



**FLAT ROCK COMMUNITY SCHOOLS
REGULAR BOARD MEETING
MONDAY, APRIL 15, 2019, 6:00 P.M.
COMMUNITY BUILDING
AGENDA**

I. CALL TO ORDER:

- i. Pledge of Allegiance
- ii. Roll Call – *Excuse Absences*
- iii. Approve Agenda – *Additions and/or Deletions*
 - i. Board
 - ii. Superintendent
 - iii. Public – *Please submit Requests in Writing*
- iv. Board Member Disclosure – Conflict of Interest Statement per SB1051-PA#606

II. BOARD RECOGNITIONS:

III. PRESENTATIONS AND PERFORMANCES:

- i. FREA Teacher of the Month: Jodi Persiconi
- ii. Mr. Engelbert: Student Trip to Europe, Summer 2020 Proposal

IV. DISCUSSION, INFORMATION AND REPORTS:

- i. Resignation: Gail Kryk
- ii. Resignation: Kim Smith

V. PUBLIC COMMENTS:

VI. CONSENT GROUPING:

- i. Approve Regular Meeting Minutes of March 11, 2019
- ii. Approve Policy Meeting Minutes of March 19, 2019
- iii. Approve General Fund Bills
 - i. Board Report
 - ii. Checks Processed
 - iii. Purchase Card
 - iv. Trial Balance

VII. NEW BUSINESS:

- i. **Approve Administrator Contract Renewals:**
 - i. Andrew Brodie is recommending that the Board approves the contract renewals for the following administrators through the 2020-2021 school year:
 - I. Todd Dishon (Simpson)
 - II. Marc Lafayette (FRCHS)
 - III. Kirstie Mullins (Barnes)
 - IV. Tammy Steffen (Bobcean)
 - V. Mike Wagner (FRCHS)
 - VI. Drew Wilde (Simpson)
- ii. **Approve Individual Contract Renewals**

- i. Andrew Brodie is recommending that the Board approves two-year contracts for the following individuals through the 2020-2021 school year:
 - I. Blaine Armstrong (Student Services Director)
 - II. Carol Manley (Business Manager)
 - III. Haley Carter (HR Specialist)
 - IV. Peter Frailing (Technology Director)
 - V. Annie Fritz (Student Data Administrator)
 - VI. John Clair (Athletic Coordinator)
 - VII. John Horvath (Transportation/Food Service/Maintenance Director)
 - VIII. Amanda Marek (Special Education Supervisor)
 - IX. Toni Gratz (Social Worker)
 - X. Melissa Blackstone (Social Worker)
 - XI. Iris Candelaria (Social Worker)
 - XII. Matthew Stoel (Social Worker)
 - XIII. Jenna Lundquist (Speech Pathologist)
 - XIV. Kay Manville (Speech Pathologist)
 - iii. **Approve One-Year Contract Renewals**
 - i. Andrew Brodie and Carol Manley are recommending that the Board approves the one-year contract renewals for the following individuals for the 2019-2020 school year:
 - I. Rhonda Britz (Payroll Coordinator)
 - II. Amy Carter (Bookkeeper)
 - III. Karla Winnick-Ford (GSRP Teacher/Director)
 - IV. Mary Oestrike (Community Education/Athletic Coordinator)
 - V. Ronald Complo (Lead Maintenance & Grounds)
 - VI. Kenneth Yates (HVAC/Maintenance Specialist)
 - VII. Clarissa Lorenz (School Psychologist)
 - iv. **First Reading of New Policy:**
 - i. The Policy Committee is recommending a reading of the following policy
 - I. 3900-R: Equipment and Supplies
 - v. **First Reading of New Policy:**
 - i. The Policy Committee is recommending a reading of the following policy
 - I. 3950-R: Surplus of Land and Buildings
 - vi. **First Reading of New Policy:**
 - i. The Policy Committee is recommending a reading of the following policy
 - I. 5530: Social Networking Conduct
 - vii. **Special Education Teacher Request**
 - i. Mr. Brodie is requesting that the Board create an Elementary Special Education position to be filled as quickly as possible due to an increase in student population with Individual Educational Plans (IEP) and all subsequent associated items.
 - viii. **FRCHS Student Trip to Europe, Summer 2020**
 - i. Marc Lafayette and James Engelbert are requesting approval for a Student Trip to Europe in Summer of 2020.
 - ix. **FRCHS Quiz Bowl Overnight Trip**
 - i. Marc Lafayette is requesting approval for the Quiz Bowl team to attend an overnight trip to Detroit to participate in the Quiz Bowl State Meet on April 12-13, 2019.
 - x. **RFP Award to Holbrook's Roofing**
 - i. Andrew Brodie is requesting the Board award the Request for Proposal to Holbrook's Roofing for repairs/upgrades and authorize him to execute the contract.
 - xi. Other
 - xii. Communications
- VIII. **PUBLIC COMMENTS:**
- IX. **UNFINISHED BUSINESS:**
- X. **FUTURE BUSINESS:**
 - i. Regular Board Meeting: Monday, May 13, 2019, 6:00PM (Board Meeting Room)
- XI. **ADJOURN**