

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

**Pending Approval 4/16/18**  
**March 19, 2018**

**Regular Meeting**

On March 19, 2018 the Mason Consolidated Schools Board of Education held a meeting in the Library at Mason High School. President Stieben called the meeting to order at 6:02 p.m.

**Roll Call**

Board Members Present: Smith, Larrow, Tubbs, McGarry, Skaggs, Fowler & Stieben

Board Members Absent:

Also Present: Shaw, Strick, Russow, McCain & Bates

**Review/Approval of Agenda**

There were no additions or changes

-It was moved by Larrow, supported by Smith to approve the agenda. Motion carried 6-0

**Special Presentations**

LCAA Scholar Athlete

-Mr. Shaw congratulated Francesca Ansel, Connor Baldwin, Emily Cousino, Jackson Hoffman, Michael Moss and Sydney Sampson on being named an LCAA Scholar Athlete. The criteria to be named a scholar athlete is you must participate in more than two sports your senior year and have a 3.5 cumulative GPA.

Individual State Wrestling and Swim Recognition

-Mr. Shaw congratulated Troy Reissig and Kayondre Fowler for representing Mason High School at the state level this winter. Troy made it to the state meet level in wrestling finishing 5<sup>th</sup> and Kayondre made it in diving but unfortunately didn't place.

**Student Representatives to the Board Report**

Francesca Ansel

-Miss Ansel reported that our Split representative attended a meeting about prescription pills and that went good. In the Unified Champions meeting, it was discussed to plan a #Respect week. There will be posters, spirit week and t-shirts sold. There will be a Unified Track getting started and also the continuation of Bocce Ball. Juniors are about to take SATs. Graduation is coming up and seniors are doing a lock in on Friday. Prom is coming up soon and will be at the Toledo Mudhens arena. The High School play has new dates of April 13, 14 and 15.

**Old Business**

Presentation of minutes from the February 21, 2018 Board of Education Meeting

-Mr. Stieben presented, there were no questions or changes

**New Business**

The next regular scheduled Board of Education meeting will be held on Monday, April 16, 2018 at 6:00 p.m. in the IVN Room at Mason High School.

-Mr. Stieben presented, there were no questions or changes

Overnight conference for Michelle Strick, Annual MSBO preconference and conference, April 17-19, Detroit, MI

-Ms. Strick requested to attend the Annual MSBO conference in Detroit. The approximate total cost is \$1,021.12 paid by general fund with Mason covering approximately \$613 of the cost and Whiteford the remaining.

#### Recommendation of GSRP Carryover Project

-Mrs. McCain has applied for GSRP Carryover money to put in a blacktop walkway and pad 35 feet by 45 feet. Three bids have been collected and she is recommending Monroe Asphalt at a cost of \$9,600 to be paid by the GSRP Carryover Grant.

#### Recommendation of Science Department Purchase

-Mr. Bates that the science department purchase TETRIX MAX Dual-Control Getting Started Package. The kit includes the hardware and curriculum geared towards introducing and learning through remote-controlled and programmable robotics. The cost is \$6,070.48 paid out of the High School Instructional supplies

#### Recommendation of vendor for technology work using E-Rate funds for FY19

-Nicholas Hay, Director of Information Technology presented quotes on the network project. He recommended to award the bid to Word Data Products contingent on a USAC eRate approved funding decision. Cost of the project is \$83,230 before the possible 70% eRate discount of \$58,261. Final cost to the District is \$24,969 paid from technology fund.

#### Pool Update

-Mr. Shaw reported that the pool is in great shape and that the health inspector was recently here. The water quality test was right where it should be and the mechanical room was dry. The toss ring was missing from the wall that day so he will have to come back to check for that. Mr. Shaw talked with the company that did the blue floor around the pool and the slippery surface. They wanted it checked to confirm that the blue floor is slipperier than the tile. It was agreed that it is indeed slipperier. Mr. Shaw will speak with Mr. Binder and them again to find out what our options are.

#### Recommendation of School Liaison Officer

-Mr. Shaw reported that the Erie Township Board has approved to supply us with a liaison officer at a cost of \$44,110 for the nine months that school is in session. He is recommending that the Mason Consolidated Schools Board of Education enter into the agreement with Erie Township with a start date of April 9, 2018.

#### **Public Comment**

Darlene Andrzejewski reported that the VFW will be holding a recognition dinner for the students on Saturday, March 24. Doors open at 5:30 pm and dinner begins at 6:00 pm. It is \$10 per person. They will be honoring the winners of the Voice of Democracy, Patriot Pen and Patriotic Art. She had flyers to pass out.

Abbie Lancaster reported that she thinks the School Liaison Officer is a good idea. She also talked about the student walk out and has heard good feedback about it. She believes that building relationships with students and police officers is a good thing. She had done a lot of research about school shootings and thinks the Liaison Officer will be a good thing.

#### **Superintendent's Report**

Approved the resignation of Lindsey Powers food service

The following list is the newly appointed/hired coaches for Spring 2017-2018

Girls Varsity Softball- Lance Kettinger (0) years-new hire  
Boys Varsity Baseball-Gabriel Medina (10+) years-new hire  
Boys Junior Varsity Baseball-Chad Jacklich (10+) years-rehire  
Boys Varsity Track and Field-Alex Russeau (0) new hire  
Girls Varsity Track and Field-Julie Ravary (10+) years-rehire  
Co-ed Varsity Track and Field Assistant-Jennifer Mominee (1) year-new hire

Co-ed Middle School Track and Field- Alison Meisner (10+) years-rehire  
Co-ed Middle School Track and Field Assistant-Kara Walczak (1) years-rehire

Volunteer coaches to-date are: Olivia Killion (Track), Megan Sawasky (Track), Katelyn Russeau (Track), Bernie Mominee (Track), Paige Lipowski (Track) Shelia Cuschieri (Softball), Jay Fowler (Softball), Blain Moore (Softball), Karen Durocher (Softball) Gary Marcoaldi (Softball), Deanna Vanderpool (Softball), Katie Shopshire (Softball), Chris McClain (Softball), Toby Kominek (Baseball), Mike Ramlow (Baseball), Grant Grisier (Baseball), Bob Mead (Baseball), Andy Zaleski (Baseball), Steve Reams (Baseball), Hunter Cole (Baseball)

Baseball/Softball Indoor Batting Cage

Also, thank you to Abby Lancaster and Mr. Bates with their care and consideration during the student walk out.

### **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 February 21, 2018 Board of Education Meeting  
Approve the February 2018 Check Register

-There was a question about the check to US Bank Finance for the copier of \$5147.

Approve the overnight conference for Michelle Strick, Annual MSBO preconference and conference, April 17-19, Detroit, MI

-It was moved by McGarry, supported by Skaggs to approve the consent agenda. Motion carried 7-0

### **Action**

Approve the recommendation of GSRP Carryover Playground Pavement Project

-It was moved by Smith, supported by Fowler. Motion carried 7-0

Approve the recommendation of Science Department Purchase

-It was moved by Larrow, supported by Smith. Motion carried 7-0

Approve the recommendation of vendor for technology work using E-Rate funds for FY19

-It was moved by Fowler, supported by McGarry. Motion carried 7-0

Approve the recommendation of School Liaison Officer

-It was moved by Smith, supported by Tubbs. Motion carried 7-0

**Board Reports/Comments**

McGarry – Appreciates Erie Police coming tonight. Congratulations to Fran on being in the top ten.

Fowler – Same as Mrs. McGarry

Tubbs – Thank you to Chief Ansel. Clean, Safe, Warm. Biggest decision we have made.

Larrow – Congrats to the scholar athletes and those that represented us at States. Watch the number of hours for the Liaison Officer.

Smith – Congrats to Frank Nadeau.

Skaggs – Welcome Frank. Congrats scholar athletes and those that represented us at State. Thrilled to see this happening.

Stieben – Thrilled to see the Liaison Officer, this is someone else for our kids to go to. Congratulations to our scholar athletes and those that represented us at States. Thank you to our administration and staff for all that they do each day.

**Adjournment**

At 8:00 p.m., it was moved by Larrow, supported by McGarry to adjourn the March 19, 2018 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary

Pending -- Board Approval