

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
CALEDONIA COMMUNITY SCHOOLS**

**JULY 17, 2013
KRAFT MEADOWS MIDDLE SCHOOL
9230 KRAFT AVE SE., CALEDONIA, MI**

1. President Mike Patterson called the regular board meeting to order at 5:00 p.m.

2. **ROLL CALL**

Secretary Debra McCarty called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Bill Donohue	x		Mike Patterson	x	
Mike LoMonaco	x		Mary Anne Timmer	x	
Debra McCarty	x		Marcy White	x	
Tim Morris	X @ 5:20				

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **CONSENT**

a. Motion by Donohue and supported by White that the board approve the following:

- Minutes of the June 27, 2013 regular board meeting
- Anticipated Overnight Trips for 2013-2014 School Year
- Confirm CHS Graduation Date for Thursday, May 22, 2014
- Board of Education workshop and meeting schedule
- Personnel changes list below:

<u>RECOMMENDED</u>			<u>EFFECTIVE</u>	
<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>STEP</u>
Matt Erb	Freshman Asst. Football Coach	HS	7/17/13	1
Matt Hilton	Freshman Asst. Football Coach	HS	7/17/13	1
John Bouwman	JV Asst. Football Coach	HS	7/17/13	1
Ralph Fahner	Varsity Asst. Football Coach	HS	7/17/13	1
Todd Holstege	Varsity Asst. Football Coach	HS	7/17/13	1
Matt Armstrong	Varsity Asst. Football Coach	HS	7/17/13	1
Andrea Miedema	Varsity Asst. Girls Cross Country Coach	HS	7/17/13	1

William Hewitt	Varsity Asst. Boys Cross Country Coach	HS	7/17/13	1
Brad Baweja	Varsity Asst. Boys Soccer Coach	HS	7/17/13	1
Shannon Richardson	Freshman Sideline Cheer Coach	HS	7/17/13	4
Jennifer Skinner	Varsity Volleyball Assistant Coach	HS	7/17/13	1
Jennifer Slack	8th Grad ELA/History Teacher	DLMS	7/17/13	BA 1
Alyssa Penning	.37 Elem Spanish Teacher	DC	7/17/13	BA 1
Lindsay Nickels	1.0 4th Grade Teacher	PR	7/17/13	BA 1
Kristin Lockwood	1.0 HS Math/Science Teacher	CHS	7/17/13	MA15 2
Ryan Crete	1.0 Math/Science Teacher	CHS	7/17/13	BA 1

<u>RECOMMENDED TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Jodi Barthel	FROM 1.0 ECSE Teacher	DLECC	
	TO .20 Resource Teacher	DLECC	7/1/13
	.80 ECSE Teacher	DLECC	
Jennifer Amorose	FROM Special Ed Teacher (ASD)	KMMS	
	TO Special Ed Teacher Consultant	District	7/1/13
Tammie House	FROM Class I Custodian	KMMS	
	TO Class I Plus Custodian	KMMS	7/1/13
Haley Pickard	FROM Secretary	Glenmor	
	TO Instructional Parapro	Paris Ridge	8/26/13
Heidi Verbrugge	FROM Library/Office Support	Paris Ridge	
	TO Teacher Assistant	Paris Ridge	7/1/13
Michelle VanderWal	FROM Reading Parapro	Emmons Lake	
	TO Librarian/Parapro	Emmons Lake	7/1/13
Julia Traetz	FROM Custodial Aide	HS	
	TO Class I Custodian	HS	7/1/13
Chuck Clark	FROM Custodial Aide	HS	
	TO Class I Custodian	HS	7/1/13

<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Stacey Bender	Freshman Cheer Coach	HS	7/3/13
Matt Armstrong	JV Asst. Football Coach	HS	6/7/13
Jon Meerman	8th Grade Boys Basketball Coach	KMMS	6/18/13
Luke Rosenberg	Choral Teacher	HS	6/19/13
Lisa Wentland	LRE Paraprofessional	Cal El	6/25/13

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
 Nays: None. Motion Carried.

5. **NEW BUSINESS**

a. Motion by White and supported by Timmer that the board approve Kris Vydareny as principal at Paris Ridge Elementary School beginning August 1, 2013. *Strategic Plan #2*

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
Nays: None. Motion Carried.

b. Motion by LoMonaco and supported by Donohue that the board adopts the resolution to participate in the Michigan School Loan Revolving Fund. *Strategic Plan #6*

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
Nays: None. Motion Carried.

c. Motion by Timmer and supported by White that the board conduct a final reading, and effective immediately, adopt the following new/revised/replacement policies as proposed by NEOLA, Inc.: *Strategic Plan #2*

- 0122 Revised Bylaw Board Powers
- 0144.3 Revised Bylaw Conflict of Interest
- 2270 Revised Policy Religion in the Curriculum
- 2370.01 Revised Policy On-Line/Blended Learning Program
- 4162 Revised Policy Controlled Substance and Alcohol Policy for Commercial Motor Vehicle Drivers
- 5112 Revised Policy Entrance Age
- 5340.01 New Policy Concussions and Athletic Activities
- 5515.01 New Policy Safe Operation of Motorized Utility Vehicles by Students
- 5610 Revised Policy Emergency Removal, Suspension, and Expulsion of Nondisabled Students
- 5610.01 Revised Policy Expulsions/Suspensions – Required by Statute
- 7540.07 New Policy Personal Internet Account Privacy – Students
- 7540.08 New Policy Personal Internet Account Privacy – Staff
- 8800 Revised Policy Religious/Patriotic Ceremonies and Observances

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White
Nays: None. Motion Carried.

BREAK

6. **CLOSED SESSION**

a. Motion by Timmer and supported by Donohue that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act for an employee evaluation.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White
Nays: None. Motion Carried.

The board met in closed session at 5:49 p.m.

The board reconvened in regular session at 7:35 p.m. with no official action taken during the closed session.

7. **ADJOURNMENT**

Motion by Timmer and supported by White to adjourn at 7:43 p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th day of July 2013, 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 15th day of August 2013.

Debra McCarty, Secretary
Board of Education