

**GAYLORD COMMUNITY SCHOOLS**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, APRIL 14, 2008**  
**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, Scott Chesley, Linda Davis, Cathy O'Connor, Bill O'Neill, Mark Vaporis and Jeff Wieber were present. There were approximately 20 guests in attendance.

**I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Moment of Silence for our Armed Services Personnel**
- D. Public Input Notice**
- E. Items to be added/changes to agenda**
- F. Correspondence/Commendations**
  - 1. **GMS 8<sup>th</sup> Grade Student Maggie Carr:** 3<sup>rd</sup> place winner in statewide "America and Me" essay contest
  - 2. **MASB CBA Recognition:** COP Superintendent Mary Vratana presented board member Jeff Wieber with his CBA accreditation recognition
  - 3. Board Member Scott Chesley requested that 3-12-08 and 4-11-08 PF Committee staff reports (IIIC & IIIF) be combined as one agenda item (IIIC & IIIF)
  - 4. Honeywell Letter
  - 5. Senator Jason Allen letter
  - 6. Citizens for Equity letter
  - 7. Superintendent Update

**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. March 10, 2008 Regular Board Meeting Minutes
- B. TREASURERS REPORT:** It is recommended that the Board approve as presented:
  - 1. General Fund bills in the amount of \$259,880.36 (check #53045-53245)
  - 2. Athletic Fund bills in the amount of \$36,479.30 (check #40252-40417)
  - 3. Cafeteria Fund bills in the amount of \$102,735.41 (check #4181-4216)
  - 4. Capital Projects Fund bills in the amount of \$15,900.00 (check #1600)
- C. PERSONNEL**
  - 1. **New Staff:** 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:
    - a. GCS Athletic Secretary:** Stephanie Holloway (effective April 7, 2008)
    - b. Educational Assistant:** Heather Sawicki (South Maple, effective March 20, 2008)
  - 2. **Resignation:** It is recommended that the Board approve the resignation of the following individual, as presented:
    - a. Choir Teacher:** Julie Harman
    - b. GHS Hockey Coach:** Bill Touroo

**END OF CONSENT AGENDA ITEMS**

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

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

**III. STAFF REPORTS:**

- A. Community Connect Update:** **GMS Instructor Pam Alexander** updated the Board on the March 13<sup>th</sup> Community Connect event.
- B. MEAP Presentation:** **Director of Curriculum Brian Pearson** updated the Board on the fall 2007 MEAP data.
- C. 3-12-08 and 4-11-08 Personnel/Finance Committee:** Committee Chair Scott Chesley updated the Board.

- D. **3-18-08 and 3-25-08 Discipline Committee:** Committee Chair Jackie Allsopp updated the Board.
- E. **3-26-08 Technology/Curriculum Committee:** Committee Chair Cathy O'Connor updated the Board.
- F. **4-11-08 Policy Negotiations Committee:** Committee Member Cathy O'Connor updated the Board.

**IV. NEW AND UNFINISHED BUSINESS**

- A. **Long Term Suspension:** It is recommended by the Discipline Committee that the Board approve the long term suspension of a male high school student for the remainder of the 2007-08 school year, as presented.

**Motion by the Discipline Committee, supported by Mr. O'Neill to approve the long term suspension, as presented.**

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

- B. **Transportation Policy 8620/Student Expectations:** It is recommended by the Policy Committee that the Board approve the 1<sup>st</sup> reading of Transportation Policy 8620, as presented.

**Motion by the Policy Committee, supported by Mrs. Allsopp to approve the first reading of policy 8620, as presented.**

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

- C. **Superintendent Contract:** It is recommended by the Personnel/Finance Committee that the Board approve the revised Superintendent's contract which supercedes the previous contract, as presented.

**Motion by the Personnel/Finance Committee, supported by Mr. Chesley to approve the Superintendent Contract, as presented.**

**Roll Call Vote: Ayes 6, Nays 1 – Motion Carried**

- D. **Other New and Unfinished Business: None**

**V. FUTURE PLANNING**

- A. April 16: NHS Inductions @ HS Auditorium (7:00 p.m.)
- B. April 17-20: GHS Band Trip to Tennessee
- C. April 24: Building, Grounds & Transportation Committee (8:00 a.m.)
- D. April 28-May 1: Employee fingerprinting
- E. April 30: GHS Junior/Senior Banquet (GHS, 6:00 p.m.)
- F. May 1: PR/Planning Committee mtg (8:00 a.m.)
- G. May 2-3: GHS Forensics State Finals
- H. May 3: GHS Senior Prom (Otsego Club, 8:30 p.m.)
- I. May 7: May BOE Workshop (12:00 p.m.)
- J. May 7: GHS Honors Convocation (E-Free Church, 2:00 p.m.)
- K. May 12: May Regular BOE Mtg (7:15 p.m.)

**VI. PUBLIC INPUT: None**

**VII. ADJOURNMENT**

**Motion by Mrs. Allsopp, supported by Mr. Wieber to adjourn the April 14, 2008 Regular Board meeting at 8:26 p.m., as presented.**

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

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**President**

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**Secretary**