

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
REGULAR MEETING MINUTES – AUGUST 15, 2016
6:30 PM – BOARD CONFERENCE ROOM**

Moment of silence for George Nama, former teacher

- ITEM 1 Call to Order
Meeting called to order at 6:32 PM by President John Harris.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: John Harris, Mark Briggs, Charles Scovill,
Rick Lamb, Catherine Hahn, Matt Winans
- Members absent: Mark Ruzinsky

Ruzinsky arrived at 6:35 PM

- ITEM 4 Approval of Agenda
Moved by Lamb, supported by Hahn, to approve the agenda. Motion carried 7-0.
- ITEM 5 Approval of Minutes
Moved by Scovill, supported by Winans, to approve the July 18, 2016 regular meeting minutes. Motion passed 7-0.
- ITEM 6 Approval of Payment of Bills
Moved by Hahn, supported by Lamb, to approve payment of bills.
Motion passed 7-0.
- ITEM 7 Public comments on agenda items
Blake Woerner, PHS student, urged the board to approve the hockey cooperative agreement.

SPECIAL PRESENTATIONS

- ITEM 8 Chartwells
Barb Lewis, Perry Food Service Director and Chartwells employee, gave an overview of the district food costs.

OLD BUSINESS

- ITEM 9 Approval of negotiated contract with Perry Education Association (compensation only)
Moved by Ruzinsky, supported by Hahn, to approve the compensation only article of the Perry Education Association contract. Motion passed 7-0.

NEW BUSINESS

- ITEM 10 Approval of Lead Bus Driver
Moved by Lamb, supported by Hahn, to approve Karri LeFehr as the Lead Bus Driver. Motion passed 7-0.

- ITEM 11 Approval of full-time bus driver
Moved by Hahn, supported by Scovill, to approve Janice Coppersmith as a full-time bus driver. Motion passed 7-0.
- ITEM12 Approval of hockey and gymnastic cooperative with DeWitt, St. Johns and Ionia
Moved by Ruzinsky, supported by Scovill, to approve the hockey and gymnastic cooperative agreement with DeWitt, St. Johns and Ionia. Motion passed 7-0.
- ITEM 13 Approval of 7th grade volleyball coach
Moved by Ruzinsky, supported Lamb, to approve Lynette Tharnish as the 7th grade volleyball coach. Motion passed 6-1 (Winans opposed).
- ITEM 14 Approval of 8th grade volleyball coach
Moved by Ruzinsky, supported by Winans, to approve Jamie Browne as the 8th grade volleyball coach. Motion passed 7-0.
- ITEM 15 Approval of PHS art teacher
Moved by Hahn, supported by Briggs, to approve Sarah Rozdilski as the PHS art teacher. Motion passed 7-0.
- ITEM 16 Approval of the School Bond Loan Fund resolution
Moved by Ruzinsky, supported by Winans, to approve the School Bond Loan Fund resolution. Motion passed 7-0.

SUPERINTENDENT COMMENTS

Mr. Foster stated that the district received six applications for the Agri-Science position. A large number of FFA students won awards at the Shiawassee County Fair. The state approved the weight room expansion. The district signed a contract with Sparrow Hospital for a 20 hour/week athletic trainer.

GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS

John Durling thanked the district for selling Shaftsbury Elementary to Graham Church. He commended the district on the great shape the building was in. He invited all to a formal dedication and open house of the church on September 25.

Greg Wekwert, City Council Representative, stated the Christmas party will be held in December. He announced that the city and district will continue the Mayor of the Month program for seniors. Perry Fest is September 16-18, 2016. He thanked Charles Scovill and Mark Ruzinsky for attending the Shepherd, Michigan festival to gather ideas for possible expansion of Perry Fest.

Moved by Scovill, supported by Ruzinsky, to go into recess for 5 minutes. Motion passed 7-0.

President Harris declared the board back into open session at 7:48pm.

EXCEUTIVE SESSION

Moved by Ruzinsky, supported by Briggs, to go into Executive Session at 7:48 PM for the purpose of contract negotiations. Motion passed 7-0.

President Harris declared the board back in open session at 8:07 PM.

ADJOURN

Moved by Ruzinsky, supported by Winans, to adjourn at 8:08 PM. Motion passed 7-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan
Recording Secretary