

**Agenda**  
Board of Education  
Leslie Public Schools

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Agenda for the **Regular/Workshop Meeting**  
**of the Board of Education**  
to be held on **Monday, June 24, 2019**  
at **6:00 p.m.**  
**or Immediately following the Truth in Taxation Public Hearing**  
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.*

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**I. CALL TO ORDER/WELCOME: President Mary Crowl**

**II. ROLL CALL: Secretary John Wayne Stewart**

President Mary Crowl \_\_\_\_\_

Trustee Dave Cowing \_\_\_\_\_

Vice-President Eric Isham \_\_\_\_\_

Trustee Kevin McDaniel \_\_\_\_\_

Secretary John Wayne Stewart \_\_\_\_\_

Trustee Shauna Howe \_\_\_\_\_

Treasurer Deann Maynard \_\_\_\_\_

Supt. Jeff Manthei \_\_\_\_\_

Others:

**III. PLEDGE OF ALLEGIANCE**

**IV. COMMENTS AND/CONCERNS OF CITIZENS PRESENT**

**V. SUPERINTENDENT REPORT**

**A. Probationary Teacher Contracts**

**Enclosure #1**

**VI. BOARD DISCUSSION AND/OR ACTION:**

**A. Approve Leslie Middle School Student Handbook**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Leslie Middle School Student  
Handbook as previously submitted."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

**B. NEOLA Fall Policies Updates - First Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve the first reading of the 2018 NEOLA Fall Updates as presented."

Vote: ayes \_\_\_\_\_ nays \_\_\_\_\_ absent \_\_\_\_\_ abstention \_\_\_\_\_

Revised Bylaw 0100	Definitions
Revised Policy 0122	Board Powers
Revised Policy 0131.1	Bylaws and Policies
Revised Policy 0143.1	Public Expression of Board Members
New Policy 0165.6	Cancellation
Revised Policy 0166	Agenda
Revised Policy 0167.1	Voting
Revised Policy 0167.2	Closed Session
Revised Policy 0167.3	Public Participation at Board Meetings
New Policy 0167.6	Use of Social Media
Revised Policy 1422	Nondiscrimination and Equal Employment Opportunity
Revised Policy 1662	Anti-Harassment
Revised Policy 2112	Parent Involvement in the School Program
Revised Policy 2260	Nondiscrimination and Access to Equal Educational Opportunity
Revised Policy 2261	Title I Services
Replacement Policy 2261.01	Parent and Family Member Participation In Title I Programs
New Policy 2261.03	District and School Report Card
Revised Policy 2271	Postsecondary (Dual) Enrollment Option Program
Revised Policy 2700	Combined P.A. 25 Annual Report and No Child Left Behind Report Card
Revised Policy 3120	Employment of Professional Staff
Revised Policy 3120.04	Employment of Substitutes
Revised Policy 3122	Nondiscrimination and Equal Employment Opportunity
Revised Policy 3130	Assignment and Transfer
Revised Policy 3362	Anti-Harassment
Revised Policy 4122	Nondiscrimination and Equal Employment Opportunity
Revised Policy 4162	Controlled Substance and Alcohol Policy For Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
Revised Policy 4362	Anti-Harassment
Revised Policy 5330	Use of Medications
Revised Policy 5460	Graduation Requirements
Revised Policy 5517	Anti-Harassment
Revised Policy 5517.02	Sexual Violence
Revised Policy 5540	Interrogation of Students

Replacement Policy 5610	Emergency Removal, Suspension, and Expulsion of Students
Rescinded Policy 5610.01	Expulsions/Suspensions - Required by Statute
Revised Policy 5611	Due Process Rights
Revised Policy 5630.01	Student Seclusion and Restraint
Revised Policy 6325	Procurement - Federal Grants/Funds
Rescinded Policy 6350	Prevailing Wage Coordinator
Revised Policy 8210	School Calendar

**C. Middle School Health Curriculum - First Reading**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the first reading of the Middle  
School Health Curriculum as previously presented."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**D. Hire Woodworth Elementary Principal**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Connie Gonzales as Woodworth's  
Elementary Principal per the recommendation of the interview  
committee."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**E. Hire First Grade Teacher**

**Enclosure #2**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Lauren Carney as a First Grade Teacher  
at Woodworth Elementary per the recommendation of Superintendent  
Manthei."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**F. Hire Middle School/High School Athletic Director**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education hire Gregory Psconda as the Middle  
School/High School Athletic Director per the recommendation of the  
interview committee."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**G. Vote of Confidence**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education has full confidence in Middle School/High School Athletic Director Gregory Psconda and his abilities to perform the duties assigned to him. Furthermore, the Board of Education will fully support the Athletic Director in performing his duties."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**H. Accept Resignation**

**Enclosure #3**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education accept the resignation of Michael Compton as the Girls Varsity Soccer Coach."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**I. Purchase Computers**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ to purchase 90 Chromebooks (3 mobile carts of 30), 38 Chromeboxes (replace MS South Computer lab), and 30 desktop computers (replace some teacher stations) from Sehi, CTL, and CDWG in the amount of \$40,958.20 per the recommendation of Network Administrator Travis McComb."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**J. Resolution for 80/20 Insurance**

**Enclosure #4**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education adopt the Resolution to comply with the Publicly Funded Health Insurance Contribution Act for 80/20 medical benefit plans as outlined in Enclosure #4."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**K. Superintendent Pay Increase**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_ that the Board of Education approve a \$2,500 salary increase, \$1,500 added to Annuity and \$400 added to travel stipend for fiscal year 2019-2020 for Superintendent Jeff Manthei."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**I. 2018-2019 Budget Amendments**

**1) General Fund**

**Enclosure #5**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the General Fund Budget Final  
Amendment."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**2) Food Service**

**Enclosure #6**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Food Service Fund Budget Final  
Amendment."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**M. Tax Levy**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
That the Board of Education approve the L4029 Tax Levy."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**N. 2019-2020 Budget:**

**1) General Fund**

**Enclosure #7**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the General Operating Fund appropriation for the Leslie Public  
School District for Fiscal Year 2019-2020, which includes 17.9782 mils  
of Ad Valorem property taxes to be levied on all non-homestead and non-  
qualified agricultural property be adopted."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**2) Food Service**

**Enclosure #8**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Food Service Fund appropriation for the Leslie Public School  
District for Fiscal Year 2019-2020, be adopted."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**3) Special Revenue Fund**

**Enclosure #9**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
that the Board of Education approve the Special Revenue Fund for Leslie  
Public School District for Fiscal Year 2019-2020."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_

**O. Resolution Authorizing 2019 Short Term Borrowing**

**Enclosure #10**

"Moved by \_\_\_\_\_, supported by \_\_\_\_\_  
to approve the Resolution Authorizing Issuance of Notes in Anticipation  
of State School Aid (August 2019 Borrowing Through the Michigan Finance  
Authority) for the 2019-2020 school year."

**ROLL CALL VOTE**

Mary Crowl\_\_\_\_\_

Dave Cowing\_\_\_\_\_

Eric Isham\_\_\_\_\_

Kevin McDaniel\_\_\_\_\_

John Wayne Stewart\_\_\_\_\_

Shauna Howe\_\_\_\_\_

Deann Maynard\_\_\_\_\_

**VII. ADJOURNMENT:**

"Moved by \_\_\_\_\_ supported by \_\_\_\_\_  
to adjourn the meeting at \_\_\_\_\_ p.m."

Vote: ayes\_\_\_\_\_ nays\_\_\_\_\_ absent\_\_\_\_\_ abstention\_\_\_\_\_