PERRY PUBLIC SCHOOLS

BOARD OF EDUCATION

MINUTES – MAY 23, 2011

7:00 PM – BOARD CONFERENCE ROOM

ITEM 1 Call to Order

Meeting called to order at 7:02 PM by President Harvey Jones.

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

Members present by roll call: Mr. Jones, Mr. Sego, Mr. Daenzer, Mr. Scovill, Dr. Bishop, Mrs. Hammond, Mr. Ruzinsky.

ITEM 4 Approval of Agenda

Motioned by Mr. Sego, supported by Mr. Scovill, to accept the amended agenda for May 23, 2011.

Motion carried 7-0.

ITEM 5 Written Communications

Mr. Spicko read a notice from Steve Bentley, track coach, announcing the following athletes will represent Perry at the Division 3 State Final on June 4: John Bell (3200-time of 9:54); Justin Krauss (1600-time of 4:23-new Perry High School record); Justin Krauss (800-time of 1:57.6; Dillon Brooks, Wyatt Russ, Chris Benjamin, Brandon Chrzan (4X200 Relay); Justin Krauss, Chance Holder, Wyatt Russ, Dillon Brooks (4X400 Relay); Kylie Parker (pole vault); Liz Speaks (shot put); Allison Middleton, Jordan Krauss, Hannah Boyd, Karla Graves (4X800 Relay) and Hannah Shellenbarger, Michelle Billington, Amanda Edington, Jordan Krauss (4X400).

Mr. Spicko announced that Jake Baumgartner has been selected to play in the High School Football All-Star Game at Central Michigan University on June 25, 2011.

Nick Goodman has committed to play both football and baseball at Alma College next year.

Mr. Spicko announced the following resignations: Steve Bentley, varsity football coach; Gary Taphouse, varsity boys' bowling coach and Dan Parmalee, Director of Transportation.

SPECIAL PRESENTATIONS

ITEM 6 Retiring teachers Trish Fineman, Bob Reid and Bill Smith were honored and thanked for their years of service to Perry Public Schools.

ITEM 7 Jim Lockwood gave a presentation on district finances. Mr. Lockwood explained highlights of the tentative agreement with the Perry Education Association.

BOARD COMMITTEE REPORTS

ITEM 8 Personnel/Finance

Mr. Scovill reiterated that a tentative agreement with the Perry Education Association has been reached. An agreement with the Perry/Morrice Adult and Alternative Education Program was proposed and a confirming motion will be offered up later in this meeting. The details of the AFSCME buyout are in the final stages and will be announced at a later date. The high school principal position was narrowed down to two applicants. It was decided that candidate Pringle was not an appropriate fit for PHS and Mrs. Audrey Burgher, has chosen to remove her name from consideration. The position will therefore be re-posted. Mr. Scovill stated that the Governmental Accounting Standards Board (GASB) Statement No. 54, is being forwarded to the Building and Site/Policy committee. The Building and Site/Policy committee will need to address this policy opportunity.

Building and Site/Policy

Mr. Sego stated that a meeting is necessary before June 13, 2011, to make GASB a Board of Education policy. That date will be announced and posted on the website.

Public Relations/School Improvement

The Headlight is on the website. The next meeting is June 1, 2011.

Legislative

Mr. Jones, Mr. Sego and his wife Kim and Mr. Spicko will be attending the County Board meeting, held on 24 May 11. Our legislators are scheduled to be present.

Technology

Technology is having multiple meetings a week and Mr. Hagensen, Director of Technology, is working on a website page to inform the public. The new website unveiling is scheduled for June 27, 2011. Dr. Bishop thanked the Argus Press for the front page article regarding the middle school one-on-one presentation.

ACTION ITEMS

ITEM 9 Approval of Minutes

Motioned by Mr. Scovill, supported by Mr. Sego, to accept the minutes of the May 9, 2011, Board of Education meeting.

Motion carried 7-0.

ITEM 9A Approval of Tentative Agreement between Perry Public Schools and the Perry Education Association

Motioned by Mr. Sego, supported by Mr. Scovill, to approve the tentative agreement between the Perry Education Association (PEA) and the District with the affected

articles of the contract to be attached. The Board also commended the PEA for their work regarding the contract.

Motion carried 7-0.

ITEM 10 Approval of Payment of Bills
Motioned by Mr. Scovill, supported by Mr. Sego, to approve Payment of Bills.

Motion carried 6-1.
No - Daenzer

ITEM 11 Policy 7050 – Curriculum Development – Second Reading
Motioned by Mr. Sego, supported by Mr. Scovill, to approve Board Policy 7050, which will eliminate Board Policies 7060 and 7060R.

Motion carried 7-0.

ITEM 11A Approval to Repost High School Principal Position and Acceptance of Assistant High School Principal/Special Education Supervisor Job Description and Notice of Position
Motioned by Dr. Bishop, supported by Mr. Scovill, to approve the reposting of the High School Principal position and approve the Assistant High School Principal/Special Education Supervisor job description and notice of position, with discussed changes.

Motion carried 7-0.

ITEM 11B Approval of Perry/Morrice Adult and Alternative Indirect Cost for school year 2010-2011
Motioned by Mr. Scovill, supported by Mr. Sego, that Perry Public Schools acknowledges the use of the indirect cost rate as the determining factor for housing and support of the Perry/Morrice Adult and Alternative Program for the 2010-2011 school year. In addition, the Perry/Morrice Adult and Alternative Program will work toward achieving a closed campus environment while on the Perry Public Schools campus. The current year cost rate is 13.12%.

Motion carried 6-1.
No - Daenzer

ITEM 11C Approval of the Receptionist Job Description and Notice of Position and Tabling of Director of Development Job Description and Notice of Position
Motioned by Mr. Scovill, supported by Dr. Bishop, to approve the Receptionist job description and notice of position and to table the Director of Development job description and notice of position.

Motion carried 7-0.

ITEM 12 Resolution to Elect Two Board Members to the Shiawassee Regional Education Service District (SRESD) Board
Motioned by Mr. Sego, supported by Mr. Daenzer, to approve designed representative Mark Ruzinsky or alternate representative Tracey Hammond to vote for Tom Atherton and Mark Hetfield to the SRESD Board vacancies.

Motion carried 7-0.

INFORMATON AND INQUIRY

ITEM 13 Administration

No reports were given.

ITEM 14 General Public Comments

Judy Beach asked when the receptionist position will be posted to the website. She thanked Dr. Bishop for the questions asked regarding the Director of Development position. She thanked the custodial/maintenance staff for a wonderful graduation; the grounds were beautiful. Mrs. Beach thanked Mr. Kemsley for the speech he made at graduation.

Dan Kemsley stated that the Perry/Morrice Adult and Alternative Program grievance resulted from conflicting information in the past regarding the funding procedures. He finds great value in the program. Mr. Kemsley thanked Mr. Lockwood for all his work that resulted in a tentative agreement between the District and the Perry Education Association (PEA). Mr. Kemsley asked if the Assistant Principal/Special Education Supervisor would be a contract position.

Tammy Waller thanked the PEA for the tentative agreement. She asked if the new website would include a format for calendars and information on bussing. She hopes that the high school administration will have a plan for 504 students.

Misti Leitelt asked if a special education teacher could be paid a stipend to be the Special Education Supervisor. She stated that for a district who laid-off 8 teachers, there are lots of new job descriptions being approved. Mr. Scovill responded that even with the changes in position titles and roles, it still will result in a reduction in total spend towards administration.

Mr. Bentley announced that the new website will be ready for the public on June 27, 2011. He also thanked the Technology Department for all their work in this endeavor.

Kim Sego thanked the Board on behalf of Alexandra Wightman who was allowed to walk in graduation as an on-line student.

ITEM 15 Board Comments

Mr. Daenzer stated that it was very emotional but a great feeling, to have watched serviceman Allan Holder give his sister, Brittney Holder, her diploma.

Mr. Ruzinsky thanked all District employees for assisting his son, Scott, in the process of his education at Perry Public Schools.

Mr. Scovill thanked the staff for the past 12+ years in preparing students for graduation. He also thanked the custodial/maintenance staff for all their work in preparation for graduation. He offered his thanks to the Argus Press for the middle school technology article in the May 22, 2011, Sunday paper. The article was on the front page. He asked the Board to take another look at restoring the German program for 2011-2012.

Mr. Sego thanked the staff for a great graduation. He stated that the district needs worthwhile professional development days. He informed the Board that the Michigan Association of School Boards offers programs online.

Mrs. Hammond thanked everyone for a wonderful graduation. This was her first graduation as a board member and it was very emotional. She is very proud of every graduate.

Mr. Jones is looking forward to the High School Student Handbook addressing protocol regarding entering the Alternative Education program. He stated that it was a pleasure to attend graduation this year. Mr. Jones is looking forward to the new website which will include a master calendar.

FUTURE BUSINESS

ITEM 16 **Regular Board Meeting**
Monday, June 13, 2011
7:00 PM – Board Meeting Room
Administration Building

Committee Meetings
Public Relations/School Improvement
Wednesday, June 1, 2011
6:30 – Administration Building

Finance/Personnel
Monday, June 6, 2011
6:00 – Administration Building

Building and Site/Policy
Tuesday, June 24, 2011
6:30 – Administration Building

Technology
Meetings are ongoing

ITEM 17 Executive Session for the purpose of contract negotiations
With the tentative agreement of the PEA contract, this session was cancelled.

Motioned by Mr. Sego, supported by Mr. Daenzer, to adjourn at 9:07 PM.

Motion carried 7-0.

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Greg Daenzer, Board Secretary

Pam Ryan
Recording Secretary