

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

**BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, JANUARY 21, 2010 - 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, Hondzinski, Palmateer, Archer, Clayton
- 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, Cynthia Raymo, Director of Special Services, Karen Curley, Gardens Principal, Tracie Eschenburg, Washington Principal and Kathleen Schmitt, Morton Principal
- PLEDGE OF ALLEGIANCE III Led by President Clayton
- UNFINISHED BUSINESS IV None
- CITIZENS V Leanne Dobson, Karen Curley, Eileen Smith, Linda Fraley, and others.
- A. You Rock Awards – The Board of Education recognized You Rock Award Winners for December, 2009.
- B. Gardens Elementary School Presentation – Mrs. Curley, Mrs. Dobson and Mrs. Rubin presented information to the Board on their progress toward Board goals and “Going Green” initiatives.
- C. Board of Education Presentation – Gardens Elementary School Student Council Representatives presented the Board with gifts for Board Appreciation Month.
- ADDITION OF NON-AGENDA ITEMS VI Mr. Silveri added Board Policy Sub-Committee Meeting to the Discussion portion of the agenda.
- COMMUNICATIONS VII None
- COMMITTEE REPORTS VIII None

<p>CONSENT GROUPING IX</p>	<p>Moved by Hondzinski, supported by Socha, that the Board of Education approves the Consent Grouping A through E as presented.</p> <p>Ayes: Hondzinski, Socha, Palmateer, Malone, Archer, Clayton Abstained: Eagen Nays: None</p> <p style="text-align: right;">Carried.</p>
<p>APPROVAL OF MINUTES A</p>	<p>That the Board of Education approves the Minutes of December 21, 2009 Regular Meeting, the January 6, 2010 Special Meeting and the January 13, 2010 Informational Meeting, as presented .</p>
<p>BUSINESS FINANCIAL REPORTS B-1</p>	<p>Reports reviewed.</p>
<p>MONTHLY BILLS B-2-a</p>	<p>That the Board of Education approves the payment of bills dated January 21, 2010, from the General Fund, as presented per Exhibit A, January 21, 2010. Ck #53416 through Ck #53546 in the amount of \$658,062.03, monthly American Express invoices charged in the amount of \$2,059.67. Monthly expenditures in the amount of \$660,121.70 (excluding payroll).</p>
<p>2007 CAPITAL PRO- JECT FUND BILLS B-2-b</p>	<p>That the Board of Education approves the payment of bills dated January 21, 2010 from the 2007 Capital Project Fund, as presented per Exhibit B, January 21, 2010. Ck#1245 through Ck#1252 in the amount of \$66,686.79, monthly American Express invoices charged in the amount of \$12,490.88, and transfer of MPS Capital Projects Sub Account in the amount of \$1,993,817.46. Monthly expenditures in the amount of \$2,074,995.13.</p>
<p>REQUISITIONS INTERNET SERVICES BID 2010-11 B-3-a</p>	<p>That the Board of Education accepts the bid of St. Clair County RESA for providing Internet Services for the 2010-11 school year at a total cost of \$60,328.80, as presented per Exhibit C, January 21, 2010.</p>
<p>REQUISITIONS 2007 CAPITAL PRO- JECTS FUND HS REBID #5 B-3-b</p>	<p>That the Board of Education accepts the bid of Eagen Drywall, Inc., for Bid Division 112 – Caulking – at a total cost of \$50,275.00, as presented per Exhibit D, January 21, 2010.</p> <p>That the Board of Education accepts the bid of Brainard Enterprises, Inc., for Bid Division 125 – Toilet Partitions – at a total cost of \$65,254.00, as presented per Exhibit D, January 21, 2010.</p>
<p>INSTRUCTION C</p>	<p>None</p>
<p>ADMINISTRATIVE & EMPLOYEE SERVICES D</p>	<p>None</p>
<p>MISCELLANOUES E1</p>	<p>None</p>

ACTION ITEMS
STUDENT DISCIPLINE
X

Moved by Eagen supported by Hondzinski, that Administration has found just cause to expel the student, known to the District as 2009/10-E2, as presented.

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

Moved by Socha, supported by Eagen, that Administration has found just cause to implement a long-term suspension to the student, known to the District as 2009/10-S2, as presented.

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

Moved by Malone, supported by Socha, that Administration has found just cause to implement a long-term suspension to the student, known to the District as 2009/10-S3, as presented.

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

Moved by Malone, supported by Eagen, that Administration has found just cause to implement a long-term suspension to the student, known to the District as 2009/10-S4, as presented.

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

Moved by Socha, supported by Palmateer, that Administration has found just cause to implement a long-term suspension to the student, known to the District as 2009/10-S5, as presented.

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

Moved by Hondzinski, supported by Malone, that Administration has found just cause to implement a long-term suspension to the student, known to the District as 2009/10-S6, as presented.

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

DISCUSSION
GEOTHERMAL PIPING
INSULATION
XI-A

Mr. Silveri stated that after reviewing legal interpretation and recommendations, there is no reason not to move forward with bidding the geothermal piping insulation.

DISCUSSION
BOARD SUB-
COMMITTEE MTG.
XI-B

The Board set Tuesday, January 26, 2010 at 8:00 am to meet to review
Board Policies/Bylaws 1000.

ADJOURNMENT
XII

Moved by Eagen, supported by Socha, that the meeting adjourns at 7:55
pm.

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

Janet Clayton, President

Nancy Archer, Secretary

Julie Bixler, Recording Secretary