

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

May 28, 2019 - 6:00 PM
Jr/Sr High School Library

Agenda

1. Public Hearing on Proposed Budget

Information on the Proposed 2019-20 Budget will be presented.

2. Public Comment on Proposed Budget

The public will be given opportunity to comment on the proposed budget. Once there are no more public comments, the remainder of the meeting will be conducted, beginning with roll call.

3. Call to Order and Roll Call

The regular meeting of the Board of Education was called to order by _____ at _____ pm with the following persons present:

MEMBERS PRESENT:

___ Jackie Bowen ___ Rod Detweiler ___ Barb Eash ___ Margaret Miller ___ TJ Reed ___ Jeff Troyer ___ Larry Walton

STAFF PRESENT:

___ Stephanie Lemmer ___ Juanita Miller ___ Chad Brady ___ Mark VanderKlok ___ Jane Rumsey
___ Barb Lester ___ Phillip Heasley (KRESA)

VISITORS PRESENT:

4. Acceptance of Consent Agenda

BACKGROUND: As a good practice, the board should accept the consent agenda for the evening's meeting, which includes the minutes from the May 13, 2019 special meeting and the April financial report.

RECOMMENDATION: It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY _____ ; **SECONDED BY** _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the consent agenda, as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

5. **Guest and Visitor Comments**

6. **Consideration of 2018-19 Final Food Service Amended Budget**

BACKGROUND: The final amended 2018-19 Food Service budget will be presented and reviewed.

RECOMMENDATION: Approve the amended Food Service budget resolution as presented.

MOVED BY _____; SECONDED BY _____

BE IT RESOLVED that this resolution shall be the final amended general appropriations of Centreville Public Schools for the 2018-19 fiscal year; a resolution to make appropriations; to provide for expenditure of the appropriations; and to provide for the disposition of all revenue received by Centreville Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2018-19, is as attached.

BE IT FURTHER RESOLVED, that \$409,461 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, MILLER, EASH, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, MILLER, EASH, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

7. **Consideration of 2018-19 Final Amended General Fund Budget**

BACKGROUND: The final amended 2018-19 General Fund budget will be presented and reviewed.

RECOMMENDATION: Approve the amended General Fund budget resolution as presented.

MOVED BY _____; SECONDED BY _____

BE IT RESOLVED that this resolution shall be the final amended general appropriation of Centreville Public Schools for the 2018-19 fiscal year; a resolution to make appropriations; to provide for expenditure of the appropriations; and to provide for the disposition of all revenue received by Centreville Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2018-19, which includes 18 mills of ad valorem taxes to be levied on non-principal residence, non-qualified agricultural property, non-qualified forest property, non-supportive housing property, and non-industrial property, is to be used for operating purposes, as is attached.

BE IT FURTHER RESOLVED, that \$8,366,457 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the

Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, MILLER, EASH, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, MILLER, EASH, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

8. Consideration of 2019-20 Proposed Food Service Budget

BACKGROUND: A Food Service budget for 2019-20 has been prepared for review and adoption. This budget has been reviewed with the Finance Committee and is presented for full Board approval.

RECOMMENDATION: Review and approve the 2019-20 Food Service budget as presented.

MOVED BY _____; SECONDED BY: _____

BE IT RESOLVED that this resolution shall be for the general appropriations of Centreville Public Schools for the 2019-20 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Centreville Public School district.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2019-20, is as attached.

BE IT FURTHER RESOLVED, that \$411,719 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purpose set for as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

9. Consideration of 2019-20 Proposed General Fund Budget

BACKGROUND: Each year the Board is asked to review and adopt the budget. The General Fund budget has been reviewed with the Finance Committee and is presented for full Board approval. The tax levy rate of 18 mills is the same as last year.

RECOMMENDATION: Review and approve the 2019-20 budget.

MOVED BY _____; SECONDED BY: _____

BE IT RESOLVED that this resolution shall be for the general appropriations of Centreville Public Schools for the 2019-20 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Centreville Public School district.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2019-20, which includes 18 mills of ad valorem taxes to be levied on non-principal residence, non-qualified agricultural property, non-qualified forest property, non-supportive housing property, and non-industrial property, is to be used for operating purposes, is as attached.

BE IT FURTHER RESOLVED, that \$8,373,237 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

10. Establish Tax Rate - General Fund & Debt Retirement

BACKGROUND: Information on the taxes and necessary mills associated with the 2019-20 budget and debt retirement is attached. These are the same rates as last year.

RECOMMENDATION: Set the tax rate of 18 mills for the 2019-20 budget and 6.2 mills for debt retirement as attached.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education set the tax rate of 18 mills for the 2019-20 budget and 6.2 mills for debt retirement as attached.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

11. Contract Approval - MTSS Coordinator

BACKGROUND: In February 2018, the BOE approved a resolution in support of CPS partnering with MiBLSI, a grant funded initiative to improve behavioral and academic outcomes for students. Having a District MTSS Coordinator is a recommended part of the district's continued involvement with MiBLSI. For the past year, Cathy Carpenter has held a lead role in the implementation of MiBLSI, and she is being recommended for the MTSS Coordinator position. A copy of the District Coaching Program, which serves as a job description for the coordinator, and the employment contract are attached.

RECOMMENDATION: It is the recommendation of the superintendent and the personnel committee that Cathy Carpenter be approved at the District MTSS Coordinator.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve Cathy Carpenter as District MTSS Coordinator per the attached contract and job description.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

12. **po6605 Crowdfunding**

BACKGROUND: In December 2016, the BOE adopted a policy that prohibited crowdfunding. After much review and discussion, the attached changes to that policy are recommended.

RECOMMENDATION: It is the recommendation of the superintendent and the policy committee to approve po6605 - Crowdfunding for a 1st reading.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve po6605 - Crowdfunding for a first reading.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

13. **Meeting Open to the Public**

14. **Closed Session - Expulsion Hearing**

BACKGROUND: The parent of student #21571 has requested a closed session to consider the dismissal, suspension, or disciplining of the student.

RECOMMENDATION: It is the recommendation of the superintendent to meet in closed session.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education go into closed session under the Open Meetings Act, 15.268, Section 8 (b) to consider the dismissal, suspension, or disciplining of a student (student #21571).

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

The BOE went into closed session at _____pm with these persons present:

The BOE returned to open session at _____pm with these persons present:

15. **Motion for Expulsion**

BACKGROUND: The background documentation on student #21571 was included in the expulsion packet and reviewed in closed session.

RECOMMENDATION: The administration is recommending permanent expulsion of student #21571 based on violation of the Centreville Jr/Sr High School Handbook, page 24 Major Violations: Physically Assaulting a

Staff Member; CPS policy 5610 Suspension and Expulsion; CPS policy 5610.01 Expulsions/Suspensions - Required by Statute (Physical and Verbal Assault); M.C.L. 380.1311, Persistent Disobedience; and M.C.L. 390.1311a, Assault by Pupil.

MOTION BY: _____ SUPPORTED BY: _____

BE IT RESOLVED that the Centreville Board Of Education expel / not expel permanently student #21571 based on violation of the Centreville Jr/Sr High School Handbook, page 24 Major Violations: Physically Assaulting a Staff Member; CPS policy 5610 Suspension and Expulsion; CPS policy 5610.01 Expulsions/Suspensions - Required by Statute (Physical and Verbal Assault); M.C.L. 380.1311, Persistent Disobedience; and M.C.L. 390.1311a, Assault by Pupil.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

16. **Adjournment**

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education adjourn the meeting at _____pm.

ROLL CALL /VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A four-minute timeline has been set to address the board. Guest and visitor comments are a time for just that... "guest and visitor comments". It is not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.