

**GAYLORD COMMUNITY SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, DECEMBER 10, 2007**  
**BOARD OF EDUCATION ALPINE INN**  
**7:15 P.M.**

**MINUTES**

Board President Linda Davis called the Regular Board Meeting to order at 7:17 p.m. Board Members Jackie Allsopp, Linda Davis, Cathy O'Connor, Bill O'Neill, Mark Vaporis, Scott Chesley and Jeff Wieber were present. There were approximately 25 guests in attendance.

**I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance [*Remain standing for Moment of Silence*]**
- C. Moment of Silence for our Armed Services Personnel**
- D. Public Input Notice**
- E. Items to be added/changes to agenda**
  - 1. **MSRP (STARS) Resolution** will be tabled until January 14, 2008 Board meeting.
  - 2. **Superintendent Wojtas** made a brief statement regarding the Gaylord High School security concern on December 10, 2007.
  - 3. **Michigan State Police Detective Sergeant Day** made a brief statement regarding law enforcement response to the December 10, 2007 security concern.
  - 4. **Board of Education President Linda Davis** thanked high school and district administration and law enforcement officials for their professional and appropriate response to these security concerns.
- F. Student Showcase**
  - 1. **GHS Student Jordan Blaker** has been awarded the DAR Good Citizen Award.
- G. Correspondence/Commendations**
  - 1. **COP Superintendent Mary Vratana** updated the Board on COP business and programs.

**II. CONSENT AGENDA:** It is recommended that the Board approve the Consent Agenda, as presented.

- A. BOARD MINUTES:** It is recommended that the Board approve as presented:
  - 1. November 12, 2007 Regular Board Meeting Minutes
- B. TREASURERS REPORT:** It is recommended that the Board approve as presented:
  - 1. General Fund bills in the amount of \$301,962.34 (check #52022-52278)
  - 2. Athletic Fund bills in the amount of \$17,237.62 (check #40057-40096)
  - 3. Cafeteria Fund bills in the amount of \$68,807.80 (check #4050-4081)
- C. PERSONNEL**
  - 1. **New Employees:** It is recommended that the Board approve the hiring of the following individuals contingent upon a successful criminal history check and unprofessional conduct check, as presented:
    - i. **North Ohio Latchkey Assistant:** Beth Butler
    - ii. **North Ohio Food Service:** Mary Backenstose
    - iii. **GHS Wrestling Assistant Coaches:**
      - a. Matt Reinhart (1%)
      - b. Josh Churchill (1%)
  - 2. **Resignation:** It is recommended that the Board approve the resignation of the following individuals, as presented:
    - i. **GMS Cheerleading Coach:** Kelly Murphy
    - ii. **GIS Educational Assistant:** Jane Bozin

**END OF CONSENT AGENDA ITEMS**

**Motion** by Mr. Chesley, supported by Mrs. Allsopp to approve the Consent Agenda, as presented.

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

**III. STAFF REPORTS:**

- A. 11-27-07 Board Retreat:** Board President Linda Davis reviewed the November 27<sup>th</sup> Board of Education Retreat
- B. 11-28-07 Technology/Curriculum Committee:** Committee Chair Cathy O'Connor updated the Board on the November 28<sup>th</sup> committee meeting.

**IV. NEW AND UNFINISHED BUSINESS**

- A. MICHIGAN SCHOOL READINESS (STARS PROGRAM) ALLOCATION ACCEPTANCE AGREEMENT:** It is recommended that the Board table the motion to approve the Allocation Award Notification until the January 14, 2008 Regular Board meeting, as presented.

**Motion** by Mrs. Allsopp, supported by Mrs. O'Connor to table the MSRP Allocation Agreement, as presented.

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

- B. RESIGNATION AGREEMENT:** It is recommended that the Board move to accept the resignation agreement for Kurt Grangood signed on November 16, 2007, as presented.

**Motion** by Mr. Chesley, supported by Mrs. O'Connor to approve the motion to accept the resignation agreement, as presented.

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

- C. Other New and Unfinished Business**

**V. FUTURE PLANNING**

- A.** December 11: GIS 4<sup>th</sup> & 5<sup>th</sup> grade Holiday programs
- B.** December 12: Policy Committee meeting (11:45 a.m.)
- C.** December 13: SME Holiday programs (during school day; check school for times by grade)
- D.** December 13: GCS Preschool Holiday program (6:30 p.m.)
- E.** December 18: GMS Holiday Concert (7:00 p.m.)
- F.** December 19: GHS Holiday Concert (7:00 p.m.)
- G.** December 20: Building, Grounds & Transportation Committee meeting (8:00 a.m.)
- H.** December 20: NOE Holiday programs (during school day; check school for times by grade)
- I.** December 22 – Jan 1: Holiday break
- J.** January 2: School resumes

**VI. PUBLIC INPUT: Limited to 5 minutes (timed)**

**VII. ADJOURNMENT**

**Motion** by Mrs. Allsopp, supported by Mr. O'Neill to adjourn the December 10, 2007 Regular Board meeting at 7:50 p.m., as presented.

**Roll Call Vote: Ayes 7, Nays 0 – Motion Carried**

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**President**

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**Secretary**