

Agenda
Board of Education
Leslie Public Schools

Agenda for the **Regular Board Meeting of the Board of Education**
to be held on **Monday, August 14, 2017**
Meeting at **6:00 p.m.**
Leslie High School Board Room
4141 Hull Road, Leslie, Michigan

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 public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

I. CALL TO ORDER/WELCOME: President Mary Crowl

II. ROLL CALL: Secretary Eric Isham

President Mary Crowl ____	Trustee James Wood ____
Vice President John Wayne Stewart ____	Trustee Dave Cowing ____
Secretary Eric Isham ____	Trustee Tom Sears ____
Treasurer Tim Carroll ____	Supt. Jeff Manthei ____

Others:

III. PLEDGE OF ALLEGIANCE

IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT:

V. CONSENT AGENDA:

A. Approval of Agenda, Minutes, Other Items:

"Moved by _____, supported by _____
That the Board of Education 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 for payment as presented;
- Pcard Statement;
- General Fund Budget Report and Food Service Fund Budget Report as of 7/31/17."

Vote: ayes____ nays____ absent____ abstention____

VI. CORRESPONDENCE:

A. School Law Notes

Enclosure #1

- B. **School Law Notes - Special Education Edition** **Enclosure #2**
- C. **Ingham ISD Board Briefs** **Enclosure #3**
- D. **Note from U.S. Senator Gary Peters** **Enclosure #4**

VII. INFORMATIONAL REPORTS:

- A. **Finance Report - Anita Strong**
- B. **Woodworth Construction Update - Troy James**
- C. **Naming the Auditorium after Rebecca Scofield - Nancy Lewis**

VIII. BOARD DISCUSSION AND/OR ACTION:

- A. **Resolution to Set Regular Meeting and Workshop Meeting Dates/Times 2017 (Revised August 14, 2017)** **Enclosure #5**

"Moved by _____, supported by _____ 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_____ nays_____ absent_____ abstention_____

- B. **Sinking Fund Borrowing Resolution** **Enclosure #6**

"Moved by _____, supported by _____ that the Board of Education adopt the Sinking Fund Borrowing Resolution as shown in Enclosure #6."

Vote: ayes_____ nays_____ absent_____ abstention_____

- C. **Accept Resignation** **Enclosure #7**

"Moved by _____, supported by _____ that the Board of Education accept the resignation of Amie Chrisman Middle School Special Education Teacher effective July 19, 2017."

Vote: ayes_____ nays_____ absent_____ abstention_____

D. Accept Resignation

Enclosure #8

"Moved by _____, supported by _____
that the Board of Education accept the resignation of Jake Alvarado as
the Boys Varsity Soccer Coach effective July 22, 2017."

Vote: ayes_____ nays_____ absent_____ abstention_____

E. Hire .8 Inclusive Preschool Teacher

Enclosure #9

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

F. Hire High School Art Teacher

Enclosure #10

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

G. Hire Second Grade Teacher

Enclosure #11

"Moved by _____, supported by _____
that the Board of Education hire Megan Waite as a Second Grade Teacher
effective August 23, 2017 per the recommendation of Woodworth Principal
Jim Dell."

Vote: ayes_____ nays_____ absent_____ abstention_____

H. Hire Elementary/Middle School .83 Music Teacher

Enclosure #12

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

I. Hire K-Club Teacher

Enclosure #13

"Moved by _____, supported by _____
that the Board of Education hire Rebecca Clark as the K-Club Teacher
effective August 23, 2017 per the recommendation of Woodworth Principal
Jim Dell."

Vote: ayes_____ nays_____ absent_____ abstention_____

J. Hire High School English Teacher

Enclosure #14

"Moved by _____, supported by _____
that the Board of Education hire Brian O'Connell as the High School
English Teacher effective August 23, 2017 per the recommendation of High
School Principal Scott Powers."

Vote: ayes_____ nays_____ absent_____ abstention_____

K. Hire Boys Varsity Soccer Head Coach

Enclosure #15

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

L. Hire Head Freshmen Boys Basketball Coach

Enclosure #16

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

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

Enclosure #17

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

N. Hire Middle School Principal

Enclosure #18

"Moved by _____, supported by _____
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_____ nays_____ absent_____ abstention_____

O. Resolution Authorized Signers - Bank Accounts

Enclosure #19

"Moved by _____, supported by _____
that the Board of Education adopt the Resolution to change the
authorized signers on LPS bank accounts as outlined in Enclosure #19."

Vote: ayes_____ nays_____ absent_____ abstention_____

IX. ADJOURNMENT: President Crowl adjourned the meeting at _____ p.m.

DATE REMINDERS

August 23	(Wednesday)	Middle School Back to School BBQ
August 23	(Wednesday)	High School Back to School Night
August 23*	(Wednesday)	Woodworth Back to School Night 4-6 (*Tentative Depending on Construction Project)
August 23	(Wednesday)	Opening Day Breakfast and Teacher Work Day 7:30 a.m. Breakfast 8:00 a.m. Program
August 24	(Thursday)	Teacher Professional Development Day
August 28 th	(Monday)	First day of school
August 30 st	(Wednesday)	Board Meeting/Workshop/Retreat - 6:00 p.m.
September 1 & 4	(Fri & Monday)	Labor Day Weekend
September 11	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room
September 12	(Tuesday)	2-Hour Late Start - 2 Hours of PD School Starts at 10:00 a.m.
October 9	(Monday)	Regular School Board Meeting - 7:00 p.m. Leslie High School Board Room