

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes  
Tuesday, April 12, 2016 - 6:30 p.m.  
Caledonia Administration Office - Board Room**

1.	Board President Pro Tem Marcy White called the board workshop to order at 6:30p.m.																														
2.	<p><b><u>ROLL CALL</u></b></p> <p>Board Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:</p> <table border="1" data-bbox="292 787 1437 1008"> <thead> <tr> <th></th> <th>Present</th> <th>Absent</th> <th></th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Chris Behm</td> <td>x</td> <td></td> <td>Mike Patterson</td> <td>x</td> <td></td> </tr> <tr> <td>Bill Donohue</td> <td>Arrived 6:35</td> <td></td> <td>Mary Anne Timmer</td> <td>x</td> <td></td> </tr> <tr> <td>Mike LoMonaco</td> <td>x</td> <td></td> <td>Marcy White</td> <td>x</td> <td></td> </tr> <tr> <td>Tim Morris</td> <td>x</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Present	Absent		Present	Absent	Chris Behm	x		Mike Patterson	x		Bill Donohue	Arrived 6:35		Mary Anne Timmer	x		Mike LoMonaco	x		Marcy White	x		Tim Morris	x				
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3.	<p><b><u>INTERESTED CITIZENS</u></b></p> <p>No one signed the speakers' list at board table prior to starting time.</p>																														
4.	<p><b><u>CONSENT</u></b></p> <p>a. Motion by Timmer and supported by Behm that the board approve the following:</p> <ul style="list-style-type: none"> <li>•Minutes of March 22, 2016 regular board meeting</li> <li>•Personnel changes listed below:</li> </ul> <table border="1" data-bbox="219 1549 1388 1879"> <thead> <tr> <th><u>HIRES</u></th> <th><u>POSITION</u></th> <th><u>LOCATION</u></th> <th><u>EFFECTIVE</u></th> <th><u>LEVEL/STEP</u></th> </tr> </thead> <tbody> <tr> <td>Natalie Schreur</td> <td>Bus Driver</td> <td>Transportation</td> <td>4/1/16</td> <td>Step 1</td> </tr> <tr> <th><u>RESIGNATIONS</u></th> <th><u>POSITION</u></th> <th><u>LOCATION</u></th> <th><u>EFFECTIVE</u></th> <th></th> </tr> <tr> <td>Amber Green</td> <td>JV Competitive and Sideline Cheer</td> <td>CHS</td> <td>3/18/16</td> <td></td> </tr> <tr> <td>Paul Nixon</td> <td>7th Grade Volleyball Coach</td> <td>DLMS</td> <td>3/24/16</td> <td></td> </tr> </tbody> </table> <p>Ayes: Behm, LoMonaco, Morris, Patterson, Timmer, White Nays: None. Motion Carried.</p>	<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>	Natalie Schreur	Bus Driver	Transportation	4/1/16	Step 1	<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>		Amber Green	JV Competitive and Sideline Cheer	CHS	3/18/16		Paul Nixon	7th Grade Volleyball Coach	DLMS	3/24/16						
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5. **NEW BUSINESS**

a. Motion by Timmer and supported by Behm that the board conditionally reinstates a student into Caledonia Community Schools beginning April 19, 2016.

*Strategic Plan #1,7*

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

6. **ITEMS OF IMPORTANCE**

a. Bus Purchase\* - The director of transportation presented a proposal for the purchase of three replacement busses.

b. Tenure\* - The assistant superintendent gave an overview of the history and evolution of tenure laws detailing the current tenure law and the major changes that took place since 2011. Discussion took place regarding the process of an appeal to the tenure commission.

*\*potential motions*

7. **REPORTS**

Administrative Reports

a. Superintendent's Office – Randy Rodriguez

a. EnrichED, Robotics – Volunteer members of the non-profit organization EnrichED, which is a newly founded 501c-3 for Caledonia, gave a presentation on the creation of the robotics programs in Caledonia. The non-profit being founded has created greater opportunity for fundraising in order to support these programs without additional cost to the district. The vision is for existing and new enrichment programs to come alongside the robotics program under the EnrichEd umbrella and become financially self-sustainable.

b. School Resource Officer – Undersheriff Young and Officer Woodwyk presented information regarding the partnership opportunity between the township, sheriffs department and school district to participate in the School Resource Officer Program. The program is well establish in Kent County and is proven to be a positive benefit for the entire community.

Board Reports

- a. Building Committee – *Mike LoMonaco*
  - No report
- b. Personnel Committee – *Mike LoMonaco*
  - Report took place under the consent portion of the agenda
- c. Finance Committee – *Mary Anne Timmer*
  - The finance director presented the 2016/2017 preliminary budget
  - Long range financial projections for fund balance through 2018/2019
  - Food service fund balance and plan to expend the amount the state is requiring.
  - IRS FICA exempt issue
- d. President’s Report – *Bill Donohue*
  - No report

8. **BOARD MEMBERS’ UPDATE**

- No Update

9. **ADJOURNMENT**

Motion by Behm and supported by Timmer to adjourn at 9:11 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 12th day of April 2016, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 3<sup>rd</sup> day of May 2016.

Mike LoMonaco, Secretary  
Board of Education