

Saranac Community School

Board of Education Agenda

Regular Meeting

February 5, 2015

7:00 PM

Library, Saranac Jr/Sr High School

1. Call to Order_____
2. Pledge of Allegiance
3. Approval of Minutes 2
4. Additions and Deletions to the Agenda
5. Comments from Guests-Agenda Items
6. Student Report
7. Administrator's Update
8. Instructional Highlight - Tutoring Program
9. Reports/Presentations
 - a. Accept Gifts 5
 - b. Energy Audit Presentation 7
 - c. Band Director Update 27
 - d. Food Service Director Update 31
 - e. Transportation Director Update 44
 - f. Second Budget Amendment 48
10. Comments from Guests-Non Agenda Items
11. Superintendent's Report
 - a. Current Enrollment Numbers 49
12. Board Requests/Reports
13. Communications
14. Approve Executive Session Minutes
15. Closed Session for Negotiations Planning
16. Ratification of Contract
17. Other
18. Adjournment_____

Saranac Community Schools
Board of Education
Meeting #14

The regular meeting of the Saranac Community Schools Board of Education was held on Thursday, January 15, 2015 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

The meeting was called to order at 7:02 p.m.

Present: Coulson, Denny, Doll, Hawkins, LaWarre, Price and VanKuiken.

Ted VanKuiken led in the Pledge of Allegiance.

APPROVAL OF MINUTES: Minutes from January 8 and Special Meeting dated January 13, 2015 were approved as written.

TREASURER'S REPORT: The Treasurer's Report for December was accepted as presented.

ADDITIONS & DELETIONS: Superintendent Geiger would like to add approve Executive Session Minutes to the agenda.

APPROVE EXECUTIVE SESSION MINUTES: Executive Session minutes dated January 8 and January 15, 2015 were approve as written

COMMENTS FROM GUESTS: The board heard public comment.

APPROVE CONSENT AGENDA: Motion by Hawkins, supported by LaWarre and unanimously approved that the Saranac Board of Education approve the Consent Agenda items as listed:

- ✓ Approve Investment of Funds
- ✓ Approve Depository of Funds
- ✓ Approve School Attorney – Thrun Law Firm
- ✓ Paid Bills from General Fund for December/January totaling \$540,560.82
- ✓ Accepted Gifts to the District totaling \$77,230.00
- ✓ Appointed JV Baseball Coach – Keaton Moyer
- ✓ Approved a Medical Leave of Absence
- ✓ Approved the District Strategic Planning Agreement with Michigan Association of School Boards

COMMENTS FROM GUESTS: None

SUPERINTENDENT REPORT: Superintendent Geiger updated the board on the latest student count showing 1,032 students. The next student count day is February 11.

The board selected 5 area schools to compare with going forward with the Strategic Planning. Mr. Geiger would like to blend in the board self-evaluation with the strategic planning.

BOARD REQUESTS/REPORTS: None

COMMUNICATIONS: None

CLOSED SESSION FOR SUPERINTENDENT'S EVALUATION AND NEGOTIATIONS PLANNING: Motion by Coulson, supported by Hawkins that the Saranac Board of Education go into closed session at 7:30 p.m. for the purpose of the superintendent's evaluation and negotiations planning returning to open session at 9:12 p.m. Roll call vote was taken: Voting Yes: Coulson, Denny, Doll, Hawkins, Price, VanKuiken, and LaWarre. Motion Carried.

OTHER: None

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 9:12 p.m.

Respectfully submitted,

Steve LaWarre
Secretary

Saranac Community Schools
Board of Education
Special Meeting

The special meeting of the Saranac Community Schools Board of Education was held on Thursday, January 29, 2015 in the Library, Saranac Jr/Sr High School, 150 Pleasant Street, Saranac, MI.

President, Brent Denny called the meeting to order at 7:02 p.m.

Present: Coulson, Denny, Doll, Hawkins, LaWarre, Price & VanKuiken.

David Price led in the Pledge of Allegiance

COMMENTS FROM GUESTS: None

SUPERINTENDENT'S EXTENSION: According to the Superintendent's contract Item #2 Contract Period it states, "On or before January 31, the Board shall take official action to determine whether this Contract should be extended for an additional year/years. The Superintendent shall be provided with written notification of any action taken by the Board."

Motion by Price, supported by LaWarre that the Saranac Board of Education extend Superintendent, Maury Geiger's contract through June 30, 2017 as presented. Voting Yes: Coulson, Denny, Doll, LaWarre, Price & VanKuiken. Voting No: Hawkins. Motion Passed.

OTHER: There was an Administrative Committee of Sarah Doll, Roy Hawkins and Ted VanKuiken assigned to look at the Superintendent's contract.

There being no further business to come before the Board at this time, and no objection, the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Steve LaWarre
Secretary

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Accept Gifts

POLICY: 9350 Public Gifts and Bequests

Grand River Veterinary Hospital	Charity Basketball "Purple Game"	\$ 250.00
Crystal Flash	Charity Basketball "Purple Game"	\$ 200.00
NAPA Auto Parts - Ionia	Charity Basketball "Purple Game"	\$ 200.00
Mary Free Bed Rehabilitation Hospital	Charity Basketball "Purple Game"	\$ 100.00
Contract DeWatering	Charity Basketball "Purple Game"	\$ 100.00
Carhart Products	Charity Basketball "Purple Game"	\$ 100.00
Jones Meat Market	Charity Basketball "Purple Game"	\$ 100.00
Lake's Funeral Home	Charity Basketball "Purple Game"	\$ 100.00
RLH Carpentry	Charity Basketball "Purple Game"	\$ 100.00
Saranac Chiropractic Care	Charity Basketball "Purple Game"	\$ 20.00
Team Cuts	Charity Basketball "Purple Game"	\$ 50.00
Saranac Dental Care	Charity Basketball "Purple Game"	\$ 75.00
Drs. Edmondson, Rouse & Schmid	Charity Basketball "Purple Game"	\$ 25.00
Signature Photography Studios	Charity Basketball "Purple Game"	\$ 50.00
Shear Styles Salon	Charity Basketball "Purple Game"	\$ 30.00
Scotty's Real Pro Auto	Charity Basketball "Purple Game"	\$ 75.00
Paul's Barber Shop	Charity Basketball "Purple Game"	\$ 10.00
Viki's Pasty Shop	Charity Basketball "Purple Game"	\$ 20.00
Joe's Place	Charity Basketball "Purple Game"	\$ 40.00
Rust Family	Charity Basketball "Purple Game"	\$ 25.00
Priest Family	Charity Basketball "Purple Game"	\$ 50.00
Ms. Carmen Brown	Charity Basketball "Purple Game"	\$ 30.00
Speedway - Saranac	Charity Basketball "Purple Game" - Gift Certificates	
Pizza Hut - Wing Street	Charity Basketball "Purple Game" - Gift Certificates	
Mrs. Lois Gnuse	Band Uniform Fundraiser Donation	\$ 250.00
Mr. & Mrs. Scott Huff	Band Uniform Fundraiser Donation	\$ 17.00
Mr. & Mrs. D Philip Buchmann	Band Uniform Fundraiser Donation	\$ 25.00
Mr. & Mrs. James Spence	Band Uniform Fundraiser Donation	\$ 25.00
Mrs. Jeannine Thomas	Band Uniform Fundraiser Donation	\$ 75.00
Mrs. Joyce Ballard	Band Uniform Fundraiser Donation	\$ 1,000.00
Jenkins Family Trust	Awarded Grants to teachers	\$ 2,130.00
John & Frances Brown	Charity Basketball "Purple Game"	\$ 20.00
Mr. & Mrs. Randy Hoag	Band Uniform Fundraiser Donation	\$ 17.00
Mr. Steve Waldron	The Saranac Promise	\$ 100.00
Michael Root	The Saranac Promise	\$ 10.00
Ms. Kristin Cantu	Back the Track Fundraiser	\$ 100.00
Ms. Teresa Rutt	Back the Track Fundraiser	\$ 75.00
Liz Fones	Back the Track Fundraiser	\$ 50.00
Real Pro Auto Service Saranac	Boys Youth Basketball Program	\$ 100.00

36492851

Aaron J. Kroemer, DDS	Boys Youth Basketball Program	\$ 100.00
Mr. & Mrs. Allen Huffman	Band Uniform Fundraiser Donation	\$ 25.00
Oceana Glass & Paint Co.	Band Uniform Fundraiser Donation	\$ 50.00
Mrs. Regina Root	Band Uniform Fundraiser Donation	\$ 30.00
Mrs. Julie Lukanic	Band Uniform Fundraiser Donation	\$ 25.00
Mr. & Mrs. Thomas Hoebeke	Band Uniform Fundraiser Donation	\$ 250.00
M.J. McNeilly	Band Uniform Fundraiser Donation	\$ 50.00
Total This Month		\$ 6,274.00
Total Gifts for 2014-2015 Including This Month		\$ 172,003.55

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Energy Audit Update

The district energy audit team consisting of Gary Golombisky, Jason Smith, Josh Leader, John Milewski, Jammie Sprank, Roy Hawkins, and Maury Geiger met with the representatives from Honeywell to review their preliminary findings on Wednesday, January 14th, and on Thursday morning, January 28th, to review the projected projects list. I followed up and met with Greg Mackey from Honeywell on Friday afternoon, January 30th, to review the PowerPoint presentation. Greg will be presenting the results of the energy audit and be sharing ideas of what our school district may want to consider in proceeding with a performance based contracting partnership Request for Proposal (RfP).

He has provided the following information for your review, and will be sharing it at our board meeting.

- Saranac Community Schools Board Presentation – Energy Audit Feasibility Study

As a courtesy to the presenter, please be sure to contact my office by Wednesday if you have any additional questions so as to allow Greg and I an appropriate amount of time to make sure that we have the answers ready for everyone for the board meeting on Thursday. Thank you!

Saranac Schools / Honeywell Performance Contracting Partnership



Solutions for the Learning Environment

Greg Mackey

Agenda

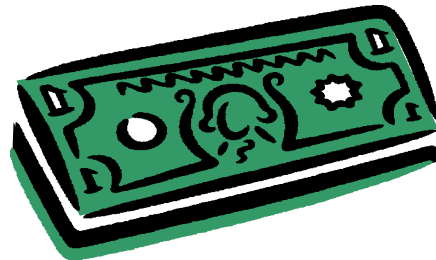
- **Performance Contracting**
- **Potential Projects**
- **Project Feasibility**
- **The Guarantee**
- **Proven Track Record**
- **Process / Next Steps**
- **Project Benefits**



Performance Contracting

- **upgrade / enhance facilities**
- **reduce current utility / operating costs**
- **fund improvements from savings - guaranteed**
- **(1) company responsible for the entire project**
- **provide the best possible learning environment**

10



Process / Next Steps

- **Information Exchange Meeting**
- **Board Authorization for Feasibility Study**
- **Feasibility Study: Operational / Financial**
- **Board Authorization to Advertise Request for Proposal**
- **Proposals Due**
- **District Selection**
- **Signed Contract**
- **Implementation**

Potential Projects

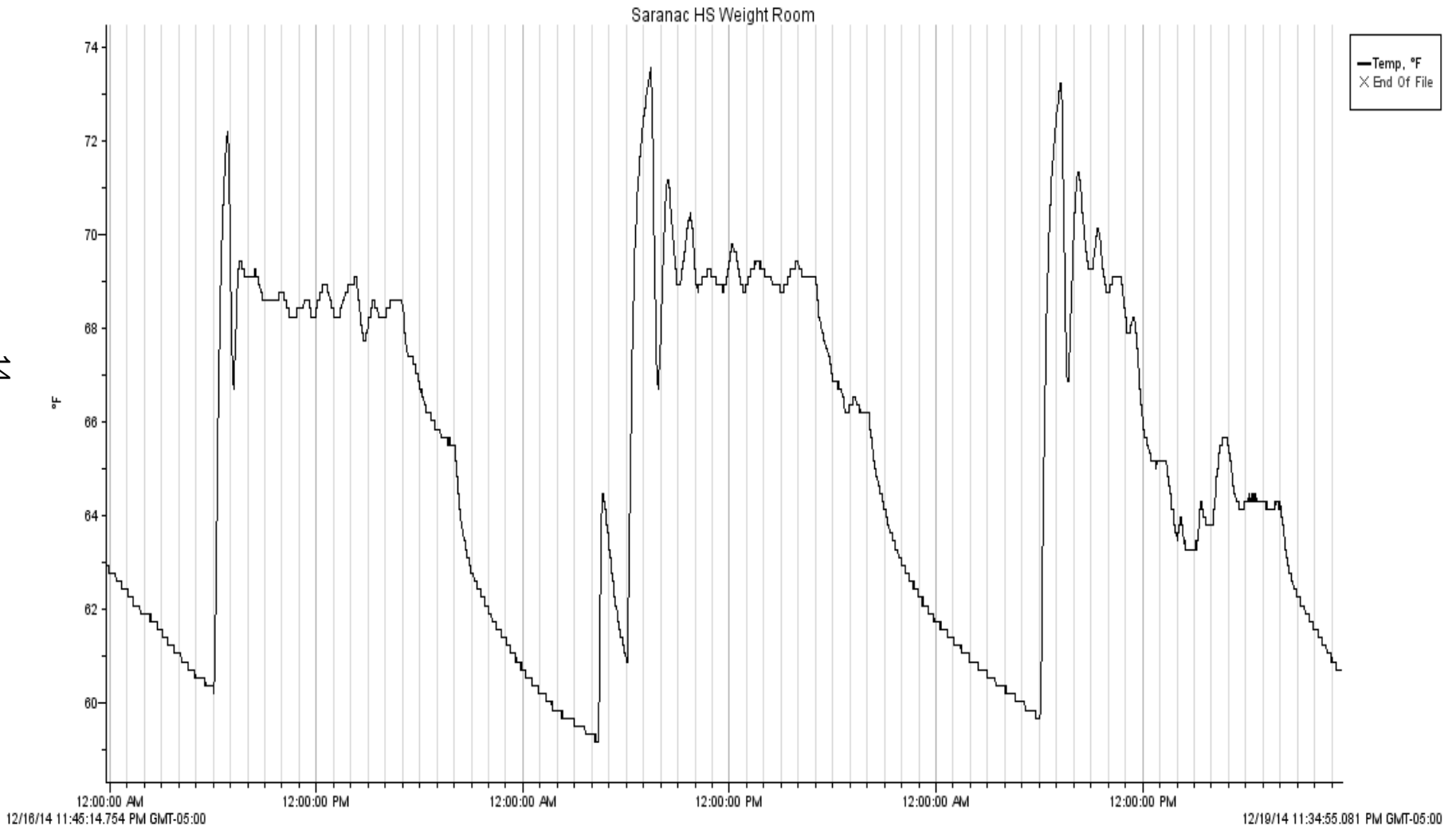
Lighting Improvements

- Incandescent Replacement
- Reflector / Lamp / Ballast Retrofit
- High Pressure Sodium / Metal Halide Fixture Replacement
- Exterior Lighting LED Retrofit
- Occupancy Sensors

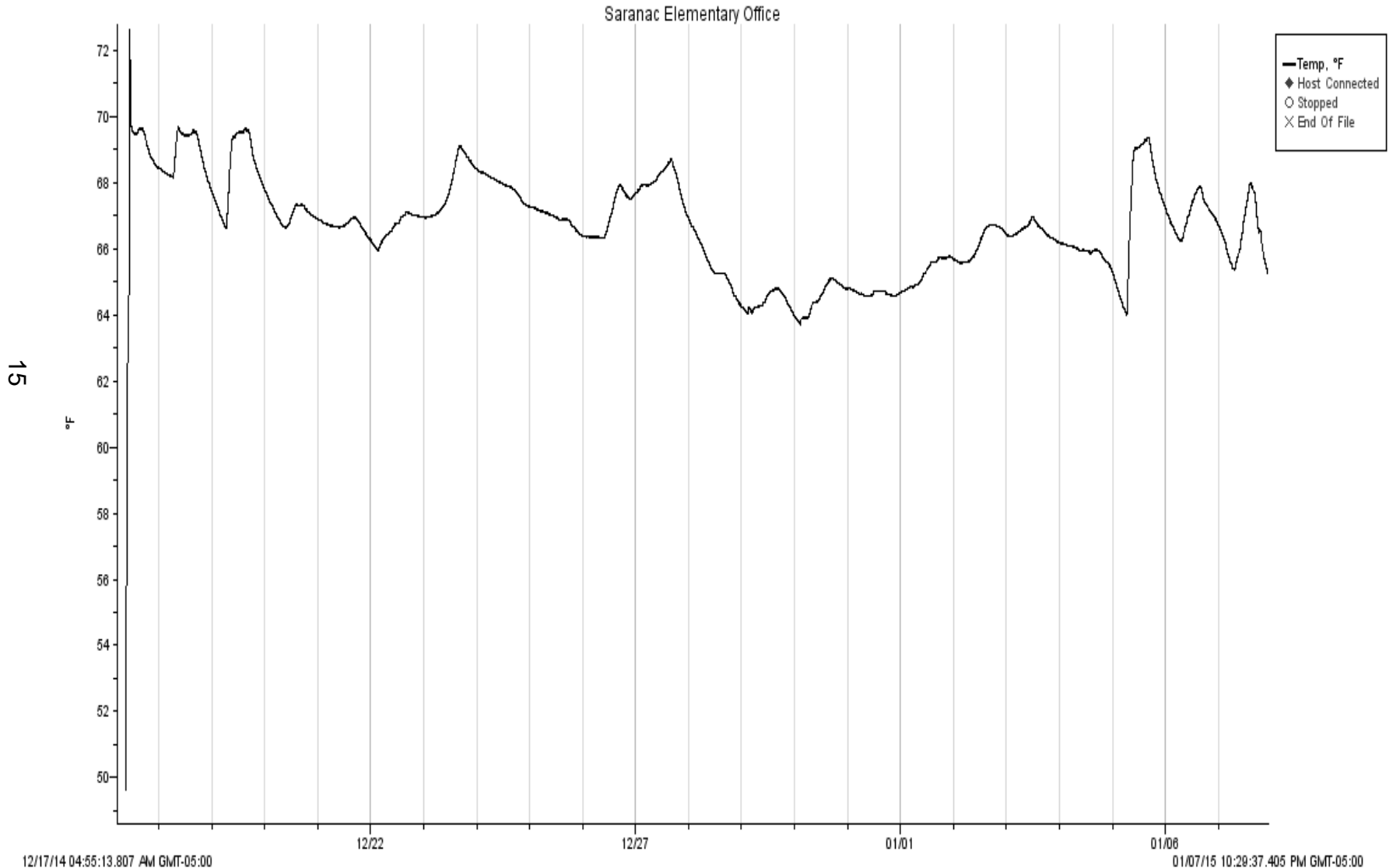
Building Management System Improvements

- Upgrade Computer Front End – Web Based System
- Control / Monitor Major Mechanical Systems
- Alarm Notification for Equipment Failures
- Global Control: Night / Holiday Setback
- Boiler Reset Control
- Individual Classroom Control
- CO2 Control of Common Areas

14



Building Management System Improvements

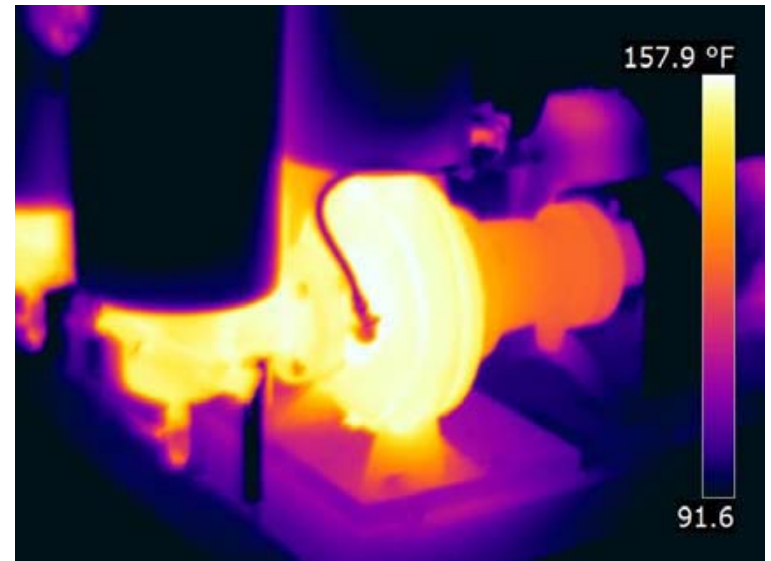


Heating, Ventilating, Air Conditioning Improvements

- HS Steam Boiler Conversion to Hot Water
 - Piping, Unit Ventilators, Direct Digital Controls
 - Eliminates Steam Traps, Condensate, Old Piping
- Middle School Boiler Optimization
- Variable Speed Drives: Applicable Fan and Pump Motors
- Constant Volume to Variable Air volume Conversion
- Mechanical System Repair / Replacement
 - Roof Top Units, Hot Water Heaters
 - AC Condensing Units, Heating Coils

Building Envelope Projects

- Weather Stripping Doors / Door Sweeps
- Wall / Ceiling Joint Foaming
- Seal Wall Penetrations
- Hot Water Piping Insulation
- Steam Piping Insulation
- Window AC Covers



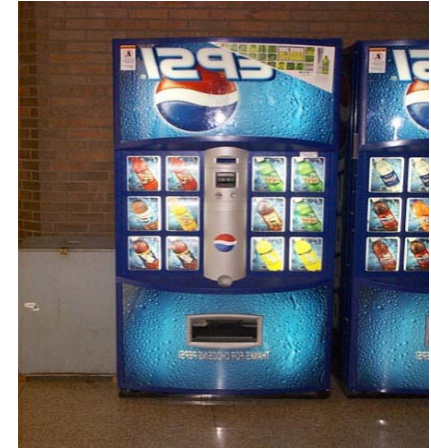
Water Conservation Improvements

- Valve Re-Commissioning / Rebuilding
- Valve Replacement
- Faucet Aerators
- Diaphragm Kits
- Water Softner



Additional Considerations

- Beverage Machine retrofit
- Drinking Fountain Timers
- Security Cameras
- Bus Block Heaters
- Clock / Bell System
- IT System Retrofits



Project Feasibility

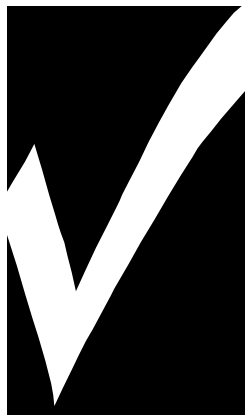
Project Potential: \$ 1,000,000 - \$ 2,500,000

Finance Project: 15 Years

**Project Funding: Energy / Operational Savings
Potential Capital Contribution**

Project Funded Through Your Existing Budget

The Guarantee



- A written guarantee that energy and operating dollars from the existing budget will meet or exceed the cost of the performance contract each year.
- Otherwise, the school district will be reimbursed for any shortfall on an annual basis.

Proven Track Record

**Honeywell Guaranteed Savings Projects in Michigan
- Over 150 -**

**Greg Mackey Guaranteed Savings Projects
- Over 70 -**

**Local Projects: Portland Phase I & II, Lowell,
Montcalm ISD, Saranac**

Project Benefits

- **No up-front cost**
- **Self funding program... from your existing budget**
- **Upgrade facilities in conjunction with Strategic Plan**
- **One (1) company responsible for entire project**
- **Accountability for results ... Guaranteed**

Partner to provide a superior learning environment

Process / Next Steps

- **Information Exchange Meeting**
- **Board Authorization for Feasibility Study**
- **Feasibility Study**
- **Board Authorization to Advertise Request for Proposal**
- **Proposals Due**
- **District Selection**
- **Signed Contract**
- **Implementation**

Sample Board Motion

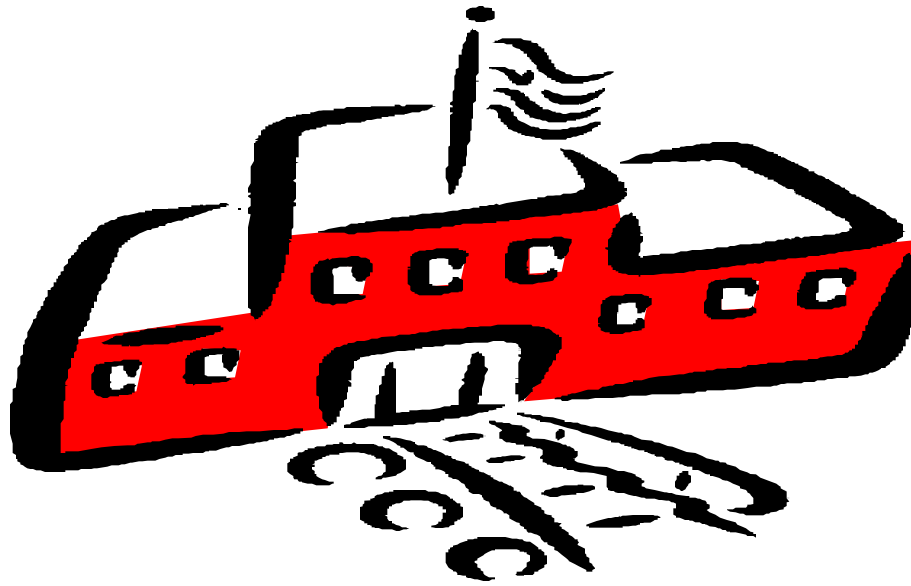
AUTHORIZATION FOR ADVERTISEMENT

MOVE THAT:

The Board of Education authorizes the Administrative Team to move forward and advertise for the installation of a Performance Contracting Program in the District through a “Request for Proposal”.

Proposals submitted will outline the scope of work, terms and time line for installation. The District plans to implement a program with the successful bidder.

The End



TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Band Director Update

As per board request, Matt Stauffer, Band Director, will be updating the board on the Band Uniform Fundraising Project. He has provided the following information for your review, and will be sharing it at our board meeting.

- New Marching Band Uniforms Flier
- Band Uniform description and cost per individual piece
- Current Fundraising projections
- Current projected costs

As a courtesy to the presenter, please be sure to contact my office by Wednesday if you have any additional questions so as to allow Matt and I an appropriate amount of time to make sure that we have the answers ready for everyone for the board meeting on Thursday. Thank you!

Saranac High School Marching Band Needs Your Help!!!

WHAT: **NEW MARCHING BAND UNIFORMS!**

WHY: Our uniforms are in rough shape! They are over 16 years old, which is past their life expectancy of 12 years. They are outdated in style, worn out, faded, buttons missing, etc., and replacement pants don't even exist anymore!

UNIFORM GOAL: Our goal is to purchase 80 brand new uniforms that will include:

- Adjustable Bibs (pants aren't available anymore)
- Uniform Top
- Shako (Hat)
- Plume (Feather)
- Gauntlets (Wings)
- Gloves
- Rain Coat
- Garment Bag
- Life expectancy 12-15 years

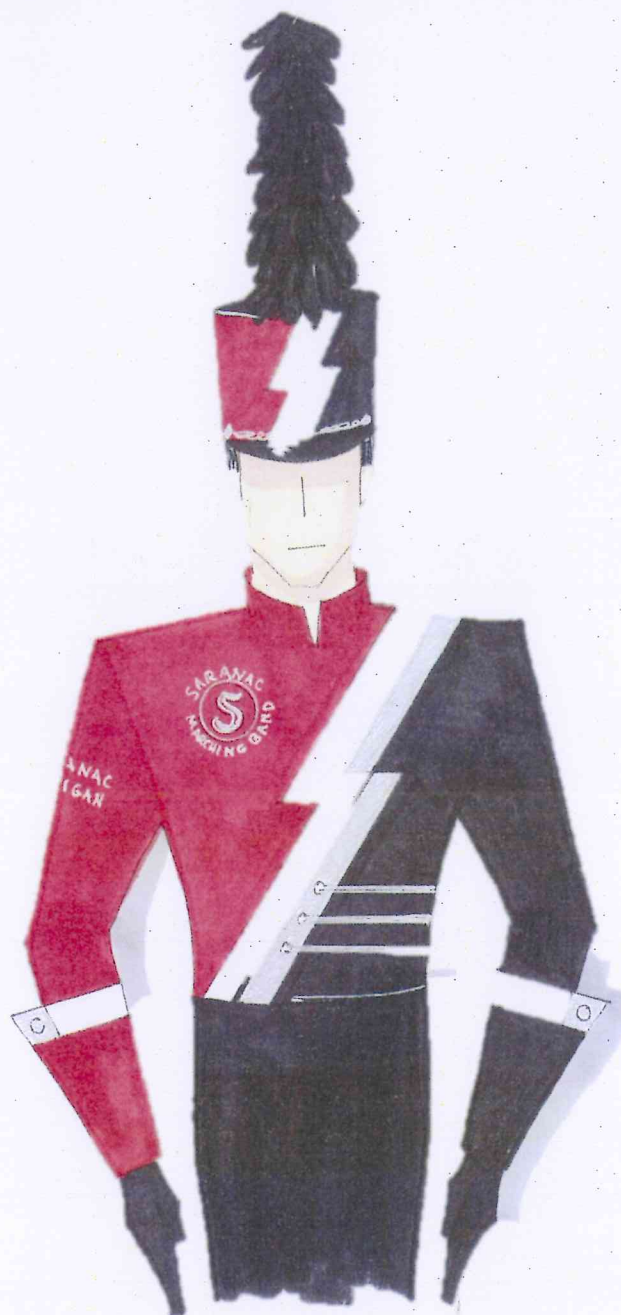
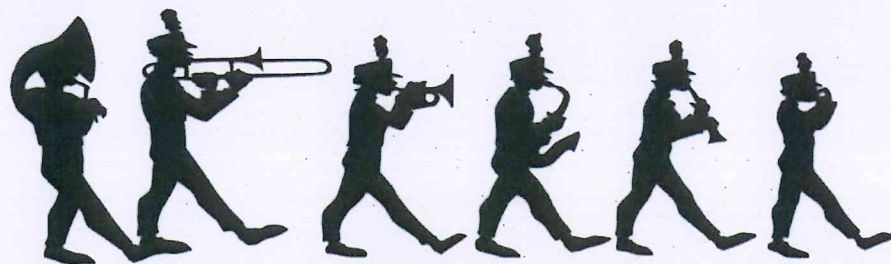
FUNDRAISING GOAL: \$36,000

Marching Band uniforms are regularly used in performances throughout the year in areas as close as Saranac, and as far as Grand Rapids. The Marching Band represents the school and community through hard work, dedication, and commitment to excellence. We are one of the most visible groups in our school community, and we would like to be proud not only of the way we sound but the way we visually present ourselves.

HOW YOU CAN HELP: General questions can be sent to Matt Stauffer, director of bands at stauffermat@scs-staff.org. Donations can be sent directly to Saranac Community Schools Central Office, 88 Pleasant St., Saranac, MI 48881. **PayPal** is also available on the school website [www.saranac.k12.mi/us](http://www.saranac.k12.mi.us).

Thank you for your continued support of the Saranac Music Department and we hope you will be a part of this special project for the Marching Band!

Fundraising Information:



Current Balance: \$10,680



This Includes some money from last year's fundraisers, money from our World's Finest Chocolate Sale last fall, and donations for this 2014 school year.

Anticipated projections for upcoming activities:

Concert Donations:	\$500
WFC Outstanding Money:	\$780
Century Resources Fundraiser:	\$3,000
CLUB Admission:	\$800
Simons & Compagnor Grants	\$2210
Current GoFundMe Account	\$400
Total Anticipated:	\$7450
Current:	<u>+\$10,680</u>
Grand Total:	\$18,130

If we pay the total cost up front, we will receive a cash discount of 3%. That would bring our total goal to \$35,910.18. The remaining balance of \$17,780 will need to be met through extra fundraising events.

Grants have been submitted to the Ionia County Community Foundation and the MEEMIC Foundation, but we have not heard back yet.

We have scheduled a pancake breakfast at Applebees in Ionia for February 28th, 2015 from 8am-10am. Applebees will receive \$2 per person and we get to keep anything above that. We will also be selling baked goods.

Barb Pachulski has provide the band members with individualized band photos students have included in a packet they have been sending out to people and businesses in which they have a personal connection to. Barb has also supplied us with an advertising board that we have been placing at band events.

We have recently formed an official Band Boosters group. Members include Cindy Koerner, (President), Rob Koerner, Glenn Fountain, Lynn Dawson, Tara Yeiter, and Barb Pachulski. We have met and discussed several ways in which we can raise more money for our uniform campaign.

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Food Service Director Update

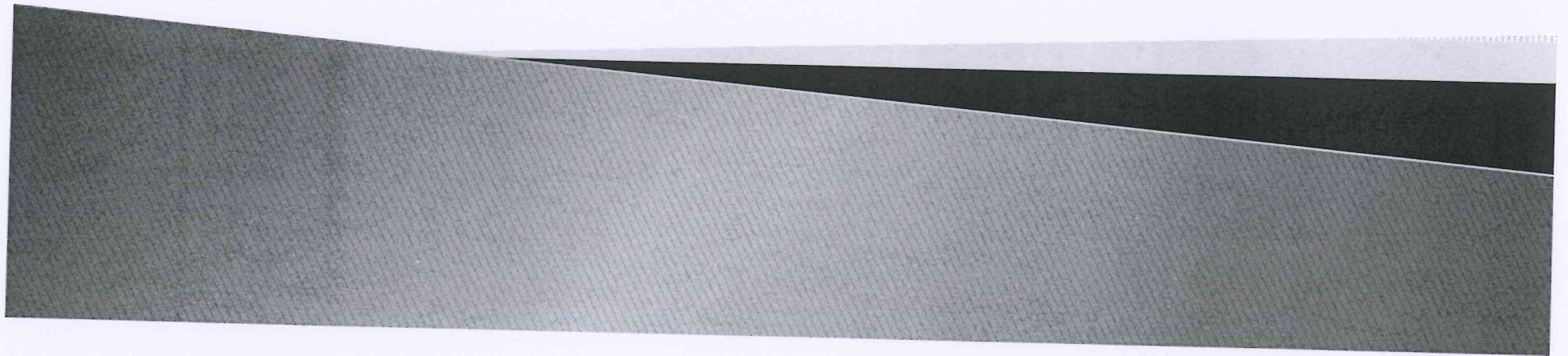
As per board request regarding our food service program, Carmen Smith, Food Service Director, will be presenting information on the United States Department of Education nutritional guidelines. She has provided the following information for your review, and will be sharing it at our board meeting.

- Smart Snacks in Schools brochure
- 2014 Smart Snacks PowerPoint presentation

As a courtesy to the presenter, please be sure to contact my office by Wednesday if you have any additional questions so as to allow Carmen and I an appropriate amount of time to make sure that we have the answers ready for everyone for the board meeting on Thursday. Thank you!

SMART SNACKS 2014

THE WHO, WHAT, WHERE AND WHY
OF THE NEW REGULATIONS

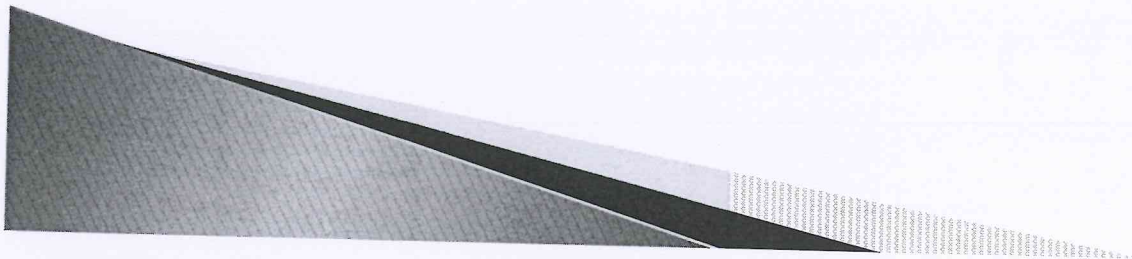


WHO

- ▶ Nutrition standards apply to all foods sold: outside the school meals program, on school campus and at anytime during the school day (includes ala carte in the cafeteria, school stores, snack bars, vending machines and other venues)
- ▶ Also includes all student fundraising and rewards done during the school day.

Definition of School Day

- ▶ School day is defined as the period from the midnight before, to 30 minutes after the end of the official school day.
- ▶ This applies to all facilities located on the school campus/grounds.



What

- ▶ All food items sold to the students during the school day are impacted by the new rules.
- ▶ This includes giving food as rewards.
- ▶ This rule does not impact concession stands and fundraisers that are done outside of the school day.
- ▶ Food can be given away but there can not be any type of redemption system and it must be available to all students.

What (cont.)

- ▶ Foods that are sold during the school day must meet the following standards:
- ▶ Fresh, frozen and canned fruits and vegetables with only added water are automatically allowed
- ▶ Meet the first ingredient (general) standards
- ▶ Calories –
 - Snacks: Equal or less than 200 per item
 - Entrees: Equal or less than 350 per item
- ▶ Total Sugars – Equal or less than 35% of weight from total sugars per item
- ▶ Total Fat – Equal or less than 35% of total calories from fat per item as packaged/served
- ▶ Saturated Fat – Less than 10% of total calories per item as packaged/served
- ▶ Trans Fat – Zero grams of trans fat per portion as packaged/served (less than 0.5g per serving size)
- ▶ Sodium – Equal or less than 230 mg (until June 30, 2016) Equal or less than 200 mg after July 1, 2016.
 - Snacks: Equal or less than 230 mg
 - Entrees: Equal to or less than 480 mg

What (cont.)

- ▶ Foods sold as entrees the day of and day after for NSLP, SBP are automatically allowed and do not need to meet guidelines (use same portion size)
- ▶ Beverages– see attached guidelines
- ▶ Fundraisers – The sale of food items that meet nutrition requirements at fundraisers are limited in any way under the standards.
- ▶ Accompaniments – such as cream cheese, salad dressing and butter must be included in the nutrient profile of the part of the food item sold. This includes any sugar, cream, flavorings offered with coffee.

Where

- ▶ All areas of the district including the classroom. Does not apply to classroom treats related to a holiday party. Does apply to classroom reward parties.
- ▶ Does not apply during non-school hours, on weekends and at off-campus fundraising events.

Why

- ▶ Part of the Healthy Hunger Free Child Legislation of 2010
- ▶ The health of today's school environment continues to improve. Students across the country are now offered healthier school lunches with more fruits, vegetables and whole grains. The Smart Snacks in School standards will build on those healthy advancements and ensure that kids are only offered tasty and nutritious foods during the school day.
- ▶ Smart Snacks in School also supports efforts by the school food service staff, school administrators, teachers, parents and the school community, all working hard to instill healthy habits in students.

Key Things to Remember

- ▶ Michigan is NOT allowing any exemptions to this rule. Each state is allowed to determine if they want to offer some exemptions (infrequent fundraisers) but MDE has chosen not to at this time.
- ▶ Any groups/classes/vendors selling food during the school day that meets the requirements must maintain records such as receipts, nutrition labels and product specifications for every item sold.
- ▶ If a district is found to not be in compliance with the standards, the potential financial penalty will be assessed from the general fund and not the school meals program.

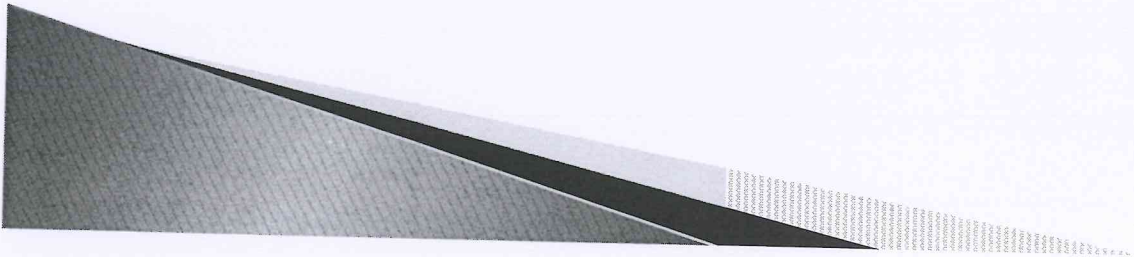
Additional Resources

- ▶ Summary of what the rule says:

http://www.fns.usda.gov/sites/default/files/allfoods_flyer.pdf

- ▶ A calculator that can be used to see if your food item meets the standards:

https://schools.healthiergeneration.org/focus_areas/snacks_and_beverages/smart_snacks/product_calculator/



Other Requirements

Fundraisers

- Food items that meet nutrition requirements are not limited.
- The standards do not apply during non-school hours, on weekends and at off-campus fundraising events.
- The standards provide a special exemption for infrequent fundraisers that do not meet the nutrition standards. Each State agency is responsible for establishing the number of exempt fundraisers that may be held in schools each year.



The Healthy, Hunger-Free Kids Act of 2010 requires USDA to establish nutrition standards for all foods sold in school — beyond the federally-supported meals programs. This new rule carefully balances science-based nutrition guidelines with practical and flexible solutions to promote healthier eating on campus.

The rule draws on recommendations from the Institute of Medicine, existing voluntary standards already implemented by thousands of schools around the country, and healthy food and beverage options already available in the marketplace.

For further information
about school meals go to:
<http://www.fns.usda.gov/>



United States Department of Agriculture

SMART SNACKS IN SCHOOL



**"All Foods Sold in Schools"
Standards**

The health of today's school environment continues to improve. Students across the country are now offered healthier school meals with more fruits, vegetables and whole grains through the National School Lunch Program and the School Breakfast Program.

The Smart Snacks in School standards published by USDA will build on those healthy advancements by ensuring that all other snack foods and beverages available for sale to students in school are tasty and nutritious.

Nutrition Standards for Foods

Any food sold in schools must:

- Be a "whole grain-rich" grain product; or
- Have as the first ingredient a fruit, a vegetable, a dairy product, or a protein food; or
- Be a combination food that contains at least $\frac{1}{4}$ cup of fruit and/or vegetable; or
- Contain 10% of the Daily Value (DV) of one of the nutrients of public health concern in the *2010 Dietary Guidelines for Americans* (calcium, potassium, vitamin D, or dietary fiber).*

* On July 1, 2016, foods may not qualify using the 10% DV criteria

Foods must also meet several nutrient requirements:

Calorie limits

Snack items: ≤ 200 calories
Entrée items: ≤ 350 calories

Sodium limits

Snack items: ≤ 230 mg**
Entrée items: ≤ 480 mg

Fat limits

Total fat: $\leq 35\%$ of calories
Saturated fat: $< 10\%$ of calories
Trans fat: zero grams

Sugar limit

$\leq 35\%$ of weight from total sugars in foods

** On July 1, 2016, snack items must contain ≤ 200 mg sodium per item.

Accompaniments

- Accompaniments such as cream cheese, salad dressing and butter must be included in the nutrient profile as part of the food item sold.

This helps control the amount of calories, fat, sugar and sodium added to foods.



Nutrition Standards for Beverages

All schools may sell:

- Plain water (with or without carbonation)
- Unflavored low fat milk
- Unflavored or flavored fat free milk and milk alternatives permitted by NSLP/SBP
- 100% fruit or vegetable juice and
- 100% fruit or vegetable juice diluted with water (with or without carbonation), and no added sweeteners.

Elementary schools may sell up to 8-ounce portions, while middle schools and high schools may sell up to 12-ounce portions of milk and juice. There is no portion size limit for plain water.

Beyond this, the standards allow additional "no calorie" and "lower calorie" beverage options for high school students.

- No more than 20-ounce portions of calorie-free, flavored water (with or without carbonation); and other flavored and/or carbonated beverages that are labeled to contain < 5 calories per 8 fluid ounces or ≤ 10 calories per 20 fluid ounces.
- No more than 12-ounce portions of beverages with ≤ 40 calories per 8 fluid ounces, or ≤ 60 calories per 12 fluid ounces.

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Transportation Director Update

Jason Smith, Transportation Director, will be presenting his annual report on the status of our transportation department. He has provided the following information for your review, and will be sharing it at our board meeting.

- Transportation Director Update
- Bus years and mileage
- Bus attendance

As a courtesy to the presenter, please be sure to contact my office by Wednesday if you have any additional questions so as to allow Jason and I an appropriate amount of time to make sure that we have the answers ready for everyone for the board meeting on Thursday. Thank you!

Date: January 29th, 2015

To: Saranac Board of Education

From: Jason Smith, Transportation Director

Subject: Transportation topics for 2014-2015

State Inspection

The state inspection performed by the Michigan State Police has not yet been conducted. This would have typically taken place in the fall. However, this school year they are re-organizing and hiring new staff so we have been delayed. I would anticipate the inspection to take place before spring break.

New staff

A new driver was hired due to the restructuring of the mechanic position. We have also added numerous new sub drivers since the last board update; you will find a complete list in your packet. We will be looking to evaluate and fill the position of transportation secretary this spring. Shawn Austin will be leaving to spend more time with her grandchild.

Mechanic

As mentioned, we restructured the current transportation mechanic position. Mr. Dennis Dingerson now works 40 hours a week through a third party (METS). He drives an afternoon run 7 ½ hours and spends the remaining time working on the fleet. This has been a much needed improvement as we have spent a lot of time updating our fleet and searching for good used buses.

State Changes

There have been a few changes that have taken effect recently. The inspections for the buses are much more detailed than in the past. We have been made aware and Denny has made connections to inspectors to become as updated as they will allow. There have also been some changes to DOT physicals for the drivers. We have partnered with the Tony Balice Clinic in Ionia to make that transition as smooth as possible.

Exciting happenings

The department spent many hours last summer searching for quality used buses. We were able to update the fleet with the purchase of six used buses (2000 and 2001's). The department has also just finalized the installment of a new radio system this past week. Lastly, we have added magnet animals for our little ones still learning the numbers.

Bus Years and Mileages

As of January 26, 2015

Bus number	Year	mileage
209	2009	133,633
071	2007	77,250
072	2007	95,316
241	2004	69,663
301	2003	127,467
221	2002	137,258
202	2000	127,308
201	2000	83,315
203	2000	134,414

The following are new to our fleet this year

931	2002	117,688
962	2001	186,123
961	2001	106,127
981	2001	135,836
982	2000	158,835

2014-15 Fleet miles per day= 677 miles

Spare buses

219	2001	151,595 has not yet been inspected
987	1998	95,468
960	1996	138,792
964	1996	68,319 will NOT go through inspection
988	1998	93,121 will NOT go through inspection

Bus attendance/Drivers

Bus number	Year	Driver	students am	students pm
209	2009	Liz Callihan	15	16
071	2007	Shelia Hanacek	HIT	HIT
072	2007	Craig Rolfe	44	47
241	2004	Greg Smith	62	53
301	2003	Dingerson/Ward	45	51
221	2002	Lori Silvernail	56	55
202	2000	Laurie Smith	59	39
201	2000	John Stewart	47	49
203	2000	Gregg Updyke	51	43
931	2002	Rob Richter	59	43
962	2001	Tom White	59	69
961	2001	Greg Hotchkiss	68	64
981	2001	Becky Griffin	45	41
982	2000	Dawn Borup	43	42

Sub Drivers

Paul Rockhold

Chris Mileski

Dave Bjork

Mike Lamphere

Robin Martin

Roxanne Graham

Jay Frank

Bus para-pro

Kem Kimble

Cheryl Greiner

Emily Murillo

Bus para substitute

Stacy McKinch

Courtney Mager

Ann Newell

Sharon Adgate

Sarah Rose

Carmen Smith

Homeless Run

AM-Shelia Hanacek

PM-Carmen Smith

TO: Board of Education

FROM: Maury Geiger, Superintendent

SUBJECT: Second Budget Amendment

I'm working with Jammie Sprank, Finance Director, and will be presenting the 2nd amendment budget information at our meeting.

	Official	Official	Official	Official	Official	Official	Official				Official			
	9/29/10	10/5/11	2/8/12	10/3/12	2/13/13	10/2/13	2/12/14	8/21/14	9/4/14	9/18/14	10/1/14	11/3/14	1/13/15	2/5/15
Grade	Count	Count	Count	Count	Count	Count	Count	Count	Count	Count	Count	Count	Count	Count
ECC	21	16	22	16	16.8	12	14	16	16	16	16	18	18	18
KDG	96	114	115	97	96.0	96	97	69	70	71	69	70	69	69
1st	72	85	87	96	95.0	74	74	84	87	85	83	82	84	84
2nd	76	78	76	77	70.0	95	96	75	76	76	74	74	74	74
3rd	80	84	81	74	73.0	69	67	93	94	94	93	92	91	91
4th	83	80	81	82	81.0	73	74.84	69	69	69	69	69	69	69
5th	80	83	82	77	74.0	84	84	78	79	78	75	75	75	75
6th	97	75	77	83	80.0	72	72	79	79	78	78	78	79	79
7th	81	94	93	80	76.0	81	79	66	66	66	65	65	65	63
8th	86	80	78	87	87.0	75	70	79	77	76	76	75	75	75
9th	81	85	87	86	84.0	82	86	72	70	68	68	68	68	68
10th	107	76	75	90	92.0	81	83	92	100	97	96	96	93	90
11th	83	111	108	77	75.0	83	78	78	79	82	81	83	82	80
12th	87	98	96	106	103.7	79	74.32	91	86	80	89	80	90	90
Total	1,130	1,159	1,158	1,128	1103.47	1,056	1,049	1,041	1,048	1,036	1,032	1,025	1,032	1,025
ECC-6	605	615	621	602	585.80	575	578.84	563	570	567	557	558	559	559
7-8	167	174	171	167	163.00	156	149	145	143	142	141	140	140	138
9-12	358	370	366	359	354.67	325	321.32	333	335	327	334	327	333	328
Total	1,130	1,159	1,158	1,128	1,103.5	1,056	1,049	1,041	1,048	1,036	1,032	1,025	1,032	1,025

Headstart - 16 students

GSRP - 36 total - 18 each AM & PM

There are 12 Seat Time Waiver Students included in the High School number