



Public Schools of Petoskey

A Special Place for Everyone

Spitler Administration Building
1130 Howard Street
Petoskey, MI 49770
231-348-2100

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, June 21, 2018
7:00 p.m.

Members Present: Kathy Reed, Mary Ling, Keith Szajnecki, Frank Lamberti
Members Absent: Mark Ashley

CALL TO ORDER

President Reed called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

President Reed led the Pledge of Allegiance.

AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES

Motion by Trustee Ling and supported by Trustee Lamberti that the written minutes of the following meeting be approved as recorded:

Regular Meeting Minutes, May 17, 2018
Special Meeting Minutes, May 29, 2018
Closed Session Meeting Minutes, May 29, 2018
Special Meeting Minutes, June 4, 2018
Closed Session Meeting Minutes, June 4, 2018

AYES: Reed, Ling, Szajnecki, Lamberti

NAYS: None

Motion was Declared Adopted

[APPROVAL OF WARRANTS](#)

Motion by Trustee Szajnecki and supported by Trustee Ling that the warrants paid, as submitted by the administration, be approved in the amount of \$2,360,427.04.

AYES: Reed, Ling, Szajnecki, Lamberti
NAYS: None

Motion was Declared Adopted

[RESOLUTION: MHSAA ANNUAL MEMBERSHIP RENEWAL 2018/2019](#)

Dr. Scholten provided a brief explanation and requested the Board's approval.

Motion by Trustee Lamberti and supported by Trustee Szajnecki that the resolution for membership with MHSAA for 2018/2019 be approved as attached.

AYES: Reed, Ling, Szajnecki, Lamberti
NAYS: None

Motion was Declared Adopted

[RESOLUTION: ADMINISTRATIVE CONTRACT EXTENSIONS](#)

Dr. Scholten recommended the Board's approval for the extension of the administrative contracts.

Motion by Trustee Lamberti and supported by Trustee Szajnecki to accept the superintendent's recommendation as to the extension of the administrative contracts.

AYES: Reed, Ling, Szajnecki, Lamberti
NAYS: None

Motion was Declared Adopted

[RESOLUTION: RECOMMENDATION TO HIRE EDUCATIONAL STAFF](#)

Dr. Scholten introduced our new employees and recommended the Board's approval.

Deidre Wilcox – Kindergarten Teacher at Lincoln Elementary School

Brian Forster – English Language Arts Teacher at Petoskey Middle School

Motion by Trustee Ling and supported by Trustee Lamberti that

Deidre Wilcox be appointed to the position of Elementary Kindergarten Teacher
Brian Forster be appointed to the position of Middle School English Language Arts Teacher
in the Public Schools of Petoskey.

AYES: Reed, Ling, Szajnecki, Lamberti
NAYS: None

Motion was Declared Adopted

[RESOLUTION: 2017/2018 FINAL BUDGET](#)

Mr. Cartwright provided a brief explanation of the 2017/2018 final budget revisions. He recommended the Board's approval and answered the Board's questions.

Motion by Trustee Szajnecki and supported by Trustee Ling that this resolution shall be the appropriations for the Public Schools of Petoskey for the fiscal year 2017/2018: A resolution to make appropriations for expenditures and provide for the disposition of their fund incomes received by the Public Schools of Petoskey, as presented.

This act is to take effect on June 21, 2018.

AYES: Reed, Ling, Szajnecki, Lamberti
NAYS: None

Motion was Declared Adopted

[RESOLUTION: 2018/2019 INITIAL BUDGETS](#)

Mr. Cartwright provided an overview of the 2018/2019 initial budget projections. He recommended the Board's approval, and addressed the Board's questions and comments regarding the 2018/2019 initial budget proposal.

Motion by Trustee Szajnecki and supported by Trustee Ling that this resolution shall be the appropriations for the Public Schools of Petoskey for the fiscal year 2018/2019: A resolution to make appropriations for expenditures and provide for the disposition of their fund incomes received by the Public Schools of Petoskey, per the enclosure.

This act is to take effect on July 1, 2018.

AYES: Reed, Ling, Szajnecki, Lamberti

NAYS: None

Motion was Declared Adopted

EDUCATIONAL REPORTS

Mrs. Thola presented for the elementary schools.

- Wrapped everything up and sent the kids home
- Interviewing for open positions
- Getting ready for next year

Mr. Wilcox presented for the middle school.

- The year ended well
- 6th grade went to day camp at Camp Daggett
- 8th grade student Cooper Rokup received the Kutcipal Award.
- Have been busy interviewing for open positions
- Some teachers will be changing classrooms over the summer

Dr. Stewart presented for the high school.

- Summer school has finished
- Nineteen students gained 24 credits
- Finishing up hiring
- Finishing up state reporting
- Redoing the “Pit” area

Dr. Slanec noted:

- We have an exceptional Administrative Team
- The Administrative Team has been meeting frequently to address curriculum issues
Mapping out professional development days
- Thanked the team for their hard work

BOARD OF EDUCATION REPORTS

- The Summer Meet Up and Eat Up Program is going on at Central and Ottawa
 - Suggested that another reminder be put out to the community
 - Offers breakfast and lunch
 - The Literacy Coaches are attending the Central program and working on literacy with kids in attendance
 - An article will be coming out in the paper soon
- Trustee Szajnecki and Trustee Ling attended the Vaping Seminar
 - Learned a lot
 - Shocked by the business of buying and selling vaping paraphernalia
 - Hope that we continue these types of educational programs

- Good points on how to talk with teens about vaping

SUPERINTENDENT’S REPORT

- Kudos to the administrators on their hard work
- Administrators have participated in two crisis management table top exercises with the Chief of Police
Police, first responders and schools revised the current crisis management plan so that all schools in the county will be in the same format
- Flip chart was created for teachers and substitute teachers to provide a summary of emergency information
- Board Policy has been looked at regarding how we allow kids to be involved in extracurricular activities.
 - Want to be consistent across grade levels and schools
 - MHSAA provides participation parameters for athletics
 - Policy 8710 – states the activities are “for our students”
 - Policy 8710-R – to clarify the meaning of Policy 8710, will be revised to state: Such clubs shall operate for the welfare and in the best interests of ~~the~~ **our full-time** students and the school.
 - Policy 7210 – states that we “shall follow guidelines of MHSAA”
- Annual Bullying Report, as required under state law

2018				
	PHYSICAL	VERBAL	CYBER	TOTAL
PHS	2	2	1	5
PMS	2	3	0	5
ELEMENTARY	4	2	0	6

- Appreciation for the support of the Enhancement Millage
 - A new PMS ELA Teacher, PMS Science Teacher and PHS Counselor were all hired from Enhancement Dollars
 - \$500,000.00 is committed for textbooks/teaching materials
 - The money will start to arrive in January
 - Administration and staff are working to prioritize the highest needs
- Will be meeting with the Alcona Health Department to discuss how the Behavioral Health program is going

LEGISLATIVE UPDATES

- Launch Michigan – collaborative effort of teachers, administrators, businesses
 - Work together to identify problems instead of laying blame
 - Be positive and supportive
- Social Studies Standards are out
- School Aide Bill – indicated that it will be signed by the governor

- An increase of \$240.00/pupil

AUDIENCE PARTICIPATION

None.

RESOLUTION: CLOSED SESSION – NEGOTIATION STRATEGY DISCUSSION

Section 8(c) of the Michigan Open Meetings Act allows a Board of Education to meet in closed session for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement.

Moved by Trustee Lamberti and supported by Trustee Szajnecki that the Board meet in closed session for the purpose of discussing strategies related to collective bargaining as permitted in Section 8(c) of the Michigan Open Meetings Act.

Roll Call Vote:

Trustee Reed - yes
Trustee Ling - yes
Trustee Szajnecki - yes
Trustee Ashley – not present
Trustee Lamberti - yes

Motion was Declared Adopted. The Board went into closed session at 7:59 p.m.

RETURN TO OPEN SESSION

The board returned to open session at 9:40 p.m.

ADJOURNMENT

There being no further business, it was moved by Trustee Lamberti and supported by Trustee Ling to adjourn.

AYES: Reed, Ling, Szajnecki, Lamberti
NAYS: None

Motion was Declared Adopted

The meeting was adjourned at 9:41 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary