

**CAMDEN-FRONTIER SCHOOLS
REGULAR BOARD MEETING
MONDAY, JUNE 18, 2018
6:00 P.M. in the Camden-Frontier Band Room**

I. Call to Order at 6 p.m. by board president, Scott Nicholls

Members Present: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin,
Vondran

A. Pledge of Allegiance

B. Additions or deletions to agenda- item G- add “through Edustaff.”

C. Correspondence- Letters of resignation from Dilys Gibbs- Harrison, h.s.
science teacher and Elizabeth Dillon, elementary resource room teacher

D. Public Comments- none

ADMINISTRATIVE REPORTS:

Scott Riley, K-12 Principal/Superintendent

-student count 518

- purchase of Chromebooks for 6th graders and additional 7th graders for
next year

-need to address issues with aerators and pumps for the lagoon

ISD Update – Gary Morrison

1st Reading;

a. NEOLA Board Policies Volume 32 Number 2 and Technology Phase
IV, February 2018

II. ACTION ITEMS:

- A. Approval of minutes for the regular board meeting on Monday, May 21, 2018

Motion by: Shiery Supported by: VanAkin

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

No: none

- B. Approval of the May 2018 Bills as presented: payroll- \$222,683.75, bills- \$263,410.25, total- \$486,094.00

Motion by: Balbo Supported by: Morrison

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

No: none

- C. Recommendation to set the 2018 Operational Tax Levy on Non-Homestead non-qualified agriculture at 18.00 mills.

Motion by: Vondran Supported by: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

No: none

- D. Recommendation to set the 2015 Sinking Fund Tax Levy for 2018 at 3.5 mills.

Motion by: Vondran Supported by: VanAken

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

No: none

- E. Recommendation to approve the 2018-19 calendar as presented.

Motion by: Vondran Supported by: VanAkin

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

No: none

- F. Recommendation to approve the 2018-19 contract for Christine Ash, Business Manager for \$42,500.00.

Motion by: Balbo Supported by: Shiery

Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran

No: none

- G. Recommendation to approve the 2018-19 contract for Paul Truax, Lead Driver (transportation supervisor) for \$10,000.00 through EduStaff.

Motion by: Balbo Supported by: Morrison
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none

- H. Recommendation to approve the Tentative Agreement between the CFEA and the Camden-Frontier Board of Education dated 6/14/18.

Motion by: Vondran Supported by: Balbo
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none

- I. Motion to adopt a resolution to join the MHSAA for the 2018-19 school year.

Motion by: Shiery Supported by: VanAkin
Roll Call Vote: yes- Vondran yes- VanAken
 yes- Shiery yes- VanAkin
 yes- Nicholls yes- Balbo
 yes- Morrison

- J. Recommendation to approve the letter of intent between and among Lenawee Intermediate School District and Camden-Frontier Schools regarding the insurance consortium.

Motion by: Vondran Supported by: Balbo
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none

- K. Recommendation to purchase the Math Expressions curriculum for grades 3-6 through Houghton Mifflin Harcourt for \$23,371.32 (2018-19 budget)

Motion by: Shiery Supported by: VanAkin
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none

- L. Recommendation to approve the purchase of carpet for the media center, title 1 office and 4 MS classrooms (sinking fund) through Country Carpets for \$22,549.00.

Motion by: Vondran Supported by: VanAken
Yes: Balbo, Morrison, Nicholls, Shiery, VanAken, VanAkin, Vondran
No: none

M. Public Comments- Kelly Cook- Thank you to board and administration for smooth negotiations and approval of CFEA contract.

N. Motion by Vondran to adjourn the meeting at 6:41 p.m.

Respectively submitted by:

Barbara Balbo Camden-Frontier Board Secretary

Scott Nicholls Camden-Frontier Board President