

Ludington Board of Education
Public Meeting Notice

Please Post

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

Personnel/Policy Committee Meeting

Date: June 22, 2018

Time: 7:30 a.m.

Place: Ludington Area School District Administration Office
809 East Tinkham Avenue, Ludington, Michigan

- 1) CALL TO ORDER & ROLL CALL
 - ☑ Mike Nagle ☑ Stephanie Reed ☑ Josh Snyder
- 2) CITIZEN PARTICIPATION
- 3) AGENDA MODIFICATION
- 4) DISCUSSION ITEMS
 - a) Franklin Elementary Principal's Position
 - b) High School Special Education Teacher
 - c) Second Reading: NEOLA Policy Update: Technology Phase IV
 - d) Thrun Law Firm - Review of School Law Notes
 - e) Updates from Other Committees
 - i. Contract Negotiations: LESPA Tentative Agreement; Contract Negotiations: LEA Verbal Agreement; Curriculum Director's Position; 2018-2019 Fiscal Year Budget; New General Fund Interest Bearing Savings Account; Updated Pro Forma Financial Data / Capital Improvement Funding Options; Additional Facilities Update Scenario; Community Forum on Facilities: June 27, 2018 at 6:30 PM - Foster
- 5) OTHER ITEMS OF BUSINESS AND ANNOUNCEMENTS
- 6) ADJOURNMENT

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's Central Business Office, 809 E. Tinkham Avenue, Ludington, Michigan, 231-845-7303. The Ludington Area School District is an equal opportunity employer and provider. If you are an individual with a disability who is in need of special accommodations to attend or participate in a public meeting please contact Superintendent Jason J. Kennedy at 231-845-7303 at least 24 hours prior to the meeting or as soon as possible.

Memorandum - Office of the Superintendent

TO: Board of Education ☐
FROM: Jason Kennedy, Superintendent
RE: Personnel/Policy Committee Meeting ~ Agenda Notes

Franklin Elementary Principal's Position

We will need an action item to approve the hiring of Kathyne (Katie) Eisinger as the principal of Franklin Elementary School at our meeting on June 25, 2018.

Katie spent time as a second grade teacher in Dearborn Heights before she was promoted to that elementary's Dean of Students and Family Engagement position. She held that position prior to being promoted to the lead administrator's role of the grade 3-5 building that she was the Dean in. She supervised 19 teachers and 350 students, which is slightly larger than the staff and student population at Franklin. She also served as the coordinator of curriculum and instruction, and was the Director of State and Federal Programs for the district in Dearborn Heights. Katie then moved to Reed City Area Public Schools where she has served as the district's Director of K-12 Curriculum and State and Federal Programs. Katie is trained in the same teacher evaluation system that we use in Ludington, and she serves as the district Section 504 coordinator, coordinator of virtual learning and multi-tiered systems of support, she is the McKinney-Vento homeless student liaison in the district, she supervises special education, overseeing 250 special education students, and she is the district's NWEA assessment coordinator, a program that we also use here in Ludington. We believe that Katie will be a great fit for the district and we look forward to bringing her on board.

It is my recommendation that we hire Kathyne (Katie Eisinger) as the elementary principal at Franklin Elementary School, effective July 1, 2018.

High School Special Education Teacher

We will need an action item to approve the hiring of Carrie Reene at the June 25th Board meeting for the special education teaching position that was posted at Ludington High School to replace Erin Slater who accepted a similar position with Traverse City Public Schools.

Carrie completed her Bachelor's and Master's Degrees from Ferris State University and is certified to teach K-12 special education, and is currently employed as a middle school special education teacher for Howell Public Schools, where she has worked with students with Autism, Emotional Impairments, and Learning Disabilities. Carrie has taught at Howell Public Schools for the past six (6) years, and prior to teaching in Howell, Carrie completed her student teaching at Ludington Area Schools. Carrie also serves as the Girls on the Run coach and the District's SPARK Program, which is a program that helps students focus on practicing random acts of kindness within the Howell community.

It is my recommendation that we approve the hiring of Carrie Reene as a special education teacher for the District, effective with the 2018-2019 school year.

Second Reading: NEOLA Policy Update - Technology Phase IV

7530 - Lending of Board Owned Equipment

This policy has been updated to reflect the Board's position on lending Board Owned Equipment. The policy also addresses personally identifiable information (PII) on these devices.

7530.02 - Staff Use of Personal Communication Devices

This policy is being updated to address the duty to maintain confidentiality of student personally identifiable information.

7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices

This policy addresses the use of a guest network for use by students, parents, and other visitors while on school property.

7543 - Utilization of the District's Website and Remote Access to the District's Network

This policy is being revised to update resources that are available to parents, students, staff, and the community on the District's website.

Thrun Law Firm - Review of School Law Notes

We will discuss the most recent school law notes with the committee. This will provide the committee with the most recent developments in school law with regard to policy development.

Updates from Other Committees

We will briefly review items from the other committee agendas so that all board members are aware of the topics covered in all meetings prior to the Board meeting Monday evening. The memorandum detail can be found for each of these items on the agendas for the other committee meetings.