

Hartford Public Schools
Board of Education Regular Meeting
Thursday, August 21, 2014, 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 7:06 p.m.

Members present: Banic, Chambers, Kuehnle, Meachum
Member absent: Johnson, Najacht, Summerhill
Others present: Superintendent Andy Hubbard, Mike Hallgren, Brad Geesaman, Joel Messenger, Ed Dickenson, Dan Kyle

Debbie Galvan, Nancy Larsson, Lynn Buchkowski

Motion by Meachum seconded by Banic to approve the minutes from the July 15, 2014 Business Meeting, August 7, 2014 Retreat and August 11, 2014 Special Meeting. Motion carried 4-0.

Motion by Banic seconded by Meachum to amend the agenda to add an executive session after XV.
Motion carried 4-0.

Motion by Banic seconded by Meachum to approve Payroll Vouchers #11665 for July 11, 2014, totaling \$323,894.44, Payroll Voucher #11666 for July 25, 2014 totaling \$441,704.42; Payroll Voucher #11667 for August 6, 2014 totaling \$345,874.06 and Warrant Voucher #11668 for August 2014 bills totaling \$266,775.39.
Motion carried 4-0.

Motion by Banic, seconded by Meachum to adopt the staff reduction resolution as presented.
Motion carried 4-0.

Motion by Banic, seconded by Meachum, to not approve the unpaid leave of absence requested by Doug Paluch for the 2014-2015 school year.
Motion carried 4-0.

Motion by Meachum, seconded by Kuehnle, to approve the handbook changes for Woodside Elementary for the 2014-2015 school year.
Motion carried 4-0.

Administrative Reports:

Athletics:

Teams have started practicing and getting ready for games.

High School:

High School Open House will be held on August 26, 2014.

Professional development plans are underway for the teachers, including a modified Google Camp for Technology, curriculum mapping and making ACT a year around topic.

Middle School:

6th grade orientation will be held on August 27, 2014 with an all school open house on August 28, 2014.

Woodside:

Open House will be held on August 28, 2014.

Professional development plans for teachers include Standards Based Grading, AIMS Web Training, VBISD Multi-Tiered Intervention and Power School training.

Red Arrow:

Open House will be held on August 28, 2014. Red Arrow is also holding an iReady night for 2nd grade students and parents to introduce them to iPads.

There are 114 Kindergarten students enrolled for the 2014-2015 school year.

Superintendent Hubbard reported on the following:

- Lynn Buchkowski is the new Special Education Coordinator that will be working for Hartford full time.
- Mr. Hubbard thanked Mike Banic, Tim Summerhill and Kevin Reed for installing the new football scoreboard.
- Mr. Hubbard thanked the 2nd grade staff for all their hard work this summer in getting the iPads ready for iReadiness in 2nd grade.
- Mr. Hubbard thanked Kim deBoom and Rob Sheffey for all the work they put in this summer for the technology department.
- Nancy Larsson is doing a great job working on federal funds.

The board entered executive session at 7:40pm.

The board entered open session at 8:05pm

Motion by Meachum seconded by Kuehnle to adjourn the regular board meeting.

Motion carried 4-0.

Meeting adjourned at 8:06p.m.

Respectfully submitted,

Jason Meachum
Secretary