

**GOBLES PUBLIC SCHOOLS  
BOARD OF EDUCATION OPEN MEETING  
AGENDA FOR MAY 11, 2015**

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSIDERATION AND APPROVAL OF THE AGENDA
- IV. ACCEPTANCE OF THE MINUTES OF THE BOARD OF EDUCATION REGULAR OPEN MEETING OF APRIL 20, 2015.
- V. CORRESPONDENCE-YEO AND YEO
- VI. OPEN THE MEETING TO THE PUBLIC FOR NON-AGENDA ITEMS.
- VII. ADMINISTRATIVE REPORTS
- VIII. BOARD OF EDUCATION REPORTS- Finance Committee Report
- IX. INSTRUCTIONAL FOCUS-Elementary Technology Presentation
- IX. OLD BUSINESS
  1. CLOSED SESSION- The administration recommends that the Board of Education go into closed session according to MCL 15.268 Section 8 of the Open Meetings Act to consult with its attorney regarding trial or settlement strategy in connection with specific pending legislation and Section 13 (1) (g) of the Freedom of Information Act, which exempts from public disclosure “(i) information or records subject to attorney-client privilege.  
  
Recommendation: To be determined.
  2. BOND 2014 UPDATE- Skillman, the Construction Manager, and Secant, the Technology Consultant, will update the Board of Education on the plans and progress being made with the Bond 2014 project.  
  
Recommendation: For information only.

3. TECHNOLOGY COMMITTEE RECOMMENDATION-The 2014 Bond included an investment in technology. A Technology Committee was established to define a Student Device Initiative. During the 2014-2015 school year, various sub-committees of staff members were formed to do an exhaustive review of best practice. The Technology Committee will present their findings.

Recommendation: The Technology Committee recommends that the Board of Education approve the Student Device Initiative Parent and Students Handbooks.

4. TECH SUPPORT STAFFING RECOMMENDATION-At the April 20, 2015 Board of Education meeting, the Board of Education approved a revised job description for Technology Support Staffing. This vacant position was then advertised according to the GESPA agreement. There was minimal interest and no candidate fit. As such, the Director of Technology has developed a competitive fiscal package to attract interested and quality candidates.

Recommendation: The administration recommends that the Board of Education approve the proposed competitive fiscal package for Technology Support Staffing.

5. BOARD PROCESS COMMITTEE RECOMMENDATION-At the April 20, 2015 Board of Education meeting, the Board Process Committee shared its work from the April 2, 2015 Board Process Committee meeting with the entire Board of Education. The Board of Education authorized the Board Process Committee to continue its work and bring back a final proposal.

Recommendation: The Board Process Committee recommends that the Board of Education approve the Board Process Committee's proposals.

## X. NEW BUSINESS

1. CULTURAL ASSESSMENT SERVICES-The administration is soliciting quotes from vendors to perform Cultural Assessment Services for the organization. This information will be brought to the Board of Education meeting for discussion and direction.

Recommendation: The administration recommends that the Board of Education review, discuss, and provide direction regarding Cultural Assessment Services for the organization.

2. TRI-COUNTY HEAD START LEASE- Enclosed is a copy of the Tri-County Head Start Lease for two classrooms within Gobles Elementary School. The agreement includes access to the school restrooms and playground facilities beginning the 1<sup>st</sup> day of June, 2015.

Recommendation: The administration recommends that the Board of Education approve the Tri-County Head Start Lease for the 2015-16 school year.

3. PERSONNEL COMMITTEE-At the April 28, 2015 Personnel Committee Meeting, the Personnel Committee met to discuss the 2015-2016 Superintendent Evaluation Goals, Document, and Process.

Recommendation: The Personnel Committee recommends that the Board of Education authorize the Personnel Committee to continue its work.

4. VAN BUREN INTERMEDIATE SCHOOL DISTRICT BIENNIAL ELECTION- The biennial election of the Van Buren Intermediate School Board members will be held on June 1, 2015 at 5:00 p.m. in the Van Buren Intermediate School District Conference Center (Administrative Offices). The purpose of this election will be to fill one (1) six (6) year term on the Board of Education. Public Act 419 of 2004 mandates that each constituent Board of Education adopt a resolution designating one Board of Education member (or another staff member) as it's representative for the biennial meeting.

Recommendation: The administration recommends that the Board of Education adopt a resolution as submitted.

5. VAN BUREN INTERMEDIATE SCHOOL DISTRICT GENERAL FUND OPERATING BUDGET RESOLUTION-As part of the Michigan School Code, we, as a local school district, are to be presented with a Proposed General Fund Operating Budget for the Van Buren Independent School District to review and either approve or not approve.

Recommendation: The administration recommends that the Board of Education approve the resolution supporting the 2015-2016 Proposed General Fund Operating Budget for the Van Buren Intermediate School District.

6. BEST PRACTICE INCENTIVE RESOLUTION- The State of Michigan, under section 22f of the State School Aid Act, provides a \$50.00 per pupil to school districts who satisfy at least 7 of 8 Best Practices criteria. Enclosed is a resolution that certifies that the district has complied with this requirement.

Recommendation: The administration recommends that the Board of Education approve the resolution that Gobles Public Schools has met the requirements of Section 22f of the State School Aid Act that provide \$50.00 per pupil for satisfying at least 7 of 9 Best Practices criteria.

7. KALAMAZOO REGIONAL EDUCATIONAL SERVICES AGENCY BUSINESS SERVICES AGREEMENT-The Business Services Agreement with Kalamazoo Regional Educational Services Agency is up for renewal. This agreement incorporates accounts payable services, payroll services, accounts receivable services, and accounting services.

Recommendation: The administration recommends that the Board of Education approve a Business Services Agreement with Kalamazoo Regional Educational Services Agency as submitted .

8. PROBATIONARY TEACHER RECOMMENDATIONS-

The following recommendations from Mr. Phil McAndrew involving probationary teachers are listed below.

Recommendation: The administration recommends that the Board of Education approve issuing Ms. Denise Davis a contract for the 2015-16 school year as the State will be granting her tenure.

Recommendation: The administration recommends that the Board of Education approve granting 3<sup>rd</sup> year probationary employment to Ms. Aline Kosiara beginning with the 2015-16 school year.

Recommendation: The administration recommends that the Board of Education approve granting 2<sup>nd</sup> year probationary employment to Mrs. Kelly Touchtone beginning with the 2015-16 school year.

The following recommendations from Mr. Terry Breen involving probationary teachers are listed below.

Recommendation: The administration recommends that the Board of Education approve granting 2<sup>nd</sup> year probationary employment to Ms. Kathleen Sundling beginning with the 2015-16 school year.

Recommendation: The administration recommends that the Board of Education approve granting 2<sup>nd</sup> year probationary employment to Mrs. Melinda O'Rourke beginning with the 2015-16 school year.

9. SUMMER 2014-2015 ADDITIONAL SECRETARIAL TIME-As we begin to implement the Bond of 2014 during the Summer of 2015, there will need to be additional secretarial time in both the secondary principal office as well as the central office. The needs include a total of five days for the secondary principal secretary and twenty days for the central office receptionist.

Recommendation: The administration recommends that the Board of Education approve the request to add five days for the secondary principal secretary for a total additional compensation of approximately \$750.00 and twenty-two days for the central office receptionist at a total additional compensation of approximately \$2,878.00

XI. FINANCE

1. Check Register
2. General Fund Budget Summary

Recommendation: The administration recommends that the Board of Education pay April 2015 General Fund Board bills in the amount of \$212,885.51, as presented.

ITEMS OF INFORMATION

- A. A reminder that you are invited to the 12<sup>th</sup> annual Senior Breakfast and Awards Banquet on May 27, 2015, beginning at 8:00 a.m., HS Gym Foyer. Please RSVP to Barb Ewald by May 19, 2015.
- B. Enclosed is a written invitation to the Gobles Senior Class Commencement of 2015.

ITEMS OF INFORMATION-This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a community meeting. There is a time for public participation during the meeting on the agenda.