

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – MARCH 26, 2012

7:00 PM – BOARD CONFERENCE ROOM

- ITEM 1 Call to Order
Meeting called to order at 7:00 PM by President Charles Scovill.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: Charles Scovill, Tracey Hammond, Greg Daenzer, Jack Kelly, Mark Ruzinsky

Members absent at roll call: Tom Seggo, Deb Bishop
- ITEM 4 Approval of Agenda
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve the amended agenda for March 26, 2012. Motion carried 5-0.

NOTE: Item 13A was moved to 13C and item 15 was removed from agenda.
- ITEM 5 Approval of Minutes
Moved by Mr. Kelly, supported by Mr. Ruzinsky, to accept the minutes of the February 27, 2012 Regular meeting, March 12, 2012 Special meeting, and the March 12, 2012 Committee of the Whole meeting. Motion carried 5-0.
- ITEM 6 Approval of Payment of Bills
Moved by Mr. Daenzer, supported by Mr. Kelly, to approve payment of bills as presented. Motion carried 5-0.

Deb Bishop arrived at 7:13 PM.
- ITEM 7 Public Hearing on Anti-Bullying policy
A public hearing was held on the topic of Anti-Bullying policy. Jim Lockwood outlined the policy for the public.

Public Comments:
Misti Leitelt asked if the word “appoint” should be used when describing how the task force will be determined.

Cathy Calkins asked if all staff will receive the same training and where the money for training would come from.

After all comments were heard, Mr. Scovill concluded the public hearing.

Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve the Anti-Bullying policy which will replace current policy 8260 Bullying. Motion carried 6-0.

PUBLIC COMMENTS ON AGENDA ITEMS

- ITEM 8 Dan Kemsley asked how item 13B (Reduction and Recall of Teachers, Teacher Discipline and Teacher Placement) will be implemented and measured.

SPECIAL PRESENTATIONS

ITEM 9 Students Emma Cochrane and Taylor Hacker and third grade teacher Catherine Bailey asked the Board for approval to take their class to Manistee on May 17 and 18, 2012.

Moved by Dr. Bishop, supported by Mr. Daenzer, to approve Catherine Bailey to take her class to Manistee on May 17 and 18, 2012. Motion carried 6-0.

ITEM 10 Ian Nemeth was recognized for qualifying for State competition in Wrestling.

ITEM 11 Transportation supervisor George Gibson, along with a representative from Angel Trax and a representative from Holland Bus Company, presented a brief demonstration of the video system that we have installed on our new buses and will soon have installed on all our buses.

ITEM 12 The Transportation Department members were recognized for their dedication to the district.

OLD BUSINESS

ITEM 13 Buildings & Grounds/Policy

A. Reduction and Recall of Teachers, Teacher Discipline, Teacher Placement, Annual Organizational Meeting, Agenda for Organizational Meeting, and Board Committees policies

Moved by Mr. Kelly, supported by Mr. Daenzer, to table the policies regarding Reduction and Recall of Teachers, Teacher Discipline and Teacher Placement until more information is brought forth to the board.

Motion carried 5-0. Mrs. Hammond left the room during this motion.

Moved by Mr. Kelly, supported by Mr. Ruzinsky, to approve the Annual Organizational Meeting, Agenda for Organizational Meeting, and Board Committees policies with the addition of the sentence to the Board Committee policy to read "Any committee defined in the organizational meeting shall be named by the second meeting of the calendar year". Motion carried 6-0.

B. Terminate use of facilities to the Perry-Morrice Adult & Alternative Education Consortium
Moved by Mrs. Hammond, supported by Mr. Ruzinsky, to terminate the use of facilities to the Perry-Morrice Adult & Alternative Consortium as of June 30, 2012. Motion carried 4-2.

Roll Call: Yes – Scovill, Hammond, Daenzer, Ruzinsky
No – Bishop, Kelly

C. Reconfiguration of Shaftsbury Elementary.

Moved by Mr. Ruzinsky, supported by Mrs. Hammond, to reconfigure Shaftsbury Elementary to house only pre-kindergarten services (GSRP, Head Start, Early Childhood Special Education, Child Care). Motion carried 6-0.

NEW BUSINESS

ITEM 14 A-C The Board agreed to make one motion for items 14 A-C.

Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to approve Abu Towghi as the Girls Varsity Soccer coach, Amanda Branch as the JV Softball coach, and Josh Preston as the JV Baseball coach. Motion carried 6-0.

SUPERINTENDENT REPORT

Jim Lockwood announced that the 7th grade band received all I's with the exception of one II, the 8th grade band received all I's and the high school band received all I's in the Michigan School Band and Orchestra Association District V festival held at Perry High School.

GENERAL PUBLIC COMMENTS

Dan Kemsley asked how the district will measure student achievement.

Tammy Waller stated that the gym at Shaftsbury is used by many organizations. She asked if Corcoran Center will be turned back over to the state.

Susan Alleman thanked the board for voting on the reorganization of Shaftsbury.

BOARD MEMBER COMMENTS

Mr. Kelly stated that the band program is very successful in part because of the wonderful instruction and parent support the students receive. He announced that the Middle School Science Olympiad placed 5th overall in recent competition. Mr. Kelly stated that the High School and Middle School Choir received an A rating during recent competition.

Mr. Ruzinsky thanked the Publication Class for their work on the *Headlight*.

Mr. Daenzer commented that Perry Public Schools has many fine programs that students excel in.

Mrs. Hammond is very excited about the *Headlight* publications.

Mr. Scovill stated there are many reasons why Perry Public Schools students are positively represented in local newspapers.

FUTURE BUSINESS

Committee of the Whole Board Meeting

Monday, April 9, 2012
7:00 PM – Board Room
Administration Building

Regular Board Meeting

Monday, April 23, 2012
7:00 PM – Board Room
Administration Building

Moved by Mr. Kelly, supported by Mrs. Hammond, to adjourn at 9:15 PM. Motion carried 6-0.

ITEM 15 **Executive Session**

This item was removed from the agenda.

Respectfully submitted,

Tracey C. Hammond, Board Secretary

Pam Ryan
Recording Secretary