

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – APRIL 23, 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, Tom Sego, Greg Daenzer, Deb Bishop, Jack Kelly, Mark Ruzinsky

Members absent at roll call: Tracey Hammond
- ITEM 4 Approval of Agenda
Moved by Mr. Kelly, supported by Mr. Daenzer, to approve the amended agenda for April 23, 2012. Motion carried 6-0.

NOTE: Items 8-11 were rearranged.
- ITEM 5 Approval of Minutes
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to accept the minutes of the March 26, 2012 Regular meeting and the April 9, 2012 Committee of the Whole meeting. Motion carried 6-0.
- ITEM 6 Approval of Payment of Bills
Moved by Mr. Kelly, supported by Mr. Ruzinsky, to approve payment of bills as presented. Motion carried 6-0.

PUBLIC COMMENTS ON AGENDA ITEMS

- ITEM 7 There were no public comments at this meeting.

Tracey Hammond arrived at 7:13 PM.

SPECIAL PRESENTATIONS

- ITEM 8 Middle School students Autumn Ash, Breanna Bixler, Ross Kelly, Gabriel Pavlica, Benjamin Price, Lauren Steel, and Charlie Szur were presented certificates in recognition of being named Shiawassee Scholars.
- ITEM 9 Students Connor Heminger and Brad Liestenfeltz were presented certificates in recognition of representing Perry Public Schools at the State Business Professionals of America Leadership Conference. Conner Heminger placed seventh in Business Spelling.
- ITEM 10 High School Art students presented their art work that they entered in the Shiawassee Arts Center Competition and Exhibition. Jordan Jennings, Gary Nemeth, and Logan Thayer won awards at the competition.
- ITEM 11 Elementary Technology student Logan Gerard shared how he uses technology.

OLD BUSINESS

- ITEM 12 **Buildings & Grounds/Policy**
A. Reduction and Recall of Teachers
Moved by Mr. Sego, supported by Mr. Ruzinsky, to accept the Reduction and Recall of Teachers

policy which will become policy 5530. Motion carried 7-0.

B. Teacher Discipline Policy

Moved by Mr. Segó, supported by Mr. Ruzinsky, to accept the Teacher Discipline Policy which will replace policy 5540. Motion carried 7-0.

C. Teacher Placement Policy

Moved by Mr. Segó, supported by Mr. Ruzinsky, to accept the Teacher Placement Policy which will become policy 5510. Motion carried 7-0.

ITEM 13 2004 Bonds Refunding Resolution

Moved by Mr. Daenzer, supported by Mr. Segó, to approve the resolution to apply for the 2004 bond refunding opportunity. Motion carried 7-0.

ITEM 14 **Finance/Personnel**

A. Perry-Morrice Adult & Alternative Education Consortium fiscal agent

Moved by Dr. Bishop, supported by Mr. Segó, to discontinue our service as fiscal agent for the Perry-Morrice Adult & Alternative Education Consortium beginning July 1, 2012. Motion carried 7-0.

B. Transportation for Perry-Morrice Adult & Alternative Education Consortium students

Moved by Mr. Segó, supported by Dr. Bishop, to continue transportation for the Perry-Morrice Adult & Alternative Education Consortium beginning June 1, 2012. Motion carried 4-3.

Roll Call – Yes – Segó, Hammond, Bishop, Kelly

No – Scovill, Daenzer, Ruzinsky

C. Perry-Morrice Adult & Alternative Education Consortium proposed lease of facilities

Moved by Mr. Segó, supported by Dr. Bishop, to approve the Perry-Morrice Adult & Alternative Education Consortium lease of facilities located on Bennett Drive. Motion carried 7-0.

NEW BUSINESS

ITEM 15 Resolution of Designation of a Perry Board Representative to the Shiawassee RESD for the purpose of reviewing the proposed 2012-2013 Shiawassee RESD budget at its meeting to be held May 7, 2012 at 7:00 PM.

Moved by Mr. Ruzinsky, supported by Mrs. Hammond, to approve Greg Daenzer as the Perry Public School Board representative to the Shiawassee RESD budget hearing on May 7, 2012. Motion carried 7-0.

ITEM 16 Coaching Positions

Moved by Mr. Kelly, supported by Mr. Ruzinsky, to approve Tim Bebee as the Junior Varsity Girls Basketball coach, Kevin McMillian as the Varsity Girls Volleyball coach, Steve Fitzgerald as the Junior Varsity Girls Volleyball Coach, and Craig Gibson as the Varsity Boys Bowling coach. Motion carried 7-0.

ITEM 17 Childcare Positions

Moved by Mr. Segó, supported by Mr. Daenzer, to approve Melissa Jackson as a Latchkey caregiver, Ashley Suehr as a pre-school caregiver, Katie Nickels as a caregiver in the Infant Room, and Shelby Judd as a caregiver in the pre-kindergarten room. Motion carried 7-0.

ITEM 18 Resolution to adopt Post-Issuance Tax Compliant Policy for Tax-Exempt Obligations and Tax Credit Bonds

Moved by Mrs. Hammond, supported by Dr. Bishop, to approve the Resolution to adopt the Post-Issuance Tax Compliance Policy for Tax-Exempt Obligations and Tax Credit Bonds. Motion carried 7-0.

SUPERINTENDENT COMMENTS

Jim Lockwood stated that Sarah Taylor placed first in the junior division in the recently held Curwood writing contest. He announced that the next Rambler Community Get-together is May 7, 6:00 – 7:00 PM at the Transportation Building and that the building will be dedicated to long-time employee, Richard Lewis. Mr. Lockwood asked the community and board members to complete the Michigan Association of School Boards survey that is on our website. He announced that Larry Bogner was named to the Lansing State Journal boys basketball First Team All-League and Connor Heminger was named honorable mention.

GENERAL PUBLIC COMMENTS

There were no comments from public at this meeting.

BOARD MEMBER COMMENTS

Mr. Kelly stated that he attended the FFA Banquet and it was wonderful. He is very proud of all the great happenings at Perry Public Schools. He would like the board to focus on the good and not the issues that they disagree on.

Mr. Ruzinsky attended the football fund raiser and a good time was had by all in attendance.

Mr. Daenzer reported that many of Perry Public Schools students scored over 30 on the ACT this spring.

Mr. Segó congratulated the programs that are doing a great job. Perry Public Schools needs to grade ourselves. As a public education institution, he feels we are obligated to educate every child.

Dr. Bishop thanked the art students and Mrs. Cornell for the fine quality of work they presented tonight. It was nice to see cross-curricular experiences displayed.

Mrs. Hammond stated the art students' work is outstanding.

Mr. Scovill announced that some of the students' art work is for sale. He also stated that it is nice to focus on a positive in the district.

FUTURE BUSINESS

Rambler Community Focus Group strategic planning meeting will be held in place of the Committee of the Whole Board meeting on Monday, May 14, 2012, 7:00-9:30 p.m. All Board members are asked to attend. The meeting will be held in the Perry High School cafeteria.

There will not be a regular Board meeting on May 28 due to Memorial Day

Rambler Community Focus Group strategic planning meeting will be held in place of the Committee of the Whole Board meeting on Monday, June 11, 2012, 7:00-9:30 p.m. All Board members are asked to attend. The meeting will be held in the Perry High School cafeteria.

Moved by Mr. Segó, supported by Mr. Ruzinsky, to adjourn at 8:40 PM. Motion carried 7-0.

Respectfully submitted,

Tracey C. Hammond, Board Secretary

Pam Ryan
Recording Secretary