

GARDEN CITY BOARD OF EDUCATION
Regular Meeting Minutes
December 14, 2015

The meeting was called to order by President, Darlene Jablonowski, at 7:00 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, Jen VanDeWater, Linda Williams

Roll Call

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

085.15 Moved by Childress, supported by Roffi, that the Board approve the regular meeting minutes of November 9, 2015. Unanimously approved

Regular Meeting Minutes Approved

Lynette Childress presented the Policy Committee minutes of November 23, 2015.

Policy Committee

John Thackaberry presented the Finance Committee minutes of November 9, 2015.

Finance Committee

DFCU presented the board with a check for \$5,000, to be donated into the GC Global Education Foundation account.

Curriculum Highlight

Alex McNeece spoke about the 2016 Garden City/Wayne RESA English learner classes. The program will start January 2016.

Robert McLachlan from GC Rotary presented a check to the board for \$1,478.04, to pay for books bought by the elementary schools.

Presentations

086.15 Moved by Thackaberry, supported by McNally that the Board approve the Consent Agenda as presented.
 A. Bills payable in the amount of \$3,580,921.00.
 Unanimously approved

Bills Payable

087.15 Moved by McNally, supported by Roffi, that the Board approves the hiring of Chelsea Marshall, effective November 19, 2015; William Florence, effective November 13, 2015; and Mary Fischetti-Brewer, effective December 2, 2015.
 Unanimously approved

Certificated New Hires

088.15 Moved by Thackaberry, supported by McNally, that the Board approves the resignation of Catherine Amatucci, effective December 31, 2015.
 Unanimously approved

Certificated Resignation

089.15 Moved by McNally, supported by Roffi, that the Board approves the hiring of Theodore Floetke, effective November 16, 2015.
 Unanimously approved

Non-Certificated New Hires

090.15 Moved by VanDeWater, supported by Roffi, that the Board approves the retirement of Pamela Black, effective

Non-Certificated Retirement

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December 31, 2015.

Unanimously approved

091.15 Moved by Thackaberry, supported by McNally, that the Board approves the attached resolution authorizing issuance of 2016 Refunding Bonds in an amount not to exceed \$28,400,000.

Bond Refunding Resolution

Unanimously approved

092.15 Moved by Thackaberry, supported by Roffi, that the Board adopt the 3-year Extended Deficit Elimination Plan for the years 2015-16, 2016-17, and 2017-18 for submission to MDE.

Deficit Elimination Plan

Unanimously approved

093.15 Moved by Thackaberry, supported by VanDeWater, that the Board adopt the amended 2015-16 General Fund and Center Program Budgets.

Budget Amendment

Unanimously approved

094.15 Moved by Roffi, supported by VanDeWater to hold a closed session for the purpose of Superintendent evaluation.

Closed Session Superintendent Evaluation

Roll Call

Unanimously approved

Audience commented on the following:

- Apples for staff

Comments from the Audience

Administrators commented on the following:

- Last board meeting of the year
- Article in Free Press mentioned deficit

Superintendent Comments

The Board commented on the following:

- Tanked DFCU, Rotary and PTA
- Choir Concert 7:00pm December 16, 2015
- Thanked Staff and Administrators for hard work

Board Comments

The Board recessed at 7:31 p.m.

Closed Session Superintendent Evaluation

The Board went into a Closed Session at 7:35 p.m.

The Board returned from a Closed Session at 8:02 p.m

095.15 Moved by Thackaberry, supported by McNally to adjourn the meeting.

Adjournment

Unanimously approved

The meeting was adjourned at 8:03 p.m.

Dr. Patrick McNally, Secretary
Garden City Public Schools

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