

South Redford School District
Board of Education
Regular Meeting
June 7, 2010

The Special Meeting of the South Redford Board of Education was held on Monday, June 14, 2010, in the Board Room at the Jan W. Jacobs Educational Services Center. The meeting was called to order by the President at 7:00 p.m. Following the Pledge of Allegiance, the President asked the Secretary to call the roll.

THE BOARD

Present:

Laurie Hicks, President
Bruce Mazurowski, Secretary
Cheryl Flesher, Treasurer

Gregory Morgan, Trustee
Stephen Baker, Trustee
Elizabeth Kangas, Trustee

Absent:

Tom Dowdy, Vice President

THE ADMINISTRATION

Brian Galdes, Interim Superintendent

Kristina Harmon, Curriculum Director
Judy Considine, Communications Coordinator

BOARD OF EDUCATION MISSION STATEMENT

Working together with the administrative team and the community, we will provide an environment that will maximize the personal growth and academic achievement of all students.

The President asked if there were any corrections or changes to the agenda of the Special meeting of June 7, 2010. Since there were none, the agenda was approved as printed.

CONSIDER RELEASE AND MUTUAL TERMINATION AGREEMENT.

Ms. Cheryl Flesher moved adoption of the following resolution,

WHEREAS, at an open session of a Board of Education meeting held May 11, 2010, the Board of Education passed a resolution authorizing the Superintendent and Dr. Kristina Harmon to offer Ms. Susan Wright-Barnes a release and mutual termination agreement, and

WHEREAS, Ms. Susan Wright-Barnes has approved the release and mutual termination agreement offered to her by Dr. Kristina Harmon.

NOW THEREFORE, BE IT RESOLVED, that the resignation tendered by Ms. Susan Wright-Barnes effective May 11, 2010, is hereby accepted, and

BE IT FURTHER RESOLVED, that the release and mutual termination agreement signed by Ms. Susan Wright-Barnes is hereby approved by the Board of Education and the President of the Board of Education is authorized to sign the agreement on behalf of the Board.

Supported by Mr. Bruce Mazurowski. Vote: All ayes (6) - Hicks, Mazurowski, Flesher, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

DISCUSS BOARD EVALUATION

The Board and Mr. Brian Galdes discussed the process for the Board's self evaluation.

COMMENTS FROM THE AUDIENCE: none

Since there was no other business to be brought before the Board, the meeting adjourned at 8:10 p.m.

Bruce Mazurowski, Secretary
Board of Education

Present: Donna Ghannam and Connie Marshall