

PINCONNING AREA SCHOOLS
Regular Session
January 14, 2008

The regular meeting of the Board of Education of the Pinconning Area Schools was held on Monday, January 14, 2008 in Room 18 of Pinconning High School.

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

President Yaros led the Pledge of Allegiance.

Members present: Keith Bock, Ken Cunningham, Ken Foco, Doug Doefer, Mike Duranczyk, Tom Hornacek, and Gary Yaros.

Trustee Bock added "D" Accept Resignation of Bill Barnhart and a closed session for the purpose of a student petition for readmittance hearing.

Moved by Duranczyk, supported by Doefer, to approve the agenda as amended. Voice vote: Motion carried (7-0).

Matt Coughlin and George Schwerin presented a video that Melissa Jarema's class prepared regarding the Industrial Arts program.

Moved by Cunningham, supported by Duranczyk, to approve the consent agenda:

- A. Minutes: December 10, 2007;
- B. Treasurer's and Other Financial Reports in the amount of \$1,309,546.06; including purchase orders over \$2,000;
- C. Joy Grappin's Retirement effective January 19, 2007;
- D. Collaboration Agreement with Bay County Health Department;
- E. Pinconning Area Education Association Voluntary Severance Plan;
- F. Michigan School Readiness Participating Resolution.

Voice vote: Motion carried (7-0).

Darren Kroczaleski, Superintendent of Schools, updated the Board on the strategic goals. He noted that February 13, 2008 is the last day to turn in petitions for the two Board vacancies coming up for the May 6 election. Superintendent Kroczaleski also reviewed information from the State's Revenue Conference.

Brad Mason, Director of Business and Operations, noted he would have a budget for next meeting.

Mike Vieau, Director of Instructional Services, reported on end-of-course assessments, work on the tutorial program and curriculum issues.

The administrators were provided an opportunity to report to the Board.

The Site Committee and Policy Board Committees reported.

Moved by Cunningham, supported by Yaros, to approve the proposal from Triple R Consultants for e-rate consulting services at a cost not to exceed \$3,450.

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Vote: Cunningham – yes, Duranczyk – yes, Bock – yes, Dofer – yes, Foco – yes, Hornacek – yes, Yaros- yes. Motion carried (7-0).

Moved by Hornacek, supported by Cunningham, to approve going with NEOLA for Bylaw and Policy Development services as indicated per option 1 for \$7,600.

Vote: Cunningham – yes, Duranczyk – yes, Bock – yes, Dofer – yes, Foco – yes, Hornacek – yes, Yaros- yes. Motion carried (7-0).

Moved by Bock, supported by Cunningham, to approve the implementation and development of a mandatory tutorial program for grades 7 and 8.

Vote: Cunningham – yes, Duranczyk – yes, Bock – yes, Dofer – yes, Foco – yes, Hornacek – yes, Yaros- yes. Motion carried (7-0).

Moved by Bock, supported by Cunningham, to accept the resignation of social studies teacher William Barnhart.

Moved by Dofer (with no second) to amend the motion to accept without the conditions noted in the letter. Motion failed.

Vote on original motion: Cunningham – yes, Duranczyk – yes, Bock – yes, Dofer – yes, Foco – yes, Hornacek – yes, Yaros- yes. Motion carried (7-0).

Public comments. Mike Duranczyk and Leslee Spreeman.

Board Discussion: Gary Yaros asked the Board if they would be interested in doing a self evaluation. It was the Board's consensus to proceed and President Yaros noted he would prepare information. President Yaros thanked Cambron Engineering for their donation of two Bridgeport mills for the wood shop. Keith Bock noted the Board would send a condolence card to Mrs. Liptak. Tom Hornacek was thankful to have a curriculum person in the district and thanked Mr. Vieau for his efforts.

Moved by Duranczyk, supported by Bock, to move into closed session for the purpose of reviewing a student petition for readmitance.

Vote: Cunningham – yes, Duranczyk – yes, Bock – yes, Dofer – yes, Foco – yes, Hornacek – yes, Yaros- yes. Motion carried (7-0).

Meeting moved into closed session at 8:25 p.m. and reconvened back in open session at 8:47 p.m.

Members present: Keith Bock, Ken Cunningham, Ken Foco, Doug Dofer, Mike Duranczyk, Tom Hornacek, Gary Yaros.

Moved by Bock, supported by Duranczyk, to reinstate student 07-08-02 with a behavior contract.

Moved by Bock, supported by Duranczyk to adjourn. Voice vote: Motion carried (7-0).

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Meeting adjourned at 8:47 p.m.

APPROVED
Thomas Hornacek
Board Secretary