



**PAW PAW PUBLIC SCHOOLS
REGULAR BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, JULY 17, 2019 @ 7:00 PM**

**CENTRAL OFFICE
119 Johnson Street
Paw Paw, MI 49079**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. PRESENTATIONS - None**
- V. PUBLIC PARTICIPATION**
- VI. ADMINISTRATIVE ACTION ITEMS**
 - A. Consent Agenda (enclosed for each item provided)
 - 1. **Approve** June 12, 2019 Special Budget Hearing Meeting Minutes, June 12, 2019 Regular Board Meeting Minutes and June 27, 2019 Committee of the Whole Meeting Minutes
 - 2. **Approve** Financial Reports & Monthly Bills
 - 3. **Receive/File** Resignation: Paul Kobe - Grounds Supervisor
 - 4. **Receive/File** Hiring Recommendation: Corey Harbaugh - Curriculum Director
 - 5. **Receive/File** Hiring Recommendation: Ben Tomlinson - HS Math Teacher
 - 6. **Receive/File** Hiring Recommendation: Zach Daniels - HS Spanish Teacher
 - 7. **Receive/File** Hiring Recommendation: Jessica Roy - HS Counselor
 - 8. **Receive/File** Hiring Recommendation: Maxwell Wagner - MS/HS Vocal Music Director
 - 9. **Receive/File** Hiring Recommendation: Jennifer Papa - HS Science
 - 10. **Receive/File** Hiring Recommendation: Natalie Resseguie - LE Special Education Teacher
 - 11. **Receive/File** Hiring Recommendation: Mike Baker - HS Special Education Teacher
 - 12. **Receive/File** Hiring Recommendation: Derhammer, T - HS Assistant Principal
 - 13. **Receive/File** Hiring Recommendation: 2019-2020 Schedule B Personnel Listing
 - 14. **Receive/File** Hiring Recommendation: 2019-2020 Schedule C Personnel Listing
- VII. SCHEDULED REPORTS**
 - A. Superintendent - District Update
- VIII. BOARD ACTION ITEMS**
 - A. **Designate** Depository for School Funds

1. Recommended Motion: Approve to designate the following banks or depositories for the various funds of the Paw Paw Public School District in fiscal year 2019.2020.

- Chemical Bank Shoreline
- Michigan Liquid Asset Fund

B. **Appoint** Legal Counsel

1. Recommended Motion: Approve to appoint the Law Firm of Thrun Law Firm, P.C. as legal counsel for Paw Paw Public Schools for the 2019-2020 school year.
(Annual Contract period runs January 1, 2019 - December 31, 2019).

C. **Appoint** Auditor

1. Recommended Motion: Approve to appoint the auditing firm Hungerford Nichols CPA as auditing firm for Paw Paw Public Schools for 2018-2019.

D. **Authorize** Participation in National School Lunch & Milk Program

1. Recommended Motion: Approve to authorize the Superintendent and/or Executive Director of Business Operations to apply for continuation of the District's participation in the National School Program for the 2019-2020 school year.

E. **Authorize** Signers on Bank Accounts

1. Recommended Motion: Approve to authorize the Superintendent and Executive Director of Business Operations as the primary signers on all checks written by the District, with Head Bookkeeper, as alternate on all accounts listed below. Note, two signatures are required, that of the Superintendent and Executive Director of Business Operations (or in the absence of either, the above named designee) on all checks in excess of \$ 10,000.00.

- General Account
- Payroll Account
- Cafeteria
- Trust & Agency
- Cedar Street Center
- Capital Project Accounts
- Debt Accounts

F. **Appoint** Chief Election Officers for the District

1. Recommended Motion: Approve to appoint the Superintendent and Superintendent's Administrative Assistant as Chief Election Officers for the District

G. **Appoint** Persons to Post Legal Notices of the Board of Education

1. Recommended Motion: Approve to appoint the Board's elected Secretary, the Superintendent and the Superintendent's Administrative Assistant to serve as the Board's designees for posting legal notices.

H. **Designate** Coordinator for Michigan Public Act 25 of 1990

1. Recommended Motion: Approve to designate the Director of

Curriculum/Instruction & State/Federal Programs and the Executive Director of Business Operations as the District's designated Coordinators of Michigan Public Act 25 of 1990 requirements.

- I. **Designate** Title IX Gender/Equity Coordinator, Sexual Harassment Officer, Civil Rights Coordinator & Other Coordinator /Officer Position(s) as required by the District under the law.

1. Recommended Motion: Approve to designate for the 2019-2020 school year the Executive Director of Business Operations and the Director of Curriculum/Instruction & State/Federal Programs as the District's designated Sexual Harassment Officers, the District's Civil Rights Coordinators, and other coordinator/officer position(s) as required by the District under the law.

- J. **Designate** Official Publication of the District

1. Recommended Motion: Approve to designate the Courier-Leader as the Official Publication of the District

- K. **Authorize** Designee to Sign Teacher Contracts & Accept/Receive and File Staff Resignations

1. Recommended Motion: Approve to authorize the Superintendent to sign teacher contracts for the 2019-2020 school year and to Accept/Receive and File Staff Resignations for 2019-2020 school year.

- L. **Designate** MASB LRN Representative for 2019-2020

1. Recommended Motion: Approve to designate _____ as the MASB LRN representative for 2019-2020.

- M. **Designate** VBCO Association of School Board Representative for 2019-2020

1. Recommended Motion: Approve to designate _____ as the Van Buren County Associate of School Board Representative for 2019-2020.

- N. **Approve** School Bond Loan Application/Resolution

1. Recommended Motion: Approve the Annual Loan/Repayment Activity Application/Resolution as presented.

- O. **Approve** Board Meeting Schedule for 2019-2020

1. Recommended Motion: Approve the Board Meeting Schedule for 2019-2020 Regular Meeting schedule as follows with all meetings being held at Central Office beginning at 7:00 p.m. unless otherwise noted.

- P. **Approve** 2019-2020 MHSAA Membership Renewal

1. Recommended Motion: Approve the Resolution for Membership Renewal to the Michigan High School Athletic Association for 2019-2020.

IX. **BOARD DISCUSSION ITEMS**

- A. Items scheduled for next regular agenda
- B. Board Pride and Progress

X. **ADJOURNMENT**