

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

INFORMATIONAL MEETING
WEDNESDAY, JANUARY 13, 2010
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, Socha, Archer, Palmateer, Hondzinski, Clayton Absent: Eagen
- 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 None
- ADDITIONS TO AGENDA V Mr. Silveri added the following to Discussion: A. Race to the Top and B. SCCASB General Membership Dinner Meeting
- SUPERINTENDENT'S REPORT FACILITIES UPDATE VI –A Facilities update was given:
Ted Smith, McCarthy & Smith
Morton/Washington/Middle School
~3 schools generally complete, only a few punch list items remain and should be done within the next few weeks.
~Washington roofing project in process.
~House on Morton property being torn down end of January.
~Middle School signage should be up by February and new lighting done by the end of the month.

Steve Banchemo, McCarthy & Smith
New High School
~Outside temporarily on hold due to weather
~Building is enclosed for the winter with heat in all areas of the building
~Masons are on site
~Structural steel complete ~Roofing complete
~Concrete placement complete ~Translucent panel windows installed
~Canopy Framing ~Drywall in process

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- ~Fire proofing continues
- ~Ceramic tile installing in process
- ~Pool being dug later in week
- ~Sprinkler fitters on site
- ~Electricians on site
- ~Painting in process
- ~Ceiling hangers in process
- ~Plumbers on site
- ~Mechanical contractors on site
- ~Average 100 workers/day

Mr. Banchero provided information to the Board on a piping detail issue at the new high school, adding that the interior geothermal pipes need to be insulated but this was not clearly indicated in the bid specifications originally published. Therefore, the bid accepted did not have this included to be done. Mr. Banchero continued by providing several “corrective action” possibilities and stated that they recommend this be bid out to get competitive numbers from contractors. Mr. Banchero added that this is “value” added to the job for the original bid.

Discussion ensued with the Board requesting a legal opinion. Administration stated that they would seek the information and report back to the Board and advise McCarthy and Smith in a timely matter.

John Waldrop – French Associates

Mr. Waldrop stated that high school furniture bid packages should be completed in a few weeks and out in March or April.

Mr. Waldrop also stated that a photographer will be visiting the current high school to take a picture of the mural in the library before the end of January.

**SUPERINTENDENTS REPORT
BOARD POLICY REVISION
UPDATE
VI-B**

Mr. Silveri updated the Board on the Board Policy Revision Process to date, adding that Section 1000 is currently being reviewed with one area already being identified as needing additional discussion by the Board sub-committee. Administration hopes to bring Section 1000 to the Board in February for action.

Board stated that it would be beneficial to have sections with administrative recommendations sent to them a week prior to when the Board packet goes out. Mr. Silveri added that he would send electronic versions of all sections via e-mail if Board so desired, and the Board asked that he do so.

**SUPERINTENDENT’S REPORT
SCHOOL BOARD APPRECIATION
VI-C**

Mr. Silveri read the proclamation from the Governor for Board Appreciation Month and thanked the Board for their service to the District.

**CURRICULUM & INSTRUCTION
VII-A**

Mrs. Jacobs provided a brief update on MEAP results, adding that they should be arriving soon. Additional discussion took place on the possibility of MEAP being replaced if the State went to National Standards and a nationally-normed assessment. Brief discussion took place.

**ADMINISTRATIVE & EMPLOYEE SERVICES
VIII-A**

Dr. Pecora advised the Board that she will let them know of possible discipline appeals. Action by the Board will be taken at the Regular Meeting. Dr. Pecora also clarified current leaves of absence.

**SPECIAL SERVICES UPDATE
IX-A**

No additional questions or comments.

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FINANCE &
OPERATIONS
INTERNET
SERVICES BID
2010-11
X-A

Mrs. Speilburg the results of the 2010-11 Internet Service Bid with the Board. Action will be requested at next week's Regular meeting.

FINANCE &
OPERATIONS
MHS REBID
CAULKING/
TOILET
PARTITIONS
X-B

Rebid information was given to the Board. Mrs. Speilburg reviewed the information with the Board. Action will be requested at next week's Regular Meeting.

FINANCE &
OPERATIONS
DISTRICT-WIDE
PROJECTS UPDATE
X-C

Mrs. Speilburg commented on the following:

- ~Annual Election Timeline
- ~HS Abatement Bid – This will be published by the end of the Month with action being requested on February 18, 2010.
- ~Volunteer Energy – Update given
- ~Maintenance staff installing chalkboard skins

DISCUSSION
RACE TO THE
TOP
XI-A

Mr. Silveri shared most recent information on "Race to the Top" and the Memorandum of Understanding process.

DISCUSSION
SCCASB
ANNUAL
DINNER
XI-B

Mr. Silveri asked the Board to let Mrs. Bixler know if they were planning on attending this January 19 event.

EXECUTIVE
SESSION
NEGOTIATIONS
XII

Moved by Socha, supported by Hondzinski, that the meeting convenes to executive session for the purpose of negotiations, as 8:08 pm.

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

Carried.

Moved by Palmateer, supported by Hondzinski, that the meeting reconvenes to regular Session at 8:52 pm.

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

Carried.

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ADJOURNMENT Moved by Hondzinski, supported by Malone, that the meeting adjourn at 9:08 pm
XIII

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

Nays: None

Carried.

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary