

Board of Education
Norway-Vulcan Area Schools
300 Section Street
Norway, MI

Regular Meeting
June 8, 2016

The Board of Education of the Norway-Vulcan Area Schools met in a Regular meeting on Wednesday, June 8th, 2016 Vice-President Richard Galotta presiding.

Board Members Present:
Richard Galotta; Vice-President,
Al Schultz; Treasurer, (arrived at 6:42 pm)
Mary Pat Madigan; Secretary, Wendy Mattia,
Gerald Cieslak and Dennis Lynch, Trustees

MEMBERS PRESENT

Board Members Absent:
Candy Brew; President

MEMBERS ABSENT

Administrators Present:
Brad Grayvold, K-8 Principal
Joe Tinti, 9-12 Principal & Athletic Director
Michelle Paul, Finance Director
Chuck Pellegrini, Facilities Manager

ADMINISTRATORS

Administrators Absent:
Steve Andrews, IT Director

ADMINISTRATORS
ABSENT

Others Present:
Darcia Schooler, Jeannette Sword,
Nikki Younk, Rob Walczek, Paul Skoglund,
Laura Baumler, Bob Madigan

OTHERS PRESENT

The meeting was called to order at 6:31 P.M.
by Vice-President Richard Galotta

159. Motion by D. Lynch supported by
W. Mattia to approve agenda

AGENDA APPROVAL

Motion Approved 5-0

160. Motion by W. Mattia supported by
G. Cieslak to approve the minutes
from Regular Board Meeting on Wednesday,
May 11th, Curriculum Committee on May 20th,
Treasurer's Report & Approval of Manifest

Motion Approved 5-0

School Reports

- a. Brad Grayvold: Track & Field Day, Fireworks Fund, Middle School Recognition Day & Dance, Retirement Farewell to Mrs. Kranz & Mrs. Zygiel
- c. Joe Tinti: Exams now final, summer programs
- d. Steve Andrews - absent
- e. Michelle Paul - year end audit

Correspondence

Public Participation

R&A - bus bid questions
Choice Transportation - Sealed bid questions

Action/Discussion/Information Items

Informational - Summary of Strategic Planning
by Charlie MacInnis, MASB

161. Motion by D. Lynch supported by
A. Schultz to approve the MHSAA Resolution
for the 2016-2017 school year

MHSAA RESOLUTION

Motion Approved 6-0

162. Motion by D. Lynch supported by
G. Cieslak to pass the Resolution
regarding unmanned aerial vehicles

Motion Approved 6-0

Informational

i. Early/middle college curriculums - Associated
in Applied Science in Computer Network Systems
& Security, Computer Networking Systems &
Security & Certificate of Welding

163. Motion by W. Mattia supported by
A. Schultz to approve the 2nd reading
of the Early/Middle College requirements

Motion Approved 6-0

Informational

Elementary Instructor Posting update
Bus route bids

164. Motion by W. Mattia supported by
G. Cieslak for an August school start
date - no specific date as of meeting date

AUGUST START DATE

Motion Approved 6-0

165. Motion by W. Mattia supported by
A. Schultz to approve the 1st reading
Of Neola Policies, Vol. 30, No. 2 and
Edgar Collection

NEOLA POLICIES

Motion Approved 6-0

Informational

Set date to pass budget for
2016-2017 school year - June 29th, 2016
at 5:30

2016/17 BUDGET

166. Motion by D. Lynch supported by
G. Cieslak to approve Tanya Popp
to a summer school teaching position

SUMMER SCHOOL
TEACHERS

Motion Approved 6-0

167. Motion by D. Lynch supported by
G. Cieslak to approve Tony Adams
to a summer school teaching position

Motion Approved 6-0

168. Motion by D. Lynch supported by
A. Schultz to approve Rae Anne Seat
to a summer school teaching position

Motion Approved 6-0

169. Motion by D. Lynch supported by
G. Cieslak to approve Mary Beth Paul
to a summer school teaching position

Motion Approved 6-0

170. Motion by D. Lynch supported by
G. Cieslak to approve Julie Barthels
to a summer school teaching position

Motion Approved 6-0

171. Motion by D. Lynch supported by
A. Schultz to approve Jackie Backlund
to a summer school teaching position

Motion Approved 6-0

172. Motion by D. Lynch supported by
A. Schultz to approve Shelly Broden
to a summer school teaching position

Motion Approved 6-0

Informational

Buildings & Grounds Committee meeting date
June 29th at 4:30 p.m.

173. Motion by G. Cieslak supported by
A. Schultz to approve the Resolution
to certify 2016-2014 millage rates

MILLAGE RATES

Motion Approved 6-0

174. Motion by W. Mattia supported by
A. Schultz to approve the asphalt bid
from Dun-Rite

ASHPALT BID

Motion Approved 6-0

175. Motion by A. Schultz supported by
D. Lynch to move into closes session
at 7:35 pm to discuss negotiation strategy

CLOSED SESSION

Motion Approved 6-0

176. Motion by A. Schultz supported by
D. Lynch to return to open session at
9:05 p.m.

There being no further business before the
Board, Vice-President Richard Galotta adjourned
the meeting at 9:08 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Richard Galotta, Vice-President

Mary Pat Madigan, Secretary