

MINUTES
LAPEER COUNTY INTERMEDIATE SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting

Lapeer County Intermediate School District Education and Technology Center
June 3, 2015

MEMBERS PRESENT: Gary Howell, President
Lawrence Czapiewski, Vice President
Janet Watz, Secretary
Rod Dewey, Trustee

MEMBERS ABSENT: Paul Bowman, Treasurer

ADMINISTRATORS PRESENT: Steven Zott
Cheryl Porter
Dale Moore
Ann Schwieman

STAFF PRESENT: Tony Najor

GUEST(S): Howard Russell

President Howell called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the Agenda as presented. The motion passed (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the Minutes of the Regular Meetings of May 20, 2015 as presented. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the Accounts Payable in the amount of \$123,537.26 and the Hand-Drawn Checks in the amount of \$593,779.20. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the 2015-16 Parent/Student Handbook as presented, including any name and/or Board policy updates occurring post-Board approval. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of the following:

- Linda Patterson – Adult Education Instructor for Burlington/English and Plato/Pass
- John Coon – Adult Education Instructor for Burlington/English, Microsoft Office Computers, and Plato/Pass
- Danielle Heft – Burlington/English, GED Math, and GED Science
- Antonio Riggs – Adult Education Instructor for Career Readiness
- Stephanie Furneaux – Adult Education Instructor for English Creative Writing, English Language Arts IIIA, and GED English
- Maryanne Martin – Adult Education Instructor for English Literature/Novel

- Barry Ethridge – Adult Education Instructor for GED Preparation
- Melinda Curell – Adult Education Instructor for GED Social Studies, Pre-GED English, and Social Studies Lab
- Justin Brantley – Adult Education Instructor for Math Lab Plato/Pass, and Pre-GED Math

to fill the 2015-2016 Adult Education Instructor positions in accordance with the portions of the Employment Guide pertaining to Ancillary employees. The motion passed (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Czapiewski, the Board of Education approve the employment of the following:

- Tammy Hyatt – Community Education Instructor for Agriscience
- Robert Timmerman – Community Education Instructor for Mechatronics
- Todd Miller – Community Education Instructor for Welding
- Debra Cole – Community Education Instructor for Phlebotomy & Phlebotomy Clinical Coordinator
- Laura Pagel – Community Education Instructor for Certified Nurse Aide (CENA)
- Teresa Hill – Certified Nurse Aide (CENA) Coordinator
- Todd Miller – Community Education Instructor for Welding I, II & III

to fill the 2015-16 position(s) of Community Education in accordance with the portions of the Employment Guide pertaining to Ancillary employees. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the employment of Anna Tansey to fill the position of Teacher of the Cognitively Impaired in accordance with the Lapeer Intermediate Special Education Association (LISEA) contract. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education approve the employment of Carolyn Hodge and Dennis Marshall to fill the positions of Special Education Instructional Aide in accordance with the LIESP contract. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes:

- Stan Crawford – CTE Instructor for Recreational Vehicle Repair (RVR)
- Bryand Thomas – CTE Paraprofessional for Recreational Vehicle Repair (RVR)

The motion passed (4) Ayes, (0) Nays.

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the posting for the position of CTE Instructor for Recreational Vehicle Repair (RVR) and in accordance with the provisions of the Lapeer Education Technology Teachers' Association (LETTA) contract and CTE Paraprofessional for Recreational Vehicle Repair (RVR) in accordance with the portions of the Employment Guide pertaining to Ancillary Staff. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education approve the posting for the position of CTE Instructor for Residential Electrical, Plumbing & HVAC in accordance with the

provisions of the Lapeer Education Technology Teachers' Association (LETTA) contract. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the purchase of materials for a Playground Pavilion from Home Depot – Lapeer in an amount not to exceed \$10,000. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mr. Czapiewski, the Board of Education schedule a public hearing for June 17, 2015 at 7:00 PM at the Education and Technology Center for the purpose of reviewing the 2015-16 Budget, including the proposed property tax millage rate. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the staff out-of-state travel request for Amy Martin to attend the MCNC - Investing In Innovation (i3) Grant Summer Professional Development Institute in Jersey City, New Jersey on June 25-29, 2015, in an amount not to exceed \$2,623. The motion passed (4) Ayes, (0) Nays.

Moved by Mr. Czapiewski, supported by Mr. Dewey, the Board of Education go into a Closed Session to discuss negotiations. The motion carried by a roll call vote. (Czapiewski – Y, Mrs. Watz – Y, Mr. Dewey – Y, and Mr. Howell – Y)

The meeting recessed at 8:42 p.m.

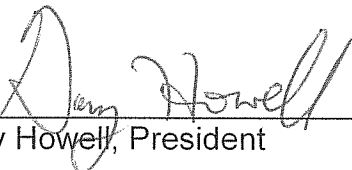
Minutes of the Closed Session were read during the Closed Session.

The meeting reconvened at 9:07 p.m.

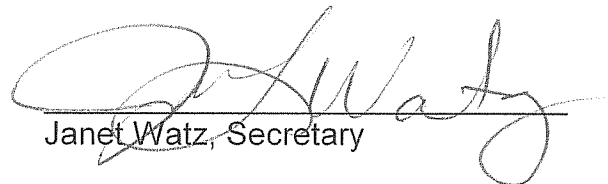
Moved by Mr. Czapiewski, supported by Mrs. Watz, to approve the minutes of the Closed Session.

The motion passed (4) Ayes, (0) Nays.

The meeting adjourned at 9:15 p.m.



Gary Howell, President



Janet Watz, Secretary