

**BOARD OF EDUCATION
CARROLLTON PUBLIC SCHOOLS
CARROLLTON, MICHIGAN**

**Regular Board Meeting
6:30 P.M.
September 18, 2023**

**Elementary Cavalier Center
3211 Carla Dr.
Saginaw, MI 48604**

AGENDA

Call to Order – Roll Call

Pledge of Allegiance

I. Public Comment

II. Presentations

- A. Cav-Bots Robotic Team check presentation, Rebecca Logan
- B. Yeo & Yeo 2021-2022 Audit Report - Brian Dixon (Appendix A 1-, B1-, C1-)
- C. Maintenance/Custodial Staff - Tiffany Peterson & Ken Hyde
- D. Meet Up and Eat Up Crew - Jackie Coffey
- E. Electronic Sign Bid & BAF Fans - Ken Hyde
- F. Professional Development Advisory Committee - Jill Wrzesinski (Appendix CC1)
- G. New High School Assistant Principal Steven Benson - introduced by Ed Boell
- H. New GSRP Teacher Kyleigh Denome - introduced by Katrina Prieur
- I. New 5th Grade Teacher Courtney Baker - introduced by Lisa Morford
- J. Family and Community Engagement Director - Lindsay Bryce - introduced by Tiffany Peterson

III. Old Business - CLC Handbook updates - Presented by Katrina Prieur (Appendix AA1, BB1-20)

IV. New Business

V. Board Member Reports

VI. Written reports from the Building Principals and Directors

(Principals and Directors are available for questions on the reports below.)

- A. High School - Ed Boell (Appendix D1-4)
- B. High School - Jacob Voisine (Appendix E1)
- C. Omni High School - Jason Kowalski (Appendix F1-2)
- D. Middle School - Duane VanDrese (Appendix G1-2)

- E. Middle School - Lonn Medd (Appendix H1)
- F. Elementary School - Lisa Morford (Appendix I1-2)
- G. Elementary School - Zak Zuzula (Appendix J1-2)
- H. Facilities - Ken Hyde (Appendix K1)
- I. Athletics - Jacob Premo (Appendix L1)
- J. Transportation - Jacob Premo (Appendix M1)
- K. Nutritional Services - Jackie Coffey (Appendix N1-4)
- L. Carrollton Learning Centers - Katrina Prieur (Appendix O1-3)
- M. Data/Assessments/Technology - Jill Wrzesinski (Appendix P1)
- N. Special Education - Jackie Schacher (Appendix Q1)
- O. Director of Instruction - Courtney Callaghan (Appendix R1)
- P. Director of Family and Community Engagement (F.A.C.E) - Lindsay Bryce

VII. Finance Report

- A. Finance Memo (Appendix S1)

VIII. Superintendent's Report

- A. Thrun Policy 5707 School Wellness Policy Update - First Read (Appendix T1-4)
- B. Updates

IX. Consent Agenda

Board

- A. Minutes of August 15, 2022, regular meeting (Appendix U1-7)
- B. Recommendation to approve moving forward with the Ron Vondette naming ceremony.
- C. Recommendation to approve Signtec's bid of \$38,500. For the Elementary Electronic Sign, as presented by Ken Hyde.
- D. Recommendation to approve the appointment of the Professional Development Advisory Committee as presented by Jill Wrzesinski.

Finance

- A. Recommendation to approve the General Operations bills as listed on the following check registers (including payroll, payroll liabilities, and hot lunch bills)
 - a. General Operations \$ 1,187,367.74
 - b. Payroll \$827,442.34
 - c. Review of Purchase Card Statement (Appendix V1-6)
 - d. Review of Monthly AP Report (Appendix W1-4)
 - e. Review Financial Summary
- B. Recommendation to approve the audit report as presented by Brian Dixon of Yeo & Yeo

Personnel

- A. Recommendation to accept the letter of resignation from Raquel Medina, Middle School Paraprofessional. Presented by Lon Medd, supported by the Superintendent. (Appendix X1)
- B. Recommendation to accept the letter of resignation from Marcy Chambers, Shared-Time Teacher. Presented by Jackie Laymac, supported by the Superintendent. (Appendix Y1)
- C. Recommendation to approve hiring Cassionna Cross-Rhodes, Childcare Caregiver. Presented by Katrina Prieur, supported by the Superintendent.
- D. Recommendation to approve hiring Lindsay Bryce, Director of Family and Community Engagement. Presented and supported by the Superintendent.
- E. Recommendation to approve hiring Madelaine Osterhaged, High School Paraprofessional. Presented by Ed Boell, supported by the Superintendent.
- F. Recommendation to approve hiring Doris Humes, Elementary Paraprofessional. Presented by Zak Zuzula, supported by the Superintendent.
- G. Recommendation to approve hiring Stephanie Ehrhart, Elementary Paraprofessional. Presented by Zak Zuzula, supported by the Superintendent.
- H. Recommendation to approve hiring Andrew Gielda, Shared-Time teacher. Presented by Jackie Laymac, supported by the Superintendent.
- I. Recommendation to approve hiring Michael Mueller, Middle School Paraprofessional. Presented by Lon Medd, supported by the Superintendent.
- J. Recommendation to approve hiring Brandilyn Gatzka as a Shared-Time teacher. Presented by Jackie Laymac, supported by the Superintendent.
- K. Recommendation to approve hiring Rebecca Makowski, Shared-Time teacher. Presented by Jackie Laymac, supported by the Superintendent.
- L. Recommendation to approve hiring Andrea Taylor, Childcare Caregiver. Presented by Katrina Prieur, supported by the Superintendent.
- M. Recommendation to approve hiring Lisa Coleman, Elementary Paraprofessional. Presented by Zak Zuzula, supported by the Superintendent.
- N. Recommendation to approve hiring Jayvon Clark, Elementary Paraprofessional. Presented by Zak Zuzula, supported by the Superintendent.
- O. Recommendation to approve hiring Courtney Baker, Elementary teacher. Presented by Lisa Morford, supported by the Superintendent.
- P. Recommendation to approve hiring Kelsey Blank, Elementary Paraprofessional. Presented by Zak Zuzula, supported by the Superintendent.
- Q. Recommendation to approve hiring Dyimond Snow, High School Paraprofessional. Presented by Ed. Boell, supported by the Superintendent.
- R. Recommendation to approve hiring Thomas Rau, Assistant Varsity Football Coach, Presented by Jake Premo, supported by the Superintendent.
- S. Recommendation to approve hiring Christopher Jones, Girls Varsity Basketball Coach. Presented by Jake Premo, supported by the Superintendent.
- T. Recommendation to approve hiring Chaquille Tolbert, Middle School Football Coach. Presented by Jake Premo, supported by the Superintendent.
- U. Recommendation to approve hiring Carrie Robinson, Sub Bus Driver. Presented by Jake Premo, supported by the Superintendent.
- V. Recommendation to approve hiring Samantha Garcia, Food Service Sub. Presented by Jackie Coffey, supported by the Superintendent.

- W. Recommendation to approve hiring Krista Goenner, Shared-Time Teacher. Presented by Jackie Laymac, supported by the Superintendent.
- X. Recommendation to approve hiring Rebecca Makowski, Shared-Time Teacher. Presented by Jackie Laymac, supported by the Superintendent.
- Y. Recommendation to approve hiring Tarus Johnson, Elementary paraprofessional. Presented by Zak Zuzula, supported by the Superintendent.
- Z. Recommendation to approve hiring Steven Benson, High School Assistant Principal. Presented by Ed Boell, supported by the Superintendent.
- AA. Recommendation to approve hiring Brandon Landin, Middle School Asst. Football coach. Presented by Jake Premo, supported by the Superintendent.
- BB. Recommendation to accept the resignation of Pam Fischer as the Middle School Volleyball Coach. Presented by Jake Premo, supported by the Superintendent. (Appendix Z1)
- CC. Recommendation to approve hiring Lindsay Bryce Family and Community Engagement Director. Presented and supported by the Superintendent.
- DD. Recommendation to approve hiring Kyleigh Denome, GSRP teacher. Presented by Katrina Prieur, supported by the Superintendent.
- EE. Recommendation to approve Schedule B for the 2023-24 School Year for the following staff Presented by Ed Boell, supported by the Superintendent. (Appendix DD1)

School Year

David Tuttle	Band Director - HS Band
Roxanne Chantaca	Choir Director - HS Choir
Erin Caverly	Drama (With a Class)
David Wood	Class of 2024 Advisor
Jennifer Gebauer	Class of 2025 Advisor
Melanie McDonald / Caryn McFarland	Class of 2026 Advisor
Gerhardt Schuette	Class of 2027 Advisor
Heather Weitzel	Yearbook (with a class)
Jen Gebauer	Student Council Advisor (50%)
Pam Fischer	Student Council Advisor (50%)
Sheila Becker	NHS Advisor
Craig Coopersmith	STEM Coordinator (CSO)
Cory Duquette	Mentor (S. LaPan)
Sue Dust	Mentor (O. Chaney)
Jennifer Gebauer	Mentor (G. Schuette)
Rebecca Logan	Mentor (E. Caverly)
Craig Coopersmith	Mentor (A. Gebauer)

Second Semester

Rebecca Logan	HS Robotics
Rebecca Logan	Science Olympiad
Erin Caverly	Drama (With a Class, 2nd Production)

X. Public Comment

XI. Board Member Comments

XII. Adjournment