



Public Schools of Petoskey

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

REGULAR SCHOOL BOARD MEETING MINUTES

Thursday, August 16, 2018
7:00 p.m.

Members Present: Kathy Reed, Mary Ling, Keith Szajnecki, Mark Ashley, Frank Lamberti
Members Absent: None

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

Hammond Law, 209 Summit Street, Petoskey – requests the Board reconsider/review Policy 8710 and 8710-R.

APPROVAL OF MINUTES

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

Organizational Meeting Minutes, July 19, 2018
Regular Meeting Minutes, July 19, 2018
Closed Session Meeting Minutes, July 19, 2018
Special Meeting Minutes, August 6, 2018
Closed Session Meeting Minutes, August 6, 2018

AYES: Reed, Ling, Szajnecki, Ashley, Lamberti

NAYS: None

Motion was Declared Adopted

[APPROVAL OF WARRANTS](#)

Motion by Trustee Ashley and supported by Trustee Ling that the warrants paid, as submitted by the administration, be approved in the amount of \$ 2,064,510.95.

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

Motion was Declared Adopted

[RESOLUTION: SET GRADUATION DATE](#)

Motion by Trustee Ashley and supported by Trustee Szajnecki to accept the recommendation to set the Petoskey High School graduation date as Sunday, June 2, 2019, at 7:00 PM.

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

Motion was Declared Adopted

[RESOLUTION: AGREEMENT WITH PETOSKEY EDUCATION ASSOCIATION](#)

Motion by Trustee Szajnecki and supported by Trustee Lamberti to approve a three-year agreement (September 1, 2018, through August 31, 2021) with the Petoskey Education Association NMEA/MEA/NEA as attached.

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

Motion was Declared Adopted

[RESOLUTION: AGREEMENT WITH PETOSKEY EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION](#)

Motion by Trustee Ling and supported by Trustee Ashley to approve a three-year agreement (September 1, 2018, through August 31, 2021) with the Petoskey Educational Support Personnel Association MEA/NEA as attached.

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

Motion was Declared Adopted

[RESOLUTION: WAGE ADJUSTMENTS FOR NON-AFFILIATED HOURLY STAFF](#)

Motion by Trustee Ashley and supported by Trustee Szajnecki to authorize wage increases, for all non-affiliated hourly staff, of the following:

School Year	Wage Increase
FY 2018-19	2.40%
FY 2019-20	2.25%
FY 2020-21	2.50%

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

Motion was Declared Adopted

[RESOLUTION: WAGE ADJUSTMENTS FOR ADMINISTRATIVE AND SALARIED STAFF](#)

Motion by Trustee Ashley and supported by Trustee Szajnecki to authorize salary increases, for the administrative and salaried staff, of the following:

School Year	Wage Increase
FY 2018-19	1.80%
FY 2019-20	2.00%
FY 2020-21	2.20%

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

Motion was Declared Adopted

[RESOLUTION: FY 2018-19 AND FY 2019-20 WAGE ADJUSTMENTS FOR SUPERINTENDENT](#)

Board discussion took place.

Motion by Trustee Ling and supported by Trustee Ashley that the wages of the Superintendent be adjusted upward by 1.8% effective immediately, August 16, 2018, for the 2018/2019 school year.

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

Motion was Declared Adopted

[RESOLUTION: AWARD LINCOLN ROOF REPLACEMENT BID](#)

Dr. Scholten fielded questions from the Board and recommended their approval.

Motion by Trustee Szajnecki and supported by Trustee Lamberti to accept the bid of \$320,070 from Bri-Car Roofing and Sheet Metal for the Lincoln Roof Replacement project.

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

Motion was Declared Adopted

[RESOLUTION: TRANSPORTATION CONTRACT](#)

Dr. Scholten fielded questions from the Board and recommended their approval.

Motion by Trustee Ashley and supported by Trustee Ling to contract with Johnson's Buses, Inc. for transportation services to the Public Schools of Petoskey for the 2018/2019 school year at a cost of \$1,241,201.00 per the enclosure.

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

Motion was Declared Adopted

[EDUCATIONAL REPORTS](#)

Dr. Stewart commented for the high school.

- Welcome to Robert Szukala, the new High School Assistant Principal
- Getting ready for the start of the year
- Expanded orientation for incoming 9th graders
- The interior design students helped design the transformation of the PIT. It now looks like an appropriate entryway to our auditorium. Benches were added to the space.
- The Athletic Department has also updated their office.

[BOARD OF EDUCATION REPORTS](#)

Trustee Szajnecki walked through the high school. The new track looks great. Impeccable workmanship.

Trustee Reed chaperoned Band Camp. It went well and they had good weather. The kids were well behaved and worked very hard.

SUPERINTENDENT'S REPORT

- Kayak for a Cause – Trustee Ling will be kayaking around Walloon Lake. Dr. Scholten will pedal around Walloon Lake. All donations will go to Camp Daggett's Full Value Agreement program used in our schools.
- The Community Newsletter will be in the August 25th Petoskey News Review insert. It will also go home with students in their folders.
- All have been busy planning for the upcoming school year.
- Welcome back Administration meetings will take place on Friday and Monday.
- Administration will also meet with Petoskey Department of Public Safety for a Table Top on Wednesday, August 22, 2018.
- September 4, 2018, will be a ½ day of professional development discussing the Crisis Plan. There will be follow-up meetings in each building.
- There will be law enforcement training on August 27, 2018 at the high school. Teachers are invited. The training will be all day. These trainings will try to stay away from the front offices.
- Opening day breakfast (8:00) and all-staff meeting (8:30) will take place on August 29, 2018, at the middle school – with a full day of professional development to follow. Thursday, August 30, 2018, will also be a full day of staff professional development.

LEGISLATIVE UPDATES

None.

AUDIENCE PARTICIPATION

Dan Cleary, 615 State Street, Petoskey – requesting that the Board consider grandfathering his son, a 7th grade student at St. Francis, into the Robotics program.

Elena Sheperd, 1892 Chapel Hill Drive, Petoskey – she is a PHS student who participates in robotics. She is requesting that the Board consider allowing non-PSP students to participate in Robotics.

RESOLUTION: CLOSED SESSION – STUDENT DISCIPLINE/REINSTATEMENT HEARING

Background Information

Section 8(b) of the Michigan Open Meetings Act allows a Board of Education to meet in closed session to consider the dismissal, suspension or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.

The student's parent has requested that the Board of Education meet in closed session.

Recommended Resolution

Moved by Ashley and supported by Ling to convene a closed session to deliberate upon student disciplinary issues as allowed in Section 8(b) of the Michigan Open Meetings Act.

Roll Call Vote:

Trustee Reed	AYE
Trustee Ling	AYE
Trustee Szajnecki	AYE
Trustee Ashley	AYE
Trustee Lamberti	AYE

Motion was Declared Adopted

[RETURN TO OPEN SESSION](#)

The Board returned to open session at 9:00 p.m.

Moved by Trustee Ling and supported by Trustee Ashley to re-admit Student "A" to Public Schools of Petoskey for the 2018/2019 school year under the following conditions:

- Contingent on a clean disciplinary report from the school the student attended while expelled from Public Schools of Petoskey.
- Adhere to a Behavioral Plan as set up by the Petoskey High School Administration
- Access to extra-curricular activities are denied and under administrative review until further notice. Focus will be on academics and behavioral transition.

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

Motion was Declared Adopted

[ADJOURNMENT](#)

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

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

Motion was Declared Adopted

The meeting was adjourned at 9:05 p.m.

Kathy Reed, President

Frank Lamberti, Secretary

Lori Lewis, Recording Secretary