

South Redford School District
Board of Education
Regular Meeting
June 28, 2010

1. – 3. The Regular Meeting of the South Redford Board of Education was held on Monday, June 28, 2010, in the Board Room at the Jan W. Jacobs Educational Services Center. The meeting was called to order by the President at 7:15 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, arrived at 7:18 p.m.

Elizabeth Kangas, Trustee

Gregory Morgan, Trustee

Stephen Baker, Trustee

Absent:

Cheryl Flesher, Treasurer

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.

4. The President asked if there were any corrections or changes to the agenda of the regular meeting of June 28, 2010. Since there were none, the agenda was approved as printed.

REGULAR MEETING AGENDA

June 28, 2010, 7:00 p.m.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call.
4. Approval of Agenda.
5. Presentation from MASB and discussion on superintendent search process.
6. Presentation from Job Skill Technology, Inc. on K-12 online school.
7. Review Plus/Delta Plan for Improvement.
8. Recognition of people and programs.
9. Board/Interim Superintendent communications.
10. Consent Agenda:
 - a. Consider approval of minutes.
 - b. Consider approval of warrants.
 - c. Consider Cooperative Education Program Agreement with Wayne-Westland Community Schools for 2010-2011 School Year.
 - d. Consider retirements and resignation of professional staff members.
 - e. Consider retirement of transportation supervisor.
11. Review committee's recommendation on reinstatement of expelled student.
12. Amend General Appropriations Resolution for 2009-2010 school year.
13. Establish 2010 School Tax Levy.

14. Consider General Appropriations Resolution for 2010-2011 School Year.
15. Consider high school transportation.
16. Consider athletic and band transportation fee.
17. Consider lease agreement with Redford Township for Community Center.
18. Consider lease agreement with YWCA of W. Wayne County, Head Start..
19. Consider Michigan Schools Energy Cooperative Interlocal Agreement.
20. Comments from the audience.
21. Plus/Delta.
22. Adjourn.

5. PRESENTATION FROM MASB AND DISCUSSION ON SUPERINTENDENT SEARCH PROCESS

Mr. Richard Dunham, Director of Superintendent Search Services from Michigan Association of School Boards, gave a presentation to the Board regarding the Superintendent Search process. The Board discussed the process.

6. PRESENTATION FROM JOB SKILLS TECHNOLOGY, INC. ON K-12 ONLINE SCHOOL

Brian Galdes and Bill Simms met with a representative from Job Skills Technology, Inc. to discuss K-12 online school. A representative from Job Skills Technology, Inc presented this program to the Board on Monday. The Board received the information from Job Skills Technology, Inc. to review prior to the Board meeting.

7. REVIEW PLUS/DELTA PLAN FOR IMPROVEMENT

The Board reviewed the following items from the June 14, 2010, Board meeting's Plus/Delta, Plan for Improvement:

1. Include union on agenda.
Plan for improvement: Schedule with union representatives.
Union/Board communication will be place on the agenda for the first meeting of the month.
2. Add discussion of next steps in search process.
Plan for improvement: Set as an agenda item.
The process for superintendent search for Monday's meeting will include a presentation from MASB and an option for discussion.
3. What is the process to regulate the temperature of the Board Room?
Plan for improvement: Contact Facilities Supervisor.
The Facilities Supervisor changed the Board Room controller from a computerized system that automatically shut-down, to a one room thermostat that can be regulated especially for the Board Room.
4. Get legal opinion about need to read full resolution and how to let the public know the main points of the resolution.
Plan for improvement: Get legal opinion.
 - Amanda Van Dusen, from Miller Canfield addressed this by saying: There is no legal requirement to read the whole resolution aloud at a board meeting. Most of our clients refer to the resolution by title when making the motion. It is sufficient that the resolution be available to the public for review and be included with the minutes for the meeting. Brad Banasik, Legal Counsel for MASB, was also contacted and gave the same response as Amanda Van Dusen from Miller Canfield.
 - The Superintendent will make available to the public at the night of the Board meeting, resolutions that are lengthy and may not be read it their entirety at the Board table.

8. RECOGNITION OF PEOPLE AND PROGRAMS

Mr. Brian Galdes recognized the following people and programs.

- Mr. Brian Galdes thanked the Board for taking action regarding the legislators raiding the School Aid Fund to offset the deficiency in the State General Fund. Thank you letters for the Board's support on the Senate Bill 1163 were received from Senator Glenn Anderson.
- Thurston High School has been named one of the best high schools in the nation by Newsweek Magazine. South Redford School District received a congratulatory letter from Michigan Association of School Board which Mr. Galdes read. Thurston High School was one of three high schools in Wayne County who received this recognition. The other two high schools were: Grosse Point North and Grosse Point South.
- South Redford School District is sponsoring the Summer Food Service Program for Children. Free meals will be made available to children 18 years of age and younger or persons up to the age of 26 who are enrolled in an educational program for the mentally or physically disabled recognized by a State or local public educational agency. Free meals will be provided through the summer at Thurston High School and Pierce Middle School. Breakfast is served from 7:00 a.m. to 8:00 a.m. and lunch is served from 11:30 a.m. to 1:30 p.m.
- Michigan has agreed to integrate "Common Core Standards" into its public education system, as part of a national effort to have every state adopt the same academic standards in English and math.

9. BOARD/SUPERINTENDENT COMMUNICATIONS

Mr. Brian Galdes communicated the following to the Board.

- There will be a Board workshop on July 19, 2010, from 6:00 – 9:30 p.m. led by Ms. Karen Cross from Michigan Association of School Boards.
- The next Board meeting will be July 12, 2010.

10. CONSENT AGENDA

Mr. Stephen Baker moved adoption of the following resolution,

NOW, THEREFORE, BE IT RESOLVED, that the attached items of:

- a. Minutes:
 - Special meeting of April 12, 22, and May 11, 2010.
 - Special meeting of June 7, 2010.
 - b. Warrants for weeks ending June 18 and 25, 2010.
 - c. Cooperative Education Program Agreement with Wayne-Westland Community Schools for 2010-2011 School Year.
 - d. Professional Staff Members retirements/resignation, effective June 30, 2010.
 - Susan Brown
 - Gary Segadi
 - Kristin Stone
 - Harold Weinenger
 - e. Transportation Supervisor retirement, effective June 30, 2010.
 - John Duncan
- contained on the Consent Agenda for June 28, 2010, are hereby approved.

Supported by Mr. Bruce Mazurowski. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

11. REVIEW COMMITTEE'S RECOMMENDATION ON REINSTATEMENT OF AN EXPELLED STUDENT

At the request of a parent, a committee met to review the reinstatement of an expelled student. Mr. Brian Galdes shared with the Board the following report and recommendations from the committee:

The committee to review the expulsion reinstatement petition met. The committee strongly and unanimously recommends to the Board that the student not be reinstated. The review committee decided that the student demonstrated a chronic unwillingness to modify his behavior, making him a liability to the school's responsibility, to maintain a safe and orderly environment. He also demonstrated a history of unsafe behavior.

This will be brought before the Board for consideration at the July 12, 2010, Board meeting.

12. AMEND GENERAL APPROPRIATIONS RESOLUTION FOR 2009-10

Attached is a proposed amendment to the 2009-2010 General Appropriations Resolution for the General Fund. The Appropriations Resolution was approved by the Board of Education on June 22, 2009, and last amended on June 14, 2010. As required by the Uniform Budgeting and Accounting Act, P. A. 621, an amendment to the Appropriations Resolution is in order when changes in the amounts appropriated by the Board are anticipated.

Budgeted expenses increased by \$1,012,035. Major factors impacting expense were as follows:

1. Severance payments of \$60,105 for those who elected the exit incentive on Friday, June 11, 2010, were added.
2. A budget error in the middle school and high school teacher salaries charged to ARRA stabilization funds was discovered that resulted in an increase of \$951,389 in salaries, MPSEER and FICA.

The Food Service Fund and the Athletic Fund had no changes and are included for informational purposes only.

Mr. Bruce Mazurowski moved adoption of the following resolution,

NOW THEREFORE, BE IT RESOLVED, that the general appropriation for South Redford School District for the fiscal year 2009-10 General Fund is amended as follows:

REVENUE:

Local	\$ 4,061,000
State	24,722,450
Federal	2,991,840
County and Other	<u>469,097</u>
Total Revenue	\$ 32,244,387

FUND BALANCE AVAILABLE

\$ 2,277,815

TO APPROPRIATE, July 1, 2009

TOTAL AVAILABLE TO APPROPRIATE

\$ 34,522,202

BE IT FURTHER RESOLVED, that \$ 32,202,125 of the total available to appropriate in the GENERAL FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Instruction	\$ 18,345,919
Support Services	13,202,901

Community Services	302,405
Incoming Transfers and Other Transactions	<u>350,900</u>
Total Expenditures	\$ 32,202,125

The amendment for the General Fund will increase Fund Equity in the amount by \$42,262. This resolution shall take effect June 28, 2010.

NOW THEREFORE, BE IT RESOLVED, that the appropriation for the FOOD SERVICE FUND for the fiscal year 2009-10 Fund is amended as follows:

REVENUE:

Local	\$ 449,950
State	88,230
Federal	760,500
Incoming Transfers and Other transactions	<u>0</u>
Total Revenue	\$ 1,298,680
FUND BALANCE AVAILABLE	<u>\$ 0</u>
TO APPROPRIATE, July 1, 2009	
TOTAL AVAILABLE TO APPROPRIATE	<u>\$ 1,298,680</u>

BE IT FURTHER RESOLVED, that \$1,298,680 of the total available to appropriate in the FOOD SERVICE FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Total Expenditures	\$ 1,278,375
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The amendment for the Food Service Fund will increase Food Service Fund Equity by \$20,305.

NOW THEREFORE, BE IT RESOLVED, that the appropriation for the ATHLETIC FUND for the fiscal year 2009-10 Fund is amended as follows:

REVENUE:

Local	\$ 95,706
Incoming transfer	<u>350,840</u>
Total Revenue	\$ 446,546
FUND BALANCE AVAILABLE	<u>\$ 0</u>
TO APPROPRIATE, July 1, 2009	
TOTAL AVAILABLE TO APPROPRIATE	<u>\$ 446,546</u>

BE IT FURTHER RESOLVED, that \$446,546 of the total available to appropriate in the ATHLETIC FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Total Expenditures	\$ 446,546
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Supported by Mr. Gregory Morgan: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas.
Nay - (0). Abstain - (0).

SOUTH REDFORD SCHOOL DISTRICT
June 28, 2010
Proposed Budget Amendments

	<u>2008-2009</u> <u>ACTUAL</u> <u>(Audited)</u>	2009-2010 Original Budget	2009-2010 June 14 Budget Amendment	2009-2010 Proposed June 28 Budget Amendment	2009-2010 Changes June 14 to June 28+/-
REVENUE:					
Local	4,127,366	4,175,721	4,061,000	4,061,000	-
State	23,992,735	24,752,132	24,722,450	24,722,450	-
Federal	2,690,076	1,972,779	2,991,840	2,991,840	-
County & Other	235,641	90,000	469,097	469,097	-
TOTAL REVENUE:	\$31,045,818	\$ 30,990,632	\$ 32,244,387	\$32,244,387	\$
EXPENDITURES:					
<u>Instruction</u>					
Basic Programs	15,930,622	15,673,553	14,931,113	15,882,502	951,389
Added Needs	2,306,694	2,543,281	2,466,490	2,453,789	(12,701)
Adult Education	10,365	45,458	9,628	9,628	-
Total Instruction	18,247,681	18,262,292	17,407,231	18,345,919	\$ 938,688
<u>Support Services</u>					
Pupil	3,011,085	3,045,360	3,066,421	3,079,979	13,558
Instructional Staff	1,230,352	1,238,397	1,561,951	1,561,951	-
General Administration	686,665	720,490	825,369	814,493	(10,876)
School Administration	1,951,403	2,076,626	1,956,708	1,951,308	(5,400)
Business Services	553,744	666,290	519,897	524,714	4,817
Operations & Maintenance	3,101,098	3,470,539	3,369,320	3,433,955	64,635
Pupil Transportation	1,080,861	1,041,781	1,116,349	1,122,962	6,613
Central Services	648,414	582,010	713,539	713,539	-
Total Support Services	\$12,263,622	\$ 12,841,492	\$ 13,129,554	\$ 13,202,901	\$ 73,347
Community Services	211,362	176,145	302,405	302,405	-
Other Transactions & Transfers	340,117	310,000	350,900	350,900	-
Grand Total Expenditures	\$31,062,782	\$ 31,589,929	\$31,190,090	32,202,125	\$1,012,035
EXCESS REVENUE/(EXPENSE):	\$ (16,964)	\$ (599,297)	\$ 1,054,297	\$ 42,262	
Fund Balance - Beginning of year	\$ 4,010,629	\$ 3,993,665	\$ 3,993,665	\$ 3,993,665	
Fund Balance - End of year	\$ 3,993,665	\$ 3,394,368	\$ 5,047,962	\$ 4,035,927	

13. ESTABLISH 2010 SCHOOL TAX LEVY

The 2010 taxable value for property in South Redford is \$617,080,976, a decrease of 15.435% or \$112,632,824 from the 2009 taxable value. The School District is authorized to levy no more than 18 mills for general operation on nonhomestead property.

Attached for your information is a copy of the calculation to establish the debt retirement millage rate for 2010.

The District will collect one-half of the levy on July 1, 2010, and one-half on December 1, 2010. The state will levy 6 mills on all property for deposit in the state school aid fund.

It is recommended that the Board establish the 2010 tax levy rate for South Redford to be 18 mills on nonhomestead property for General Operating and 7.42 mills on all property for Debt Retirement. (The 2009 rate was 6.08 and the 2008 rate was 6.08.)

Mr. Stephen Baker moved adoption of the following resolution,

WHEREAS, the school electors of the South Redford School District (the "School District") have previously increased the constitutional limitation on taxes within the School District by the amount of 18 mills on the dollar on nonhomestead 2010-11 fiscal year, and

NOW, THEREFORE, BE IT RESOLVED, that there be levied upon the taxable value of nonhomestead property within the School District a total of 18 mills broken down as follows: There be levied upon the taxable value of nonhomestead property within the School District 18 mills for operating purposes for the 2010-11 fiscal year, one-half to be due and payable on July 1, 2010, and one-half to be due and payable on December 1, 2010, and

BE IT FURTHER RESOLVED, that there be levied upon the taxable value of all property within the School District a total of 7.42 mills for debt retirement purposes for the 2010-11 fiscal year, one-half to be due and payable on July 1, 2010, and one-half to be due and payable on December 1, 2010, and

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this resolution be and the same hereby are rescinded.

Supported by Ms. Elizabeth Kangas. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

14. GENERAL APPROPRIATIONS RESOLUTION FOR 2010-2011 SCHOOL YEAR

The 2010-11 General Appropriations Resolution is based upon the budgets for the General Fund and School Service Funds. The recommended resolution, in the format provided by the State Department of Education to conform to the Uniform Budgeting Act, P. A. 621, is attached for consideration.

The 2010-11 General Fund projected revenues of \$30,794,583 represent a decrease of \$1,449,804 from the FY10 final budget amendment discussed in Agenda Item 12 this evening. The General Fund projected expenditures of \$31,384,813 are \$817,312 LESS than the 2009-10 final Budget amended earlier this evening in Agenda Item 12. The Initial Budget includes cost increases for benefits, state retirement, and step increases of the teaching staff, offset by a combination of cuts adopted by the Board of Education at the April 12, 2010, meeting and through attrition as a result of the exit incentive offered.

In the Initial 2010-11 Budget a projected decrease in student enrollment of 25 students (3,425.36 to 3400.36) reduces revenues by \$200,275. The continuation of the \$165 per pupil reduction is included (\$561,059), along with an additional reduction of \$65 per pupil (\$221,023) due to uncertainty of the health of state revenues in both the General and School Aid Fund in Lansing. We will continue to closely monitor events in Lansing through out the fiscal year. The final outcome may not be known until after the start of the State's fiscal year (October 1, 2010), and will also depend on state revenue collection through out the

year. The possibility of a pro-ration after the January Revenue consensus exists. One time revenue sources of \$815K were available last year that will not be available in 2010-2011.

The proposed draw from General Fund Balance for this budget is \$590,230.

The proposed budget is based upon the information available currently including the costs of personnel as specified by current collective bargaining agreements and employee compensation plans and the enrollment and staffing projected for the upcoming school year. Adjustments to the budget can be anticipated as important factors such as enrollment and employee costs are updated after school gets underway in the fall, and to accommodate any changes in funding once the state passes the State School Aid Budget.

Mr. Stephen Baker moved adoption of the following resolution,

BE IT RESOLVED, that this resolution shall be the general appropriations of South Redford School District for the fiscal year 2010-11: A resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by South Redford School District.

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriation in the GENERAL FUND of the South Redford School District for fiscal year 2010-11 is as follows:

REVENUE:	
Local	\$ 3,708,272
State	25,110,083
Federal	1,731,228
Incoming Transfers and Other Transactions	<u>245,000</u>
Total Revenue	\$ 30,794,583
Projected FUND BALANCE AVAILABLE TO APPROPRIATE, July 1, 2010	<u>\$ 2,320,077</u>
TOTAL AVAILABLE TO APPROPRIATE	<u><u>\$ 33,114,660</u></u>

BE IT FURTHER RESOLVED, that \$31,384,813 of the total available to appropriate in the GENERAL FUND is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:	
Instruction	\$ 18,434,585
Support Services	12,327,494
Community Services	277,222
Incoming Transfers and Other Transactions Transactions	<u>345,512</u>
Total Expenditures	\$ 31,384,813

Projected Total FUND BALANCE in the General Fund at June 30, 2011, \$3,445,697, and

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the FOOD SERVICE FUND for 2010-2011 is as follows:

REVENUE:	
Local	\$ 449,950
State	88,230

Federal	760,500
Incoming Transfers and Other Transactions	<u>-</u>
Total Revenue	\$ 1,298,680
FUND BALANCE AVAILABLE TO APPROPRIATE, July 1, 2010	<u>\$ 20,305</u>
TOTAL AVAILABLE TO APPROPRIATE	<u>\$ 1,318,985</u>

BE IT FURTHER RESOLVED, that \$1,278,375 of the total available to appropriate in the FOOD SERVICE FUND is hereby appropriated in the amounts and for the purposes set for below:

EXPENDITURES:

Total Expenditures	\$ 1,278,375
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PROJECTED FUND BALANCE in the Food Service Fund at JUNE 30, 2011, \$40,610,

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the ATHLETIC FUND for 2010-11 is as follows:

REVENUE:	
Local	\$ 95,000
Incoming Transfers	<u>345,512</u>
Total Revenue	\$ 440,512
FUND BALANCE AVAILABLE TO APPROPRIATE, July 1, 2010	<u>\$ -0-</u>
TOTAL AVAILABLE TO APPROPRIATE	<u>\$ 440,512</u>

BE IT FURTHER RESOLVED, that \$425,000 of the total available to appropriate in the ATHLETIC Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES:

Total Expenditures	\$ 440,512
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BE IT FURTHER RESOLVED, that no Board of Education member or employee of the School District shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy of the Board. Changes in the amount appropriated by the Board shall require approval of the Board, and

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy of the Board. This appropriation resolution is to take effect on July 1, 2010.

Supported by Mr. Bruce Mazurowski. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

SOUTH REDFORD SCHOOL DISTRICT
June 28, 2010
Proposed Budget Amendments

	<u>2008-2009</u> <u>ACTUAL</u> <u>(Audited)</u>	2009-2010 June 14 Budget Amendment	2009-2010 Proposed June 28 Budget Amendment	2010-2011 Proposed Original Budget	Change
REVENUE:					
Local	4,127,366	4,061,000	4,061,000	3,708,272	(352,728)
State	23,992,735	24,722,450	24,722,450	25,110,083	387,633
Federal	2,690,076	2,991,840	2,991,840	1,731,228	(1,260,612)
County & Other	<u>235,641</u>	<u>469,097</u>	<u>469,097</u>	<u>245,000</u>	<u>(224,097)</u>
TOTAL REVENUE:	\$31,045,818	\$ 32,244,387	\$ 32,244,387	\$30,794,583	\$(1,449,804)
EXPENDITURES:					
<u>Instruction</u>					
Basic Programs	15,930,622	14,931,113	15,882,502	16,449,450	566,948
Added Needs	2,306,694	2,466,490	2,453,789	1,974,449	(479,340)
Adult Education	<u>10,365</u>	<u>9,628</u>	<u>9,628</u>	<u>10,686</u>	<u>1,058</u>
Total Instruction	18,247,681	17,407,231	18,345,919	18,434,585	\$ 88,666
<u>Support Services</u>					
Pupil	3,011,085	3,066,421	3,079,979	3,066,233	(13,746)
Instructional Staff	1,230,352	1,561,951	1,561,951	1,239,314	(322,637)
General Administration	686,665	825,369	814,493	703,016	(111,477)
School Administration	1,951,403	1,956,708	1,951,308	2,055,770	104,462
Business Services	553,744	519,897	524,714	565,960	41,246
Operations & Maintenance	3,101,098	3,369,320	3,433,955	2,917,485	(516,470)
Pupil Transportation	1,080,861	1,116,349	1,122,962	1,060,569	(62,393)
Central Services	<u>648,414</u>	<u>713,539</u>	<u>713,539</u>	<u>719,147</u>	<u>5,608</u>
Total Support Services	12,263,622	\$ 13,129,554	\$ 13,202,901	12,327,494	\$ (875,407)
Community Services	211,362	302,405	302,405	277,222	(25,183)
Other Transactions & Transfers	<u>350,900</u>	<u>350,900</u>	<u>345,512</u>	<u>(5,388)</u>	
Grand Total Expenditures	\$31,062,782	\$ 31,190,090	\$ 32,202,125	\$31,384,813	\$ (817,312)
EXCESS REVENUE/(EXPENSE):	\$ (16,964)	\$ 1,054,297	\$ 42,262	\$ (590,230)	
Fund Balance - Beginning of year	\$ <u>4,010,629</u>	\$ <u>3,993,665</u>	\$ <u>3,993,665</u>	\$ <u>4,035,927</u>	
Fund Balance - End of year	\$ <u>3,993,665</u>	\$ <u>5,047,962</u>	\$ <u>4,035,927</u>	\$ <u>3,445,697</u>	

15. CONSIDER HIGH SCHOOL BUS TRANSPORTATION

After reviewing the budget reductions passed by the Board at the April 12, 2010, Board meeting, I would like the Board to reconsider the elimination of transporting students from Thurston High School to home. The cost savings for cutting the student transportation one way was anticipated to be \$27,455. This was previously discussed at the June 14, 2010, Board meeting.

Mr. Bruce Mazurowski moved adoption of the following resolution,

WHEREAS, at the Board meeting on April 12, 2010, the Board reduced the bus transportation from school to home for Thurston High School, and

WHEREAS, the Board has reconsidered this reduction for the bus transportation for Thurston High School, and

THEREFORE, LET IT BE RESOLVED, that in the best interest of the students, the South Redford School District restores transportation from school to home for Thurston High School students, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools will do all things necessary to implement the intent of this resolution.

Supported by Mr. Gregory Morgan. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

16. CONSIDER ATHLETIC AND BAND TRANSPORTATION FEE

After reviewing the Board revenue enhancement as part of the Budget Reduction passed by the Board at the April 12, 2010, Board meeting, I would like the Board to consider eliminating the \$60.00 bus transportation fee charged to both athletic and band participants traveling to events. This was previously discussed at the June 14, 2010, Board meeting.

Mr. Gregory Morgan moved adoption of the following resolution,

WHEREAS, at the Board meeting on April 12, 2010, the Board agreed to collect \$60.00 transportation fee from athletes and band participants traveling to events, and

WHEREAS, the Board has reconsidered this revenue enhancement.

THEREFORE, LET IT BE RESOLVED, the South Redford School District removes this revenue enhancement of \$60.00 bus transportation fee from athletes and band participants traveling to events, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools will do all things necessary to implement the intent of this resolution.

Supported by Mr. Stephen Baker. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

17. CONSIDER LEASE FOR REDFORD TOWNSHIP COMMUNITY CENTER

In 1979, because of declining enrollment, the South Redford School District Board of Education passed a resolution to close Horace Mann Elementary School at 12121 Hemingway. At that time South Redford School District entered into an agreement to lease the land and the building constituting the Horace Mann Elementary School to Redford Township for \$1.00/year. In the lease, and revised leases since then, it

was written that the Redford Township would provide the property and liability insurance for the land and the building, which is now the Redford Community Center.

Laws have changed that prohibited Redford Township to provide property and liability insurance property that they do not own. It has been necessary for South Redford School District to provide the liability and property insurance for 12121 Hemingway.

Legal counsel has provided us with a new lease agreement to present to Redford Township that would include the cost of the insurance. Attached is the prepared lease agreement for your review.

Ms. Elizabeth Kangas moved adoption of the following resolution,

WHEREAS, the Board of Education of South Redford School District has reviewed the attached Lease Agreement between South Redford School District and the Charter Township of Redford, for the property owned by South Redford School District at 12121 Hemingway, Redford, Michigan.

THEREFORE, BE IT RESOLVED, that the Board of Education approves the attached Lease Agreement between South Redford School District and the Charter Township of Redford, for the property owned by South Redford School District at 12121 Hemingway, and directs the President of the Board of Education to sign said Lease Agreement, and

BE IT FURTHER RESOLVED, that the Superintendent will do all things necessary to implement the intent of this resolution.

Supported by Mr. Gregory Morgan. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

18. DISCUSS LEASE AGREEMENT WITH YWCA OF WESTERN WAYNE COUNTY FOR THEIR HEAD START PROGRAM

YWCA of Western Wayne County's Head Start Program has run for many years out of the Detroit World Outreach facility. They were notified in the spring that they will no longer be able to lease facilities there for the Head Start Program. The YWCA of Western Wayne County inquired about renting space in South Redford School District for the Head Start Program. As we have rolled our Kid Care (Latchkey) Program to the elementary buildings in order to better serve families, there are rooms available in the Shear Building that would meet their needs and not cost the District additional overhead to operate. The Head Start Program serves many South Redford School District preschoolers currently, and the addition of the Head Start Program in the Shear Building would be a good partnership in preparing young students for successful learning experiences.

YWCA of Western Wayne County would be leasing the two rooms previously used by Latchkey and Young 5's, and two rooms previously used for storage purposes (one as a classroom and one as office space). The leasing of these spaces will bring an additional \$3,000 per month to the District. YWCA of Western Wayne County will also be reimbursing the District for time and material spent for various items that they will need to have added in the rooms.

Mr. Stephen Baker moved adoption of the following resolution,

WHEREAS, the Board of Education of South Redford School District has reviewed the South Redford School District and YWCA of Western Wayne County Real Estate Lease Agreement, for the Head Start Program, to be located in the Shear Building at 26141 Schoolcraft Rd. Redford, Michigan.

THEREFORE, BE IT RESOLVED, that the Board of Education approves the South Redford School District and YWCA of Western Wayne County Real Estate Lease Agreement for the Head Start Program and directs the President of the Board of Education to sign said agreement, and

BE IT FURTHER RESOLVED, that the Superintendent will do all things necessary to implement the intent of this resolution.

Supported by Mr. Bruce Mazurowski. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

19. CONSIDER MICHIGAN SCHOOLS ENERGY COOPERATIVE (MISEC) INTERLOCAL AGREEMENT

South Redford School District is a member of the Michigan Schools Energy Cooperative (MISEC) and currently participates in both the electric and gas service agreements with MISEC.

The Executive Committee of MISEC is proposing that each of the seven members of the Executive Committee serve a seven year term advancing in seniority until their sixth year (or when that member becomes the second most senior member of the Executive Committee) to serve as president. The purpose of this proposal is to help insure stability and experience in the oversight of MISEC's service and operation. The amendment also provides for the provision of a Diesel Fuel Program as well as the ability to provide members additional services more effectively in the future.

In order to amend the attached interlocal agreement, it must be approved by two thirds of the boards of its member districts. It is recommended that the Board approve the proposed change. A resolution is attached for your consideration.

Mr. Bruce Mazurowski moved adoption of the following resolution,

WHEREAS, the proposed resolution from MISEC serves to maintain stability and experience in the oversight of MISEC's service and operation, and allows for the provision of a Diesel Fuel Program as well as the ability to provide members additional services in the future, AND

WHEREAS, approval by two thirds of the boards of its member districts is required in order for the proposal amendment of the First Amendment to Michigan Schools Energy Cooperative Interlocal Agreement to pass.

THEREFORE, BE IT RESOLVED, that the South Redford School District's Board of Education approves the signing of the attached First Amendment to Michigan Schools Energy Cooperative Interlocal Agreement, and

BE IT FURTHER RESOLVED, that the Superintendent will do all things necessary to implement the intent of this resolution.

Supported by Ms. Elizabeth Kangas. Vote: All ayes (5) - Hicks, Mazurowski, Morgan, Baker and Kangas. Nay - (0). Abstain - (0).

20. COMMENTS FROM THE AUDIENCE: Audience members shared concerns with the Board.

21. PLUS/DELTA FOR THE BOARD MEETING ON MONDAY, JUNE 28, 2010.

Plus	Delta
<ul style="list-style-type: none"> • Efficiently run meeting considering amount of material on agenda. (• Appreciated business staff bringing revised agenda items 12 and 14. • Comfortable climate control. • Asked for legal opinion, received the opinion which makes the meeting more efficient. 	<ul style="list-style-type: none"> • Because the audience was not given copies of the PowerPoint presentation, there was a concern regarding the ability for the audience to follow both of the external presentations. (Kangas) • Students in the audience had to wait all evening to make comments. (Baker) • In our minutes we do not have agenda items

<ul style="list-style-type: none">• Brian did a good job at getting the Board engaged in conversation.• Sensitivity of Interim Superintendent and Board President to allowing/not forcing Board decision to vote or not vote on agenda item #18.	<ul style="list-style-type: none">numbered with the minutes and the resolution. (Baker)• Should we include the agenda with the minutes as a physical item, with minutes? (Mazurowski)• Identify the author on each plus/delta item. (Baker)
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22. ADJOURN: There being no further business; the meeting was adjourned 10:07 p.m.

Bruce Mazurowski, Secretary
Board of Education

Present: Sharon Thomas, Julie Thomas, Sean Thomas, Karen Stearns, Nick and Leanne Gaina, Jan Carrier, Jan Highe, Debbie Highe, Jacqueline Cole, Donna Ghannam and Alberta Frazier.