

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

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

MINUTES

- CALL TO ORDER I The meeting was called to order by Janet Clayton, President at 7:03 pm.
- ROLL CALL II The following Board Members were present: Malone, Eagen, Socha, Hondzinski, Palmateer, Clayton Absent: Archer
- Also Present: John Silveri, Superintendent of Schools, Patricia Speilburg, Executive Director of Finance & Operations, Kathleen Pecora, Executive Director of Administrative & Employee Services, Susan Jacobs, Director of Curriculum & Instruction, Karen Curley, Gardens Principal, and Kathleen Schmitt, Morton Principal
- PLEDGE OF ALLEGIANCE III Led by President Clayton
- UNFINISHED BUSINESS IV None
- CITIZENS V Denise Gallemore, Kathleen Schmitt, Jennifer Leishman, Sara Bower, Becky Biedermann and Erin Peyerk
- A. You Rock Awards – The Board of Education recognized You Rock Award Winners for November, 2009.
- B. Morton Elementary School Presentation – Kathleen Schmitt, Jennifer Leishman, Sara Bower, Becky Biedermann and Erin Peyerk shared information on the following:
- PLC – Mission, Vision, CORE, Collaborative Planning, Teaming for Students
- Continuous School Improvement – Prioritize Goals, Reading, Daily 5, Writing
- Intervention Block – Blast & Beyond, Technology, Professional Development, Positive Behavior Support
- Home/School Connection – Parent/Teacher Communication
- ADDITION OF NON-AGENDA ITEMS VI Mr. Silveri added School Law & Finance Seminar and Board Holiday Greeting to C & D under Discussion.

COMMUNICATIONS VII	None
COMMITTEE REPORTS VIII	None
CONSENT GROUPING IX	Moved by Malone, supported by Socha, that the Board of Education approves the Consent Grouping A through E as presented. Ayes: Malone, Socha, Eagen, Hondzinski Archer, Palmateer, Clayton Nays: None Carried.
APPROVAL OF MINUTES A	That the Board of Education approves the Minutes of November 19, 2009 Regular Meeting and the December 9, 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 December 17, 2009, from the General Fund, as presented per Exhibit A, December 17, 2009. Ck #53258 through Ck #53399 in the amount of \$684,779.05, monthly American Express Invoices charged in the amount of \$2,479.60. Monthly expenditures in the amount of \$687,258.65 (excluding payroll).
2007 CAPITAL PROJECT FUND BILLS B-2-b	That the Board of Education approves the payment of bills dated December 17, 2009 from the 2007 Capital Project Fund, as presented per Exhibit B, December 17, 2009. Ck#1236 through Ck#1244 in the amount of \$41,206.60 and transfer of MPS Capital Projects Sub Account in the amount of \$4,345,245.00. Monthly expenditures in the amount of \$4,386,451.60.
INSTRUCTION C	None
ADMINISTRATIVE & EMPLOYEE SERVICES D	None
MISCELLANEOUS SUMMER TAX COLLECTION RESOLUTION E1	That the Board of Education adopts the Summer Tax Collection Resolution, as presented per Exhibit C, December 17, 2009.
MISCELLANEOUS OVERNIGHT TRIP REQUEST E2	That the Board of Education approves the Middle School Overnight Trip Request to Mackinaw Island, May 10-11, 2010, as presented.

REGULAR MEETING –THURSDAY, DECEMBER 17, 2009 – PAGE THREE

ACTION ITEMS X	None
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DISCUSSION
RACE TO THE TOP
XI-A

Mr. Silveri reviewed current status of Race to the Top, adding that if a District is to participate, it must file a Memorandum of Understanding with RESA by January 7, 2010. Mr. Silveri added that information available is very ill-defined and lacking in detail. Mr. Silveri did not have a recommendation to share with the Board at this time, adding that he will be attending a meeting on December 22 in hopes of gathering additional information. A Special Board Meeting was set up for Wednesday, January 6, 2010 at 7:30 am to finalize this matter.

Additional discussion ensued on Charter Schools.

DISCUSSION
MARYSVILLE CHAMBER
OF COMMERCE
XI-B

The Board agreed to not renew the District's membership, with Mr. Silveri submitting a letter of explanation to the Marysville Chamber of Commerce.

DISCUSSION
SCHOOL LAW &
FINANCE SEMINAR
XI-C

Mr. Silveri requested the Board to confirm their registrations with Mrs. Bixler if they wanted to attend by January 9, 2010.

DISCUSSION
BOARD HOLIDAY
GREETING
XI-D

The Board approved the Holiday Greeting that will be sent via e-mail to all District employees.

ADJOURNMENT
XII

Moved by Hondzinski, supported by Palmateer, that the meeting adjourns 8:14 pm.

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

Janet Clayton, President

Thomas Malone, Acting Secretary

Julie Bixler, Recording Secretary