

Atherton Community Schools
3354 S. Genesee Road, Burton, Michigan 48519 - Phone (810) 591-9182
Minutes of Regular Board Meeting: Tuesday, May 28, 2013 – 6:30 p.m.
High School Media Center

<u>BOARD MEMBERS PRESENT</u>	<u>ABSENT</u>	<u>ADMINISTRATION</u>
D. Embury	P. Hildreth	J. Ploof
B. Bigsby		L. Young
C. Lanter		J. Johnston
S. Hynes		S. Carpenter
M. Kalandyk		S. Watson
S. Talbot		K. Horton

Meeting called to order at 6:31 p.m. by C. Lanter, President.

- I. Call to order - Roll Call: S. Talbot conducted roll call, six (6) board members present.
- II. Official Welcome, Recognition of Public in Attendance, and Review Board Agenda.
- III. Reading of the Atherton Community Schools' District Mission Statement by D. Embury.
 1. Reciting the Pledge of Allegiance led by M. Kalandyk.
- IV. Approval of Board Minutes: Motion by S. Talbot, supported by B. Bigsby to approve the minutes of the Regular Board Meeting held on April 29, 2013, Board Workshop held on May 13, 2013, Special School Board Meeting held on May 20, 2013, Special School Board Hearing held on May 20, 2013 and a Special School Board Hearing held on May 20, 2013. All members present voting yes. Motion carried.
- V. Financial Report – read by S. Hynes. Motion by B. Bigsby, supported by D. Embury to approve April/May Accounts Payable checks #13314-13399 in the amount of \$194,288.73. All members present voting yes. Motion carried.
- VI. Business:
 - A. Program or Special Presentations
 1. iPad Report
 - a. Presentations and video were presented by J. Smielewski, High School Teacher, J. Robertson, High School Teacher, and S. Tucker, Elementary Teacher. Each teacher discussed how they have implemented iPads into their classrooms and the educational benefits this technology has provided.
 2. "Snapshots of Success"
 - a. Devondre Deleon, Van Y – Devondre is a 3rd grade student in Mrs. Miller and Mrs. Comstock's classrooms. He is cooperative and always a gentleman. He is a role model for all students.
 - b. Asher Donnelly, Middle School – Asher is a 4th grade student at the Middle School. Asher is a good student and is always willing to help others.
 - c. Kylie Wilson, High School – Kylie is a 12th grade student with a 4.0 grade point average. She is this year's Valedictorian and involved in many clubs and activities.
 - B. Public Participation – Elementary Teacher addressed the Board regarding the benefits and success of the Reading Recovery Program and encouraged the Board to not discontinue this program.
 - C. Work Session:
 1. Reports from Standing Committees- None

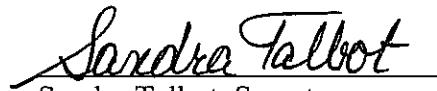
2. Superintendent's Report – None
3. Announcements and Correspondence – Two cards of thank you read.
4. Other – None

D. Action Items

1. Motion by S. Talbot, supported by S. Hynes to approve the 2013/2014 MHSAA membership resolution. All members present voting yes by a roll call vote. Motion carried.
2. Motion by S. Hynes, supported by S. Talbot to approve the resolution designating the District's election representative. All members present voting yes by a roll call vote. Motion carried.
3. Motion by B. Bigsby, supported by S. Talbot to approve Charles Vierk as the Varsity Volleyball Coach. All members present voting yes. Motion carried.
4. Motion by B. Bigsby, supported by S. Talbot to approve the resolution of notice to layoff certified/instructional staff: Candace Brannon, Denetra Burner, Thomas DeVaney, Karen Leffler, Erika Neumann and Shelia Wandrie. All members present voting yes by a roll call vote. Motion carried.
5. Motion by S. Hynes, supported by B. Bigsby to accept the resignation of Douglas Kennedy. All members present voting yes. Motion carried

E. Board Roundtable – board members had discussion on a variety of topics

II. Adjournment: Meeting adjourned at 7:20 p.m.



Sandra Talbot
Sandra Talbot, Secretary
Atherton Board of Education