

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, September 12, 2016 – 6:30 p.m.
Caledonia Administration Office – Board Room

1. Board President Bill Donohue called the board workshop to order at 6:30 p.m.

2. **ROLL CALL**

Board Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Chris Behm		x	Mike Patterson	x	
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	x		Marcy White	x	
Tim Morris	x				

3. **INTERESTED CITIZENS**

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

4. **CONSENT**

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

- Minutes of the August 23, 2016 board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Sarah Cox	4th Grade Teacher - 1.0	Paris Ridge	9/1/16	BA-1
Rebekah Nelson	.4 ELL Teacher	All Elementaries	9/1/16	MA30-1
Jackie Sonuga	.8 Intervention Specialist	Paris Ridge	9/1/16	MA - 3
Kelly Clark	Curriculum Secretary	Administration	8/29/16	Level 1/Step 4
MaryAnn Graham	Special Education Secretary	Administration	8/29/16	Level 1/ Step 1
Molly Lameyer	Freshman Volleyball Coach	CHS	9/12/16	Step 1
Jessica Smith	Middle School Volleyball Head Coach	DLMS/KMMS	9/12/16	Step1
Tamara Strickler	Middle School Volleyball Head Coach (1 yr only)	DLMS/KMMS	9/12/16	Step 1

<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Michele Cullin	Teacher	ECC	FMLA	8/30 - approx 10/10/2016
Shelly Ruffilo	Bus Driver	Transportation	FMLA	9/5/2016 up to 12 weeks
Nick Otto	Teacher	Dutton	FMLA	9/16/2016 for approx 2 weeks
Rachel Grammer	Teacher	Cal El	LOA	approx 10/10 until approx 11/21/2016
Justin Nichols	Bus Driver	Transportation	LOA	2016-2017 year
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Joan Wallace	From 1.0 Teacher	KMMS		
	To: 1.0 Teacher	DLMS/KMMS/CHS	9/1/16	
Beth Simmons	From: Library Paraprofessional - Level 1	DLMS		
	To: Technology Paraprofessional - Level 1	Technology	9/6/16	
Gayle Spitzley	From: Technology Technician	Technology		
	To: 27.5 DLMS Library Aide & 12.5 Technology Tech	DLMS & Technology	9/6/16	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Kelly Conlon	4th Grade Teacher - 1.0	Paris Ridge	8/31/16	
Jackie Hebert	Paraprofessional - Level 1	Dutton Elementary	8/22/16	
Scott Hong	JV Soccer Coach	CHS	9/29/16	

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

5. **NEW BUSINESS**

a. Motion by Morris and supported by Timmer that the board approve the Elementary Science Curriculum from Battle Creek Science and Mathematics Center in the amount \$119,683 which have been available in the administration office for public review. *Strategic Plan #1,6*

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

b. Motion by Timmer and supported by Patterson that the board approves the assistant superintendent administrative contract. *Strategic Plan #2,6*

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

c. Motion by Timmer and supported by White that the board conditionally reinstates a student into Caledonia Community Schools for the beginning of the 2016-2017 school year. *Strategic Plan #1,7*

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

6. **ITEMS OF IMPORTANCE**

a. School Improvement Plans* – The director of instruction, curriculum, and integrated technology presented an overview of the district and school improvement plans and the process each team uses to complete their plan.

**potential motions*

7. **REPORTS**

Administrative Reports

a. Superintendent's Office – Information was shared on the State of Michigan weapons laws.

Board Reports

a. Building Committee – There was no report.

b. Personnel Committee – The chairperson reported items discussed were covered during the board meeting.

c. Finance Committee – There was no report.

d. President's Report – The president thanked those who volunteered in concessions, reminded members to bring their orientation binders and to rsvp for the KIASB dinner meeting.

8. **BOARD MEMBERS' UPDATE**

Requested information was shared on information relating to vocational education classes.

9. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 7:57p.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 September 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 3rd day of October 2016.

Mike LoMonaco, Secretary
Board of Education