

The regular meeting of the Beaverton Rural Schools Board of Education was called to order by President Zdrojewski at 6:00 p.m. in the junior senior high school media center. President Zdrojewski led the Pledge of Allegiance.

PRESENT: Members Hayes, Zdrojewski, Clark, Grove, Brubaker, Burns, Frei, and Interim Superintendent Marston.

ABSENT: None.

Administrators present: Andrist, Grubaugh, Roberts, Bassage, Inscho and Johnston.

Good News Report: Jennifer Johnston updated the Board on the grant from the district received from the Gladwin Community Foundation of \$10,000.00 to be put toward the track resurfacing.

Motion by Frei, supported by Grove, to approve the August 26, 2019 agenda as presented. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Burns, to approve the minutes of the regular meeting August 12, 2019 and the special meeting August 17, 2019, as presented. 7 yes, 0 no – motion carried.

Motion by Frei, supported by Grove, to approve the July Board Bills in the amount of \$376,664.38. 7 yes, 0 no – motion carried.

FOR INFORMATION:

9A OPERATIONS & MAINTENANCE COMMITTEE REPORT 08-26-19 5:45 P.M.

Board Operations and Maintenance Committee Chairperson, Daren Burns reported to the full Board the information relative to the 8-26-19 meeting.

1. Eagle Scout Project - Dalton Edmonds presented an updated project plan for the school forest on McCulloch & Calhoun Road for his project. His plan is to put up a lighted flag pole with recognition plaques for all Jack Pine Conference schools and a couple benches. This project will be done in place of the project Dalton presented to the Board in 2018 to plant a tree out at the forest with benches. Consensus of the committee was to approve the plan as presented.

FOR ACTION:

10A BOARD POLICY UPDATES

Motion by Frei, supported by Clark, to approve the policy updates and revisions as presented.

7217 – Weapons - Property

7540.04 – Staff Education Technology Acceptable Use

7540.03 – Student Education Technology Acceptable Use

7540.05 – Electronic Mail

7540.02 – District Web Page

7540.06 – District Issued Student E-mail Account

8142.01 – Weapons: Operations

8142 – Criminal History Record Check

8321 – Criminal Justice Information Security (Non-Criminal Justice Agency)

8330 – Student Records

8340 – Letters of Reference

8390 – Animals on District Property

8510 – Wellness

9211 – District Support Organizations

0143 - Authority

9700 – Relations With Special Interest Groups

1240 – Evaluation of Superintendent

1420 – School Administrator Evaluation

1421 – Criminal History Record Check

1619.02 – Privacy Protection of Fully Insured Group

1619.03 – Patient Protection And Affordable Care Act  
1439 – Administrative Discipline  
1619 – Group Health Plans  
2221 - Mandatory Courses  
2418 – Sex Education  
2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability  
2414 – Reproductive Health and Family Planning  
2623 – Student Assessment  
2461 – Recording of District Meetings Involving Student And /or Parents  
2628 – State Aid Incentive  
3110 – Conflict of Interest  
3131 – Staff Reductions / Recalls  
3121 – Criminal History Record Check – Professional Staff  
3139 – Staff Discipline  
3142 – Probationary Teachers  
3217 – Weapons - Professional Staff  
3419.03 – Patient Protection and Affordable Care Act – Professional Staff  
3419.02 – Privacy Protection of Fully Insured Group Health Plan – Professional Staff  
3419 – Group Health Plans – Professional Staff  
3220 – Professional Staff Evaluations  
3430.01 – Family Medical Leaves Act (FMLA)  
4110 – Conflict of Interest – Support Staff  
4120 – Employment of Support Staff  
4121 – Criminal History Record Check – Support Staff  
4139 – Staff Discipline – Support Staff  
4217 – Weapons – Support Staff  
4419.02 – Privacy Protection of Fully Insured Group Health Plans – Support Staff  
4419.03 – Patient Protection and Affordable Care Act – Support Staff  
4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers  
4419 – Group Health Plans – Support Staff  
4430.01 – Family and Medical Leaves of Absence (FMLA) – Support Staff  
5111.01 – Homeless Students  
5111.03 – Children and Youth Foster Care  
5111 – Eligibility of Resident/Nonresident Students  
5112 – Entrance Age  
5320 – Immunization  
5114 – Foreign and Foreign Exchange Students  
5330.02 – Opioid Antagonist  
5517.01 – Anti Harassment  
5772 – Weapons – Students  
5830 – Student Fund Raising  
6110 – Grant Funds  
6146 - Post Insurance Compliance for Tax Exempt and Tax Advantage Obligations  
6111 – Internal Controls  
6550 – Travel Payment and Reimbursements  
6320 – Purchasing  
6850 – Public Disclosure and Reporting

7 yes, 0 no – motion carried.

#### 10 B: HIRE SUPERINTENDENT

Motion by Burns, supported by Hayes, to hire Joseph Passalacqua as Superintendent per the contract agreement in the amount of \$105,000.00 with a \$2,000 annuity contribution, prorated for the 2019-20 school year. 7 yes, 0 no – motion carried.

#### 10 C: NEW HIRE-TEACHER

Motion by Grove, supported by Clark, to hire Charity Longstreth to fill the elementary teaching position, with wages and benefits per the Master Agreement between the Beaverton Education Association and the Board of Education. 7 yes, 0 no – motion carried.

10 D: RESIGNATION

Motion by Zdrojewski, supported by Frei, to accept the resignation from Jeanne Cantrell, with thanks, for her years of service to the students at Beaverton Rural Schools. 7 yes, 0 no – motion carried.

10 E: RECALL PARAPROFESSIONAL

Motion by Frei, supported by Burns, to recall Bonnie Airbets to a paraprofessional position. This recall is due to the recent resignations of two paraprofessionals. 7 yes, 0 no – motion carried.

FOR FUTURE ACTION

11 A: EMERGENCY OPERATION PLAN

Officer Cingano updated the Board with information regarding the district Emergency Operations Plan. The recommended changes were developed through the CGRESD Safety group. Discussion followed.

11 B: MASB DELEGATE ASSEMBLY

Even though the Board selected the MASB liaison and alternate at the organizational meeting, MASB requires the Board to certify a delegate to attend the MASB 2019 Delegate Assembly on Friday, November 8 in Traverse City.

COMMUNICATION OR EXPRESSIONS FROM THE PUBLIC

Lynn Stacey thanked the Board for the way they handled the candidate interview process for the superintendent position.

Assistant Principal/AD Johnston updated the Board on the fall sports activities.

SUPERINTENDENT REPORT

- Dave Marston presented the transition plan for Superintendent Joseph Passalacqua
- Enrollment numbers, we are currently at 989 students

Member Frei welcomed Joseph Passalacqua back to Beaverton Rural Schools.

President Zdrojewski adjourned the meeting at 6:40 p.m.

Robert Frei,  
Secretary