

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

**INFORMATIONAL MEETING  
WEDNESDAY, SEPTEMBER 9, 2009  
7:00 PM**

**MINUTES**

- CALL TO ORDER I            The meeting was called to order by President Clayton at 7:00 pm.
- ROLL CALL II            The following Board Members were present: Malone, Socha, Eagen, Archer, Palmateer, Hondzinski, Clayton
- Also present: John Silveri, Superintendent of Schools, Patricia Speilburg, Ex. Director for Finance & Operations, Cynthia Raymo, Director of Special Services, Susan Jacobs, K12 Curriculum Director, William Farnsworth, HS Principal and Dr. Kathleen Pecora, Executive Director of Administrative and Employee Services
- PLEDGE OF ALLEGIANCE III            Led by President Clayton
- CITIZENS IV            Kirk Smith – No Citizen Comments
- ADDITIONS TO AGENDA V            Mrs. Archer asked to have SCCASB General Membership Mtg. added to the Discussion portion of the agenda.
- SUPERINTENDENT'S REPORT FACILITIES UPDATE VI –A            Facilities update was given:
- Doug Underwood, McCarthy & Smith***
- Morton/Washington/Middle School
- ~All buildings open
- ~Temporary occupancy given
- ~Punch lists being created
- ~Maintenance staff trainings to begin
- ~Morton gym occupancy scheduled for October 5, 2009 – vapor barrier installed
- ~Washington roof issues corrected over office
- ~Middle School casework contractor and kitchen security gate update
- Steve Banchemo, McCarthy & Smith***
- New High School
- ~Site work, geo-thermal, paving, masonry, fireproofing, mechanical & electrical update.
- John Walldrop, French Associates***
- ~Review of punch list process
- ~HS furniture bid to begin shortly after first of year

**INFORMATIONAL MEETING – WEDNESDAY, SEPTEMBER 9, 2009 - PAGE TWO**

|   |   |
|---|---|
| SUPERINTEN-<br>DENT’S REPORT<br>OPENING OF<br>SCHOOL REMARKS<br>VI-B            | Mr. Silveri expressed his appreciation to the Maintenance Staff, in addition to Middle School, Washington and Morton employees for their positive and productive work ethic and attitude for the opening of school, despite construction obstacles. A brief enrollment update was also given.   |
| CURRICULUM<br>& INSTRUCTION<br>BUILDING SCHOOL<br>IMPROVEMENT<br>PLANS<br>VII-A | No additional questions by the Board regarding Curriculum Update. Discussion took place on the building school improvement plans. Board recognized the extent of work put into the documents presented. Administration will get further information on the survey references. Action by the Board will be requested on September 17, 2009.  |
| ADMINISTRATIVE<br>& EMPLOYEE<br>SERVICES<br>VIII-A                              | No additional questions by the Board.   |
| SPECIAL<br>SERVICES<br>IX-A   | No additional questions by the Board.   |
| FINANCE &<br>OPERATIONS<br>USE OF FACIL-<br>ITIES (STADIUM)<br>X-A              | <p>Mr. Speilburg shared information on the following:</p> <p>Use of Facilities: Stadium – Mrs. Speilburg reviewed recommendation to amend use of facility fees at the Stadium/Turf. Lengthy discussion ensued on enforcement of “permit only” for the turf. Board requested increased communication to students and community. Additional discussion on this process will take place. Board action will be requested on September 17, 2009 on the proposed changes to facility use fees at the stadium/turf.</p> <p><u>Other – District-wide Projects Update</u></p> <ul style="list-style-type: none"><li>~Removal of underground storage tanks at Middle School and Washington</li><li>~Abatement Bid at High School</li><li>~Financial Summary of Capital Projects</li><li>~Heating bills at new High School</li></ul> |
| DISCUSSION<br>BOARD WORK-<br>SHOP<br>XI-A                                       | Board Workshop will be raised again for discussion in October. Planning for City/School Joint Meeting proposed for October 19, 2009. Mr. Silveri will follow-up. Tour of new MHS site to take place.  |
| DISCUSSION<br>BOARD POLICY<br>REVISION<br>XI-B                                  | Mr. Silveri proposed that , if the Board wishes to pursue Board Policy Revision this year, MASB is the most feasible company to work with. Information was cost and process was shared with the Board. Discussion ensued as to whether or not the Board should pay the money associated with the policy revision process. Board concurred it is necessary to proceed with policy revision for this year and to contact MASB. Additional discussion to take place on September 17, 2009.   |
| DISCUSSION<br>SCCASB MTG.<br>XI-C   | Mrs. Archer reminded the Board of an upcoming meeting on October 8, 2009. Topic of discussion will be Dillon healthcare proposal. Brief discussion on possible State budget cuts.   |

**INFORMATIONAL MEETING – WEDNESDAY, SEPTEMBER 9, 2009 - PAGE THREE**

**EXECUTIVE  
SESSION  
NEGOTIATIONS  
XII**

Moved by Socha, supported by Palmateer, that the meeting adjourns to executive session for the purpose of negotiations, at 8:50 pm.

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

Moved by Malone, supported by Socha, that the meeting reconvenes to regular Session at 9:15 pm.

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

**ADJOURNMENT  
XIII**

Moved by Eagen, supported by Socha, that the meeting adjourns at 9:16 pm

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

---

Janet Clayton, President

---

Nancy Archer, Secretary

---

Julie Bixler, Recording Secretary