

**HARBOR SPRINGS BOARD OF EDUCATION
SPECIAL BOARD MEETING – BUDGET HEARING
June 27, 2011**

President Fuhrman called the special board meeting to order at 7:00 p.m. in the Middle School Large Group Room at Harbor Springs Middle School, 800 State Road, Harbor Springs, MI 49740.

Members present: Bezilla, Fuhrman, Lauer, Morse and Cupps (5)
Members absent: Davis and Novak (2)

A motion was made by Lauer, seconded by Cupps, to approve the agenda as amended. Add item III. Superintendent's Report. Motion carried unanimously.

Superintendent Report

- Received all A's on Michigan report card
- Wil Cwikel discussed the Sex Education Advisory Program for the 2011-12 school year
 - Need two public meetings before it can be approved
 - Present in September for an October vote
- Chris Nelson discussed the technology rotation schedule

President Fuhrman asked at this time if there would be any public input.

Paul Fairbairn – commented on the computers/network.

A motion was made by Cupps, seconded by Lauer, to approve Maria Pelaccio-Fabro as the new Varsity Volleyball coach for the 2011–12 fall season. Motion carried unanimously.

A motion was made by Lauer, seconded by Cupps to approve the separation agreement for Dave Fox. Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the 2011-13 contract for Pam Gibson, Chief Financial Officer, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)
Nays: (0)

Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the 2011-13 contract for Susan Jacobs, High School Principal, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)
Nays: (0)

Motion carried unanimously.

A motion was made by Bezilla, seconded by Lauer, to approve the 2011-13 contract for Wil Cwikel, Middle School Principal, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)
Nays: (0)

Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to approve the 2011-13 contract for Mark Tompkins, Superintendent, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)
Nays: (0)

Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to approve the 2011-13 contract for Maresi Witte, Executive Secretary, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)
Nays: (0)

Motion carried unanimously.

A motion was made by Bezilla, seconded by Cupps, to approve the 2011-13 contract for Shelby Richardson, High School Guidance

Counselor, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

A motion was made by Lauer, seconded by Cupps, to approve the 2011-13 contract for Chris Nelson, Technology Director, as presented.

Ayes: Bezilla, Cupps, Lauer and Morse (4)

Nays: Fuhrman (1)

Motion carried.

Fuhrman voted no because he feels that we are assigning too much work to one person.

A motion was made by Bezilla, seconded by Cupps, to approve the 2011-13 contract for Joan St. John, Elementary Counselor, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

Prior to the approval of the position of technology director and director of operations, Fuhrman and Bezilla stated that the workload is too great for one person.

A motion was made by Morse, seconded by Lauer, to approve a one-year contract for 2011-12 for Chris Nelson, Director of Operations, as presented.

Ayes: Cupps, Lauer and Morse (3)

Nays: Bezilla and Fuhrman (2)

Motion carried.

A motion was made by Cupps, seconded by Bezilla, to approve the contract for Dave Iafolla, Athletic and Pool Director, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

A motion was made by Cupps, seconded by Lauer, to approve the contract for Dan Warner, Transportation Director, through a third party contract with METS, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to approve the 2011-12 contract for Devin Brown, Desktop Technician, through a third party contract with PCMI, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

A motion was made by Morse, seconded by Lauer, to approve a one-year contract for 2011-12 for Mari Schumaker, Community Programs Director, through a third party contract with PCM, as presented.

Ayes: Bezilla, Cupps, Lauer and Morse (4)

Nays: Fuhrman (1)

Motion carried.

Fuhrman stated that he feels it is an overburden and that is why he is voting no. Cupps also feels it is an overburden but will vote yes due to the fact it is a one-year contract.

A motion was made by Cupps, seconded by Bezilla, to approve the contract for Cheryl Halfacer, Director of Alternative Education, through a third party contract with PCMI, as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

A motion was made by Morse, seconded by Lauer, to approve a leave of absence for Rob LaPoint for his military assignment for the 2011-12 school year with full tenure rights upon his return and cover his full-family MESSA benefits during his absence. Motion carried unanimously.

A motion was made by Cupps, seconded by Bezilla, to adopt the budget amendment resolutions for the 2010-11 fiscal year for General Fund; Community Schools and Lunch Fund as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

A motion was made by Morse, seconded by Bezilla, to adopt the proposed budget resolutions for the 2011-12 fiscal year for General Fund; Community Schools and Food Service Budget as presented.

Ayes: Bezilla, Cupps, Fuhrman, Lauer and Morse (5)

Nays: (0)

Motion carried unanimously.

President Fuhrman asked if there was any public input.

Paul Fairbairn – asked if Pam receives tax tribunal changes or if there is anyone at the state level that we can call.

A motion was made by Morse, seconded by Lauer, to adjourn the special board meeting at 8:05 p.m. Motion carried unanimously.

Respectfully submitted,

Shauna Bezilla
Secretary