

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION  
REGULAR MEETING MINUTES – NOVEMBER 16, 2015  
6:30 PM – BOARD CONFERENCE ROOM**

- ITEM 1     Call to Order  
Meeting called to order at 6:30 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,  
Catherine Hahn, Mark Ruzinsky, Matt Winans
- Members absent at roll call: Rick Lamb
- ITEM 4     Approval of Agenda  
Moved by Ruzinsky, supported by Hahn, to approve the amended agenda.  
Motion carried 6-0.
- \*Item 17 was added.*
- ITEM 5     Approval of Minutes  
Moved by Ruzinsky, supported by Winans, to approve the October 19, 2015  
regular meeting minutes. Motion passed 6-0.
- ITEM 6     Approval of Payment of Bills  
Moved by Hahn, supported by Winans, to approve payment of bills. Motion  
passed 6-0.
- ITEM 7     Public comments on agenda items  
No public comments were made at this meeting.

**SPECIAL PRESENTATIONS**

- ITEM 8     Update on Quiz Bowl team  
Tom DeLong, teacher and advisor, stated that after a thirteen year absence, the  
Quiz Bowl team is again competing. They finished second in the league with a 7-  
3 record. Team members are: Emily Beard, Krystynn D’Mello, Blaze Edington,  
Camille Ernst, Ryan Ferrigan, Courtney Grooms, Micah Johnson, Ross Kelly,  
Chase Smith, Madison White and Megan Yando.
- ITEM 9     Transportation presentation  
George Gibson, Transportation Supervisor, was a presenter at a Michigan  
Department of Transportation conference on the use of cameras on buses.
- ITEM 10    Auditors presentation  
Trent Mulder, auditor from Baird, Cotter and Bishop, P.C., announced that for  
the year ending June 30, 2015, there were no issues regarding the audit.
- Moved by Scovill, supported by Ruzinsky, to accept the audit as presented.  
Motion passed 6-0.

**OLD BUSINESS**

- ITEM 11    Second reading of updated NEOLA policies

Moved by Hahn, supported by Ruzinsky, to adopt the second reading of the updated NEOLA policies. Motion passed 6-0.

**NEW BUSINESS**

- ITEM 12 Approval of summer tax resolution  
Moved by Scovill, supported by Ruzinsky, to approve the summer tax resolution. Motion passed 6-0.
- ITEM 13 Approval of PEA contract change  
Moved by Scovill, supported by Winans, to approve the extension of Article 8 to on or before November 30, 2015. Motion passed 6-0.
- ITEM 14 Approval of 8<sup>th</sup> grade boys basketball coach  
Moved by Ruzinsky, supported by Scovill, to approve Kurt King as the 8<sup>th</sup> grade boys basketball coach. Motion passed 6-0.
- ITEM 15 Discussion regarding high school student(s) joining board meetings  
By board consensus, Mr. Foster will submit a list of parameters regarding this matter at the December meeting for further discussion.
- ITEM 16 Discussion on starting school before Labor Day due to Early College program  
Mr. Foster stated that the Shiawassee Regional Education School District has applied to the state for a waiver so that school can begin before Labor Day. No action on this topic has been decided upon by the board.
- \*ITEM 17 Discussion on December meeting  
Moved by Ruzinsky, supported by Winans, to move the December Board of Education meeting to December 14. Motion passed 6-0.

**SUPERINTENDENT COMMENTS**

Mr. Foster reported the following:

- The Technology Department held a board game night and raised \$3000 for Children's Miracle Network
- Verizon went in a different direction regarding a cell tower on district property. Perry is no longer a viable location for the tower.

Scovill left meeting at 8:30 PM.

**GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS**

There were no comments at this meeting.

**ADJOURN**

Moved by Ruzinsky, supported by Briggs, to adjourn at 8:37 PM. Motion passed 5-0.

Respectfully submitted,



Charles Scovill, Board Secretary

Pam Ryan  
Recording Secretary