

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

**BOARD OF EDUCATION
INFORMATIONAL & REGULAR MEETING
WEDNESDAY, OCTOBER 14, 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: Hondzinski, Socha, Archer, Malone, Palmateer, Clayton Absent: Eagen
- Also Present: John Silveri, Superintendent of Schools, Patricia Speilburg, Executive Director of Finance & Operations, Cynthia Raymo, Director of Special Services, Susan Jacobs, Director of Curriculum & Instruction, Kathleen Pecora, Ex. Director of Admin. & Employee Services
- PLEDGE OF ALLEGIANCE III Led by President Clayton
- CITIZENS IV Karen & Terry Curley, Kathleen Schmitt, Sue Winzeler, Vanessa Johnson, Kristin Bieszczad and others.
- No citizen comments were made.
- ADDITION OF NON-AGENDA ITEMS V Mr. Silveri added Girls Golf Club to the Discussion portion of the Agenda.
- SUPERINTENDENT'S REPORT VI A. Facilities Planning Update - Representatives from McCarthy & Smith and French Associates shared information on the following:
- Ted Smith, McCarthy & Smith**
- Updates were shared on Morton, Washington & Middle School.
All phases complete – working on punch lists.
- Steve Banchero, McCarthy & Smith**
- Update on the new high school included:
- Site work: north geothermal loop, main lot paved and curbs cut
 - Masonry work
 - Canopy framing
 - Interior dry wall & fireproofing
 - Plumbing
 - Sprinkler fitters
 - Duct work
 - Electricians and DTE Energy transfer

- B. MASB Policy Review Presentation – Mr. Bob Ebersole from MASB shared a brief presentation on the Board Policy Revision process.
- C. Rededication Ceremonies – A reminder was given on all of the upcoming Rededication Ceremonies that were being planned for the coming weeks at Washington, Middle School and Morton.
- D. City/School Joint Meeting – Brief review of letter sent to the City inviting them to join the Board for a tour of the new high school and dinner at the Middle School on Monday, October 19, 2009.
- E. Resolution in Support of Stable Funding for Public Education – Review of Resolution; action by the Board will take place later in the Agenda. Budget scenarios and discussion took place. The Board requested the services of Dr. Pecora, Mrs. Jacobs and Mrs. Raymo, to adjust language regarding the inequity of current system as it relates to Marysville.

CURRICULUM &
INSTRUCTION
VII

- A. Update – No additional comments.

ADMINISTRATIVE &
EMPLOYEE SERVICES
VIII

- A. Student Discipline - Dr. Pecora added a discussion on an upcoming Student Discipline matter, adding that the student will be put on a long-term suspension later in the Agenda. This issue may come back to the Board in November if additional action is needed.

- B. Code of Conduct – Dr. Pecora briefly reviewed current status of Code of Conduct. Discussion included:

- ~Electronic Devices Language
- ~Philosophy of Attendance
- ~Grading

Board requested that new hires to the District be well informed of expectations. Board action on is planned for the end of the school year.

BUSINESS & FINANCE
IX

- A. 2008-09 Audit Presentation – Mr. Larry Allen from Stewart, Beauvais & Whipple presented findings from the 2008-09 Audit. Action will be taken later in the Agenda.

- B. Amendment to General Appropriations Resolution 2009-10 – Mrs. Speilburg reviewed the document. Action by the Board will be taken later in the Agenda.

CONSENT GROUPING
X

Moved by Malone, supported by Socha, that the Board of Education approves the Consent Grouping A through E as presented.

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

INFORMATIONAL/REGULAR MEETING – WEDNESDAY, OCTOBER 14, 2009 – PAGE 3

APPROVAL OF MINUTES A	That the Board of Education approves the Minutes of the Regular Meeting of September 17, 2009, as presented.
BUSINESS FINANCIAL REPORTS B-1	Reports reviewed.
MONTHLY BILLS B-2-a	That the Board of Education approves the payment of bills dated October, 14, 2009, from the General Fund, as presented per Exhibit A, October 14, 2009. Ck#52857 through Ck.#53052, and monthly American Express Invoices charged in the amount of 12,218.33. Monthly expenditures in the amount of \$851,168.92 (excluding payroll).
2007 CAPITAL PRO- JECT FUND BILLS B-2-b	That the Board of Education approves the payment of bills dated October 14, 2009 from the 2007 Capital Projects Fund, as presented per Exhibit B, October 14, 2009. Ck.#1204 through Ck.#1219 in the amount of \$126,351.58, and transfer of MPS Capital Projects Sub Account in the amount of \$2,405,183.33.. Monthly expenditures in the amount of \$2,531,534.91.
2008 DEBT PAYMENT FUND BILLS B-2-c	That the Board of Education approves the payment of bills dated October 14, 2009 from the 2008 Debt Fund, as presented per Exhibit C, October 14, 2008. Wire transfer in the amount of \$187,950.00.
2007 CAPITAL PROJECTS DEBT FUND BILLS B-2-d	That the Board of Education approves the payment of bills dated October 14, 2009 from the 2007 Debt Fund, as presented per Exhibit D, October 14, 2009. Wire transfer in the amount of \$1,721,790.63.
1998 REFUNDING BONDS DEBT FUND BILLS B-2-e	That the Board of Education approves the payment of bills dated October 14, 2009 from the 1998 Refunding Bonds Debt Fund, as presented per Exhibit E, October 14, 2009. Wire transfer in the amount of \$6,510.00.
REQUISITIONS B-3	None
INSTRUCTION C	None
ADMINISTRATIVE & EMPLOYEE SERVICES D	None
MISCELLANEOUS 2008-09 AUDIT E-1	That the Board of Education approves and accepts the 2008-09 Audit, as presented per Exhibit F, October 14, 2009.
MISCELLANEOUS 2009-10 AMENDMENT TO GENERAL APPROPRI- ATIONS RESOLUTION E-2	That the Board of Education approves the Amendment to General Appropriations Resolution 2009-10, as presented per Exhibit G, October 14, 2009.

INFORMATIONAL/REGULAR MEETING – WEDNESDAY, OCTOBER 14, 2009 – PAGE 4

MISCELLANEOUS
RESOLUTION IN
SUPPORT OF STABLE
FUNDING
E-3

That the Board of Education adopts the Resolution in Support of Stable Funding for Public Education, as presented per Exhibit H, October 14, 2008.

Note: Board adopted new language as discuss and recommended earlier in the Agenda.

ACTION ITEMS
STUDENT DISCIPLINE
XI-A

Moved by Socha, supported by Hondzinski, that Administration has found just cause to implement a long-term suspension through November 2009, for the student known to the District as 2009-10/S1, as presented.

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

DISCUSSION
GIRLS' GOLF CLUB
XII-A

Mr. Silveri reviewed the request to implement a Girls' Golf Club. Discussion took place on the meaning of "club". A review of the process and procedures was given by Mr. Curley as it relates to scheduling and post-season competition. There is no financial obligation by the District for a "club" sport. Board support was indicated.

EXECUTIVE SESSION
NEGOTIATIONS
XIII

Moved by Palmateer, supported by Malone, that the meeting adjourns to executive session for the purpose of negotiations, at 9:05 pm.

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

Moved by Socha, supported by Hondzinski, that the meeting reconvenes To regular session at 9:26 pm.

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

SECRETARIAL
CONTRACT
XIV

Moved by Palmateer, supported by Malone, that the Board of Education approves the additions and amendments to the negotiated agreement between the Marysville Public Schools District and the Marysville Educational Support Personnel, MEA/NEA, as presented per Exhibit I, October 14, 2009.

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

ADJOURNMENT
XV

Moved by Palmateer, supported by Socha, that the meeting adjourns at 9:30 pm.

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

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary