

**MARYSVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
1111 DELAWARE
MARYSVILLE, MICHIGAN 48040**

**BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, SEPTEMBER 17, 2009
7:00 PM**

MINUTES

CALL TO ORDER I	The meeting was called to order by Janet Clayton, President at 7:00 pm.
ROLL CALL II	The following Board Members were present: Malone, Eagen, Socha, Archer, Hondzinski, Palmateer, Clayton Also Present: John Silveri, Superintendent of Schools, Patricia Speilburg, Executive Director of Finance & Operations, Kathleen Pecora, Executive Director of Administrative & Employee Services, Cyndy Raymo, Director of Special Services and Susan Jacobs, Director of Curriculum & Instruction
PLEDGE OF ALLEGIANCE III	Led by President Clayton
UNFINISHED BUSINESS IV	None
CITIZENS V	Kirk Smith, Teacher
ADDITION OF NON-AGENDA ITEMS VI	Mr. Silveri added Citizens First Bank to Discussion XIC.
COMMUNICATIONS VII	None
COMMITTEE REPORTS VIII	None
CONSENT GROUPING IX	Moved by Socha, supported by Hondzinski, that the Board of Education approves the Consent Grouping A through E as presented. Ayes: Socha, Hondzinski, Archer, Malone, Palmateer, Clayton Abstained: Eagen Nays: None Carried.
APPROVAL OF MINUTES A	That the Board of Education approves the Minutes of August 20, 2009 Regular Meeting and the September 9, 2009 Informational Meeting, as presented.

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BUSINESS
FINANCIAL REPORTS
B-1

Reports reviewed.

MONTHLY BILLS
B-2-a

That the Board of Education approves the payment of bills dated September 17, 2009, from the General Fund, as presented per Exhibit A, September 17, 2009. Ck #52709 through Ck #52843 and monthly American Express Invoices charged in the amount of \$12,472.67. Monthly expenditures in the amount of \$575,694.21 (excluding payroll).

2007 CAPITAL PROJECT FUND BILLS
B-2-b

That the Board of Education approves the payment of bills dated September 17, 2009 from the 2007 Capital Project Fund, as presented per Exhibit B, September 17, 2009. Ck#1191 through Ck#1203 in the amount of \$190,501.04, Monthly American Express Invoice charged in the amount of \$12,500.64 and Transfer of MPS Capital Projects Sub Account in the amount of \$4,406,283.59. Monthly expenditures in the amount of \$4,609,285.27.

1998 DEBT FUND BILLS
B-2-c

That the Board of Education approves the payment of bills dated September 17, 2009 from the 1998 Debt Fund, as presented per Exhibit C, September 17, 2009. Wire transfer in the amount of \$663.80.

2007 DEBT FUND BILLS
B-2-d

That the Board of Education approves the payment of bills dated September 17, 2009 from the 2007 Debt Fund, as presented per Exhibit D, September 17, 2009. Wire transfer in the amount of \$8,685.48.

REQUISITIONS
B-2-c

None

INSTRUCTION BUILDING SCHOOL IMPROVEMENT PLANS
C-1

That the Board of Education approves the Building School Improvement Plans, as presented.

ADMINISTRATIVE & EMPLOYEE SERVICES
D

None

MISCELLANEOUS USE OF FACILITIES (STADIUM)
E-1

That the Board of Education establishes the fee of \$200.00 per hour for non-affiliated groups for the Use of Stadium/Synthetic Turf at Walt Braun Viking Stadium, as presented.

ACTION ITEMS COLLECTIVE BARGAINING AGREEMENT (COOKS)
X-A

Moved by Socha, supported by Palmateer, that the Board of Education approves the additions and amendments to the Agreement between the Marysville Public Schools and Marysville Food Service Employees for the 2009-2010 school year, as presented per Exhibit E, September 17, 2009.

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

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DISCUSSION
BOARD POLICY
REVISION
XI-A

Mr. Silveri advised the Board that a letter has been sent to MASB to initiate the policy review process. Board determined the process would include the entire Board unless there is considerable discussion needed on a particular policy, then it would go for further review with the Board Policy Committee. MASB will be speaking with the Board prior to the onset of the process.

DISCUSSION
JOINT SCHOOL/
CITY MEETING
XI-B

Board established October 19 at 6:00 pm for the Joint School/City Meeting and directed Mr. Silveri to follow-up with a letter to the City. Meeting will consist of dinner and tour of new MHS site.

DISCUSSION
CITIZENS FIRST
BANK
XI-C

Mrs. Speilburg distributed a letter to the Board from Citizens First Bank acknowledging the financial situation of the bank and assured the Board that all District funds are 100% FDIC Insured and safe.

ADJOURNMENT
XII

Moved by Palmateer, supported by Eagen, that the meeting adjourns at 7:16 pm.

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

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary