

**GARDEN CITY BOARD OF EDUCATION
Regular Meeting Minutes
November 14, 2016**

The meeting was called to order by President, Darlene Jablonowski, at 7:04 p.m., at the Administrative Service Center, 1333 Radcliff, Garden City, MI 48135.

Call to Order

Members present: Darlene Jablonowski, Sarah Roffi, Patrick McNally, Lynette Childress, Jen VanDeWater, Linda Williams

Roll Call

Members absent: John Thackaberry

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

067.16 Moved by McNally, supported by VanDeWater, that the Board approve the regular meeting minutes of October 24, 2016.

Regular Meeting Minutes Approved

Unanimously approved

Sarah Roffi presented the Finance Committee minutes of October 24, 2016.

Finance Committee

Lynette Childress presented the Policy Committee minutes of October 24, 2016.

The Board has been invited to the 5th and 6th grade “Genius Hour” presentation night.

Communications

The Board presented the students and staff with the Shining Star/Above and Beyond Certificates for academic achievements.

Shining Star/Above and Beyond Cert.

Foundation for Educational Excellence Mini-Grant Awards. DFCU \$5,000 Donation to Foundation.

Curriculum Highlight

Director of Cambridge and Teacher’s spoke about NWEA Scores and College & Career Fair. Students gave a demonstration on robotics.

Presentation

068.16 Moved by Roffi, supported by McNally that the Board approve the Consent Agenda as presented.

Bills Payable

A. Bills payable in the amount of \$4,877,610.00.

Unanimously approved

Jamie Rivette, Yeo & Yeo, presented the 2015 audit.

Audit Presentation

069.16 Moved by Childress, supported by Williams, that the Board approves the hiring of Janet Taylor, effective November 10, 2016; Chelsea Gouin, effective November 14, 2016; Dena Jayson, effective November 14, 2016; and Tracy Goodman, effective November 14, 2016.

Certificated New Hires

Unanimously approved

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070.16 Moved by McNally, supported by VanDeWater, that the Board approve the voluntary resignation, for the purpose of retirement, for Auleen Jarret, effective October 28, 2016 and Henry Tyszka, effective November 30, 2016.

Certificated Retirement

Unanimously approved

071.16 Moved by Childress, supported by Roffi, that the Board approve the voluntary resignation of Alex Duncan, effective October 31, 2016.

Certificated Voluntary Resignation

Unanimously approved

072.16 Moved by Roffi, supported by Childress, that the Board approves the hiring of Rachel Horton, effective October 12, 2016; Mirna Ghaddaf, effective October 28, 2016; Lindsay Stapleton, effective November 7, 2016; and Neerja Suri, effective November 7, 2016.

Non-Certificated New Hires

Unanimously approved

073.16 Moved by Roffi, supported by Childress, that the Board approve the voluntary resignation of Rachel Dubiel, effective October 28, 2016.

Non-Certificated Resignation

Unanimously approved

Administrators commented on the following:

Administrators Comments

- Field Trip
- Thanked Yeo & Yeo, Finance Dept, Curriculum Dept., Building Admin, Staff, Aramark and Special Ed
- Congratulated Board re-election & Board Candidate
- Middle School Basketball
- Thanked Voters in support of Enhancement Millage
- Fall Play at High School

The Board commented on the following:

- Cambridge/Robotics
- MASB Conference

074.16 Moved by McNally, supported by Roffi to adjourn the meeting.

Board Comments

Unanimously approved

The meeting was adjourned at 8:25 p.m.

Adjournment

Dr. Patrick McNally, Secretary
Garden City Public Schools