

**BOARD OF EDUCATION
GLADSTONE AREA SCHOOLS
400 SOUTH TENTH STREET
GLADSTONE, MICHIGAN 49837**

MINUTES

Cameron Elementary School
803 North 29th
Gladstone, MI 49837

The regular meeting of the Gladstone Area Schools Board of Education was held on Monday, May 21, 2012 at 7:00 p.m. in the Cameron Elementary School Library.

The meeting was called to order by Paul Capodilupo at 7:00 p.m.

Members Present: Richard Anderson, Paul Capodilupo, Linda Howlett, Ryan Lyle, Steve O'Driscoll

Members Absent: Jeff Deacon, Bill Milligan

Administrative: Jay Kulbertis, Dave Ballard, Karl Dollhopf, Donna Flannery, Matt Houle, Tom Davis, Mike Macfarlane, Karen Fisher, Pam Durbin

Daily Press: Ilsa Matthes

The list of guests is recorded in the Administrative Office as part of the minute book.

Dr. Jay Kulbertis mentioned the Senior Farewell ceremony is Wednesday, May 23, 9:00 am at the High School followed by Class Night at 6:00 pm Danforth Place and Graduation is Saturday, May 26, 1:00 pm at the High school. Paul Capodilupo congratulated our top 10 students that were featured on the Gladstone Schools website. Linda Howlett congratulated all graduates. Richard Anderson expressed condolences to Jeff Deacon, Board President, on the passing of his mother. Dave Ballard thanked the Hannahville Indian community for their generous 2% grant awards.

Julie Aschbacher and Sarah Racicot did a short presentation on the Peer-to-Peer Autism training/program that they have implemented on a trial basis at Cameron Elementary. The Statewide Autism Resources and Training (START) Project is a state-funded project designed to provide training and technical assistance to educators in Michigan that serve students with Autism Spectrum Disorders (ASD).

Motion to approve the agenda and addendum as presented was made by L. Howlett and supported by S. O'Driscoll. Ayes -5, Nays -0. Motion carried.

Motion to approve the minutes of the April 16, 2012 regular meeting as presented was made by L. Howlett and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to approve payment of general fund bills numbered 43710-43937 in the amount of \$837,600.32 was made by S. O'Driscoll and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

R. Anderson reviewed Transportation committee meeting.

S. O'Driscoll reviewed Policy committee meeting.

S. O'Driscoll reviewed the Curriculum and Personnel committee meeting.

L. Howlett reviewed the Building and Grounds committee meeting.

L. Howlett reviewed the Finance committee meeting.

Dr. Jay Kulbertis thanked the Hannahville Indian Community for their continued support of our programs and our students; reported that the newly signed Cyber Charter Bill and Dual Enrollment Legislation, MPSERS reforms, best-practice changes, and potential number of student count days will have some measurable impact on our district finances; plans are racing forward for the building project; acknowledged this years retirees – Marsha Skellenger, Mary Gendron, Carol Strom and Karl Dollhopf. Each have served this district with pride and distinction, and are deserving of our heart felt appreciation – congratulations.

Motion to accept letter of intent to retire from Glynda Curtis and Dale Jones for EOY 2012-13 was made by S. O'Driscoll and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from Lorrie Botruff as Junior Varsity Girls Basketball Coach was made by R. Lyle and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Carol Strom effective 30 June 2012 was made by L. Howlett and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of intent to retire from Karl Dollhopf effective 1 July 2012 was made by S. O'Driscoll and supported by L. Howlett. Ayes -5, Nays -0. Motion carried.

Motion to accept letter of resignation from James Lund as High School Bowl Coach was made by L. Howlett and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to adopt resolution for reduction in teaching staff was made by L. Howlett and supported by S. O'Driscoll. Roll call vote: S. O'Driscoll -Aye, R. Anderson -Nay, P. Capodilupo -Aye, L. Howlett -Aye, R. Lyle -Nay, B. Milligan -Absent, J. Deacon -Absent. Ayes -3, Nays -2. Motion denied.

Motion to adopt first reading of NEOLA policy updates was made by S. O'Driscoll and supported by R. Lyle. Ayes -5, Nays -0. Motion carried.

Motion to table approval of elementary student handbook revisions was made by R. Lyle and supported by S. O'Driscoll. Ayes -5, Nays -0. Motion carried.

Motion to approve award recommendation for window/door replacement project to St. George Glass of Iron Mountain, MI was made by S. O' Driscoll and supported by L. Howlett. Ayes -5, Nays -0. Motion carried.

Motion to award Junior Varsity Girls Basketball Coach to Eric Lundin was made by R. Lyle and supported by R. Anderson. Ayes -5, Nays -0. Motion carried.

Motion to schedule a special board meeting for May 30, 2012 at 7:00 pm in the Jones/Middle School/Public Library was made by R. Anderson and supported by R. Lyle. Ayes -4, Nays -1. Motion carried.

Motion to go into closed session to discuss negotiations strategy was made by R. Lyle and supported by L. Howlett. Roll call vote: B. Milligan -Absent, S. O'Driscoll -Aye, R. Anderson -Aye, P. Capodilupo -Aye, L. Howlett -Aye, R. Lyle -Aye, J. Deacon -Absent. Ayes -5, Nays -0. Motion carried.

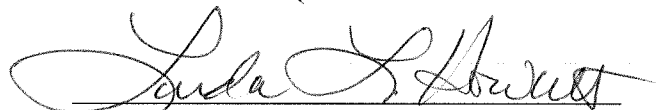
Meeting moved into closed session at 9:15 p.m.

Motion to adjourn from closed session was made by R. Lyle and supported by L. Howlett. Ayes -5, Nays -0. Motion Carried.

Meeting moved into open session at 9:41 p.m.

Motion to adjourn was made by L. Howlett and supported by S. O'Driscoll. Ayes -5, Nays -0. Motion Carried.

Meeting adjourned at 9:42 p.m.


Secretary, Board of Education

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