

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Jones/Middle School/Public Library
300 South Tenth Street
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, June 16, 2014 at 6:00 p.m. in the Jones/Middle School/Public Library.

The meeting was called to order by Steve O'Driscoll at 6:03 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Tom Harrell (late arrival), Linda Howlett, Ryan Lyle, Steve O'Driscoll

Members Absent: Steve Tackman

Administrative: Jay Kulbertis, Dave Ballard, Kristina Hansen, Donna Flannery, Lori Wells, Pam Durbin, Mike Macfarlane, Karen Fisher

Daily Press: Ilsa Matthes

The list of guests is recorded in the Administrative Office as part of the minute book.

Steve O'Driscoll congratulated the softball and baseball teams. Ashley Hughes and Don Lauscher introduced their coaching staff and thanked the school board for the opportunity to participate.

RaeAnn Loy spoke on behalf of the GEA. Casey Young, a parent, inquired on 3rd grade class sizes for next year. Robin Custance commented on 3rd grade class sizes for next year.

Motion to approve the agenda as amended was made by R. Lyle and supported by P. Capodilupo. Ayes - 5, Nays -0. Motion carried.

Motion to approve the minutes of the May 19, 2014 regular meeting as presented was made by R. Anderson and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 48531-48697 in the amount of \$398,279.95 was made by L. Howlett and supported by P. Capodilupo. Ayes -5, Nays -0. Motion carried.

P. Capodilupo and L. Howlett reviewed the building and grounds committee meeting.

L. Howlett reviewed the curriculum and personnel committee meeting.

R. Anderson reviewed the finance committee meeting.

Board member T. Harrell arrived.

Dr. Kulbertis thanked our local legislatures, Representative McBroom and Senator Casperson, for the leadership and effort in moving forward some much-needed flexibility in the Michigan Merit Curriculum.

The School Aid Act has moved out of committee and is also awaiting the Governor's signature. We were successful in partnering on a Federal "Investing in Innovation" grant, designed to support the expansion of dual enrollment opportunities in STEM areas which requires travel to New York. While in New York, Jay will be meeting with Mark Tiberjian of Pershing Financial to discuss ways to expand our personal economics course with his continued support. Recognized and congratulated the members of our softball and baseball teams for their extraordinary success this year.

Motion to approve the hire of Brad Doyen as Assistant Technology Director was made by L. Howlett and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to award girls varsity tennis coach to Halley Reichel was made by R. Lyle and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Motion to award assistant varsity football coach to Bobby Reichel was made by L. Howlett and supported by T. Harrell. Ayes -6, Nays -0. Motion carried.

Motion to award assistant junior varsity football coach to Ron Jacques was made by L. Howlett and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to award assistant freshman football coach to Tim Dementer was made by R. Lyle and supported by R. Anderson. Ayes -6, Nays -0. Motion carried.

Motion to adopt 2014-15 Michigan High School Athletic Association resolution was made by L. Howlett and supported by T. Harrell. Ayes -6, Nays -0. Motion carried.

Motion to award audit services to Anderson, Tackman & Company, PLC was made by R. Anderson and supported by P. Capodilupo. Ayes -6, Nays -0. Motion carried.

Motion to approve payment of bond construction bill was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Motion to approve property trade with City of Gladstone was made by L. Howlett and supported by R. Anderson. Ayes -0, Nays -6. Motion denied.

Motion to schedule special meeting for 2014-2015 budget hearing on June 25, 2014 was made by L. Howlett and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Jill Thompson announced the Braves Fan Club's annual shotgun start golf outing is July 19th. Tickets are \$80. Contact Jill Thompson or Bonnie Oshe for more information.

Motion to go into closed session to discuss negotiation strategies and grievance reports was made by R. Lyle and supported by T. Harrell. Roll call vote: P. Capodilupo -Aye, T. Harrell -Aye, L. Howlett -Aye, R. Lyle -Aye, S. Tackman -Absent, R. Anderson -Aye, S. O'Driscoll -Aye. Ayes -6, Nays -0. Motion carried.

Meeting moved into closed session at 7:33 p.m.

Motion to adjourn from closed session was made by T. Harrell and supported by R. Lyle. Ayes -6, Nays -0. Motion carried.

Meeting moved into open session at 8:45 p.m.

Motion made by S. O'Driscoll and supported by R. Anderson regarding Berglund grievance to remove oral reprimand, convert written reprimand to an oral reprimand with a 1 year expiration, improve policy on 'emergency' absences, and address building handbooks by principals so they are clear and consistent. Ayes -6, Nays -0. Motion carried.

Motion made by R. Lyle and supported by P. Capodilupo regarding Mayville grievance to rescind suspension and reinstate pay, require additional training on testing, schedule a presentation to staff in the Fall and written documentation as oral reprimand with a 1 year expiration. Ayes -6, Nays -0. Motion carried.

Motion to adjourn was made by T. Harrell and supported by L. Howlett. Ayes -6, Nays -0. Motion carried.

Meeting adjourned at 10:16 p.m.


Secretary, Board of Education

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