

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

Regular Meeting
July 13, 2016

The Board of Education of the Norway-Vulcan Area Schools met in a Regular meeting on Wednesday, July 13, 2016 President Candy Brew presiding

Board Members Present:
Candy Brew; President, Richard Galotta; Vice-President, Al Schultz; Treasurer, Mary Pat Madigan; Secretary, Dennis Lynch, Gerald Cieslak and Wendy Mattia; Trustees

MEMBERS PRESENT

Board Members Absent:
none

MEMBERS ABSENT

Administrators Present:
Brad Grayvold, K-8 Principal
Joe Tinti, 9-12 Principal, Athletic Director
Michelle Paul, Finance Director

ADMINISTRATORS

Administrators Absent:
Steve Andrews, IT Director
Chuck Pellegrini, Facilities Manager

ADMINISTRATORS
ABSENT

Others Present:
Nikki Younk, Rob Thorne, Tor Thorne, Ren Thorne,
Barb Thorne, Linda Michaud, Jen O'Brion,
Bill O'Brion

OTHERS PRESENT

The meeting was called to order at 6:30 P.M.
by President, Candy Brew.

1. Motion by D. Lynch supported by
R. Galotta to approve agenda

AGENDA APPROVAL

Motion Approved 7-0

2. Motion by G. Cieslak supported by
W. Mattia to approve the minutes
from Regular Board Meeting on June 8th, 2016;
Special Meeting on June 29th, 2016, Buildings
& Grounds Committee Meeting on June 29th, 2016
& Treasurer's Report and Manifests

Motion Approved 7-0

School Reports

a. Michelle Paul - audit moved out one week, Jennifer Houtari working on it

Correspondence

Letter of Resignation from Al Schultz

Public Participation

Rob Thorne - scholarship monies available for University of MI

Action/Discussion/Information Items

3. Motion by D. Lynch supported by
A. Schultz to approve Neola Policy
Updates, 2nd Reading

NEOLA POLICY UPDATES

Motion Approved 7-0

4. Motion by D. Lynch supported by
W. Mattia to approve School of Choice
Declaration

SCHOOL OF CHOICE

Motion Approved 7-0

5. Motion by A. Schultz supported by
G. Cieslak to set tuition rate for out
of state students at \$7,511

TUITION RATE
FOR 2016/17

Motion Approved 7-0

6. Motion by D. Lynch supported by
R. Galotta to add Jennifer Houtari
as signatory on all NVAS accounts

Motion Approved 7-0

7. Motion by D. Lynch supported by
A. Schultz to amend the budget for
the 2016/17 school year

Motion Approved 7-0

8. Motion by W. Mattia supported by
R. Galotta to seek full membership in
ISD Business Consortium in collaboration
with filling Finance Director position

Motion Approved 7-0

9. Motion by G. Cieslak supported by W. Mattia to reduce Anna Martell's schedule from 1.0 FTE's to 4/7th FTE for the 2016/17 school year

10. Motion by W. Mattia supported by D. Lynch to accept resignation of Al Schultz from Board of Education

Motion Approved 6-0 (Schultz abstained)

There being no further business before the Board, President Candy Brew adjourned the meeting at 6:50 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Candy Brew, President

Mary Pat Madigan, Secretary