

Official Meeting Minutes

The Regular Board of Education meeting was called to order by President Ryan Novess at 6:15pm.

Members present: Ryan Novess, Mike Austin, Brandon Woods, Corey Horky, Rebecca Harvey, Michael Tindall, Kody Naylor. Absent: none

Agenda was approved by Austin, supported by Naylor. Roll call vote: All yes (7-0)

Motion by Woods, supported by Austin to approve the Treasurer's report. Roll call vote: All yes (7-0)

COMMUNICATION

- A. Correspondence – Thank you note from Mr. Mark Ball
- B. Public Questions/Comments - Harvey made a motion to amend the Agenda adding the suspension of Board policies to Old Business - Crazy Ca\$h request, and publicly stating the scores on the evaluation for Superintendent Bezeau as well as approving the evaluation in Open Session after the Board returns from Closed Session; Austin supported the motion. Roll call vote: All yes (7-0)

OLD BUSINESS

- A. Extended COVID-19 Learning Plan - The Board approved the learning plan as presented. Motion by Austin, supported by Woods. Discussion: Harvey wondering if this would continue as is for the summer programming in lieu of many restrictions being lifted tomorrow; Dr. Bezeau stated this is a formality, but we will continue to monitor the WCHD guidelines. Roll call vote: All yes (7-0)
- B. Disposition of Real Property - Presentation of Purchase Agreement - Ackerson - The approved the agreement as presented. Motion by Austin, supported by Tindall. Roll call vote: All yes (7-0)
- C. Crazy Ca\$h Request - The Board approved the request that alcohol / alcohol consumption be allowed strictly in the Commons at the Jr/Sr High School and only for the night and time that Crazy Ca\$h is held (September 11, 2021 - 5:00pm-12:00am), with the understanding that event tickets will only be sold to attendees age 21 and over. Motion by Woods, supported by Naylor. Discussion: Tindall is in favor of the event, but not of the location. Harvey questioned who would be monitoring the age restriction; Dr. Bezeau stated if would be done at the door. Harvey is not in favor of the date due to historical reasons (9/11). Roll call vote: Yays - Novess, Austin, Woods, Horky, Harvey, and Naylor; Nays - Tindall. Motion carries 6-1.
Addition to Agenda - The Board agreed to suspend Board Policies 3122.01 Drug-free Workplace (professional staff) and 4122.01 Drug-free Workplace (support staff) only for the night and time Crazy Ca\$h is held (September 11, 2021 - 5:00pm-12am) with a motion from Austin, supported by Woods. Roll call vote: Yays - Novess, Austin, Woods, Horky, Harvey, and Naylor; Nays - Tindall. Motion carries 6-1.
- D. Administrative / Administrative Support Employment Contract Renewals
 - 1. Motion by Harvey, supported by Austin to renew contracts July 1, 2021 - June 30, 2022 for the following: Shannon Cajic, Deborah Heskett, Jennifer Jones, Michael Maisano, Laura Nea, William O'Brien, Lizabeth VanBogelen. Roll call vote: All yes (7-0)
 - 2. Dr. Bradley Bezeaus' contract was extended one-year through June 30, 2024 with a motion by Tindall, supported by Naylor. Roll call vote: All yes (7-0)
 - 3. Special Education Director, Julie Charney's contract was extended for one year through June 30, 2023. Motion by Harvey, supported by Tindall. Roll call vote: All yes (7-0)
 - 4. Motion was made by Austin, supported by Harvey to extend Jr/Sr High School Principal and Athletic Director Eric McCalla's contract through June 30, 2023. Roll call vote: Yays - Austin, Harvey, Tindall; Nays - Novess, Woods, Horky, Naylor. Motion does not carry (no extension granted) 3-4.

Manchester Community Schools - Board of Education Regular Meeting- In-Person and via YouTube
June 21, 2021 – 6:00pm

5. Klager Principal and MECC Director, Karin Villarreal’s contract was extended through June 30, 2023 with a motion by Naylor, supported by Austin. Roll call vote: All yes (7-0)

NEW BUSINESS

- A. Borrow in Anticipation of State Aid – Pursuant to the State School Aid Act of 1979, the Board authorizes the superintendent and designee to complete the Resolution Authorizing Issuance of Notes in Anticipation of State School Aid for borrowing an amount not to exceed \$1,300,000.00 in order to meet cash flow needs. Motion to approve by Austin, supported by Tindall. Roll call vote: All yes (7-0)
- B. Tentative Agreement Between Manchester Community Schools and MCS Educational Support Personnel was approved as presented. Motion by Naylor, supported by Austin. Roll call vote: All yes (7-0)
- C. MHSAA Membership Resolution – Board approved the 2021-2022 MHSAA Membership Resolution. Motion by Tindall, supported by Naylor. Discussion: Horky wanted to know the cost ; Eric McCalla stated there is no cost. Roll call vote: All yes (7-0)
- D. School Bond Loan Fund - The Board adopted the resolution that approaches the estimated amount to be borrowed from the School Loan Revolving fund for the 2021-2022 fiscal year and certifies the amount of qualified debt mileage to be levied as presented with support from Tindal, motion by Austin. Roll call vote: All yes (7-0)
- E. MASB Membership – Board approved the 2021-2022 Michigan Association of School Boards annual membership fee as presented. Motion by Tindall, supported by Austin. Discussion: Harvey motioned to add a workshop if we could get it at a discounted rate, supported by Austin. Roll call vote: All yes (7-0) for adding a workshop. Roll call vote: All yes (7-0) for approving the membership
- F. Bell System Upgrade at the Jr/Sr High, not to exceed \$28,400.00 was approved as presented. Motion by Austin, supported by Tindall. Discussion: Harvey wanted to know if we are getting options; Mike Maisano stated no, but we can add them. Horky questioned why we need this; Mike Maisano said the old system is not supported any longer.
- G. DECA Field Trip request was approved as presented with a motion from Harvey, supported by Austin. Discussion: Harvey would like the students to come present to the Board after they return. Roll call vote: All yes (7-0)
- H. Block Scheduling - Jr/Sr High School. Eric McCalla presented the benefits - able to take more electives, more time in core classes/labs, credit recovery, enrichment. Dr. Bezeau stated students would have to manage 4-5 classes instead of 7 classes.
- I. Board Policy - Revisions and New - Discussion item only. President Novess encouraged members to look them over prior to the July Board meeting where there will be a vote on them
 1. **Revised** - 100, 167.2, 1420, 2210, 2414, 2450, 2628, 3120, 3120.04, 3210, 3215, 3220, 4215, 4430, 5113.01, 5113.02, 5200, 5230, 5512, 6321, 6325, 6605, 6800, 7300, 7434, 8400, 8462, 8500, 8640
 2. **New** - 1422.01, 1615, 2265, 7440.03, 8402

PERSONNEL

- A. New Hires

<i>Relationship to District</i>					
Department	Position	Name	Date	District	EDUstaff
Jr / Sr High Credit REcovery	Monitor	Michelle Mrocko	6/21/2021	X	
Extended School Year	MECC Paraprofessional	Hope Schook	6/8/2021	X	
Extended School Year	Klager / Riverside Teachers Consultant	Elaine Aldrich & Michelle Mrocko	6/8/2021	X	

Manchester Community Schools - Board of Education Regular Meeting- In-Person and via YouTube
 June 21, 2021 – 6:00pm

Extended School Year	Jr / Sr High Teacher Consultant	Rachel Kennedy	6/8/2021	X	
Riverside Summer Session	5-6 Teachers	Brett Whalen & Terri PUNCHES	6/8/2021	X	
Riverside Summer Session	3-4 Teachers	Cindy Hanewald & Sarah McCaffrey	6/8/2021	X	
Riverside Summer Session	Substitute Teacher	Ron Tindal	6/8/2021		
Summer Title I	Teacher	Janine Hawley	6/8/2021	X	
Summer Title I	Paraprofessional	Susan Layher	6/8/2021		X
Academic Learning Lab	Teacher	Suzanne Birgy	6/8/2021	X	
Morning Mindfulness	Teacher	Teresa Phelps-Daves	6/8/2021		X
Summer Camps	Camp Assistants	Teresa Phelps-Daves & Hope Schook	6/8/2021	X	
STEAM	Assistant Teacher	Logan Kennedy	6/8/2021		X
MECC	Billing / Attendance Clerk	Regina Hopkins	6/8/2021	X	
Summer Camps	Substitute Assistants	Hope Schook, Susan Layher, Olivia Walz	6/8/2021		X
MECC	Daycare Assistant	Logan Kennedy	6/8/2021		X
Field Trips	Bus Drivers	Jill Bondy, Karen Lorincz, Heather Tedder	6/8/2021	X	
YMCA Summer Camp	Bus Drivers	Michael Comfort, Karen Lorincz, Heather Tedder	6/8/2021	X	
WAVE	Bus Driver	Karen Lorincz	6/8/2021	X	
Extend School Year	Van Driver	Tonya Oliver	6/8/2021	X	
Buildings & Grounds	Custodian	Joan Rambo	6/21/2021	X	
MECC	Kids Club Assistant	Logan Kennedy	5/26/2021		X

Manchester Community Schools - Board of Education Regular Meeting- In-Person and via YouTube
June 21, 2021 – 6:00pm

B. Resignations - none

Personnel Report was accepted as presented with a motion by Austin and supported by Tindall. Roll call vote: All yes (7-0)

DISCUSSION ITEMS/REPORT

- A. Klager Elementary/MECC - 57 kindergarteners registered for the fall; summer daycare and programming is underway (with a waiting list)
- B. Riverside Intermediate - Second grade transition day went well
- C. Jr/Sr High School Athletics - scheduling is in progress for 2021-2022; going with digital ticketing for athletic events
- D. Business Office - Budget
- E. Technology - AOS contract for printers with cost savings; jet pak recall is complete
- F. Building & Grounds - Summer cleaning has begun
- G. Student - Rachel Blaine is our new student Board Member - Rachel stated she is excited and looks forward to helping with student matters. Spoke on successful graduation; appreciation for staff; and block scheduling.

SUPERINTENDENT'S REPORT

June 11 BBQ was a success thanks to those that helped and Board members that were able to attend. MCS will be at the Third Thursdays uptown; thanked D. Heskett for attending with Bussie.

PUBLIC PARTICIPATION - none

UPCOMING DATES

July 19, 2021 – Board of Education Meeting; 6:00pm

July 15 and August 19, 2021 - MCS will be at Third Thursdays

CLOSED SESSION - Superintendent Evaluation

Motion made by Woods, supported by Naylor to go into Closed Session at 7:12pm. Roll call vote: All yes (7-0)

RETURN TO OPEN SESSION

Motion by Austin, supported by Woods to return to Open Session at 9:58pm. Roll call vote: All yes (7-0)

President Novess presented the evaluation scores for Superintendent Dr. Bradley Bezeau as follows:

- Governance and Board Relations: 3/4
- Community Relations: 3.33/4
- Staff Relations: 2.9/4
- Business and Finance: 3/4
- Instructional Leadership: 3.2/4
- Student Growth: 3/4
- Progress Toward District-wide Goals: 3/4

Scores result in an overall score of 76% rating which is Effective.

The Board adopted the completed year-end evaluation for Superintendent, Dr. Bradley Bezeau, as presented. Motion by Tindall, supported by Austin. Roll call vote: All yes (7-0)

OTHER

Harvey: Fair is August 10-14, 2021

Manchester Community Schools - Board of Education Regular Meeting- In-Person and via YouTube
June 21, 2021 – 6:00pm

Tindall: Chicken Broil is July 17, 2021

ADJOURNMENT

Motion by Horky, supported by Woods to adjourn meeting at 10:01pm. Roll call vote: All yes (7-0)

Respectfully submitted

A handwritten signature in cursive script that reads "Brandon M. Woods".

Brandon Woods
Board Secretary

BW/ln