

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

INFORMATIONAL MEETING
WEDNESDAY, DECEMBER 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, Eagen, Archer, Palmateer, Hondzinski, Clayton Absent: Socha
- 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 Kerry Darden & Steve Sawdon
- Kerry Darden
840 Illinois
Marysville MI 48040
- Mrs. Darden read a letter that she requested be made a part of the meeting record citing her concerns with the District's Sex Education Program. A written response was promised to Mrs. Darden on or before January 6, 2010.
- ADDITIONS TO AGENDA V Mrs. Archer requested that the SCCASB Annual Awards Dinner be placed on the Agenda under Discussion C.
- SUPERINTENDENT'S REPORT FACILITIES UPDATE VI -A Facilities update was given:
- Steve Banchemo, McCarthy & Smith***
- Morton/Washington/Middle School
~Punch lists completed this month
~Temperature control training underway with custodial/maintenance
~Middle School projects remaining: Gym floor sealer, speaker replacement, marker board and outdoor lighting
- Steve Banchemo, McCarthy & Smith***
- New High School
~Site work done until spring
~Bearing masonry complete
~Steel set

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- ~Concrete flat work and drywall ongoing
- ~Block filling walls
- ~Fireproofing auditorium
- ~Mechanical trades still on site
- ~Heat will begin once enclosed

**SUPERINTEN-
DENT'S REPORT
OVERNIGHT
TRIP REQUEST
VI-B**

Mr. Silveri informed the Board of a Middle School Overnight Trip Request for May of 2010. Board requested additional information on teacher chaperone status. Action by the Board will be requested on December 17, 2009.

**CURRICULUM
& INSTRUCTION
VII-A**

Brief question on the impact of only having after-school only professional development. Mrs. Jacobs added that writing curriculum is challenging, but they are making it work.

**ADMINISTRATIVE
& EMPLOYEE
SERVICES
VIII-A**

Brief question on retiring paraprofessional and whether or not the District plans to replace this person or not. At this time, the District does not need to replace the paraprofessional and continues to evaluate paraprofessional needs.

**FINANCE &
OPERATIONS
ANNUAL
SUMMER TAX
COLLECTION
RESOLUTION
IX-A**

Mrs. Speilburg reviewed this annual action item, adding that it brings 3.3 million to the District in the summer. Action by the Board will be requested on December 17, 2009.

**FINANCE &
OPERATIONS
CONSTRUCTION
MANAGER
CONTRACT
IX-B**

No issues of any concern. Action by the Board will be requested on December 17, 2009.

**FINANCE &
OPERATIONS
DISTRICT-WIDE
PROJECTS UPDATE
IX-C**

Mrs. Speilburg commented on the following:

Morton Home Demolition – Looking to contact Habitat for Humanity to donate needed items from the house prior to demolition.

HS Abatement Bid – Bid to be posted in January 2010

Used Cafeteria Tables – Looking to sell cafeteria tables and donate remaining tables to Habitat for Humanity and/or Salvation Army.

**DISCUSSION
FUNDING/
BUDGET UPDATE
X-A**

Mr. Silveri updated the Board on the process and progress of the Balanced Budget Advisory Committee, adding that they are currently beginning the review of pros/cons and ranking of over 146 different options submitted. Committee is planning for the worst case scenario which would be a 2.2 million dollar deficit. Committee hopes to be in a position of sharing what they “believe” needs to be put into place.

DISCUSSION
MARYSVILLE
CHAMBER OF
COMMERCE
INVOICE
X-B

Mr. Silveri approached the Board on their thoughts of not renewing their affiliation with the Marysville Chamber of Commerce, as was the case with their EDA membership. Discussion took place. Further discussion to take place on December 17, 2009.

Discussion continued on the State Program “Race for the Top”.

DISCUSSION
SCCASB
ANNUAL
AWARDS
DINNER
X-C

Mrs. Archer shared thoughts on the upcoming SCCASB Annual Awards Dinner with that group’s desire to maintain the scholarships that have been given in the past. This group is looking at possibly holding the awards at St. Clair County Community College with punch and cookies instead of a sit down dinner. A March 21 date has been tentatively scheduled.

Mrs. Archer also stated that this group is looking to plan a “County Board Networking” Program for the January 18, 2010 General Membership Meeting.

ADJOURNMENT
XI

Moved by Palmateer, supported by Hondzinski, that the meeting adjourn at 7:54 pm

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

Nays: None

Carried.

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary