Working Board Meeting of the Perry Public Schools
Monday, May 12, 2014
6:30 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
Mark Briggs, Vice President
Charles Scovill, Secretary
Greg Daenzer, Treasurer
Rick Lamb, Trustee
Mark Ruzinsky, Trustee
Tom Sego, Trustee

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
April 21, 2014 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  The Athletic Department will acknowledge the following individuals or groups:
Morgan Sego for her creation of the Greater Lansing Activities Conference logo
Perry Sports Boosters for their donation of time and money to the new baseball dugouts
MPC Cashway Lumber for their donation of materials to the new baseball dugouts
LAFCU for their sponsorship of the Greater Lansing Activities Conference
Jim Spencer for this time to construct the new baseball dugouts

ITEM 8  Middle School 22k Trig grant presentation

SECTION B – OLD BUSINESS
No old business scheduled for this meeting

SECTION C – NEW BUSINESS
ITEM 9  Discussion of copier contract

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, May 19, 2014
6:30 PM – Board Meeting Room
Administration Building

Working Meeting
Monday, June 9, 2014
6:30 PM – Board Meeting Room
Administration Building

Adjourn
ITEM 1  Call to Order
Meeting called to order at 6:33 PM by President John Harris.

ITEM 2  Pledge of Allegiance

ITEM 3  Roll Call
Members present at roll call: John Harris, Charles Scovill, Greg Daenzer, Rick Lamb, Mark Ruzinsky, Tom Sego
Members absent at roll call: Mark Briggs

ITEM 4  Approval of Agenda
Moved by Sego, supported by Daenzer, to approve the agenda. Motion carried 6-0.

ITEM 5  Approval of Minutes
Moved by Sego, supported by Lamb, to approve the minutes of April 14, 2014. Motion passed 6-0.

ITEM 6  Approval of Payment of Bills
Moved by Sego, supported by Daenzer, to approve payment of bills. Motion passed 6-0.

ITEM 7  Public comments on agenda items
No public comments were made at this meeting.

Mark Briggs arrived at 6:40 PM.

SPECIAL PRESENTATIONS
ITEM 8  Science Olympiad
Science Olympiad Advisor, Jennifer Beck, and high school students Jared Beard, Ellie Beck, Robbie Massie, Jordan Philips, Caitlyn Reichstetter, Alexa Ross, Claudia Ross, James Rush, and Chase Smith along with middle school advisor Lisa VanOrder and middle school students Jacob Allie, Mitchell Beck, and McKenna Hewitt, shared their experiences in Science Olympiad and that they will be attending State competition soon.

ITEM 9  Art Student Presentation
High school art teacher, Susan Cornell, and students Valentine Allen, Daniel Calkins, Cheyanne Finger, Colleen Harris, Ben Holzhausen, Amanda McDonald, Katelyn Nye, and Puwit Yahrom, shared their art projects.

OLD BUSINESS
ITEM 10  Approval of extended school calendar for 2013-2014
Moved by Scovill, supported by Sego, to approve the extended school calendar for 2013-2014. Motion passed 7-0.
NEW BUSINESS
ITEM 11  Approval of middle school cook
Moved by Lamb, supported by Daenzer, to approve Kay Arnold as the middle school cook retroactive to February 10, 2014. Motion passed 7-0.

ITEM 12  Removal of interim/acting status for Don Beck and Matt Schmidfranz
Moved by Scovill, supported by Daenzer to remove interim/acting status from the titles of Don Beck, high school principal and Matt Schmidfranz, middle school principal. Motion passed 7-0.

Moved by Scovill, supported by Daenzer, to approve the principal contracts for the 2013-2014 school year. Motion passed 7-0.

ITEM 13  Designation of SRESD representative for budget review on May 5
Moved by Scovill, supported by Lamb, to appoint Tom Sego to be Perry's representative to the SRESD budget review on May 5. Motion passed 7-0.

ITEM 14  Approval of Deficit Elimination Plan
Moved by Scovill, supported by Ruzinsky, to approve the extension of the deficit elimination plan to the 2015-2016 school year. Motion passed 5-2 (No – Briggs and Sego).

ITEM 15  First reading of NEOLA policies
By Board consensus, this item was moved to a second reading on May 19, 2014.

ADJOURN
Moved by Sego, supported by Daenzer to adjourn. Motion carried 7-0.

Meeting adjourned at 8:24 P.M.

Respectfully submitted,

Charles Scovill, Secretary

Pam Ryan
Recording Secretary
Perry Public Schools  
Mr. Mike Foster  
2665 W. Britton Rd.  
Perry, Mi. 48872-0900

Dear Superintendent Foster,

Per our conversation Toshiba would like to make the following offer for continuation of maintenance on your current copier fleet.

1. Perry Public Schools should notify the lease provider of your wish to exercise your $1.00 purchase option and take title to all equipment. If you have not done so, please contact the customer service number on your payment invoice and find out the particular guidelines for your lease company.

2. Once title has transferred, Toshiba will take an end meter reading from all equipment for final billing under the current contract. Toshiba will prepare a final invoice based on the cost per copy and minimum volume commitments in the current agreement.

3. Toshiba will offer a new contract based on one of the following two options:

   **Option 1-Continuation of current maintenance contract.**

   | BLACK AND WHITE COPIES | .0055 EACH |
   | COLOR COPIES | .0512 EACH |

   **Option 2-Continuation of current maintenance contract including staples.**

   | BLACK AND WHITE COPIES | .0065 EACH |
   | COLOR COPIES | .0522 EACH |

   Maintenance includes all parts, labor, trip charges, drums, PM kits, developer, and unlimited black and color toners. Response times and all terms and conditions from the current contract will apply.

4. Toshiba will inspect all devices after classes have ended to determine what maintenance is needed to prepare the fleet for the 14/15 school year.

5. Toshiba will send a truck and two drivers to move equipment around the district to match machine capability to the changing usage of the district. Flat rate $250.00. We would give the district the opportunity to amortize this charge over the district minimum volume commitment.

6. Toshiba will offer the district the opportunity to start the new contract on July 1, 2014 for a period of 1 year.