

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

INFORMATIONAL MEETING  
WEDNESDAY, NOVEMBER 11, 2009  
7:00 PM

MINUTES

- CALL TO ORDER I The meeting was called to order by President Clayton at 7:01 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, Dr. Kathleen Pecora, Executive Director of Administrative and Employee Services
- PLEDGE OF ALLEGIANCE III Led by President Clayton
- CITIZENS IV Kirk Smith and Bruce Harrison
- Bruce Harrison – 400 Hemlock
- Mr. Harrison addressed the Board on displaying state title trophies someplace special in the new high school gymnasium area. Additionally, Mr. Harrison asked the Board to do what they could to get Marysville out of the MAC league. Mr. Harrison added that the trips to athletic contests are too far away and there is a lack of “rivalry” and attendance at the games.
- ADDITIONS TO AGENDA V Mr. Silveri added EDA 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  
~Punch lists 96%-100% complete  
~Training underway with custodial/maintenance
- Steve Banchemo, McCarthy & Smith***
- New High School  
~New baseball scoreboard installed  
~Masonry, roofers, plumbers on site  
~110-120 workers/day

*John Waldrop, French Associates*

New High School

- ~Furniture bid process for new high school will begin in December with staff
- ~Middle School detail issues – lighting and signage

SUPERINTEN-  
DENT'S REPORT  
BUDGET UPDATE  
VI-B

Mr. Silveri informed the Board of the meetings planned for the Balanced Budget Committee. Mr. Silveri and Mrs. Speilburg shared information on the Budget Scenario document for 2010-11 given to the Board, highlighting three (3) different revenue scenarios and the potential impact on the District's budget. Mr. Silveri stated that the District's goal is to:

- ~do what is best for students;
- ~preserve student learning; and
- ~attract and retain students

Mr. Silveri stated that his hope was to have the recommendations of the Committee by December/early January.

General budget discussion took place.

SUPERINTEN-  
DENT'S REPORT  
BOARD POLICY  
REVISION  
VI-C

Mr. Silveri presented the possibility of delaying the Board Policy Revision process in light of current financial conditions. Comments included:

- ~Concern over potential litigation if Board policy is out of date
- ~Need to think ethically
- ~Time is a factor due to financial crisis
- ~Now may not be the right time in regard to budget priorities
- ~Possibly revisit this in June 2010

Discussion ensued, with Mr. Silveri stating that he would check with MASB to see what the possibility would be of canceling contract due to financial crisis. Continued discussion will take place at the Regular Meeting.

CURRICULUM  
& INSTRUCTION  
VII-A

No additional questions, just clarification of the professional development process that is being implemented in lieu of financial crisis.

ADMINISTRATIVE  
& EMPLOYEE  
SERVICES  
VIII-A

Dr. Pecora added the following:

Student Discipline – Action will be requested next week on the expulsion of a student that was put on long-term suspension earlier last month.

Middle School Winter Color Guard – A review of Mr. Duso's request took place. Board gave nod of approval with understanding that there would be no cost to the District. This program will be completely funded by the Band Boosters.

FINANCE &  
OPERATIONS  
IX-A  
the

Mr. Speilburg shared information on the following:

- A. Snow Removal Bid – Bids being reviewed; Board action will be requested at the Regular Meeting.

- B. District Finances – Beverage Fund – Requesting that \$159,000 from this fund be put back in the General Fund in light of financial crisis, adding that all District facilities are in good shape for at least the next few years. Board concurred, adding that this is a one-time fix, with action being requested at the Regular Meeting.
- C. District-wide Projects Update – Mrs. Speilburg reviewed the Consolidation of 2007 Building Program Balance of Budgets document. Brief discussion took Place.

DISCUSSION

EDA  
X-A

Mr. Silveri asked the Board if they wanted to renew the annual dues with EDA in light of the District's financial crisis. General discussion took place. Board concurred not to renew dues, with Mr. Silveri contacting EDA to explain.

ADJOURNMENT  
XI

Moved by Eagen, supported by Malone, that the meeting adjourn at 8:46 pm

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

Carried.

---

Janet Clayton, President

---

Nancy Archer, Secretary

---

Julie Bixler, Recording Secretary