

LESLIE PUBLIC SCHOOLS
Minutes
Regular Meeting
Monday, August 14, 2017
6:00 p.m. - Leslie High School Board Room

CALL MEETING

The regular meeting of the Board of Education of the Leslie Public Schools, Ingham and Jackson Counties, Michigan, was called to order by President Mary Crowl at 6:00 p.m.

Members present: Mary Crowl
John Wayne Stewart
Eric Isham
Tim Carroll
James Wood (arrived at 6:05 p.m.)
Dave Cowing
Tom Sears

Members absent:

Administrator(s)

present: Jeff Manthei, Superintendent

Others: Scott Powers
Scott Cousineau
Jim Dell
Rob DeSmith
Anita Strong
Troy James
Pat James
Travis McComb
Nancy Lewis
Carly Leppala
Megan Wait
Andrea Weaver
Patricia David
Brian O'Connell
Shanna Messner
Jenna Frazzini
Brian Frazzini
Christie Frazzini
Andrea Smolinski

~~Pledge of Allegiance given.~~

COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

None.

CONSENT AGENDA

Moved by J.W. Stewart, supported by T. Carroll to approve the August 14, 2017 agenda; Minutes of the July 10, 2017 regular meeting; the bills in the amount of \$608,988.70 be approved as presented; Pcard Statement; General Fund Budget Report and Food Service Fund Budget Report as of 7/31/17. Vote: ayes 6, nays, 0, absent 1 (J. Wood), abstention 0. Motion carried.

CORRESPONDENCE:

School Law Notes, School Law Notes - Special Education Edition; Ingham ISD Board Briefs; Note from U.S. Senator Gary Peters.

INFORMATIONAL REPORTS:

A. Finance Report

Business Manager Anita Strong presented the Board with information on the Sinking Fund borrowing.

B. Woodworth Construction Update

Facility Director Troy James provided the Board with an update on the construction project at Woodworth Elementary stating that the project is on schedule.

C. Naming the Auditorium after Rebecca Scofield

Music Teacher Nancy Lewis presented the Board with information on renaming the High School auditorium to the Rebecca M. Scofield auditorium.

BOARD DISCUSSION AND/OR ACTION:

A. Resolution to Set Regular Meeting and Workshop Meeting Dates/Times 2017 (Revised August 14, 2017)

Moved by T. Sears, supported by J.W. Stewart that the Board of Education adopt the Resolution to Set Regular Meeting and Workshop meeting Dates/Times 2017 as shown in Enclosure #5 be approved and attached with the Minutes of this meeting. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

B. Sinking Fund Borrowing Resolution

Moved by J.W. Stewart, support by D. Cowing that the Board of Education adopt the sinking Fund Borrowing Resolution as shown in Enclosure #6 in the amount of \$400,000.00. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

C. Accept Resignation

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education accept the resignation of Amie Chrisman Middle School Special Education Teacher effective July 19, 2017. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

D. Accept Resignation

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education accept the resignation of Jake Alvarado as the Boys Varsity Soccer Coach effective July 22, 2017. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

E. Hire .8 Inclusive Preschool Teacher

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education hire Jenna Frazzini as the .8 Inclusive Preschool Teacher effective August 23, 2017 per the recommendation of Special Education Director Rob DeSmith. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

F. Hire High School Art Teacher

Moved by J.W. Stewart, supported by T. Carroll that the Board of Education hire Patricia David as the High School Art Teacher effective August 23, 2017 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

G. Hire Second Grade Teacher

Moved by D. Cowing, supported by T. Sears that the Board of Education hire Megan Wait as a Second Grade Teacher effective August 23, 2017 per the recommendation of Woodworth Principal Jim Dell. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

H. Hire Elementary/Middle School .83 Music Teacher

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education hire Carly Leppala as .83 Elementary/Middle School Music teacher effective August 23, 2017 per the recommendation of Woodworth Principal Jim Dell. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

I. Hire K-Club Teacher

Moved by T. Carroll, supported by J.W. Stewart that the Board of Education hire Rebecca Clark as K-Club Teacher effective August 23, 2017 per the recommendation of Woodworth Principal Jim Dell. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

J. Hire High School English Teacher

Moved by T. Carroll, supported by D. Cowing that the Board of Education hire Brian O'Connell as High School English Teacher effective August 23, 2017 per the recommendation of High School Principal Scott Powers. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

K. Hire Boys Varsity Soccer Head Coach

Moved by T. Carroll, supported by T. Sears that the Board of Education hire Michael Compton as the Boys Varsity Soccer Head Coach effective August 23, 2017 per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

L. Hire Head Freshmen Boys Basketball Coach

Moved by J.W. Stewart, supported by D. Cowing that the Board of Education hire Ryan Masters as the Head Freshmen Boys Basketball Coach effective August 23, 2017 per the recommendation of Athletic Director Scott Cousineau. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

M. Hire Middle School P.E./Computer Teacher

Moved by D. Cowing, supported by J.W. Sewart that the Board of Education hire Andrea Smolinski as the Middle School Physical Education/Computer Teacher effective August 23, 2017 per the recommendation of Superintendent Jeff Manthei. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

N. Hire Middle School Principal

Moved by J.W. Stewart, supported by T. Sears that the Board of Education hire Todd Gonser as the Middle School Principal effective August 14, 2017 per the recommendation of Superintendent Jeff Manthei. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

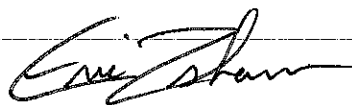
O. Resolution Authorized Signers - Bank Accounts

Moved by J.W. Stewart, supported by E. Isham that the Board of Education adopt the Resolution to change the authorized signer on LPS bank accounts as outlined in Enclosure #19. Vote: ayes 7, nays 0, absent 0, abstention 0. Motion carried.

ADJOURNMENT:

President Crowl adjourned the meeting at 7:10 p.m.

Respectfully submitted,



Eric Isham, Secretary
Leslie Public Schools