

**MARYSVILLE PUBLIC SCHOOLS DISTRICT
BOARD OF EDUCATION
1111 DELAWARE
MARYSVILLE MI 48040**

**INFORMATIONAL MEETING
WEDNESDAY, AUGUST 12, 2009
7:00 PM**

MINUTES

- CALL TO ORDER I The meeting was called to order by Vice-President Palmateer at 7:01 pm.
- ROLL CALL II The following Board Members were present: Malone, Socha, Eagen, Archer, Palmateer, Hondzinski Absent: Clayton
- Also present: John Silveri, Superintendent of Schools, Patricia Speilburg, Ex. Director for Finance & Operations, Kathleen Pecora, Ex. Director of Admin. & Employee Services
- PLEDGE OF ALLEGIANCE III Led by Vice-President Palmateer
- CITIZENS IV None
- ADDITIONS TO AGENDA V None
- SUPERINTENDENT'S REPORT VI A. Most recent facilities activities were shared:
Doug Underwood – McCarthy & Smith
~Gardens – North parking lot issues corrected
~Morton – Gymnasium opening delayed approximately 2 weeks. Office and site work on schedule.
~Washington – Classroom additions 95% complete. Updates on moving and office access.
~Middle School – Completing interior remodeling, science rooms and case work update. Work continues on gymnasium and locker rooms, as well as office. West parking lot in process of being resurfaced.
Bill McCarthy – McCarthy & Smith
~New High School – Geo-thermal loops being installed
~Building masonry is in full force, along with fire proof spray, HVAC duct work and piping. Goal is to be fully enclosed by December. Pool will be a challenging project to complete.

INFORMATIONAL MEETING – WEDNESDAY, AUGUST 12, 2008 - PAGE TWO

B. 2009-2010 Board Committee Assignments - Handout

Reviewed by the Board. Board action will take place on August 20.

C. 2009-2010 Board Goals – Handout

Board reviewed goals as discussed at the August 10 Board Workshop. Board action will take place on August 20. Minor change was requested on technology goal.

D. MASB Board of Directors Election – Region V – Handout

Board discussion took place. Board concurred to take action on August 20 to endorse Mr. John Knickerbocker of Schwartz Creek.

**ADMINISTRATIVE
& EMPLOYEE
SERVICES
VII**

Dr. Pecora provided a brief update on retirement and contracting back of Mr. Mark Decker, Middle School Assistant Principal.

Code of Conduct (Discussion)

Dr. Pecora reviewed 4 main areas of the proposed Code of Conduct, asking for Board support and specifically calling their attention to “Philosophy of Grading”.

Peanut Allergies

Review and discussion on the need to establish proper procedures and guidelines. Board support to support guidelines was requested. Board requested that Dr. Pecora check into the legal liabilities of the District and/or staff member as it relates to treating students with peanut allergies.

**FINANCE &
OPERATIONS
VIII**

Mrs. Speilburg updated the Board on District-wide projects:

- ~Washington playground
- ~Garage sale profits
- ~Audit preparations
- ~Year-end Report (Department of Education)

**DISCUSSION
IX**

Board Updates will begin electronically on August 21st.

**ADJOURNMENT
X**

Moved by Eagen, supported by Socha, that the meeting adjourns at 8:16 pm

Ayes: Eagen, Socha, Hondzinski, Archer, Malone, Palmateer

Nays: None

Carried.

Kevin Palmateer, V-President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary