: Dale Ackler suggested discussions on hazard pay for administration that did not receive it. Burt Thompson asked that the finance personnel committee address this.

Ackler/Musselman adjourn the meeting at 5:02 p.m.

Yes: 5

No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary