

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

MINUTES

High School
2100 M-35
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, March 21, 2011 at 7:00 p.m. in the High School.

The meeting was called to order by Jeff Deacon at 7:00 p.m.

Members Present: Paul Capodilupo, Jeff Deacon, Linda Howlett, Ryan Lyle, Gloria McDonnell, Bill Milligan, Steve O'Driscoll

Members Absent: None

Administrative Jay Kulbertis, Brady Downey, Karl Dollhopf, Dave Ballard, Donna Flannery, Lori Wells, Tom Davis, John Mileski, Matt Houle, Harold Flagstadt, Mike Macfarlane, Karen Fisher, Pam Durbin

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

Steve O'Driscoll commented on a letter that Terry Keyser (Hemlock School District) emailed to Brady Downey on how sportsmanlike the girls basketball team, students and parents represented Gladstone at Houghton Lake.

Jay Kulbertis congratulated Karl Dollhopf on the success of the girls' basketball season.

Linda Howlett welcomed students from Ms. Herioux's Government class.

Jeff Deacon commented on the regional spelling bee and national reading month.

Motion to approve the agenda as presented was made by B. Milligan and supported by G. McDonnell. Ayes-7, Nays -0. Motion carried.

Motion to approve the minutes of the February 21, 2011 regular meeting as presented was made by S. O'Driscoll and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 41164 - 41318 in the amount of \$645,281.56 was made by S. O'Driscoll and supported by L. Howlett. Ayes-7, Nays -0. Motion carried.

S. O'Driscoll reviewed Curriculum and Personnel committee meeting.

L. Howlett reviewed Finance committee meeting.

P. Capodilupo reviewed Policy committee meeting.

Dr. Jay Kulbertis discussed the funding crisis created by the Governor's budget recommendation, amounting to a projected loss of about \$1.4 million in revenue. Formal evaluations on probationary teachers were conducted by building principals, and recognized three teachers who will be receiving tenure status.

Motion to accept letter rescinding intent to retire from Dale Jones and Carol Sabo was made by S. O'Driscoll and supported by L. Howlett. Ayes -7, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Carol Sabo EOY 2012 was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Motion to approve Teacher Probationary Status Recommendation was made by R. Lyle and supported by B. Milligan. Ayes -7, Nays -0. Motion carried.

Motion to approve Teacher Tenure Recommendation was made by L. Howlett and supported by S. O'Driscoll. Ayes -7, Nays -0. Motion carried.


Motion to adopt FY-11 Budget Amendment 2 was made by G. McDonnell and supported by L. Howlett. Ayes-7, Nays -0. Motion carried.

Motion to adopt resolution for non-renewal of administrative positions of four building principals, technology director, media services director and superintendent was made by S. O'Driscoll and supported by B. Milligan. Ayes-7, Nays -0. Motion carried.

Motion to approve second reading of NEOLA Policies was made by S. O'Driscoll and supported by P. Capodilupo. Ayes -7, Nays -0. Motion carried.

Motion to adjourn was made by L. Howlett and supported by G. McDonnell. Ayes -7, Nays -0. Motion carried.

Meeting adjourned at 8:15 p.m.


Secretary, Board of Education