

MARYSVILLE PUBLIC SCHOOLS DISTRICT

BOARD OF EDUCATION
ORGANIZATIONAL/INFORMATIONAL/REGULAR MEETING
1111 DELAWARE
MARYSVILLE, MICHIGAN 48040

THURSDAY, JULY 9, 2009 – 7:00 PM

MINUTES

- CALL TO ORDER I The meeting was called to order by Superintendent John Silveri at 7:03 pm.
- PLEDGE OF ALLEGIANCE II Led by Superintendent Silveri.
- ROLL CALL III The following Board Members were present: Archer, Clayton, Eagen, Palmateer Absent: Socha & Malone Hondzinski arrived at 7:05 pm
Also Present: Kathleen Pecora, Ex. Director of Admin. & Employee Services
- ACTION ITEMS
ELECTION OF OFFICERS
IV-A Moved by Eagen, supported by Archer, that the Board of Education elects the following Members as Board of Education Officers: President, Janet Clayton, Vice-President, Kevin Palmateer, Treasurer, Dennis Socha, and Secretary, Nancy Archer, from July 9, 2009 through June 30, 2010, as presented.
Ayes: Eagen, Archer, Palmateer, Hondzinski, Clayton
Nays: None Carried.
- Note: The meeting was turned over to President Clayton*
- ACTION ITEMS
BOARD MEETINGS
DATES/TIMES
IV-B Moved by Palmateer, supported by Hondzinski, that the Board of Education adopts the Schedule of Informational & Action Meetings, as presented per Exhibit A, July 9, 2009 and directs the Superintendent to be responsible for posting all meetings.
Ayes: Palmateer, Hondzinski, Archer, Eagen, Clayton
Nays: None Carried.
- ACTION ITEMS
DESIGNATION OF BANK DEPOSITORIES
IV-C Moved by Eagen, supported by Hondzinski, that the Board of Education designates Citizens First of Port Huron as the official bank of record and authorizes the Superintendent of Schools to invest the surplus funds of the District in this and other financial institutions as approved by the Board.
Ayes: Eagen, Hondzinski, Palmateer, Archer, Clayton
Nays: None Carried
- ACTION ITEMS
DESIGNATION OF LEGAL COUNSEL
IV-D Moved by Eagen, supported by Palmateer, that the Board of Education retains the legal services of Gary Fletcher from the law offices of Fletcher, Fealko, Shoudy and Moeller for the 2009-2010 school year, as presented.
Ayes: Eagen, Palmateer, Hondzinski, Archer, Clayton
Nays: None Carried.

ORGANIZATIONAL/INFO/REGULAR MEETING – THURSDAY, JULY 9, 2009 – PAGE TWO

ACTION ITEMS
DELEGATION OF
ELECTION DUTIES
IV-E

Moved by Eagen, supported by Hondzinski, that the Board of Education appoints Patricia L. Speilburg as Deputy Secretary of the Marysville Public Schools District Board of Education for the purpose of administering all matters pertaining to the Marysville Public Schools District elections, as Presented.

Ayes: Eagen, Hondzinski, Palmateer, Archer, Clayton

Nays: None

Carried.

ACTION ITEMS
AUDITOR
APPOINTMENT
IV-F

Moved by Palmateer, supported by Hondzinski, that the Board of Education appoints the public accounting firm of Stewart, Beauvais & Whipple as the District's auditor for the 2009-2010 school year, as presented.

Ayes: Palmateer, Hondzinski, Eagen, Archer, Clayton

Nays: None

Carried.

COMMITTEE
ASSIGNMENTS &
MEETING
SCHEDULES
IV-G

Committee Assignments & Meeting Schedules – Mrs. Clayton led a discussion on Committee Assignments & Meeting Schedules for the 2009-2010 school year. Action will take place on August 20, 2009.

CITIZENS
V

Present: Shannon Lyons

No Citizen Comments

INFORMATIONAL
FACILITIES PLANNING
VI-A

John Waldrop from French Associates and Doug Underwood from McCarthy & Smith shared updates on the following:

John Waldrop – French Associates

Furniture Bid Special Meeting Needed – Meeting set for July 22, 2009 at 7:00 am.

Doug Underwood – McCarthy & Smith

Gardens – North parking lot asphalt correction will be completed by the end of July.

Morton – Steel to be set and roofing to begin.

Washington – Updates on classroom addition, ceiling and painting, floors, bus loop and soil issues.

Middle School – Updates on classroom additions, sidewalks and interior remodeling of science room, kitchen, gymnasium/locker rooms and offices.

New High School – Building on schedule to be closed by end of December 2009.

INFORMATIONAL
PRE-AUDIT UPDATE
VI-B

Mr. Larry Allen from Stewart, Beauvais & Whipple conducted a Pre-Audit Update with the Board.

ORGANIZATIONAL/INFO/REGULAR MEETING – THURSDAY, JULY 9, 2009 – PAGE THREE

INFORMATIONAL
ADMINISTRATIVE
& EMPLOYEE
SERVICES
VI-C

Dr. Pecora’s update was reviewed. Other information shared included para-professional lay-offs and retirement letter for Don Simmons.

ACTION ITEMS
CONSENT GROUP
VII

Moved by Palmateer, supported by Hondzinski that the Board of Education approves the Consent Grouping A through D, as presented.

Ayes: Palmateer, Hondzinski, Eagen, Archer, Clayton

Nays: None

Carried.

CONSENT GROUP
MINUTES
A

That the Board of Education accepts the Regular Meeting Minutes from June 18, 2009, as presented.

CONSENT GROUP
MONTHLY BILLS
GENERAL FUND
B-1

That the Board of Education approves the payment of bills dated July 9, 2009 from the General Fund, as presented per Exhibit B, July 9, 2009. Ck.#52484 through Ck.#52558. Monthly expenditures in the amount of \$712,884.83.

CONSENT GROUP
2007 CAPITAL
PROJECT BILLS
B-2

That the Board of Education approves the payment of bills dated July 9, 2009 from the 2007 Capital Projects Fund, as presented per Exhibit C, July 9, 2009. Ck.#1168 through Ck.#1176 including American Express monthly invoices charges of \$60,450.00 and MPS Capital Projects Sub Account transfer of \$1,989,266.55. Total monthly expenditures in the amount of \$2,234,843.52.

CONSENT GROUP
REQUISITIONS
2007 CAPITAL PRO-
JECT FUND NETWORK
ELECTRONICS
PURCHASE
B-3-a

That the Board of Education approves the recommendation to endorse the purchase of Phase II Network Electronics from Netech corporation at a total cost of \$58,391.52, as presented per Exhibit D, July 9, 2009.

CONSENT GROUP
2009 TAX RATE RE-
QUEST FORM
L-4029 REVISED
B-4

That the Board of Education approves the Tax Rate Request Form L-4029 (Revised), as presented per Exhibit E, July 9, 2009.

CONSENT GROUP
RESOLUTION AP-
PROVING PARTICI-
PATION IN SCHOOL
BOND LOAN FUND
B-5

That the Board of Education adopts the Resolution Approving Participation in School Bond Loan Fund, as presented per Exhibit F, July 9, 2009.

CONSENT GROUP
CURRICULUM &
INSTRUCTION
C

No Action

ORGANIZATIONAL/INFO/REGULAR MEETING – THURSDAY, JULY 9, 2009 – PAGE FOUR

CONSENT GROUP
ADMINISTRATIVE &
EMPLOYEE SERVICES
RETIREMENT
D-1

That the Board of Education accepts the letter of retirement from Mr. Donald Simmons effective August 14, 2009, with regret and much appreciation for his years of dedication and service to the District, as presented.

ACTION ITEMS
MAINTENANCE/
CUSTODIAL CONTRACT
VIII-A

Moved by Eagen, supported by Palmateer, that the Board of Education approves the additions and amendments to the bargaining agreement between the Marysville Public Schools and Marysville Education Custodial Maintenance – Michigan Education Association, NEA from 2008-2010, as presented per Exhibit G, July 9, 2009.

Ayes: Eagen, Palmateer, Archer, Hondzinski, Clayton
Nays: None Carried.

ACTION ITEMS
NON-ALIGNED
EMPLOYEE
CONTRACTS
VIII-B

Moved by Palmateer, supported by Hondzinski, that the Board of Education approves the Non-aligned Employee Contract recommendations for the 2009-2010 school year, as presented per Exhibit H, July 9, 2009.

Ayes: Palmateer, Hondzinski, Eagen, Clayton
Nays: Archer Carried.

DISCUSSION
BOARD RETREAT
IX-A

Mr. Silveri confirmed the date of August 10, 2009 at 6:00 pm for the Board Retreat. Meeting will take place at RESA.

DISCUSSION
BOARD TOUR
IX-B

Board will be meeting at the new high school construction site for a tour on Monday, August 17, 2009 beginning at 6:00 pm.

DISCUSSION
CITY TOUR
IX-C

Board indicated a desire to include the City in a tour of District facilities at their fall joint City/School meeting.

ADJOURNMENT
X

Moved by Eagen, supported by Palmateer that the meeting adjourns at 7:50 pm.

Ayes: Eagen, Palmateer, Hondzinski, Archer, Clayton
Nays: None Carried.

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary