

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

**BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, NOVEMBER 19, 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, Susan Jacobs, Director of Curriculum & Instruction, Karen Curley, Gardens Principal, Kathleen Schmitt, Morton Principal, Tracie Eschenburg, Washington Principal and John Sazehn, Middle School Principal

PLEDGE OF ALLEGIANCE

III

Led by President Clayton

UNFINISHED BUSINESS

IV

None

CITIZENS

V

Dani Roper, Blue Water News Network and others.

A. You Rock Awards – The Board of Education recognized You Rock Award Winners for October, 2009.

B. Representative Phil Pavlov – Mr. Pavlov addressed the Board on most recent State budget news and answered questions from the Board.

C. Washington Elementary School Presentation – Mrs. Eschenburg, along with Sue Haggerty and Manjana Karnan shared information on:

~Intervention Block

~ELA Curriculum

~Positive Behavior Support

~Co-Teaching

~Technology/SMART Boards

~Parent Involvement

ADDITION OF
NON-AGENDA ITEMS

VI

None

REGULAR MEETING –THURSDAY, NOVEMBER 19, 2009 – PAGE TWO

COMMUNICATIONS VII	None
COMMITTEE REPORTS VIII	None
CONSENT GROUPING IX	Moved by Malone, supported by Hondzinski, that the Board of Education approves the Consent Grouping A through E as presented. Ayes: Malone, Hondzinski, Archer, Socha, Palmateer, Clayton Abstained: Eagen Nays: None Carried.
APPROVAL OF MINUTES A	That the Board of Education approves the Minutes of October 14, 2009 Informational/Regular Meeting and the November 11, 2009 Informational Meeting, 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 November 19, 2009, from the General Fund, as presented per Exhibit A, November 19, 2009. Ck #53068 through Ck #53226 and monthly American Express Invoices charged in the amount of \$6,508.58. Monthly expenditures in the amount of \$907,677.06 (excluding payroll).
2007 CAPITAL PROJECT FUND BILLS B-2-b	That the Board of Education approves the payment of bills dated November 19, 2009 from the 2007 Capital Project Fund, as presented per Exhibit B, November 19, 2009. Ck#1220 through Ck#1234 in the amount of \$254,484.51 and transfer of MPS Capital Projects Sub Account in the amount of \$3,466,275.01. Monthly expenditures in the amount of \$3,720,759.52.
BEVERAGE FUND DESIGNATION B-2-c	That the Board of Education reallocates \$150,000 of Beverage Fund to General Fund for the 2009-10 school year, as presented.
REQUISITIONS SNOW REMOVAL BID B-2-c	That the Board of Education rejects all snow removal bids for the 2009-10 season, as presented.
INSTRUCTION C	None
ADMINISTRATIVE & EMPLOYEE SERVICES D	None
MISCELLANOUES E	None

REGULAR MEETING –THURSDAY, NOVEMBER 19, 2009 – PAGE THREE

ACTION ITEMS
STUDENT DISCIPLINE
X-A

Moved by Palmateer, supported by Eagen, that the Administration has found just cause to expel the student, known to the District as 2009-10/E1, from the Marysville Public Schools, with conditions through January 29, 1010, as presented.

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

DISCUSSION
BOARD POLICY
REVISION
XI-A

Mr. Silveri advised the Board the MASB had already sent most of the sections of the Board Policy Book and recommended the Board proceed with the Contract with MASB for the policy review/update process. Beginning in January, 2010, the process will be as follows:

1. Administrative Cabinet review
2. Bring to Board for recommendation/discussion
3. If continued discussion is needed, policy will be taken to the Committee level
4. Bring back to Board for final approval

ADJOURNMENT
XII

Moved by Eagen, supported by Malone, that the meeting adjourns at 8:30 pm.

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

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary