

**GARDEN CITY BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**January 9, 2017**

The meeting was called to order by President, Darlene Jablonowski, at 7:03 p.m., at the Administrative Service Center, 1333 Radcliff, Garden City, MI 48135.

Call to Order

Members present: Darlene Jablonowski, Sarah Roffi, Patrick McNally, John Thackaberry, Lynette Childress (by phone for swearing in only), Jen VanDeWater, Linda Williams

Roll Call

Members absent: Lynette Childress

Cabinet members present: Derek Fisher, Brian Sumner, Drew McMechan, Alex McNeece, Rosemary Gross

085.17 Moved by VanDeWater, supported by Roffi, that the Board approve the regular meeting minutes of December 12, 2016. Unanimously approved

Regular Meeting Minutes Approved

Jen VanDeWater presented the Building/Facility Committee minutes of December 12, 2016.

Building/Facility Committee

Patrick McNally presented the Curriculum Committee minutes of December 12, 2016.

Curriculum Committee

086.17 Moved by Thackaberry, supported by McNally, that for the 2016-17 school year, in compliance with Public Act 347 of 1980, Garden City Public Schools establishes compensation for members of the Board of Education to be Thirty Dollars (\$30.00) for each regular, special, or sub-committee meeting or study session attended by the Board member, and Thirty Dollars (\$30.00) for any other duty authorized in advance by the Board; provided, however, that a Board member shall not receive compensation for more than a total of 52 meetings, sub-committee meetings, study sessions, and authorized duties per school year.

Board Compensation

Be it further resolved; that Board of Education members may also be reimbursed for actual and necessary expenses incurred in the discharge of their official duties or in the performance of functions authorized by the Board of Education in accordance with Section 1254 of the School Code. Proper documentation shall be submitted.

Unanimously approved

087.17 Moved by Roffi, supported by Thackaberry to nominate Darlene Jablonowski for President.

Nomination of President

Unanimously approved

088.17 Moved by Jablonowski, supported by Williams to nominate Sarah Roffi for Vice President.

Nomination of Vice President

Unanimously approved

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<p>089.17 Moved by Williams, supported by Jablonowski to nominate Dr. Patrick McNally for Secretary. Unanimously approved</p>	<p>Nomination of Secretary</p>
<p>090.17 Moved by Roffi, supported by Jablonowski to nominate John Thackaberry for Treasurer. Unanimously approved</p>	<p>Nomination of Treasurer</p>
<p>Julia Roscoe from Cambridge High School presented Galileo Leader, Project Based Learning.</p>	<p>Curriculum Highlight</p>
<p>Presentation by High School Principal, Sharon Kollar, on NWEA Scores, Vision and Mission Statement, Cougar News Broadcast, VFW Scholarship and Grand Stand for Schools from Campbell's Soup.</p>	<p>Presentations</p>
<p>091.17 Moved by Thackaberry, supported by Roffi that the Board approve the proposed building configuration beginning with the 2018-2019 School Year:</p> <ul style="list-style-type: none"> <li>● Pre K - K: Lathers Elementary</li> <li>● Grades 1-2: Memorial Elementary</li> <li>● Grades 3, 4 &amp; 5: Farmington Elementary</li> <li>● Grades 6, 7 &amp; 8: Garden City Middle School</li> <li>● Grades 9, 10, 11 &amp; 12: Garden City High School</li> <li>● Central Office will relocate by department into the Douglas Elementary Building</li> </ul> <p>Unanimously approved</p>	<p>District Configuration Recommendation</p>
<p>092.17 Moved by Williams, supported by Roffi, that the Board approve the voluntary resignation, for the purpose of retirement, of Lynn Waldecker, February 8, 2017. Unanimously approved</p>	<p>Certificated Retirement</p>
<p>093.17 Moved by Roffi, supported by VanDeWater, that the Board approve the hiring of Danielle Roy, effective December 15, 2016; Cheryl Pope, effective January 9, 2017; and Caroline VanStrien, effective January 13, 2017. Unanimously approved</p>	<p>Certificated New Hires</p>
<p>094.17 Moved by Williams, supported by VanDeWater, that the Board approve the voluntary resignation of Jordan Bauldry, effective January 10, 2017. Unanimously approved</p>	<p>Certificated Resignation</p>
<p>095.17 Moved by Roffi, supported by VanDeWater, that the Board approve the retirement, of Betty Kramer and Lecia Wagonjack, effective December 30, 2016. Unanimously approved</p>	<p>Non-Certificated Retirements</p>
<p>096.17 Moved by Roffi, supported by VanDeWater, that the Board approve the voluntary resignation of Brianna Tuuri-Cesarz, effective December 20, 2016. Unanimously approved</p>	<p>Non-Certificated Resignation</p>

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097.17 Moved by VanDeWater, supported by Roffi, that the Board accept the Web Accessibility policy as presented.

Web Accessibility Policy

Unanimously approved

Administrators commented on the following:

- Wished Everyone a Happy New Year
- Thanked David Knezek for continued support
- Cambridge Presentation
- Thanked Sharon Kollar
- District Configuration

Superintendent Comments

Board members commented on the following:

- Thanked the three re-elected Board Members for their continued service
- District Configuration

Board Comments

098.17 Moved by Jablonowski, supported by Thackaberry to adjourn the meeting.

Adjournment

Unanimously approved

The meeting was adjourned at 8:43 p.m.

Dr. Patrick McNally, Secretary  
Garden City Public Schools

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