

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION**

**SPECIAL MEETING MINUTES – MAY 16, 2012**

**6:00 PM – BOARD CONFERENCE ROOM**

- ITEM 1      Call to Order  
Meeting called to order at 6:00 PM by President Charles Scovill.
- ITEM 2      Pledge of Allegiance
- ITEM 3      Roll Call  
Members present at roll call: Charles Scovill, Tom Segó, Tracey Hammond, Greg Daenzer, Jack Kelly, Mark Ruzinsky
- ITEM 4      Approval of Agenda  
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve the agenda for May 16, 2012. Motion carried 6-0.

**PUBLIC COMMENTS ON AGENDA ITEMS**

- ITEM 5      Jennifer Sadler stated that she is concerned about what will happen to the GSRP program next year. She hopes the program stays the same next year.
- Michele Rose stated there are many positive things from the GSRP program. She is concerned that one person supervising Early Childhood and childcare is not a good move at this time.

**NEW BUSINESS**

- ITEM 6      A. State Aid borrowing resolution  
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to adopt the State Aid borrowing resolution with corrections as stated by Mr. Lockwood. Motion carried 6-0.
- B. Operating Millage restoration  
Moved by Mr. Kelly, supported by Mr. Daenzer, to approve the millage proposition at a special election to be held on Tuesday, August 7, 2012. Motion carried 6-0.
- C. Creation of Early Childhood Coordinator position  
Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to approve the creation of an Early Childhood Coordinator position with this position reporting to the superintendent and giving Mr. Lockwood the authority to create the job description, share it with the board via e-mail, and fill the position. Motion carried 4-2 (No – Segó, Daenzer).
- D. Shiawassee RESD 2012-2013 budget approval  
Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to approve the Shiawassee RESD General Fund Operating Budget Resolution for the 2012-2013 school year. Motion carried 6-0.
- E. Half-time Business Management services  
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve Shared Service Solutions as the provider of half-time business management services. Motion carried 6-0.
- F. Review of Board Policy 9450  
No action was required for this item. Mr. Scovill reminded the board that informational requests are to be forwarded to the superintendent for response.
- G. Facility use fee for 2011-2012 for the Perry-Morrice Adult & Alternative Education Consortium

Moved by Mr. Segó, supported by Mrs. Hammond, to approve the indirect rate of 11.33% for the 2011-2012 school year.

Moved by Mrs. Hammond, supported by Mr. Daenzer, to amend the main motion to change the rate from 11.33% to 13.12% for the indirect rate.

Amendment passed – Yes – Scovill, Hammond, Daenzer, Ruzinsky  
No – Segó, Kelly

Motion as amended passed 4-2 (No – Segó, Kelly)

### **SUPERINTENDENT COMMENTS**

Mr. Lockwood had no comments at this time.

### **GENERAL PUBLIC COMMENTS**

Kelly Reeder is concerned about the number of cuts and if programs are cut will those cuts result in families leaving the district. She wants to stay in the district.

Jennifer Sadler feels that GSRP and childcare does keep families in the district. She feels too many changes may hurt the programs and asks for collaboration of programs.

### **BOARD MEMBER COMMENTS**

Mrs. Hammond thanked the parents in attendance for their comments. The comments will help the board in the decision making process.

Mr. Segó stated that there will be five seats on the Board of Education that will need to be voted on. The election will be in November 2012.

Mr. Kelly thanked parents for making a difference.

Mr. Scovill stated the board has 30 days to fill the vacant position on the board. He thanked everyone who attended the strategic planning meeting.

### **FUTURE BUSINESS**

#### **Regular Meeting**

Tuesday, May 29, 2012  
7:00 PM – Board Meeting Room  
Administration Building

**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. Daenzer, to adjourn at 7:50 PM. Motion carried 6-0.

Respectfully submitted,

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Tracey C. Hammond, Board Secretary

Pam Ryan  
Recording Secretary