BOARD OF EDUCATION GLADSTONE AREA SCHOOLS

400 SOUTH TENTH STREET GLADSTONE, MICHIGAN 49837

MINUTES

Gladstone High School 2100 M-35 Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Tuesday, March 16, 2010 at 7:00 p.m. in the Gladstone High School.

The meeting was called to order by Steve O'Driscoll at 7:00 p.m.

Members Present:

Linda Howlett, Gary Micheau, Steve O'Driscoll, Jeff Deacon, Gloria

McDonnell, Paul Capodilupo, Bill Milligan

Members Absent:

None

Administrative

Jay Kulbertis, Brady Downey, Donna Flannery, Lori Wells, Tom Davis, Mike

Macfarlane, Karen Fisher, Harold Flagstadt

The list of guests is recorded in the Administrative Office as part of the minute book.

Steve O'Driscoll apologized to the Teamster's for an interview article published in the Daily Press regarding outsourcing services, stating that the interview was conducted about a month ago, before current discussions with Teamster Stewards.

Jeff Deacon commented on the Cameron School March reading program underway for students and volunteers.

Steve O'Driscoll commented that Players de Noc has \$250 educational grants that are available for fine arts activities.

Motion to approve the agenda as presented was made by G. McDonnell and supported by L. Howlett. Ayes –7, Nays –0. Motion carried.

Motion to approve the minutes of the February 15, 2010 regular meeting as amended was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 36563 - 36585 and 36616 - 36687 in the amount of \$140,483.62 was made by G. Micheau and supported by G. McDonnell. Ayes-7, Nays -0. Motion carried.

- L. Howlett reviewed the minutes of the Curriculum and Personnel committee meeting.
- G. McDonnell reviewed the minutes of the Finance committee meeting.

Heard from Dr. Jay Kulbertis that the Governor has unveiled a plan for next year's budget, and the Senate has released their version; continues to meet with Teamster stewards in an effort to prevent privatization; high school students and staff survived the Michigan Merit Exam; evaluations were completed on probationary teachers; met with local representatives describing the business office arrangements with Escanaba and Rapid River school districts; met with Laura Coleman, Bay College President, to discuss progress made in generating interest and participation in dual enrollment for our high school students.

Motion to adopt FY-10 Budget Amendment 3 was made by G. Micheau and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to approve Teacher Probationary Status Recommendation was made by B. Milligan and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to adopt Participating Resolution with Michigan Department of Education Great Start Readiness Program was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to approve High School Spanish/French Foreign Language Europe Field Trip was made by G. Micheau and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve Middle School Chorus Mackinac Island Overnight Field Trip was made by J. Deacon and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Leroux Seney at end of current school year as made by L. Howlett and supported by G. Micheau. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Mack Schlicht at end of current school year was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter rescinding intent to retire from Dales Jones, Marsha Skellenger and Laura Sarasin was made by B. Milligan and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Laura Sarasin at end of school year 2011 was made by G. McDonnell and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of resignation from Robert Schneider at end of current school year was made by L. Howlett and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to recognize teachers intent to retire from Carol LeBay, Mike Lagina, Jon Orhanen, Mary Poma, Cindy Stock, Sue Robitaille, Caren Nicholas, Joann Broman, Cindy Blahnik, Francis Frycsynski, Duncan Hubbard, Sue Jamison, Richard Anderson, Tom McLaughlin, Rich Trombly and Barb Fones at end of current school year was made by G. McDonnell and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to go into closed session to discuss labor negotiations and superintendent's evaluation was made by G. McDonnell and supported by L. Howlett. Roll call vote: B. Milligan -Aye, J. Deacon -

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Aye, P. Capodilupo -Aye, G. McDonnell -Aye, G. Micheau -Aye, L. Howlett -Aye, S. O'Driscoll - Aye. Ayes -7, Nays -0. Motion carried.

Meeting moved into closed session at 8:00 p.m.

Meeting moved into open session at 9:17 p.m.

Motion to approve Leroux Seney's request for consideration of retirement incentive was made by L. Howlett and supported by J. Deacon. Ayes -2, Nays -5. Motion denied.

Motion to adjourn was made by B. Milligan and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 10:10 p.m.

Secretary, Board of Education

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