
MINUTES
BOARD OF EDUCATION MEETING
SWARTZ CREEK COMMUNITY SCHOOLS
April 11, 2018

The Board of Education Regular Meeting was called to order on Wednesday, April 11, 2018 at 7:00 p.m., in the Administration Building by Board President, Carrie Germain.

Call to Order

Carrie Germain, Brian Sepanak, Stacey Glynn, Mike Ahearne, Ken Engel, Tony Jones, Tony Paul, and Ben Mainka, Superintendent. No members absent

Members Present

Pledge to the Flag was led by Carrie Germain, Board President.

Pledge to the Flag

Our Board Meetings are being recorded and live streamed, and will be posted on our website.

Recording Board Meetings

Carrie Germain welcomed everyone, and stated that we would be moving the agenda around to accommodate the folks that is here tonight. Moving Awards, Recognitions, and Celebrations down to right above the Superintendent Report and Public Comments up right after Consent Agenda.

Consent Agenda

4a. – Approval of the March 14, 2018 Meeting Minutes

Board Minutes 3-14-18

4b. – Approval of the April 11, 2018 Board Agenda

Board Agenda 4-11-18

4c. - Approval of the Resignations/Retirements of :

Resignations/Retirements

*Michael Dutcher, Teacher at Elms Road Elem.
effective June 13, 2018

*Wayne Hope, Teacher at Middle School,
effective June 13, 2018

*Lisa Hayward, Teacher at Syring/Gaines Elementary
effective June 30, 2018

*Dianne Henige, Teacher at Middle School,
effective June 30, 2018

*Arthur Jacobs, Teacher at Middle School,
effective June 30, 2018

*Deborah Roda, Teacher at Morrish Elementary,
effective June 30, 2018

*Trista Bedford, Caregive at CDC, effective April 9, 2018

*Patricia Kline, Secretary at Dieck Elementary, effective April 20, 2018

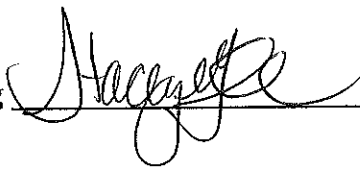
*Cheryl Morrison, Educational Aide at Syring Elementary,
effective April 9, 2018

*Megan Patterson, Educational Aide at High School, effective April 9, 2018

Motion by S. Glynn, supported by M. Ahearne, to approve the Consent Agenda Items 4a, 4b, and 4c, as amended

Voice Vote: yes – 7, no – 0

Motion approved



10. Carrie said because we moved Public Comment to the beginning of our meeting, she explained for those who want to comment the process, and to complete one of cards so that we will know who they are, Joann is our new Secretary and it would help her out.

Agenda Items

The following 36 individuals made comments to the Board regarding the support of Mr. Shawn Fitzgerald following an incident that took place in February.

Public Comments

*William Altimore, Ed Constable, Joni Medema, Renee Genovesi, Sean Shergan, Belinda VanHees Hickey, Jacara Thompson, Brenny Phillips, Tim Curtis, Michael Jewell, Noah Kacakay, Jamie Atherton, Derek Beasinger, Bill Schaffer Jr., Lisa Nawrocki, Galen Stone, Jeff Monro, Julia Genovesi, Kristi Packer, Kelly Paulsen, Mary Fitzgerald, Natalie Fox, Bill Fewsarel, Brad Sepell, Hunter Mofield, Luke Lloyd, Olivia Hughes, Sherry Beasmaer, Ted Alessie, John Sayer, Caleb Tilley, Addison Fitzgerald, Joshua Smith, Mosleh Gobah, Susan Sayer

Carrie stated, "I appreciate all of you being here tonight, it's obvious that you all are very passionate". A 5 minute break to allow those who would like to leave to do so.

Meeting recess: 8:20

Recess

Reconvened into Open Session: 8:30

Open Session

3. Superintendent Mainka reported that Kelly Swale, teacher at Dieck Elementary school presented at the National Science Teacher Association Conference recently. She was invited to speak on Science Education. Kelly and Michelle Bielby prepared a presentation and Kelly was awarded and nominated the opportunity to speak at the conference. She had rave reviews and lots of people are very excited about the work that she is doing. Very exciting to see Swartz Creek Schools and Dieck work being talked about at the national level.

Awards, Recognitions, and Celebrations

5. Superintendent Mainka stated that we will have a bigger, more formal presentation at a later date, but we have a number of teachers who have reached their retirement—publicly he thanked Michael Dutcher, Deborah Roda, Dianne Henige, Lisa Hayward, Arthur Jacobs, and Wayne Hope, who have all decided that it's time for all of them to move into a new chapter of their career and thanked them for their learning in this district. This is a very exciting time for them and Superintendent Mainka wanted to make sure they were recognized.

Superintendents' Report

Mr. Mainka also noted Juniors have been working on SAT testing while the underclassmen have been working on PSAT testing. A busy time of the season at the schools with testing.



Agenda Items
Superintendent's Report

Mr. Mainka reported that the Community based Podcast should start early next week. This is an opportunity for the community and schools to talk about local issues and get the information out in a different format through technology and other media.

Superintendent Mainka asked for a little guidance on a topic that Mrs. Ahearne brought up a while ago regarding getting students involved with the Board to be a voice on behalf of the students. Mr. Mainka will be meeting monthly with students at the high school on a Student Advisory Committee to give students the opportunity to voice some ideas, concerns and suggestions on how we can improve. They would come to Board Meetings and sit at the table. Mr. Engel thought that if we could bring in students from different groups we could get a little more diversity from the students. Mr. Sepanak thought this was a very good idea and would like to see more students participation at the Board Meetings. Mr. Mainka is starting to actively look into getting this opportunity for students going. Mrs. Germain noted that the Board has done this in the past but that it had fallen off the radar, but was very interested.

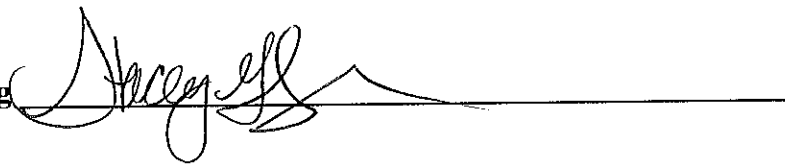
Superintendent Mainka handed out a packet of the SCCS Board of Education Spring Legislative Updates letting the Board know of Budget Process, School Safety Reform Proposal Bills being monitored, and Bills recently signed into Law. He will give the Board a Legislative update quarterly as he is in contact with Legislators on a regularly. Mr. Mainka informed the Board that on May 22, 2018 there would be an opportunity for the Board to go to Lansing and meet with the Legislators, take a tour of the Capitol Building and a luncheon. For those that were interested, send him an email and he will make arrangements. Mr. Mainka said that this is just a snapshot of how these Bills impact the Education process.

6. None

7a. None

Sub-Committee Reports

Informational Items
Answered Questions to the
Bd. & Supt. Action Items



- 7b. The Board was given information on the Employment of Non-Certified Staff:**
* Jena Husted –Lv. II Educational Aide – Middle School – effective 3-28-18.
- 8a. Superintendent Mainka encouraged the Board to look over NEOLA Policy package that was handed out at the Board Meeting on March 14, 2019. Mr. Mainka would like to meet 1 on 1 with each of the Board Members to discuss these policies. He informed the Board if they had any questions regarding the policies to send him an email or they would discuss at their 1 on 1.**
- 8b. Superintendent Mainka stated that one Budget Amendment discussion was addressed and we would be doing two more, one at the end of the fiscal year and one in a month to a month and a half to see the year to date actual spending and what we budgeted. This will give us a better idea of projecting out. Stacy Witt explained the changes made to the report for the revenue and expenses. Mr. Mainka also talked about the 3% return to the educators which cost the district well over \$100,000.00 that had not been budgeted for. This was a one time expenditure that was unexpected.**
- 8c. Superintendent Mainka gave an overview of the Bond Project, stating that a resolution was needed to go to the next step of the process. He stated that there are several preliminary qualifications meetings that need to be attended, which he and Stacy would attend with the authorization of the Board. Before any type of language would go on a ballot, the Board would need to give their approval. Carrie asked, what the timeline looked like for this, between now and May, or what the deadline is for submitting. Mr. Mainka, said he would be attending qualification meetings in May, looking to adopt language for the ballot sometime this summer. This would give us the opportunity to have everything to communicate clearly and accurately to the community. Ken said, that he would like to see the language sooner than later, this is going to be one of his issues on how that language looks.**
- 8d. Superintendent Mainka informed the Board that he has been working with the Student Support Professional group and will be posting a number of positions for them. These positions will give them an opportunity to better themselves and take a look at a different structure for how we have Aides and Support Staff working in the buildings. An example given, when an elementary students needs a 1 on 1 Aide the child moves up to the Middle School level, however, the Aide does not move with the child, so there ends up being an extra Aide in the elementary building. Mr. Mainka said that we are looking at addressing the structures that we offer our**

Employment of Non-Certified Staff

**Board Discussion Items
NEOLA Policy Updates**

2017-2018 Budget Amendment 2

2018 Bond Policy

Elementary Support Services



support, the pay rate of those individuals, and the proper number of those individuals needed.

8e. Superintendent Mainka stated that the architects had made a proposal to move the Academy students from the high school as originally discussed to the Art Wing at the middle school as the area is a little more separated from the school. The middle school would require much less renovation work compared to the high school and be more cost effective. Mike Ahearne asked, where the entrance would be, and wondered if the parking would interfere with the buses. Mr. Mainka, stated the entrance would be on the back, East side of the building, and would not interfere with buses. Ken Engel asked to see a drawing and the dollars and cent that it would be as he felt the students were actually Senior High School students and belonged at the high school. Tony Paul, Carrie Germain, Stacey Glynn and Tony Jones also felt it would be good to see a drawing.

Academy Vision

8f. Superintendent Mainka informed the Board that he would be sending out an email to parents of the district informing them that the district received a Waiver from the State of Michigan allowing for the additional snow days this year. This means school will end as was scheduled. Mr. Mainka would also like to set a time to hold a Board Workshop and have discussion on strategic planning and goal setting.

Values/Goal Setting

9. Carrier stated that Tony Jones represented the Board at the GISD Budget Hearing and asked him to share with the Board. Tony Jones stated, it was interesting to hear all the great things Genesee does and having an understanding of what they offer, getting to see the overview process. Carrie, explained the process of the GISD hearing.

Board Action Items

9a. Resolution by Glynn, supported by Paul: **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the Genesee Intermediate School District Budget Profile 2018-19, as presented.

GISD Annual Board

Voice Vote: yes – 7, no – 0
Resolution approved



- 9b. Resolution by Sepanak, supported by Ahearne: BE IT RESOLVED that the Swartz Creek Community Schools Board of Education, approve the 2017-18 Budget Amendment, as presented.

2017-2018 Budget
Amendment 2

Voice Vote: yes – 7, no - 0
Resolution approved

- 9c. Resolution by Paul, supported by Glynn: BE IT RESOLVED that the Swartz Creek Community Schools approve the authorization of the school district's administration to take all steps necessary to prepare for potential November 2018 bond election, including the preparation of the Michigan Department of Treasury's application for preliminary qualification of bonds through the School Loan Revolving Fund and to work with the necessary consultants to assist in the preparation of that application, as presented.

2018 Bond Project

Voice Vote: yes – 7, no - 0
Resolution approved

- 9d. Resolution by Sepanak, supported by Paul: BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Olivia Olmstead, Special Education Teacher at the High School, effective May 1, 2018, as presented.

SCEA Employment

Voice Vote: yes – 7, no – 0
Resolution approved

11. Ken Engel spoke about five topics of concern, they were:
*A need to have a plan in place to move the Board Meeting to another location when we believe there will be a large audience in attendance.
*The timing of the camera coming on and off at meetings.
* Request for a written explanation of what happened to the two students from an expulsion hearing from a month or 2 ago.
*A concern of the safety of staff/students when a student becomes disruptive during instruction time.
*Would like the Budget Report in an excel spreadsheet form.

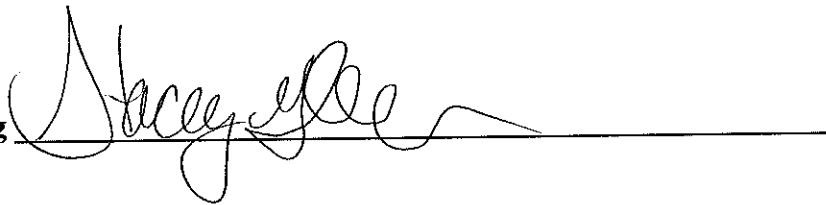
Comments & Questions –
Board

11. Carrie Germain, Thanked everyone who was still present at the meeting, also, the educators who will be retiring this school year.

Agenda Items
Comments & Questions
- Board

13. Meeting adjourned 9:20 p.m.

Adjournment



12. The meeting was reconvened at 9:24 p.m., to remove the Agenda Motion item for a Closed Session.

Closed Session

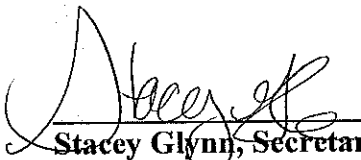
Resolution by Glynn, supported by Sepanak: **BE IT RESOLVED** that the Swartz Creek Community Schools Board of Education approve the removal of item 12, of the meeting, regarding the Closed Session for the purpose of negotiations and considering a complaint against an employee, as presented.

Roll Call Vote: Ahearne-yes; Germain-yes; Glynn-yes; Sepanak-yes;
Jones-yes; Paul-yes; Engel-yes

Resolution approved: yes – 7, no – 0

Meeting adjourned 9:25 p.m.

Adjournment



Stacey Glynn, Secretary
Board of Education
Swartz Creek Community Schools



Date Approved

/jf

4c

BOARD AGENDA PERSONNEL DEPARTMENT APRIL 11, 2018

RESIGNATIONS/RETIREMENTS

Accept the resignation, for retirement purposes, of Michael Dutcher, Teacher at Elms Road Elementary, effective June 13, 2018.

Accept the resignation for retirement purposes of Deborah Roda, Teacher at Morrish Elementary, effective June 30, 2018.

Accept the resignation for retirement purposes of Dianne Henige, Teacher at the Middle School, effective June 30, 2018.

Accept the resignation for retirement purposes of Lisa Hayward, Teacher at Syring/Gaines Elementary, effective June 30, 2018.

Accept the resignation for retirement purposes of Arthur Jacobs, Teacher at the Middle School, effective June 30, 2018.

Accept the resignation for retirement purposes of Wayne Hope, Teacher at the Middle School, effective, June 13, 2018.

Accept the resignation of Trista Bedford, Caregiver at the Child Development Center, effective March 2, 2018.

Accept the resignation of Patricia Kline, Secretary at Dieck Elementary, effective April 20, 2018.

Accept the resignation of Cheryl Morrison, Educational Aide at Syring Elementary, effective April 9, 2018.

Accept the resignation of Megan Patterson, Educational Aide at the High School, effective April 9, 2018.

SCCS Board of Education Spring Legislative Update

April 11, 2018

Budget Process: With the unveiling of the House Budget Proposal yesterday afternoon, we now have a better sense of the direction of the budget process for this spring. The Senate proposal was similar to the Executive Budget but did propose some significant changes to accountability language on Section 31a dollars (House made changes in this area as well). Additionally, the House and Senate both held cyber schools harmless from the 25% foundation allowance cut proposed by the Governor and neither put the significant limits on shared-time programming proposed by the Governor (Senate limits were less impactful; House kept existing law). The House concurred with the Executive Budget in many areas (specifically on the \$120-\$240 per pupil increase), while including a new transportation categorical (Section 22o) of \$25 per general education rider and increases CTE added costs funding by \$5 million (Section 61a), while eliminating the Governor's proposed incentive dollars for high school and CTE FTE's.

Michigan School Safety Reform Proposal: This new proposal, supported by MASA, MASB, Michigan associations of sheriffs, chiefs of police, prosecuting attorneys, school counselors, psychologists, and social workers, calls for \$120 million in grants to address infrastructure (\$20 million) as well as increasing the number of school resource officers and addressing mental health reforms (\$100 million).

New Bills Being Monitored:

HB 5688 (Conflict of Interest in Teacher Evaluation)—This bill would prohibit a teacher's evaluation, "or the evaluation of any teacher who is similarly situated to that teacher" to be conducted by a family member.

HB 5689 (No Limits on Highly Effective)—This bill would prohibit a school district, building, or evaluator from imposing or maintaining a limit on the number of teachers rated as highly effective.

HB 5707 (Percentage of Teacher Evaluation on Student Growth)—This bill would keep the percentage of a teacher's evaluation that is based on student growth at 25% indefinitely as opposed to moving to 40% next school year and beyond.

HB 5592-5593 (Epi-Pen Package)—These two bills amend current law regarding the issuance and dispensing of epinephrine by striking the term "auto-injector" and replacing it simply with "epinephrine."

HB 4020 (Coaches and Volunteers as Mandatory Reporters)—This bill would add K-12 coaches and volunteers to the list of mandatory reporters of child abuse and neglect.

HB 4069 (Substitute Teacher Requirements)—This bill, which would reduce the number of credits required for an individual to substitute teach from 90 credit hours to 60 credit hours passed the House December 12, 2017 and is in the Senate.

HB 5092 (3% Match for DC Plan)—This bill would codify into law that the MPSERS defined contribution employer match must be funded from money “appropriated specifically for this purpose and would provide that an employer must not be required to use general operating funds to make these contributions” (HFA). Currently, Sec. 147e provides funding for such contributions. This bill passed the House and has been referred to the Senate Education Committee.

SB 103-106 (Truancy)—These bills include proposed definitions for truancy (10 unexcused absences) and chronic absenteeism (absent 10% of the days school is in session), require additional reporting for school personnel (including informing parents of absenteeism and developing attendance agreements for truant students), prohibit a child from being suspended or expelled based solely on truancy or chronic absenteeism, and seek to engage the judicial system in the process. Additionally, the bills create definitions for excused and unexcused absences, include requirements for medical notes in some cases, and other items that would normally be determined by a local district attendance policy.

SB 584-586 (Concealed Carry in Schools)—These bills would allow CPL holders with “enhanced training” (8 more hours and 94 more rounds fired) to be able to conceal-carry a pistol in some “no-carry zones” including schools. The bills would also close the loophole that currently allows for “open-carry” in schools. Finally, the bills would define a public school district as a “local unit of government” which would prohibit the school from enforcing “no-carry zones” on school property, but *would* allow schools to prohibit students from carrying weapons on school property as well as to set policies prohibiting employees from carrying weapons if the district chose to do so. These bills passed the Senate and have moved to the House.

SB 727 (No Basic Skills Test for Interim Teaching Cert)—This bill would eliminate the requirement that individuals seeking an interim teaching certificate must pass the Basic Skills Test.

SB 702 (Deed Restrictions)—This bill would prohibit any deed restriction on property sold by a governmental body from being used for a lawful educational purpose (SFA).

SB 544-549 (“Enhanced” Michigan Education Savings Plan)—This bill package would allow parents to create educational savings plans for their children to pay for non-core educational services (and to earn an income tax credit for such investments). The bills require the MDE to determine which services offered by public schools would be allowable under the E-MESP, and does not allow the dollars to be directed to private schools. However, some ancillary services, such as private tutoring companies, may be allowable. SB 544-548 passed the Senate, with SB 549 (the bill which would allow a tax deduction for contributions into an E-MESP) being pulled

SB 343 (In-Demand Jobs Posting)—This bill would require school districts to distribute a list of “in-demand jobs” to students and parents as reported by the Bureau of Labor Market Information and Strategic Initiatives in the DTMB. Under the bill, school districts could disseminate the information electronically and the list would have to be published by the Department via its website by September 1 each year. This bill has passed the Senate Education Committee.

Recently Signed Into Law:

HB 5420/SB 748-750 (Personal Exemption Tax Fix)—This law increases the personal exemption amount (currently \$4000) to \$4,050 for 2018; \$4040 for 2019; \$4750 for 2020 and \$4900 by 2021. This change will reduce the GF and SAF revenue by \$181.9 million in FY 2020-2021.

SB 574 (Expanding Regional Enhancement Millages to PSAs)—This law ensures that Public School Academies within ISD boundaries will benefit from a regional enhancement millage. This bill would be for new regional enhancement millages, not retroactive to existing enhancement millages.

HB 4735 (Out-of-State Dual Enrollment)—This law allows students attending a Michigan school district located on a state border to dual enroll in a post-secondary institution bordering Michigan (within 20 miles of the border).

HB 4166 (Special Education Hiring Preferences Part II)—This law removes current language requiring ISDs to grant hiring preferences to individuals impacted by the transition of a program from MDE to an ISD or from a local school district to an ISD.

HB 4181 (School Counselor Certification Requirements)— This law requires that school counselors receive professional development on “college preparation and selection counseling” as well as “career counseling” and “military counseling” in order to renew their certificate. (HFA) The law will take effect in two years for current counselors.

HB 5126 (SROs exempt from Seclusion and Restraint Bill)—This law exempts “a law enforcement officer assigned to work regularly and continuously under contract or under agreement in a public school” from the recently passed seclusion and restraint law. (SFA)

PA 246 of 2017 (Opioid Education-formerly HB 4406-4407)—This law requires MDE to create content standards and guidelines for health education to include instruction on the prescription drug epidemic and prescription opioid drug abuse.

HB 4054 (Flashing Advisory Signs on Buses)—This law allows districts to utilize enhanced lighting systems on the front and rear of school buses to warn drivers to stop. Note that this law does not *require* such enhancements, but instead *permits* them.

GENESEE INTERMEDIATE SCHOOL DISTRICT BUDGET REVIEW AND APPROVAL PROCESS

WHEREAS, the Genesee Intermediate School District (GISD) is required by law to adopt a balance budget; and

WHEREAS, the Genesee Intermediate School District budget development process includes GISD staff, constituent district staff, superintendents and board members; and

WHEREAS, the Genesee Intermediate School District budget is based on priorities established by GISD; and

WHEREAS, this plan has been approved by the Genesee County Superintendents Association; and

WHEREAS, after careful consideration and review by superintendent committees, the Genesee County Superintendents Association approved all 2018 - 2019 proposed budgets submitted by the Genesee Intermediate School District; and

WHEREAS, the Genesee County Superintendents Association recommended that all GISD 2018 - 2019 proposed budgets be submitted to constituent district representatives for review, consideration and approval at the annual budget meeting; and

WHEREAS, at the annual budget meeting held on March 28, 2018, the constituent school district representatives approved the Genesee Intermediate School District 2018 - 2019 proposed budgets; and

WHEREAS, consistent with Public Act 234 of 2004, the Genesee Intermediate School District proposed General Education Fund budget is being presented to each constituent school district board of education for review; and

WHEREAS, consistent with Genesee Intermediate School District's long-standing tradition of publicly disclosing all budget information, the Genesee Intermediate School District Board of Education is asking that each constituent district review, consider and approve all GISD 2018 - 2019 proposed fund budgets following the guidelines of Public Act 234 of 2004; and

NOW, THEREFORE BE IT RESOLVED that after careful consideration of each 2018 - 2019 proposed GISD fund budget, the Swartz Creek Community Schools Board of Education resolves that:

(Local Boards choose one of the options--is supported OR has not been approved--for each fund. For funds not supported, submit specific objections and proposed changes.)

GENERAL EDUCATION FUND

The 2018 - 2019 proposed Genesee Intermediate School District General Education Fund budget is supported by the Swartz Creek Community Schools Board of Education.

OR

GENESEE INTERMEDIATE SCHOOL DISTRICT
BUDGET REVIEW AND APPROVAL PROCESS

Page 2

The 2018 - 2019 proposed General Education Fund budget has not been approved, and the [Enter name of school district] Board of Education submits the attached specific objections and proposed changes to the 2018 - 2019 proposed General Education Fund budget.

SPECIAL EDUCATION FUND

The 2018 - 2019 proposed Genesee Intermediate School District Special Education Fund budget is supported by the Swartz Creek Community Schools Board of Education.

OR

The 2018 - 2019 proposed Special Education Fund budget has not been approved, the [Enter name of school district] Board of Education submits the attached specific objectives and proposed changes to the 2018 - 2019 proposed Special Education Fund budget.

CAREER TECHNICAL EDUCATION FUND

The 2018 -2019 proposed Genesee Intermediate School District Career Technical Education Fund budget is supported by the Swartz Creek Community Schools Board of Education.

OR

The 2018 - 2019 proposed Career Technical Education Fund budget has not been approved, the [Enter name of school district] Board of Education submits the attached specific objections and proposed changes to the 2018 - 2019 proposed Career Technical Education Fund budget.

ENTERPRISE FUND

The 2018 - 2019 proposed Genesee Intermediate School District Enterprise Fund budget is supported by the Swartz Creek Community Schools Board of Education.

OR

The 2018 - 2019 proposed Enterprise Fund budget has not been approved, and the [Enter name of school district] Board of Education submits the attached specific objections and proposed changes to the 2018 -2019 proposed Enterprise Fund budget.

OTHER FUNDS

The 2018 - 2019 proposed Genesee Intermediate School District School Lunch Services Fund is supported by the Swartz Creek Community Schools Board of Education.

OR

The 2018 - 2019 proposed Genesee Intermediate School District School Lunch Services Fund has not been approved, and the [Enter name of school district] Board of Education submits the attached specific objections and proposed changes to the 2018 - 2019 proposed School Lunch Services Fund.

Ayes: [Enter names(s) of board members] *CARRIE GERMAIN, Stacey Glynn, Brian Sepanak,
MIKE AHEARNE, KEN ENGEL, Tony Paul, Tony Jones*

Nays: [Enter name(s) of board members]

Resolution declared *Stacey Glynn (passed)*

Stacey Glynn
Stacey Glynn, Board Secretary
Swartz Creek Community Schools
School District Board of Education

RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF SWARTZ CREEK COMMUNITY SCHOOLS

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of Swartz Creek Community Schools for fiscal year 2017-2018 which includes 6 mills of ad valorem taxes to be levied on commercial personal property and 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes and 1.8059 mills to be levied on all properties for sinking fund be adopted as follows:

REVENUE

Local Sources	\$ 6,345,995	
State Sources	\$ 29,341,190	
Federal Sources	\$ 1,544,460	
Other Financing Sources	\$ 312,884	
Transfers from Other Funds	\$ 75,000	
Total Revenue		\$ 37,619,529
Fund Balance, July 1, Available to Appropriate		\$ 2,952,790
Total Available to Appropriate		\$ 40,572,319

BE IT FURTHER RESOLVED, that \$ 37,619,529 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Instruction

Basic Programs	\$ 18,667,790
Added Needs	\$ 4,053,975
Adult/Continuing Education	\$ 60,160

Support Services

Pupil Support	\$ 2,531,796
Instructional Staff Support	\$ 1,298,882
General Administration	\$ 735,106
School Administration	\$ 2,639,263
Business Services	\$ 969,879
Operations and Maintenance	\$ 2,852,850
Transportation	\$ 1,459,191
Central	\$ 732,000
Other	\$ 694,175
Community Services	\$ 411,012
Facility Acquisition/Prior Period Adj	\$ 355,450
Other Financing Uses	\$ 97,500
Transfers to Other Funds - UAAL	\$ 60,500

Total Appropriated	\$ 37,619,529
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Projected June 30, 2018 Fund Balance is \$2,952,790.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Community Service Fund of Swartz Creek Community Schools for fiscal year 2017-2018 be adopted as follows:

REVENUE	
Local Sources	\$ 515,000
Total Revenue	\$ 515,000
Fund Balance, July 1, Available to Appropriate	\$ 77,458
Total Available to Appropriate	\$ 592,458

BE IT FURTHER RESOLVED, that \$ 515,000 of the total available to appropriate in the Community Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES	
Community Education Operations	\$ 515,000
Total Appropriated	\$ 515,000

Projected June 30, 2018 Fund Balance is \$77,458.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the School Lunch Fund of Swartz Creek Community Schools for fiscal year 2017-2018 be adopted as follows:

REVENUE	
Local Sources	\$ 555,923
State Sources	\$ 40,846
Federal Sources	\$ 922,107
Total Revenue	\$ 1,518,876
Fund Balance, July 1, Available to Appropriate	\$ 498,380
Total Available to Appropriate	\$ 2,017,256

BE IT FURTHER RESOLVED, that \$ 1,398,540 of the total available to appropriate in the School Lunch Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

School Lunch Operations \$ 1,398,540

Total Appropriated \$ 1,398,540

Projected June 30, 2018 Fund Balance is \$618,716.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Sinking Fund of Swartz Creek Community Schools for fiscal year 2017-2018 be adopted as follows:

REVENUE

Local Sources \$ 1,436,800

Total Revenue \$ 1,436,800

Fund Balance, July 1, Available to Appropriate \$ 1,189,763

Total Available to Appropriate \$ 2,626,563

BE IT FURTHER RESOLVED, that \$ 1,189,763 of the total available to appropriate in the Sinking Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Sinking Fund Expenditures \$ 1,436,800

Total Appropriated \$ 1,436,800

Projected June 30, 2018 Fund Balance is \$1,189,763.

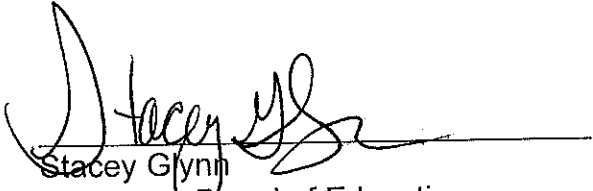
BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on April 11, 2018 at 7:00 p.m. in the Swartz Creek Community Schools Board of Education Room located at 8354 Cappy Lane, Swartz Creek, Michigan 48473.


Ayes: Members

Nays: Members

Motion declared adopted.


Stacey Glynn
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Swartz Creek Community Schools, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its regular meeting held on April 11, 2018 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.


Stacey Glynn
Secretary, Board of Education

9D



Professional Staff New Hire Information for Board Review

NAME Olmstead Olivia DATE 4-10-18
Last First
 POSITION Special Education DEPARTMENT/BUILDING MS/HS
 GRADE _____ SUBJECT Special Education

CERTIFICATION

- Provisional - Elementary
- Professional - Elementary
- Provisional - Secondary
- Professional - Secondary

EDUCATION

Degree: Special Education/Math College/University: Spring Arbor University

PRIOR WORK EXPERIENCE

School Name: Swartz Creek Middle School District: Swartz Creek
 Years Worked: .5 Grade/Subject Taught: MS and 8th grade math

RATIONALE FOR RECOMMENDATION (STRENGTHS, WHY CANDIDATE WAS CHOSEN, ETC.):

Olivia will be graduating from Spring Arbor University with a degree in Special Education and a concentration in Math. She has been student teaching at the MS since January and she has been an asset to our staff. She has very strong content knowledge as well as a positive attitude that has proven to be successful with her students. Her ability to connect with students has been one of her greatest strengths as well as her growth mindset and willingness to work well with staff members.

INTERVIEW COMMITTEE (STAFF MEMBER AND POSITION)

Rod Hetherton	Colleen Mansour	Derrick Buschon
Jim Kitchen	Kevin Klearen	/

REFERENCES CHECKED:

- Yes
- No

CERTIFICATIONS UP-TO-DATE:

- Yes
- No Pending

CRIMINAL BACKGROUND CHECK COMPLETED:

- Yes
- No

ADMINISTRATOR SIGNATURE _____ TITLE _____

EXECUTIVE DIRECTOR OF HR SIGNATURE Colleen Mansour DATE 4-10-18

SUPERINTENDENT SIGNATURE [Signature] DATE 4-10-18



SWARTZ CREEK
HIGH SCHOOL

*Academic
Achievement
Awards
Program
Invitation
2018*

You are cordially
invited to the
Swartz Creek High School
Academic Achievement
Awards Program

Swartz Creek
Performing Arts Center
8427 Miller Road
Swartz Creek, MI 48473

Wednesday, April 11th at 6:00 p.m.
for 9th and 10th grades

Thursday, April 12th at 6:00 p.m.
for 11th and 12th grades

Dessert reception
following the program