

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – JULY 23, 2012

7:00 PM – BOARD CONFERENCE ROOM

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

Members absent at roll call: Charles Scovill, Tracey Hammond
- ITEM 4 Approval of Agenda
Moved by Mr. Briggs, supported by Mr. Daenzer, to approve the amended agenda for July 23, 2012. Motion carried 5-0.

*Note: Executive Session was added for the purpose of contract negotiations
Item 16 was moved to after the Executive Session*
- ITEM 5 Approval of Minutes
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to accept the minutes of the June 25, 2012 Regular Meeting. Motion carried 5-0.
- ITEM 6 Approval of Payment of Bills
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve payment of bills as presented. Motion carried 5-0.

PUBLIC COMMENTS ON AGENDA ITEMS

- ITEM 7 No public comments were made at this meeting.

SPECIAL PRESENTATIONS

- ITEM 8 Band Camp
Moved by Mr. Kelly, supported by Mr. Ruzinsky, to approve the band to attend Band Camp from July 29-August 4, 2012. Motion carried 5-0.
- ITEM 9 High School Principal, Paula Steele, gave an update on the Perry High School Success Academy.
- ITEM 10 Transportation Supervisor, George Gibson, gave an update on pupil transportation.
- ITEM 11 Middle School Principal, Chris White, was introduced and shared his vision for the middle school.
- ITEM 12 Early Childhood Coordinator, Michelle Klein, was introduced and shared her observations of the program.
- ITEM 13 Mott Community College was not in attendance at this meeting.

OLD BUSINESS

Buildings & Grounds/Policy

- ITEM 14 Policy 2020-R - Organizational Chart - second reading
Moved by Mr. Kelly, supported by Mr. Daenzer, to approve Policy 2020-R as amended at first reading. Motion carried 5-0.
- ITEM 15 Soccer coach, Abu Towghi and parent, Todd Taylor presented plans for the soccer field improvements.
- ITEM 16 Administrator Contracts
This item was moved to after the Executive Session.
- ITEM 17 Perry-Morrice Adult & Alternative Education Consortium pupil transportation
Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to rescind transportation for the Consortium.
Roll Call - Segó - No, Daenzer - Yes, Briggs - No, Kelly - No, Ruzinsky - Yes
Motion failed 3-2

NEW BUSINESS

- ITEM 18 Food Service 2012-2013 breakfast/lunch price increase
Moved by Mr. Ruzinsky, supported by Daenzer, to approve 2012-2013 breakfast/lunch price increase. Motion carried 5-0.
- ITEM 19 Annual School Loan Revolving Fund Loan/Repayment Activity Application Resolution
Moved by Mr. Daenzer, supported by Mr. Ruzinsky, to approve the Annual School Loan Revolving Fund Loan/Repayment Activity Application Resolution. Motion carried 5-0.
- ITEM 20 8th Grade Girls Basketball Coach
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve Dawn Crim as the 8th grade girls' basketball coach. Motion carried 5-0.
- ITEM 21 2012-2013 Michigan High School Athletic Association Membership Resolution
Moved by Mr. Kelly, supported by Mr. Daenzer, to approve the 2012-2013 Michigan High School Athletic Association Membership Resolution. Motion carried 5-0.

SUPERINTENDENT COMMENTS

Mr. Lockwood announced the resignation of Carol Buckner, classroom paraprofessional.

GENERAL PUBLIC COMMENTS

Mike Lantis voiced his concerns about the use of titles used by the district.

Todd Taylor asked if a motion could be made at this time regarding the soccer field improvements.
Moved by Mr. Daenzer, supported by Mr. Briggs, to approve the planned improvements to the soccer field at no cost to the district. Motion carried 5-0.

BOARD COMMENTS

No comments were made by Board members at this meeting.

Moved by Mr. Ruzinsky, supported by Mr. Briggs, to recess ten minutes before the Executive Session which will begin at 9:00 PM. Motion carried 5-0.

EXECUTIVE SESSION

For the purpose of contract negotiations

Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to return to open session. Motion carried 5-0.

Moved by Mr. Segó, supported by Mr. Briggs, to go into Executive Session for the purpose of contract negotiations. Motion carried 5-0.

Moved by Mr. Ruzinsky, supported by Mr. Briggs, to return to open session. Motion carried 5-0.

Moved by Mr. Ruzinsky, supported by Mr. Briggs, to approve the 2012-2013 administrator contract for High School Principal Paula Steele. Motion carried 5-0.

Moved by Mr. Ruzinsky, supported by Mr. Segó, to approve the 2012-2013 administrator contract for Elementary Principal, Mike Judd. Motion carried 5-0.

Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve the 2012-2013 administrator contact for High School Assistant Principal/Special Education Director, Maureen Stanley. Motion carried 5-0.

Moved by Mr. Kelly, supported by Mr. Daenzer, to approve the 2012-2013 administrator contract for Middle School Principal, Christopher White. Motion carried 5-0.

Moved by Mr. Segó, supported by Mr. Daenzer, to adjourn at 9:54 PM. Motion carried 5-0.

Respectfully submitted,

Greg Daenzer, Board Treasurer

Pam Ryan
Recording Secretary