MANCELONA PUBLIC SCHOOLS Board of Education Minutes of Regular Meeting June 23, 2020

Present:

Derrer, MacQuarrie, Ross, 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

Ross/Musselman

approve the agenda as presented

YES: 7 NO: 0

Motion carried.

Citizens Comments- No comments were made.

Consent Agenda

Derrer/Musselman

to approve the Consent Agenda Items:

A. Minutes of the regular meeting held on May 12, 2020;

B. Monthly Finance:

Approve Accounts Payable checks for the dates and amounts of: **GENERAL FUND**: 5/12/20 - \$61,315.46; 5/27/20 - \$179,103.27; 6/8/20 - \$62,453.24

SINKING FUND: 5/12/20 - \$16.69; 6/1/20 - \$65,845.00; 6/8/20 - \$523.00 **C.** Accept the resignation from Alisha Coan as 7th grade volleyball coach

D. Approve NEOLA Policies 34-4

YES: 7 NO: 0

Motion carried.

Communities in Schools: Amy Burk stated meal delivery ended on June 10th. Ms. Burk announced that there were 4 routes delivering meals and school work to 145 families and that all the administrators helped at least once. MS. Burk stated summer school programs will begin July 6th through August 6th, Monday through Thursday 8:30 to 11:30. Ms. Burk stated there will be 8 students per class with 1 teacher and 1 assistant. Kim Musselman stated we are grateful for the CIS organization and how they stepped up to help with the food delivery. Burt Thompson also thanked Amy and CIS for their help. Ms. Burk announced that CIS was recognized nationally for their efforts.

Principals Report: Tina Frollo stated the elementary staff is wrapping up the school year. Mrs. Frollo stated the elementary had an all staff zoom meeting and a nice send off for Shelly James' retirement. Mrs. Frollo indicated the elementary teachers recorded a video congratulating the 2020 graduating seniors. Mrs. Frollo announced families picked up student's belongings and returned borrowed Chromebooks. Mrs. Frollo stated class lists were made and planning for the 4th grade students transitioning to 5th grade has taken place. Mrs. Frollo indicated parents have voiced their appreciation and support that were made from the school to aid in their students learning. **Larry Rager** stated

families came to collect their student's belongings and return Chromebooks, it was nice to see them. Mr. Rager announced that 70 Chromebooks were given out and all but 5 have been collected. Mr. Rager indicated he will be focusing on Organizing Technology for Us (OTUS), electronic learning management system, this summer. Mr. Rager stated the OTUS system will help if we are not face to face learning in the upcoming school year. Trent Naumcheff indicated that students will retain their same lockers for the next school year. Mr. Naumcheff stated there are approximately 10 to 12 Chromebooks that need to be returned. Mr. Naumcheff handed out a letter that will be sent to the 2020 graduating students. This letter contained instructions on the graduation ceremony that will be held July 8th at 6:00 pm at the athletic track and field. Mr. Naumcheff asked that board members arrive 15 minutes prior to the ceremony. Burt Thompson asked if there would be limited tickets. Mr. Naumcheff replied that he is asking invitations keep to a minimum and social distance. Mr. Naumcheff introduced Ben Tarbutton. Mr. Tarbutton stated that MHSAA is allowing sports to start on schedule; however, he is not sure that concessions will be able to open or how many spectators can attend. Mr. Tarbutton indicated a health questionnaire will replace the physical as long as the athlete had a physical last year. Mr. Tarbutton stated there are 3 phases to re-entry plan, we are currently in phase II which allows indoor facility use with up to 50 athletes as long as social distance is practiced. Mr. Tarbutton stated we are restricting to 15 athletes and not allowing locker room use and having athletes bring their own water. All equipment will be sanitized after each use. Gerald Clark asked who will be monitoring the coaches. Mr. Tarbutton stated the coaches will be monitoring themselves. Burt Thompson asked if an athlete responds yes to one of the health questions? Mr. Tarbutton stated that if an athlete has a temperature, the student will rest for 5 minutes and then the temperature will be retaken. If temperature is still high after rest, the student will be sent home and will self-monitor for 14 days.

Superintendents report: Jeff DiRosa announced that on or before June 30th, Governor Whitmer will announce the Return to School Roadmap which will potentially be per region, per phase. Mr. DiRosa stated the administration is scheduled to meet July 2 to work on our continuity of learning plan. Mr. DiRosa stated from March 18, 2019 through May 31, 2020 52,000 meals were served at school compared to March 16, 2020 through May 31, 2020 we served 87,441 and the majority were delivered. Mr. DiRosa stated that in a Press Release today, the Republicans announced a Return to Learn Finance Plan that could offer an \$800 increase per pupil and \$500 for frontline teachers for supplies. Amy Derrer asked in regards to the surveys that were sent out, if we could tell which building they came from. Mr. DiRosa indicated we could review each survey. Gerald Clark asked if school could possible start before Labor Day. Mr. DiRosa stated that there has been some discussion, however no decisions have been made. Mr. DiRosa announced that a waiver to open before Labor Day is not needed this year.

Citizens Comments on Action Items- no comments were made

Action Items

Mr. DiRosa stated the MHSAA is recommended so we can participate in tournaments and District Play.

Ackler/Ross

Approve the MHSAA Resolution for 2020-2021

YES: 7 NO: 0 Motion carried.

Mr. DiRosa indicated that the Chartwell renewal is year 3 of a 4-year contract.

Derrer/Ackler

Renew Chartwells food service contract

YES: 7 NO: 0

Motion carried.

Ross/Musselman

Accept the Resolution to amend the 2019-2020 General Fund Budget, Daycare Budget and Food Service Budget and School Activities Budget

Yes: 7 No: 0

Motion Carried.

Ackler/Clark

Accept Resolution to adopt the 2020-2021 General Fund Budget, Day Care Budget, the Food Service Budget and the School Activities Budget

YES: 7 NO: 0

Motion carried.

Ross/Derrer

Resolution of Recognition for Melanie Griffore for Outstanding Person

in Education 2020

Yes: 7 No: 0

Clark/Musselman

Board Consideration of Administration's recommendation for the nonrenewal of probationary teacher, Barb Hall, pursuant to MCL 38.83

Tina Frollo discussed the evaluation process stating 60% is observation and 40% being student growth. Ms. Frollo stated that Barb Hall received an overall score of 2.25 and she needed a 2.5 to be effective. Ms. Frollo indicated Ms. Hall was offered 18 professional development days to assist her as well as several meetings with her mentor. Mrs. Frollo stated Ms. Hall had 4 observations with very little growth. Ms. Frollo offered additional observations to give Ms. Hall the opportunity to raise her score, she declined. Ms. Frollo had a pre and post conference with the overall average being 2.43, Ms. Hall's IDP goals were not met and her final composite score for 2019-2020 is 1.93, Minimally Effective. Mr. DiRosa stated we recommend to non-renewal of her contract.

Yes: 7 No: 0

Items for Future Consideration: Mr. DiRosa announced that July is the deadline for the November election. Burt Thompson asked when is the latest time to have an election for the sinking proposal. Mr. DiRosa stated July of 2022, as the sinking fund will expire in 2023. Dale Ackler questioned if there would be time to get a message out to reach the voters. Mr. DiRosa indicated it would be difficult. Amy Derrer stated we could pay for a May election. Mr. DiRosa yes, we could pay approximately \$8000 for an election. The board members agreed to wait on this year's election. Mr. DiRosa announced the school board elections will be held in November.

Derrer/Musselman adjourn the meeting at 5:40 p.m.

Yes: 7 No: 0

Motion carried.

Respectfully submitted,

Laurie Phillips, Recording Secretary

Kim Musselman, Secretary