

ARVON TOWNSHIP SCHOOL BOARD MINUTES
August 12, 2014

The August 12, 2014 meeting was called to order by President Rogala at 6:30 PM.

Mission Statement read by Rogala.

Members present were Rogala, Soli, Martin and Fair. Faculty/staff present: Thomas and Drue

Johnson jm

Adoption of Agenda:

Amendment: Under Old Business, delete C. Food service contract (signature already obtained).

Agenda, as amended, adopted by Fair and Soli. All in favor.

Minutes of July 8, 2014 meeting were read by Rogala. Minutes approved by Fair and Martin. All in favor.

Correspondence: None

Visitors: None

Principal's Report:

Johnson jm

- Thomas said that no applications have been received for the Spanish or music teacher positions. Can seek a waiver of certification requirement from the state. Possibly can hire someone with a Bachelor's degree but not teacher certification. Will check the substitute teacher's list for possible candidates. It was noted that Baraga is also seeking music and language arts teachers, which may present a possibility of sharing.
- Waiting to hear on the AED grant.
- 2014-15 School calendar approval.
 - On MMS Soli and Fair to approve 2014-15 School Calendar. All in favor.
- Epi-Pen policy State changes were discussed. The consensus was that parents should be informed of the policy and be given the opportunity to decline emergency treatment by AT school personnel. Johnson will craft letter and send to parents.
 - On MMS Soli and Martin to approve Epi-pen policy. All in favor.
- Pediculosis (Head Lice) rules have changed. These changes and necessary treatment of infection to be communicated to parents by school via student handbook and letters to parents.
 - On MMS Fair and Soli to Pediculosis updated policy adopted. All in favor.

Financial Report, monthly statement and bills.

- Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$668,401.39.
 - On MMS Fair and Soli to accept the monthly statement and pay the bills. All in favor.
- L=4029 & Certification of Millage Spread and Resolution Certifying Millage to Be Spread reviewed by Drue.

- On MMS Martin and Fair, Resolution Certifying Millage to be Spread adopted. All in favor.

Old Business:

- A. Maintenance work.
 - Paint for front steps purchased, along with railing paint. Mr. Maki has picked up paint and intends to do painting this week. Painting basement wall should be delayed until crumbling of the wall can be stabilized.
- B. Back step repair progress. Old bricks have been removed by Whitman. Timeline has not been met to begin new steps. Fair has contacted Whitman several times, and will continue to remind Whitman of approaching school year.
- C. Food service contract. Removed from Agenda.

New Business:

- A. Tentative School Calendar. Approved under Principal's Report.

Next meeting September 9, 2014 at 6:30 PM.

Meeting adjourned at 7:10 PM by MMS ^{jm} Fair and Martin.

Mary P. Rogala
Mary Rogala, President

Terri Martin
Terri Martin, Acting Secretary