

**ANCHOR BAY SCHOOL DISTRICT
52801 ASHLEY
NEW BALTIMORE, MI 48047**

**Minutes of the Regular Meeting Held
Wednesday, April 20, 2005**

Call to Order

The Regular Meeting of the Anchor Bay Board of Education was called to order at 7:40 p.m. on Wednesday, April 20, 2005 by Treasurer Ron Osborne. The ROTC presented the colors and led the audience and Board in the Pledge of Allegiance.

Members present: Bade, Bemis, Bidlingmaier, Osborne, Wallyn

Members absent: LaFeve, Mittelstadt

Administrators Present: K. Anderson, G. Eckstein, K. Hill, K. Krause, P. Rogers

Follow Through

Mr. Woodside had no follow through from the previous meeting

No one came forward to address the Board at this time.

Student Congress Report

Stephanie Johnston, Student Board Representative, reported the elementary schools had Hat Day. Students were able to wear a hat by donating a quarter. Anchor Bay High School will host Battle of the Bands on May 13, and prom is May 7. Ms. Pizzimenti, Food Services Supervisor, continues to present food samples at the Student Congress meetings.

Project Close Up

Project Close-Up is a national program organized to allow high school students to experience the work of government first hand by visiting sites and political figures in Washington, D.C. Seven Anchor Bay High School students attended the program from March 13-19, 2005 with high school Government teacher Ms. Nancy Jens as chaperone. These students have a special interest in government. Ms. Jens and the students shared their first hand experience as participants in Project: Close-Up with a powerpoint presentation. Anchor Bay Schools has been involved in Project Close Up for approximately 15 years.

Mr. Woodside thanked the students for sharing their experience.

**Positive Behavior
Support Program**

Faith Novak, Student Services Supervisor, introduced Kathy Markel, Principal of Dean A. Naldrett Elementary. The Naldrett Elementary Positive Behavior Support team, who presented a brief description of their building plan. Naldrett team members include **Bonnie Wasinski, Ann Sroka, Veronica Lutz, Yolanda Buric and Donna Kolojeskie**. All of the elementary schools are currently using a PBS plan with similarities and with their own unique themes. Training and some initial funding is provided through Student Services. Ms. Markel said the Naldrett team has been invited to present the program at the Macomb Intermediate School District, and Donna Kolojeski represents Anchor Bay at the coaches' meetings. Ms. Markel then introduced her students who presented tonight: *Barbara Stricland, Keegan Fahey, Ryan Panczak, Ryan Dahl, Sean Mariotti, Shane Flaherty, Colton Cain, Kayle Kachalla, Alexis Kachalla, Morgan Byrge, Danny Byrge, Jaron McKinnon, Jordan McKinnon, Audrey Lehmann, Conneur Aiello, Shelby Mikolowski, Paige Mikolowski, Jamie Wagner, and Daeshon Heard*. The students recited the Naldrett Pledge and sang the school song "Naldrett Stars".

On behalf of the Board of Education, Mr. Woodside thanked Ms. Markel, the staff and students for a wonderful presentation.

First Hearing Textbooks

Ken Krause, Director of Secondary Curriculum, and Karen Hill, Director of Elementary Curriculum, recommended the following textbooks for the first hearing: **Secondary:** Grade 8, General Science, Title - Science and Technology: Earth Science, Publisher - Holt, Reinhart and Winston (ISBN 0-03-066478-), Copyright 2005. **Elementary:** K-5 Language Arts, MacMillan/MacGraw Companies, Inc, Copyright 2005, and K-5 Spelling, Title - Scholastic Spelling, Teacher Resource Books, Publisher - Scholastic, Copyright 1998.

**ROTC
Out of State Field Trip**

Captain Louis Werder requested Board approval for an out of state drill meet in Columbus, Ohio.

Motion by Mr. Bemis to approve the ROTC field trip as presented.
Second by Mr. Bidlingmaier.

Roll call: All ayes recorded

Motion carried.

**Award Recommendation
Furniture**

The award recommendation for the furniture bid for Lighthouse Elementary and the Early Childhood Center was reviewed by the

Building Committee, Andy Case, Bond Coordinator, and the Business Office and was brought to the Board for approval. The furniture specifications highlight the type of furniture and its designated location at each of the two buildings. Proposal 1 will be brought Board for approval at a later date.

Motion by Mrs. Bade to award furniture bid proposals 2 and 3 for Lighthouse Elementary and the Early Childhood Center as presented.

Second by Ms. Wallyn.

Roll call: All ayes recorded.

Motion carried.

**Award Recommendation
Playground Equipment**

Bid proposals for the playground equipment package for Ashley Elementary, Bloom Academy, and the Early Childhood Center have been reviewed by the Building Committee and Andy Case. The recommendation from French Associates is to award all three proposals to Play Environments. The three proposals have a contract value of \$60,069.

Motion by Mrs. Bade to award playground equipment package for Ashley Elementary, Bloom Academy, and the Early Childhood Center to Play Environments in the amount of \$60,069.

Second by Mr. Bidlingmaier

Roll call: All ayes recorded.

Motion carried.

Student Expulsion

A recommendation for expulsion has been made regarding Anchor Bay High School student #1498071241 for violation of the Anchor Bay School Code of Conduct infraction #28, "Possession or use of explosives, flammable or dangerous materials, and violation of Section 13.11 of the Michigan School Code which requires, by state law, expulsion for a dangerous weapon.

Motion by Mr. Bemis to approve the expulsion of Student #1498071241 as presented.

Second by Ms. Wallyn

Roll call vote: All ayes recorded.

Motion carried.

Bills Payable

Motion by Ms. Wallyn to accept the Bills Payable for March 2005 as presented.

Second by Mrs. Bade.

Roll call vote: Ayes recorded.

Motion carried.

2005-06 Budget Review Mr. Woodside reviewed the 2005/06 budget with the Board and reminded the community of the upcoming millage renewal election on Tuesday, May 3.

Tenure Recommendations Following successful completion of their probationary status, the following instructional personnel are being recommended for Tenure: *Jennifer Allen, Marilyn Barry, Amy Blumreich, Janice Boswell, Annette Brown, John Ceo, Kimberly Deshon, Amy DiStefano, Debra Drexler, Shawn Elliot, Wendy Fitch, Meghan Gennrich, Tricia Goerke, Jennifer Golochowicz, Mikel Greenwold, Marlene Hoeft, Kimberly LaForest, Ronald Medley, Noelle Moorton, Janet Nellis-Trubiano, Gene Ogden, Scott Oranchak, Jamie Pietron, Mark Prebay, Kathryn Shain, Amy Sokol, Ann Sroka, Marisa Stoppa, James Swartz, Kelly Therrian, John Vandermeer and Terry Wedge.*

Motion by Mr. Bemis that the above named instructional personnel be granted Tenure in the Anchor Bay School District as recommended.

Second by Mrs. Bade.

Roll call vote: All ayes recorded.

Motion carried.

**Probationary
Recommendation**

The following instructional personnel, having received good evaluations, are being recommended for another year:
4th year of a 4 year probationary period: April Beck, Tracie Biondo-Turner, Jessica Chalker, Mary DeCaluwe, Christin Doan, Danielle Fair, Holly Forrester, Anne Marie Gennero-Evans, Lori Guilbeaux, Snezana Herbert, Sarah Mulawa, Linda Sanders, Vita Pappalardo, Michael Sauer, Andrew Schoenborn, Holly Scully, Kathryn Shankin, Kimberly Siedlik, Kelli Simons, Kristen Thamarus, Kelly Tiedman-Florence, Kimberly VanDam, Diana Wiles, Nathan Williams, Margie Wojciechowski and Rebecca Zub.

3rd year of a 4 year probationary period: Elizabeth Blocki, Kristan Brees, Melissa Dresbach, Robert Gennrich, Dave Kirsten, Sharon Kott, Veronica Lutz, Sara Luxmore, Kelly Moore, Julie Racine-Knight, Nikol Scalabrino, Ken Schornak, Julie Sheridan, Jodi Shtino, Kimberly Sobczak, Kelly Strackbein and Theresa White.

2nd year of a 4 year probationary period: Richard Dodt, Teresa Duncan, Philip Latona, Sabahat Malouf, Catherine Peck, John Samonie and Michael Schneider.

Motion by Mr. Bidlingmaier that the above instructional personnel be extended another year of probation at their appropriate year of a 4 year probationary period.

Second by Mrs. Bade.

Roll call vote: All ayes recorded.

**Vocational
Recommendations**

Denise Glefke, Denise Kitchen, Garnet Wrightner, and Nathan Baron, who possess Annual/Temporary Vocational Authorization from the state, are being recommended continuing contracts for the 2005-2006 school year.

Motion by Mrs. Bade that the above instructional personnel be extended continuing contracts for the 2005-2006 school year based upon approved Annual Vocational Authorization from the state, as recommended.

Second by Ms. Wallyn.

Roll call vote: All ayes recorded.

Motion carried.

**Commitment of
Recommendations**

Each principal has been evaluated and a recommendation has been made regarding contract extension. The following are being recommended for a contract extension as an Anchor Bay School District administrator through June 2007, pursuant and subject to Article 380.1229 of the *Revised School Code*. **Directors:** Kyle Anderson, Gail Eckstein, Karen Hill, and Paul Rogers. **Principals:** Anne Berglund, Timothy Brisbois, Marie DeWitte, Douglas Glassford, Tom Huber, Kathy Malinovich, Kathy Markel, Sherri Milton-Hoffman, Catherine Pennington, Carol Selby, and Judith Stefanac. **Supervisor / Assistant Principals:** Henry Anderson, Victor Balaj, Dave Boeskool, Joseph McDonald, Alece (Faith) Novak, and Chester Wojcik

Motion by Mr. Bemis to extend contracts of administrators through June 2007, as presented.

Second by Ms. Wallyn

Roll vote: All ayes recorded.

Motion carried.

**Instructional Employee
Layoff**

Motion by Mrs. Bade to lay off high school health occupations instructor Matthew Roeser, effective June 30, 2005 due to economic/funding conditions, pursuant to Article 14 of the Collective Bargaining Agreement between Anchor Bay School District and ABEA-MEA-Local 1.
Second by Ms. Wallyn.
Roll call: All ayes recorded.
Motion carried.

**Non-Renewal of Contract
Administrative**

Motion by Mr. Bidlingmaier to not extend the contract for Kenneth Krause, Director of Secondary Education, due to economic/funding conditions. The contract is for one year, expiring on June 30, 2006.
Second by Mr. Bemis.
Roll call: All ayes recorded.
Motion carried.

Motion by Mr. Bemis to not extend the contract for Sherry Kenward, Assistant Principal at Anchor Bay High School, due to economic/funding conditions. The contract is for one year, expiring on June 30, 2006.
Second by Mrs. Bade.
Roll call: All ayes recorded.
Motion carried.

Mr. Woodside stated these are very difficult times in public education and in no way are these reflections on Mr. Krause's or Mrs. Kenward's performances as administrators. They have done a fine job for Anchor Bay Schools.

Consent Agenda

Motion by Mrs. Bade to approve Consent Agenda (Minutes Working Meeting 3-9-05, Regular Meeting 3-23-05; Financial Report) as presented.
Second by Mr. Bidlingmaier.
Roll call vote: All ayes recorded.
Motion carried.

Open Forum

At this point the public is invited to comment on any issue related to the schools. Comments about specific employees should be directed to them personally and should not be included in public forum. No one came forward to address the Board.

Anchor Bay Schools
Regular Meeting - Board of Education
April 20, 2005

Adjournment

Motion by Mr. Bemis to adjourn the April 20, 2005 Regular Meeting of the Anchor Bay Board of Education.

Second by Mr. Bidlingmaier.

All ayes recorded.

Motion carried.

The April 20, 2005 Regular Meeting of the Anchor Bay of Education was adjourned at 8:40 p.m.

Respectfully submitted,

Laura Wallyn
Secretary, Board of Education