

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

COMMITTEE OF THE WHOLE MEETING MINUTES – SEPTEMBER 10, 2012

7:00 PM – BOARD CONFERENCE ROOM

Committee of the Whole Board meetings does not typically consist of motions. Discussion is held on the agenda items and the Board may or not elect to move an item to the Regular meeting where motions are made.

- 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 by roll call: Charles Scovill, Tom Segó, Greg Daenzer, Tracey Hammond, Mark Briggs, Jack Kelly, Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Mr. Kelly, supported by Mr. Segó, to approve the agenda as amended. Motion carried 7-0.
- NOTE: Item 22 was added.*
- ITEM 5 Public comments on agenda items
Nancy Snider announced that the Ford Drive One 4UR School will be held on October 5. The proceeds will benefit the Choir and Band Boosters.

SPECIAL PRESENTATIONS

- ITEM 6 Perry High School Success Academy
Mr. Lockwood gave a brief update on the Academy. We have +20 students taking Academy classes from Mrs. Gauna, Mr. Topp and Mr. Hare. High School Principal Paula Steele will give a detailed report on the Success Academy at the September 24 Board meeting.
- ITEM 7 Technology Update
The Technology Department will give an update at the September 24 Board meeting.

COMMITTEE MEETINGS

- ITEM 8 Mr. Scovill outlined the new procedure for the Committee of the Whole Meeting. Community members will have an opportunity to ask questions at the end of each committee meeting. Mr. Briggs will fill the open board member representation position on the curriculum council.

Buildings & Grounds/Policy

- ITEM 9 Mott Community College
The Board asked Mr. Lockwood to continue discussion with Mott Community College regarding Mott holding college classes here at Perry. He was also asked to begin discussion with Baker College.
- ITEM 10 Policy 1730 - Board Legislative Program - first reading
The Board agreed to move this policy to the next meeting for first reading.
- ITEM 11 Policy 1320 - Agenda - first reading
The Board agreed that this policy should be rewritten and brought to the next meeting for a first reading.
- ITEM 12 Policy 1300 - Organizational Meeting - first reading

The Board agreed that this policy should be rewritten and brought to the next meeting for a first reading.

ITEM 13 Policy 1180-R - Board Committees
The Board agreed to move this policy to the next meeting for first reading.

ITEM 14 Middle school student handbook
Middle School Principal Christopher White gave an update on changes to the student handbook. The Board agreed to place this item on the regular meeting agenda for approval.

Finance/Personnel

ITEM 15 High school assistant principal for 2013-2014
Discussion was held and the Board agreed that interviews for a permanent employee will be planned for May 2013.

ITEM 16 GSRP Lead Teacher
The Board agreed to move this item to the next agenda for approval.

ITEM 17 Varsity Assistant Football Coach
The Board agreed to move this item to the next agenda for approval.

ITEM 18 Part-Time Director of Finance vs. part-time Superintendent for 2013-2014
The Board agreed to start discussion on this item in early 2013.

ITEM 19 Deficit district update
Mr. Lockwood and Mr. Rathbun gave a report on the district budget. Mr. Lockwood reported that the District sent a budget to the State in December 2011 and the State asked that the District revise the budget. The budget was revised and the District has not heard back from the State. Mr. Lockwood stated that the State did not reject the budget but did ask for a revision.

Public Relations/School Improvement

ITEM 20 Annual Yearly Progress (AYP) report
Mr. Lockwood stated three buildings in the District did not make AYP. The high school is in the process of appealing the Michigan Merit Exam (MME) reading scores. If the appeal is accepted, the high school would make AYP. Perry Elementary did not make AYP based on the students with disabilities subgroup. Mr. Judd outlined the steps Perry Elementary is taking this year to improve scores. Perry-Morrice Adult & Alternative Education Program did not make AYP. Morrice Area Schools is now the programs judiciary agent and their scores will not reflect Perry Public Schools in the future.

ITEM 21 Headlight
Mr. Lockwood stated that the Publications class will be helping with the publication of the Headlight once per month, and that his office would be managing additional publications.

Technology

This committee will give a report at the next meeting.

SUPERINTENDENT REPORT

Mr. Lockwood read the resignation letters of Custodian Betty Schlicklin and GSRP Associate Teacher Judy Ramirez. Mr. Lockwood invited the community and board members to serve on the following committees: Operating Millage, Anti-Bullying and Strategic Planning.

GENERAL PUBLIC COMMENTS

No comments were made at this meeting.

BOARD COMMENTS

Mrs. Hammond is pleased that the community will have an opportunity to speak at the end of each committee meeting.

Mr. Briggs stated the discussions held tonight were nice to be a part of. He also congratulated the football team on its first victory of the season.

Mr. Kelly thanked the staff for the smooth start we had this year.

Mr. Daenzer thanked the staff for the great start this school year.

Mr. Scovill commented that the District's facilities looked wonderful for the beginning of the school year.

ITEM 22 Superintendent goals and objectives
 The Board agreed to move this item to the next meeting.

Moved by Mr. Segó, supported by Mr. Daenzer, to adjourn the meeting at 10:34 PM. Motion carried 7-0.

FUTURE BUSINESS

Regular Board Meeting

Monday, September 24, 2012
7:00 PM – Board Room
Administration Building

Committee of the Whole Board Meeting

Monday, October 8, 2012
7:00 PM – Board Room
Administration Building

Respectfully submitted,

Tracey Hammond, Board Secretary

Pam Ryan
Recording Secretary