

**BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620**

The regular meeting of the North Branch Board of Education was held at 7:00 p.m. on Monday, August 27, 2018 in the board room located in the North Branch Educational Services Center, 6655 Jefferson, North Branch, Michigan.

Vice President ^{Deshetsky} ~~Mabery~~ called the meeting to order at 7:03 p.m. .

Roll Call indicated the following Board members present:

Members Present: Daniel Deshetsky, Vice President
Cheryl Howell, Treasurer
Melissa Schank, Secretary
Tom Nellenbach, Trustee
Lori Lane, Trustee
ABSENT –
Cory Mabery, President
Brenden Miller, Trustee

Others Present:	James D. Fish	Superintendent
	Melissa Montgomery	Business Director
	Amber White	Curriculum Director
	Jeff Drayton	Director of Operations & Technology
	Cindy Howe	Ruth Fox Middle School Principal
	Greg Matheson	Elementary Principal
	Rhoda Lucia	Recording Secretary

Community Members – 8

Moved by Howell, supported by Schank the Board of Education approve the agenda as presented.

Roll Call Vote: Lane aye, Howell aye, Deshetsky aye, Schank aye, Nellenbach aye
5 aye, 0 nay, 2 absent - Motion Carried

Presentations: none

Board Committee Reports: Lori Lane reported that the curriculum committee discussed the Jumpstart Early Learner Program, District Mentee/Mentor Program, District Organizational Chart, COMPASS program and the enrollment at the elementary building.

Comments from the Public: none

Consent Agenda

Moved by Howell, supported by Schank the Board of Education has received and reviewed information for the consent agenda including the approval of minutes from August 13, 2018 board meeting, acknowledge the resignation for retirement of Frances Guerrero, Ruth Fox Middle School paraprofessional and acknowledge the resignation of Katie Fryske, High School Social Studies Teacher, Jill Verberg, Ruth Fox Middle School Math Teacher, Hilary Hampton, Ruth Fox Middle School Paraprofessional and Denise Taska-Tomkinson, Elementary Aide with regrets and best wishes.

Roll Call Vote: Nellenbach aye, Lane aye, Howell aye, Deshetsky aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Items for Discussion/Action –

Moved by Deshetsky, supported by Lane the Board of Education approve the following educational trips including the High School Drama trip to the Mid-Michigan Theatre Festival, Class of 2019 Senior Trip to New York, 7th & 8th Grade Cedar Point PBIS reward trip, 8th Grade Washington DC overnight trip, Grades 5 – 8 Space Camp trip to Alabama, 6th grade overnight trip to Hartley Outdoor Education Center.

Roll Call Vote: Nellenbach aye, Howell aye, Lane aye, Deshetsky aye, Schank aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Howell, supported by Lane that the Board of Education approve the employment of Regina Wroblewski as the new Ruth Fox Middle School math teacher.

Roll Call Vote: Schank aye, Lane aye, Nellenbach aye, Deshetsky aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Schank, supported by Lane that the Board of Education approve the employment of Jennifer Davis as a 4 hour aide-cashier at the High School.

Roll Call Vote: Deshetsky aye, Howell aye, Lane aye, Schank aye, Nellenbach aye
5 aye, 0 nay, 2 absent – Motion Carried

Moved by Lane, supported by Howell that the Board of Education approves the employment of Catharine Johnson as a 2.5 hour aide-cashier at the Ruth Fox Middle School.

Roll Call Vote: Howell aye, Nellenbach aye, Deshetsky aye, Lane aye, Schank aye
5 aye, 0 nay, 2 absent

Moved by Lane, supported by Schank that the Board of Education approve the employment of Kelsey Hanna as a 2.5 hour lunch/recess aide at the Elementary building.

Roll Call Vote: Howell aye, Deshetsky aye, Nellenbach aye, Schank aye, Lane aye
5 aye, 0 nay, 2 absent

Moved by Schank, supported by Lane that the Board of Education approve the employment of Deb Calimeri as a 7.5 hour secretary at the Elementary Building.

Roll Call Vote: Lane aye, Deshetsky aye, Schank aye, Howell aye, Nellenbach aye
5 aye, 0 nay, 2 absent

Moved by Howell, supported by Deshetsky that the Board of Education approve the updated NBAS Organizational Chart.

Roll Call Vote: Deshetsky aye, Lane aye, Nellenbach aye, Schank aye, Howell aye
5 aye, 0 nay, 2 absent

Communications -

Mr. Matheson, Elementary Principal – Informed the board of the following:

- Smooth opening day
- Teachers have put in countless hours to prepare

Mrs. Howe, Ruth Fox Middle School Principal – Informed the board of the following:

- First Day of school was awesome
- Having everyone in one office was great
- Teachers did a great job preparing

Mrs. Montgomery, Business Director

- Auditors are here this week

Mrs. Nellenbach, Food Service Director

- Although Gordon Food Service truck was late all meals went smoothly
- Mr. Fish thanked her for a wonderful Welcome Back Breakfast

Mr. Drayton, Director of Operations & Technology

- Ruth Fox name change up
- Library changed to the Math Lab
- New locks at the Ruth Fox Middle School
- All TTI items have been delivered

Mrs. White, Curriculum Director– Informed the board of the following:

- PD update at the next meeting
- Thanked Mark Brown and Brenden for all of their hard work with technology
- Was able to meet with every teacher along with Mr. Fish

Superintendent Report –

Mr. Fish, Superintendent – Informed the board of the following:

- School Bond Loan Fund Rating
- County Enrollment numbers
- Update on August issue of School Talk
- Opening Day Breakfast
- School Security – Aug 29th meeting with Congressman Paul Mitchell
- All Star Reading Night – Sept 17 – 6-8pm
- Skyward Enrollment Numbers
- School of Choice Numbers
- Athletic Update

Moved by Deshetsky, supported by Schank that the Board of Education authorize administration to pursue up to 2 additional elementary teachers.

Roll Call Vote: Schank aye, Howell aye, Deshetsky aye, Nellenbach aye, Lane aye
5 aye, 0 nay, 2 absent

Items for Future Discussion/Action -

- Knights of Columbus–Stan Maksymiuk–donations awarded to NBAS Special Education

Comments from the Public – none

Comments from Board Members – The board members made comments.

Moved by Schank, supported by Howell the meeting adjourns at 8:16 pm.

Roll Call Vote: Schank aye, Nellenbach aye, Lane aye, Deshetsky aye, Howell aye
5 aye, 0 nay, 2 absent – Motion Carried


Melissa Schank, Secretary