

**Regular Board Meeting of the Perry Public Schools
Monday, June 10, 2013
7:00 PM in the Administration Building Board Room**

AGENDA

ITEM 1 **Call to Order**

ITEM 2 **Pledge of Allegiance**

ITEM 3 **Roll Call**

John Harris, President
Tom Segó, Vice President
Charles Scovill, Secretary
Greg Daenzer, Treasurer

Penny Ascroft, Trustee
Mark Briggs, Trustee
Mark Ruzinsky, Trustee

Moment of silence for 2012 graduate Zachary Clark

ITEM 4 **Approval of Agenda**

ITEM 5 **Approval of Minutes**

May 13, 2013 Regular Meeting

ITEM 6 **Public comments on agenda items**

After being recognized by the President, please state your name and home address before making your comments. ***All comments are to be directed to the Board and are limited to three (3) minutes.***

SECTION A – SPECIAL PRESENTATIONS

ITEM 7 Boys Basketball Academic All-State recognition

ITEM 8 Track acknowledgements

SECTION B – OLD BUSINESS

ITEM 9 Early Childhood Exploratory Committee report

ITEM 10 NEOLA contract approval

SECTION C – NEW BUSINESS

ITEM 11 MSHAA 2013-2014 Membership renewal

ITEM 12 Chartwells Contract

ITEM 13 Approval of Childhood Latchkey Caregivers

ITEM 14 Middle School curriculum math proposal

ITEM 15 Ratification of PEA (teaching staff) contract for 2013-2014 and 2014-2015

ITEM 16 Request to change June 24 Regular meeting to June 19

SECTION D – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS

SECTION E – GENERAL PUBLIC COMMENTS

After being recognized by the President, please state your name and home address before making your comments.

All comments are to be directed to the Board and are limited to three (3) minutes. Thank you.

SECTION F – BOARD MEMBER COMMENTS

Meeting Dates

Regular Meeting

Monday, June 24, 2013 (possible change of date to June 19)
7:00 PM – Board Meeting Room - Administration Building

Executive Session

For the purpose of negotiations

Adjourn

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – MAY 13, 2013

7:00 PM – BOARD CONFERENCE ROOM

- ITEM 1 Call to Order
Meeting called to order at 7:03 PM by President John Harris.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: John Harris, Tom Segó, Charles Scovill, Greg Daenzer, Penny Ascroft, Mark Briggs
- Members absent at roll call: Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Ascroft, supported by Daenzer, to approve the amended agenda. Motion passed 6-0.
- ITEM 7A and ITEM 13A were added to the agenda. ITEMS 18 and 19 were moved up in the agenda.*
- ITEM 5 Approval of Minutes
Moved by Scovill, supported by Segó, to approve minutes of the April 22, 2013 Regular Meeting, April 24, 2013 Special Meeting and the April 24, 2013 Closed Meeting. Motion passed 6-0.
- ITEM 6 Payment of Bills
Moved by Segó, supported by Daenzer, to approve the payment of bills as presented. Motion passed 6-0.
- ITEM 7 Public comments on agenda items
No public comments were made at this meeting.
- Mark Ruzinsky arrived at 7:13 PM.

SPECIAL PRESENTATIONS

- ITEM 7A Teacher Leanne Winkel distributed Points of Pride from the Perry Education Association (PEA).
- ITEM 8 Perry Elementary was named The Argus Press' 'The Best of the Best' elementary school. Rachel Conklin was named 'The Best Teacher'.
- ITEM 9 The Rambler Reading Rally update was postponed.
- ITEM 10 Band Director Garret Ernst asked permission to attend band camp.
- Moved by Segó, supported by Daenzer to approve the band to attend band camp July 28-August 3, 2013. Motion passed 7-0.
- ITEM 11 Larry Bogner was honored for his basketball accomplishments.

ITEM 12 Athletic Director Greg Hebden asked permission for the football team to attend camp in August.

Moved by Ruzinsky, supported by Ascroft, to approve the use of school buses and the box truck and that campers will pay the rental fee for transportation on August 9-12, 2013. Motion passed 7-0.

ITEM 13 Dr. Richard Halik, NEOLA representative, explained NEOLA. The Board gave concensus to move this item to the June 10 agenda.

OLD BUSINESS

ITEM 13A Moved by Segó, supported by Ascroft, to ratify the 2012-2013 Perry Education Association contract. Motion passed 7-0.

NEW BUSINESS

ITEMS 18 and 19 were moved up on the agenda

ITEM 18 Director of Finance Todd Rathbun explained the 2012-2013 General Budget. This item will be on the June 24 agenda.

ITEM 19 Director of Finance Todd Rathbun explained the 2013-2014 General Budget. This item will be on the June 24 agenda.

ITEM 14 Interim Superintendent Mike Foster explained the new regulations for the grant writer.

ITEM 15 Moved by Daenzer, supported by Ascroft, that Perry Public Schools will vote for Timothy Atkinson and Cathy Mulholland to the Shiawassee RESD board seats. Motion passed 7-0.

ITEM 16 Moved by Scovill, supported by Daenzer, to appoint John Harris as the Perry Public Schools Biennial Election Representative. Motion passed 7-0.

ITEM 17 Moved by Scovill, supported by Briggs, to approve the Shiawassee RESD 2013-2014 General Education Budget. Motion passed 7-0.

ITEM 20 Moved by Daenzer, supported by Segó, to approve a contract extension for Interim Superintendent Mike Foster at the current per diem rate until June 30, 2013.

SUPERINTENDENT COMMENTS

Mr. Foster gave an update to the Board regarding the severance package offered to teachers. As of this meeting, six teachers have indicated they will retire or resign on June 30, 2013. He has also contacted the Eaton ISD regarding Perry students taking classes at Lansing Community College for vocational education programs.

GENERAL PUBLIC COMMENTS

There were no public comments at this meeting.

BOARD COMMENTS

Penny Ascroft congratulated Perry Elementary and Rachel Conklin on their Argus Press awards. She stated that the Early Childhood Exploratory committee has not dissolved and requested the committee be added to the June 10 agenda.

Mark Briggs thanked Nancy Metcalf for going above and beyond the interim principal duties at Perry Elementary. He thanked the staff of Perry Elementary and Rachel Conklin for being 'The Best of the Best'.

Greg Daenzer stated he attended the Wacky Olympics earlier today and enjoyed the event. He stated that if anyone has questions regarding his integrity and sitting on the negotiation team to please contact him and discuss the issue. He is looking forward to graduation.

Mark Ruzinsky congratulated Perry Elementary, Rachel Conklin, The Top Ten students, and Larry Bogner on their successes.

Charles Scovill thanked Mike Foster for his dedication to Perry Public Schools.

Tom Segó thanked the PEA for the Points of Pride. He is looking forward to graduation.

John Harris thanked the staff for all awards earned.

Moved by Segó, supported by Daenzer, to recess for ten minutes. Motion passed 7-0.

Moved by Segó, supported by Daenzer, to return to open session. Motion passed 7-0.

Moved by Segó, supported by Ruzinsky, to rescind the motion to ratify the 2012-2013 PEA contract.

Roll call: Ascroft – Yes, Briggs – Yes, Daenzer – Abstained, Harris – Yes, Ruzinsky – Yes, Scovill – Abstained, Segó – Yes. Motion passed 5-0. Daenzer and Scovill abstained due to Section 1203 of the revised school code.

Moved by Segó, supported by Ruzinsky, to ratify the 2012-2013 PEA contract.

Roll call: Ascroft – Yes, Briggs – Yes, Daenzer – Abstained, Harris – Yes, Ruzinsky – Yes, Scovill – Abstained, Segó – Yes. Motion passed 5-0. Daenzer and Scovill abstained due to Section 1203 of the revised school code.

EXECUTIVE SESSION

Moved by Segó, supported by Ruzinsky, to go into executive session for the purpose of negotiations, attorney-client communication, and pending litigation. Motion passed 7-0.

Moved by Segó, supported by Ruzinsky, to return to open session. Motion passed 7-0.

ADJOURN

Moved by Segó, supported by Ruzinsky, to adjourn at 11:53 PM. Motion passed 7-0.

Respectfully submitted,

Charles Scovill, Secretary

Pam Ryan
Recording Secretary



2013-14

1661 Ramblewood Drive
East Lansing, MI 48823
(517) 332-5046

The Michigan High School Athletic Association is a voluntary, nonprofit corporation comprised of public, private and parochial junior high/ middle and senior high schools whose Boards of Education/Governing Bodies have voluntarily applied for and received membership for and on behalf of their secondary schools. The association sponsors statewide tournaments and makes eligibility rules with respect to participation in such Michigan High School Athletic Association sponsored tournaments in the various sports. Each Board of Education/Governing Body that wishes to host or participate in such meets and tournaments must join the MHSAA and agree to abide by and enforce the MHSAA rules, regulations and qualifications concerning eligibility, game rules and tournament policies, procedures and schedules. **It is a condition for participation in any MHSAA postseason tournaments that high schools adhere to at least the minimum standards of Regulation I and the maximum limitations of Regulation II in ALL MHSAA Tournament sports.**

Michigan High School Athletic Association tournaments are the collective property of the MHSAA and not of any individual member school. The MHSAA reserves the right to promote and advance the membership's interests with publication information; exclusive arrangements to create recognition and exposure for school-sponsored activities; restrictive policies prohibiting exploitation and commercialization of MHSAA-sponsored tournaments; appropriate proprietary interests, and the use of images or transmissions identifying contest officials, spectators and member schools' students, personnel and marks.

To obtain membership, it is necessary for the Board of Education/Governing Body to adopt the following resolution for its junior high/middle and senior high schools. This resolution must be formally ratified by your Board of Education/Governing Body and properly signed. Please return one signed copy for our files and retain one copy for your files. Resolutions that are modified in any way or are supplemented with letters placing additional conditions on MHSAA membership or tournament participation shall be rejected.

MEMBERSHIP RESOLUTION

For the year August 1, 2013 — through July 31, 2014

LIST ON BACK

_____ the Secondary School(s) which are under the direction of this Board of Education/Governing Body.

(Junior high/middle and senior high schools of your school system which are to be listed as MHSAA members and receive MHSAA mailings during 2013-14 must be listed on the back of this form)

_____ City of _____

County of _____, of State of Michigan, are hereby:

- (A) enrolled as members of the Michigan High School Athletic Association, Inc., a nonprofit association, and
- (B) are further enrolled to participate in the approved interschool athletic activities sponsored by said association.

The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current *HANDBOOK* as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures and schedules.

This authorization shall be effective from August 1, 2013 and shall remain effective until July 31, 2014, during which the authorization may not be revoked.

RECORD OF ADOPTION

The above resolution was adopted by the Board of Education/Governing Body of the

_____ School(s), on the _____ day of _____, 2013,
and is so recorded in the minutes of the meeting of the said Board/Governing Body.

(Governing Body Name)

(Address)

(City)

Board Secretary Signature
or Designee

Check if Designee

Perry Public Schools

Date of Original Contract: 1-Jul-09

Year of Renewal (circle) 1 2 3 **4**

Contract Renewal Agreement - Cost Reimbursable Contract

This document contains the rates and fees for the furnishing of food service management for nonprofit food service programs for the period beginning 1-Jul, 2013, and ending 30-Jun, 2014. The terms and conditions of the original contract are applicable to the contract renewal.

The bidder shall not plead misunderstanding or deception because of such estimates of quantities, or of the character, location, or other conditions pertaining to the proposal.

	2012/13 Rate	2013/14 Rate	Percentage Change/Increase***
1. Reimbursable Breakfasts	1. <u>N/A</u>	1. <u>N/A</u>	1. <u>N/A</u>
2. Reimbursable Lunches*	2. <u>N/A</u>	2. <u>N/A</u>	2. <u>N/A</u>
3. A la Carte Meal Equivalents*	3. <u>N/A</u>	3. <u>N/A</u>	3. <u>N/A</u>
4. Management Fee Per Meal (Breakfasts and Lunches) and Meal Equivalent (A la Carte)	4. <u>5.02 cents</u>	4. <u>5.14 cents</u>	4. <u>2.5%</u>
5. Administrative Fee Per Meal or Month	5. <u>\$3,332.73 per month</u>	5. <u>\$3,416.04 per month</u>	5. ¹ <u>2.5%</u>
6. Equivalent Meal Factor	6. <u>\$2.99</u>	6. <u>\$3.10</u>	6. <u>3.59%</u>
7. At Risk Suppers*	7. <u>N/A</u>	7. <u>N/A</u>	7. <u>N/A</u>
8. After School Snacks	8. <u>N/A</u>	8. <u>N/A</u>	8. <u>N/A</u>
9. Advance Payment, if any (flat amount)		9. <u>\$34,000.00</u>	9. <u></u>

*Rates must be the same

**Rates must not be rounded up. Do not exceed two decimal places.

***Percentage increase must not exceed the allowable increase established in the original contract.

By submission of this proposal, the FSMC certifies that, in the event it receives a renewal award under this solicitation, the FSMC shall operate in accordance with applicable program laws and regulations. This agreement shall not exceed one year.

Signed: Keith T. Cullinan
 Food Management Company Representative
 Keith T. Cullinan, President-Schools
 Title

3/28/13
 Date

Acceptance of Contract Renewal Agreement

Signed: _____
 School Food Authority Representative

 Title

 Date

 School District Name

 Agreement Number

CERTIFICATION OF COMPLIANCE – IRAN ECONOMIC SANCTIONS ACT
Michigan Public Act No. 517 of 2012

The undersigned, the owner, or authorized officer of the below-named company (the "Company"), pursuant to the compliance certification requirement provided in the **Perry Public Schools'** Request For Proposal (the "RFP") or contract renewal, hereby certifies, represents, and warrants that the Company (which includes its officers, directors and employees) is not an "Iran Linked Business" within the meaning of the Iran Economic Sanctions Act, Michigan Public Act No. 517 of 2012 (the "Act"), and that in the event the Company is awarded a contract or a contract renewal by the **Perry Public Schools** a result of the aforementioned RFP, the Company is not and will not become an "Iran Linked Business" at any time during the course of performing any services under the contract.

The Company further acknowledges that any person who is found to have submitted a false certification is responsible for a civil penalty of not more than \$250,000.00 or two (2) times the amount of the contract or proposed contract for which the false certification was made, whichever is greater, the cost of the **Perry Public School's** investigation, and reasonable attorney fees, in addition to the fine. Moreover, any person who submitted a false certification shall be ineligible to bid on a request for proposal for three (3) years from the date it is determined that the person has submitted the false certification.

Compass Group USA, Inc., by and through its Chartwells Division
Name of Company

Keith T. Cullinan, President-Schools
Name and Title of Authorized Representative

Keith T. Cullinan
Signature

4/15/13
Date