

M I N U T E S
Mason Consolidated Schools
Meeting of the Board of Education

Approved 10/16/17
September 18, 2017

Regular Meeting

On September 18, 2017 the Mason Consolidated Schools Board of Education held a meeting in the library at Mason High School. President Larrow called the meeting to order at 7:00 p.m.

Roll Call

Board Members Present: Smith, McGarry, Skaggs, Fowler & Larrow
Board Members Absent: Stieben & Tubbs
Also Present: Shaw, Strick, Bates, Russow, McCain & Trainor

Review/Approval of Agenda

No changes or additions

-It was moved by Skaggs, supported by McGarry to approve the agenda. Motion carried 5-0

Special Presentations

M-Step and SAT Results

-Mr. Shaw presented an overview of the district results. The district performed very well comparing to other districts. As a district we have the second highest level of economically disadvantaged students in the county but our student's scored well despite this.

-Mrs. McCain highlighted results from the specific grade levels and subjects.

-Mr. Russow reported that the middle school scored the highest in the county in 8th grade math and social studies and above the state and county level in every area except science. He also pointed out that the report doesn't show that the achievement gap is closing.

-Mr. Bates reported that their goal was to be at the state average and they were really close. The high school had a big jump in math and placed above the state average.

-Mr. Shaw reported that the Monroe Evening News will be featuring our schools and the progress that has been made here. He commended the three principals for continuing to move the bar up and pointed out that it is the environment created by everyone working the schools that support these kind of results.

Board Committee Report

Finance & Facilities Committee

-The September meeting was cancelled.

Old Business

Presentation of minutes from the August 21, 2017 Board of Education Meeting

-Mrs. Larrow presented, there was one correction. President Larrow called the meeting to order rather than Vice President Stieben.

Presentation of minutes from the August 21, 2017 Board of Education Meeting Closed Session

-Mrs. Larrow presented, there were no questions or changes

New Business

The next regularly scheduled Finance & Facilities Committee meeting will be held on Thursday, October 5, 2017 at 8:15 a.m. in the Superintendent's Office at Mason High School.

-Mrs. Larrow presented

The next regular scheduled Board of Education meeting will be held on Monday, October 16, 2017 at 7:00 p.m. in the IVN Room at Mason High School.

-Mrs. Larrow presented

Recommendation of overnight conference for Bethany Kevorkian, OCTM (Ohio Council of Teacher of Mathematics) 2017 Conference on Thursday and Friday, October 19th and 20th, 2017, Columbus, OH.

-Mr. Bates requested for Bethany Kevorkian to attend the OCTM (Ohio Council of Teacher of Mathematics), October 19th and 20th, 2017, Columbus, OH. The approximate cost is \$536.32 paid with Title Ila money.

Recommendation for new hire: Paige Lipowski, GSRP Morning Session Teacher Central Elementary

-Mrs. McCain recommended hiring Paige for the morning session of our GSRP teaching position. Paige was a long term sub for us since January of 2017 and did an excellent job. Her rate of pay will be step 1 on the teacher pay schedule and will be prorated based on the number of days of service and only teaching the morning session.

Recommendation for new hire: Shelia Cuschieri, High School Head Cook

-Interviews have been conducted and Sheila Cuschieri was recommended for approval, at a rate of pay of \$13.45 per hour.

Public Comment

There was no comment.

Superintendent's Report

Staffing

Received and accepted the resignation of Tracy Dailing, Head Cook, Mason High School
Received and accepted the resignation of Jessica Irwin, Elementary Technology Teacher
The Elementary Technology position was posted and the Elementary PE teacher will now be teaching Technology. A long term sub will be placed in the PE teacher position for the rest of the school year.

Fall Coaches

Varsity Football Assistant- Steve Bowers (10+) rehire
8th Grade Football Coach- Larry Orr (1) rehire
Middle School Cheerleading Coach- Wendy Vitale (0) new hire
Varsity Girls Swim and Dive Coach- Emily Russeau (4) rehire (change of name)

Volunteer Coaches to-date are: Garrison Deihl (Football), Lauren Demsey (Middle School Volleyball)

Special Projects

The pool is open and kids are swimming. Another conversation needs to be had with the State of Michigan about the diving board before it is installed. The mechanical room has changed considerably. A new phone will be put into the box so the door can be shut and regular signage needs to be put up.

Sinking Fund Projects

Site Lighting

- The poles are here and the concrete will be put in and poles will be set as concrete hardens.

Mason High School

- Locker rooms are finished and waiting for lockers to arrive.

Projects for this summer have come to a close.

There will be a meeting for the Sub-Committee for the Sinking Fund to plan for next year, and then an Oversight Committee meeting. There will be a presentation most likely at the November Board meeting for the projects for next year so planning can begin accordingly.

Maintenance

The maintenance department has almost completed the big projects with two more to go. They will then begin working the day to day operations. Each maintenance person has been assigned one building so that they can make sure everything is working properly there. This will give the ownership and allow them to utilize their time better. There are some projects that they will team up on.

Dead limbs on trees will be taken care of when the crews get back from helping in Florida.

The grindings pile will be taken care of in the next few weeks.

Transportation

We have gone from an eight run system last year to a seven run system this year. The hope is to have seven runs so that the drivers have similar times and loads. There has been a paraprofessional riding each bus and mapping out a turn by turn map with times. This can be used so that parents know when to expect the bus drop off and pick up and the data can be loaded into eSchool to help make the routing of the busses easier next year.

Mr. Shaw will be out of the office the rest of the week representing our school at the State Superintendent's Conference.

Administrative Reports

Elementary Principal
Middle School Principal
High School Principal
Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the August 21, 2017, Board of Education Meeting
Approve the minutes from the August 21, 2017, Board of Education Meeting Closed Session
Approve the August 2017 Check Register
Approve the recommendation of overnight conference for Bethany Kevorkian, OCTM (Ohio Council of Teacher of Mathematics) 2017 Conference on Thursday and Friday, October 19th and 20th, 2017, Columbus, OH at an estimated cost of \$536.32 paid out of Title IIa
Approve the recommendation for new hire: Paige Lipowski, GSRP Morning Session Teacher Central Elementary
Approve the recommendation for new hire: Shelia Cuschieri, High School Head Cook

-It was moved by Fowler, supported by Smith to approve the consent agenda. Motion carried 5-0

Board Reports/Comments

Fowler – Thank you to the principals and the staff of the three buildings.

McGarry – It is proud to be an Eagle right now and for our kids to be proud to graduate from here.

Smith- Congratulations to all the staff and all the people working here to help make this a good learning environment.

Skaggs – Ditto, elated for everyone. Grateful and appreciative and would love to hear more about the goal setting. It is a day to celebrate.

Larrow – I am so proud of where we have come so quickly and where we are going. It is phenomenal. Our kids have stepped up to the plate.

Adjournment

At 7:45 p.m., it was moved by Smith, supported by Skaggs to adjourn the September 18, 2017 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary