

Clover School District Board of Trustees
Regular Board Meeting
September 26, 2016
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The Clover School District Board of Trustees met on Monday, September 26, 2016 at 6:05pm for executive session and open session at 7:00 pm. Board members in attendance were Vice-Chairman-Melanie Wilson, Secretary-Sherri Ciurlik, members-Joe Gordon, Liz Johnson, Franklin Pendleton and Rob Wallace. Chairman-Mack McCarter was excused.

Others in attendance included Superintendent Marc Sosne, Assistant Superintendents Ken Love and Pam Cato, Executive Director Mark Hopkins, Executive Human Resources Director Millicent Dickey, and Public Information Officer Bryan Dillon. Cumming Project Manager Kelly Clayton was present for the Open Session only.

In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80(d), as amended, *The Herald* and *The Lake Wylie Pilot* were notified of the time, date, place, and agenda of this meeting. An agenda was posted at the meeting site and on the school district Web Site.

OPEN SESSION

Vice Chairman Melanie Wilson called the meeting to order at 6:05pm and asked for a motion to convene executive session. ***The motion for executive session was made by Mr. Wallace and seconded by Mr. Pendleton. Motion carried unanimously.***

EXECUTIVE SESSION

Executive session discussions included a review of personnel recommendations from the administration and a brief update on grade levels.

A motion to adjourn executive session at 6:55pm was made by Mr. Pendleton and seconded by Mr. Wallace. Motion carried unanimously.

OPEN SESSION

Vice Chairman Melanie Wilson called the public open session meeting to order at 7:00 p.m. The welcome and greeting were extended to all in attendance. The meeting continued with the Pledge of Allegiance and the invocation by Mrs. Johnson.

The September 26, 2016 agenda was approved as printed with no objections or concerns.

Dr. Sosne and the board recognized the following:

[Cody Copeland and Michael Baldizzi, Participants in the Congress of Future Science and Technology Leaders Convention](#)

Cody and Michael were invited to represent Clover High School and the state of South Carolina at the Congress of Future Science and Technology Leaders in Boston, Massachusetts in June. Students are

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selected by their teacher or guidance counselor based on leadership ability, academic achievement and dedication to science and technology. The Academy provides students with compelling educational material and experiences to help prepare students for the challenges ahead and keep them focused and true to their dreams. Among the free services are online social networks through which these future scientists and technologists can communicate; opportunities for students to be guided and mentored by leaders in science and technology; communications for parents and students on college acceptance and finances; skills acquisition; internships; career guidance; and much more.

Bailey Jackson, Clover High School Athletic Director

At the South Carolina High School League's August Class 5A Principal and Athletic Director meeting, Clover High School Athletic Director Bailey Jackson was presented with the SCHSL Sportsmanship Award based on CHS' commitment to community service off the field and sportsmanship on the field. To be eligible for the award the school's athletic department must show a commitment to community service, have no coach ejections during the athletic season across all sports and less than two student ejections, attend the annual Sportsmanship/Leadership Summit and receive positive feedback on sportsmanship reports submitted by other schools and officials.

Brittani Vanderschaegen, Chartwells K12 National Culinary Leader of the Year

Brittani was recently named Chartwells K12 National Culinary Leader of the Year. Brittani's passion for culinary extends from the associates she trains in each café to the culinary students she mentors and the exceptional catering she designs. Brittani was selected as this year's National Culinary Leader of the Year from a competitive group of individuals representing culinary talent from coast to coast. Her deep dedication to the Clover community and enthusiasm for bringing fresh ideas to the table is what earned her this recognition. As the National Culinary Leader of the year, Brittani will be recognized at Chartwells annual Compass Night of the Stars celebration in Orlando, FL.

PUBLIC FORUM – Vice Chairman Wilson opened the floor for public forum and read the public forum guidelines for addressing the board. Lacrosse parents David Rimmer, Carolyn Partin and Kelly Blake addressed the board and were allowed to give a PowerPoint presentation on middle school lacrosse. The group asked for support of middle school lacrosse from the board and district. Their presentation provided facts and figures to support a lacrosse program for seventh and eighth grade students at Clover Middle and Oakridge Middle. Mrs. Wilson referred the request to Dr. Sosne and the administration for more consideration of the program.

The board approved the printed minutes from the August 29, 2016 regular board meeting as written with no objections or concerns.

SUPERINTENDENT'S REPORT

2016 CAREER AND TECHNOLOGY EDUCATION UPDATE ~ MR. ROBERT JOHNSON, ASSISTANT PRINCIPAL

Mr. Johnson gave an update of the 2016 CHS Career and Technology Education (CATE) Program. CATE offers sixteen programs, seven student organizations, nine certifications/licenses and five

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college credit courses. A new course Firefighter I and II is being discussed as a possible addition to the program.

2016 HUMAN RESOURCES PERSONNEL STATISTICS - DR. MILLICENT DICKEY, EXECUTIVE DIRECTOR OF HUMAN RESOURCES

Dr. Dickey presented the 2016-2017 HR Personnel Statistics report for certified new teacher hires and certified teacher resignations for the past ten years through the current school. Information on current employees as well as the teacher turnover rate was shared. The district currently employees 1083 full time and part time employees.

POLICY MANUAL UPDATES – DR. MARK HOPKINS, EXECUTIVE DIRECTOR SECONDARY EDUCATION AND ADMINISTRATIVE SERVICES

Dr. Hopkins presented for first reading the annual policy updates for the following polices: **BEC** - establishes the basic structure for conducting executive sessions; **GCB** - establishes the basic structure for professional staff contracts and compensation; **GCQF-R** – addresses discipline, suspension and dismissal of professional staff; **GDBC-R** - support staff overtime pay; **IHAC** -establishes board’s vision for social studies education; **IHAM** - establishes board’s vision for health education; **IJA** (new policy) – establishes board’s vision for the provision of instructional materials and resources; **ILBB-R** – addresses statewide assessment programs; **KBB** - establishes the board’s vision for the rights and responsibilities of the parents/legal guardians of the district’s students. **The board approved the policy manual updates for first reading as presented by Dr. Hopkins with no objections or concerns.**

CERTIFICATION/ELECTION OF DELEGATES FOR THE 2016 DELEGATE ASSEMBLY

SCSBA’s annual business meeting will take place on December 3, 2016. The Delegate Assembly is the policy-making body of the association and is composed of certified voting delegates from active board members. Clover School District has three (3) votes. **The board unanimously elected Mr. McCarter, Mr. Gordon and Mr. Wallace as the voting delegates for the 2016 SCSBA Delegate Assembly without objections or concerns. No voting alternate was elected.**

FINANCE REPORT – MR. KEN LOVE, ASST. SUPERINTENDENT BUSINESS SERVICES

Mr. Love presented the monthly finance report stating that there is nothing out of line with the budget at this time. The district enrolled 200 less students than expected, however this should not have any impact on the 2016-17 budget. Mr. Love also reported that tax bills will go out in October and that the county auditor has asked for the levy. The 4.8 mills increase to the budget will affect businesses and second owner homes. The county services have increased.

FACILITIES REPORT – MR. KEN LOVE, ASST. SUPERINTENDENT BUSINESS SERVICES

Mr. Love gave the monthly facilities report in the absence of the facilities director. He reported that maintenance has been working on several projects to include the cannery building at Kinard.

Mr. Clayton reviewed the building program and provided a summary of the 2014 Bond projects and an overall project management schedule. He reported on the punch lists items at Oakridge Elementary

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and Clover Middle commenting the contractors are working diligently to get the items resolved. The Aquatics Center is scheduled for opening in October; work at the Ninth Grade Academy is continuous.

The board approved the personnel recommendations as presented in executive session by the administration with no objections or concerns.

A motion to adjourn Open Session was made by Mr. Pendleton and seconded by Mr. Gordon at 8:15pm. Motion was unanimous.

Mack McCarter, Chairman

Melanie Wilson, Vice Chairman

Sherri Ciurlik, Secretary

Joe Gordon

Liz Johnson

Franklin Pendleton

Rob Wallace