

Hartford Public Schools
Board of Education Regular Meeting
Monday, June 10, 2013, 7:00 p.m.
Central Administration Office – Board Room
Hartford, MI 49057

The Board of Education meeting was called to order by President Chambers at 7:00 p.m.

Members present: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Member absent:

Others present: Superintendent Mike Hallgren, Fendon Dankert, Dave Janicki, Nancy Larsson, Ed Dickenson, Cheryl Boothby, Andy Hubbard, Jeff Kawaski

Motion by Najacht, seconded by Sadler, to amend the agenda to place X Reports before IX New Business. Motion carried 7-0.

Motion by Banic, seconded by Meachum, to employee Sandra Rambow as a High School / Middle School art teacher at Step 1 BA for the 2013-14 school year; subject to professional conduct reports and criminal records check to the satisfaction of the board. Motion carried 7-0.

Motion by Meachum, seconded by Najacht, to renew the following administrative contracts for the time periods listed: Motion carried 7-0.

Two-year renewals 2013-2015

Cheryl Boothby	Principal of SWMCS / Adult Education Director
David Janicki	High School Principal
Edward Dickenson	Red Arrow Principal
Delane Overton	Middle School Principal/6-12 Director of Instruction
Michael Hallgren	Business Manager
Jeff Kawaski	Middle School Assistant Principal / Athletic Director

Motion by Najacht, seconded by Summerhill, to approve the salary of the Media / Virtual Learning / Instructional Technology Specialist at \$45,000 for the 2013-14 school year. Motion carried 7-0.

Motion by Summerhill, seconded by Meachum, to approve the staff and rates of pay as presented for the 2013 Migrant Summer School and Title I Program. (A copy to be attached to the official minutes) Motion carried 7-0.

Motion by Johnson, seconded by Meachum, to acknowledge the following teachers who will be retiring at the end of this school year for their combined 180 years of loyal and dedicated service to Hartford Public Schools:

Crystal Fisher-Prediger	34 years
Shirley DeBoer	29 years
Linda Tapper	28 years
Patricia Villwock	28 years
Cynthia Miller	24 years
Kathleen Hughes	22 years
Jon Watson	15 years.

Motion carried 7-0.

Motion by Banic, seconded by Summerhill, to acknowledge the following paraprofessionals who retired this school year for their combined 36 years of loyal and dedicated service to Hartford Public Schools.

Linda Cardenas 23 years
 Monica Anderson 13 years

Motion carried 7-0.

Heather McNitt and Araya Stillson did a presentation on the 2013 Senior Trip to Florida.

Motion by Sadler, seconded by Banic to grant preliminary approval for the Senior Class educational field trip to Orlando, Florida. Motion carried 7-0.

Motion by Summerhill, seconded by Banic, to set numbers for 105 and 105C Schools of Choice student vacancies as recommended for the 2013-2014 school year. (2013-2014 School of Choice vacancies to be part of the official minutes.) Motion carried 7-0.

Grades	K	1	2	3	4	5	6	7	8	9	10	11	12
Red Arrow	3	3	3										
Woodside				2	2	2							
Middle School							3	3	3				
High School										5	5	5	5
Total	3	3	3	2	2	2	3	3	3	5	5	5	5

Alternative Secondary Programs: 50

*Please Note: Alternative Program School of Choice students cannot transfer to regular programs.

Motion by Johnson, seconded by Najacht, to adopt the General Fund Budget Appropriation Amendment Resolution for the 2012-13 budget year as presented.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Motion by Banic, seconded by Meachum, to adopt the School Service Fund Budget Amendment Resolution for the 2012-13 budget year as presented.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Motion by Meachum, seconded by Johnson, to adopt the Debt Fund Budget Amendment Resolution for the 2012-13 budget year as presented.

Roll Call Vote:

Yeas: Banic, Chambers, Johnson, Meachum, Najacht, Sadler, Summerhill

Nays: None

Motion carried 7-0.

Superintendent Hallgren reported on the following:

Tomorrow night is the Van Buren School Boards Award and the Education Hero Awards.

Doug Paran, Melissa Weber and Cindy Miller are being honored as Educational Hero's and Scott Smith, Bill Najacht and Tim Summerhill are being given Board of Education Awards.

Girls Softball Won Districts and won first game of Regionals.

Girls Track were second at Regionals and SAC South Champions, and 9 girls went to State.

Students last day is June 13.

Hartford Received Shining Star Award from United Way for the School District with Greatest Participation.

Motion by Meachum, seconded by Sadler, to adjourn the regular board meeting. Motion carried 7-0.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Jason Meachum
Secretary