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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 6, 2011

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Douglas Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:** David Kennedy
Megan Kechner

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Pam Chedister, Siple Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Martha Morris, High School Principal
Josh Wallberg, Athletic Director

STAFF: Michelle Edwards, Angie Chinevere (DAE), Mandy Barrett, Timm Rye, Tom Benton, Julie Crockett, Marie Glenn, Jamie Hadding, Denise Johnson, Christine Kuzinski, Monica Martin, Ray Timmerman, Molly Roark, Becky Romzek, Linda Strine, Erica Thwing-Medbery, Tammy Trombley, Amber Rogers, Lisa DuPrey, Erica Carr, Stacy Moyer, Karan Maurina, Katie Gist, Shawn Barrett, Michael McCollum, Dave Handwerker, Mark Fahr

OTHER GUESTS: Gary Gould (Davison Index), George Jaksa (Davison Flagstaff), Brad Church, Ryan Minto, Jessica McCurdy, Peggy McCurdy, Amy Werth, Tanner Walker, April Walker, Jeff Woolman, P. Cousins, Dennis Nagel, Nick Nagel, Lori Tallman, Diane Prine, Dale Para, Dennis Salsgiver, Lance Salsgiver, Mike Dolloff, Joe Shannon, Tyler Dipzinski

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ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:02 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Siple Teachers Mandy Barrett, Julie Crockett, and Molly Roark and several Siple STARs students. The students are flag raisers and bus buddies for the school. STARs is an acronym for Students and Teachers Acting Responsibly.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Douglas Theodoroff. Student members present: David Kennedy and Megan Kechner.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Dale Green, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open session minutes for the previous regular meeting of May 16, 2011. Approval of the minutes for the committee meetings held since the May 16, 2011 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER Fund, DTV	
Fund, Food Service Fund, and Student Activity Fund	\$ 1,148,580.26
Building & Site Sinking Fund	\$ 11,284.26
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of May 10 through June 1, 2011.

The motion was carried with a vote of 7-yes, 0-no.

COMMUNICATIONS:

Special Presentations:

- **Recognition of Boys' Varsity Baseball Coach:** Athletic Director Josh Wallberg, along with past and present players and their parents recognized Coach Timm Rye for recently reaching his 500th victory as Varsity Baseball Coach. President Sudia, Superintendent Lieske, and Athletic Director Wallberg presented Coach Rye with a plaque in recognition of his accomplishment.

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- **Recognition of Cadet Teacher Supervisors:** For several years we have offered a high school class for students who are interested in becoming teachers. This class includes internships with teachers in our school district to give these students practical experience. Tom Benton provided information about the Teacher Cadet Course offering. High school student Ashley Grovesteen spoke on behalf of student participants about the challenging, yet rewarding experiences. Teachers who supervised the cadets this year were thanked for their efforts and recognized for their dedication and commitment to the students.
- **Pioneer V Group Presentation:** For the past several years Davison has participated in a program called GenNET Pioneers. This Genesee Intermediate School District program provides educators in Genesee County specialized technology training. Each year the district identifies a few Davison teachers to take part in the year long program. The program provides teachers with new hands-on technology training that can be integrated into their classrooms. Gates/Siple Elementary Teacher Erica Carr and Hill/Thomson Elementary Teacher Lisa DuPrey provided an overview of the GenNET Pioneers program and talked about the projects they completed this year.
- **Student Board of Education Representative Recognition:** President Kathleen Sudia presented David Kennedy with a senior plaque and Megan Kechner with a junior apple from the Board recognizing their service as student Board of Education members.

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

Correspondence: Board Secretary Karen Conover read a thank you letter received in the superintendent's office from Chris Hamilton, Executive Director of Old Newsboys of Flint, Inc. The letter expressed appreciation for the donation of \$1,291.25 provided from staff members through a recent district wide Jean Day.

ACTION ITEMS:

APPROVAL OF CFMT MASTER AGREEMENT: Recently we completed negotiations with the Custodial, Food Service, Maintenance, and Transportation Union for a new two year agreement. The new agreement covers the 2011/2012 and 2012/2013 year and includes an increase in insurance contributions and no salary increase. A summary of the provisions of this agreement were previously provided for the Board. The membership of CFMT has already ratified this agreement. Moved by Karen Conover, supported by Doug Theodoroff, to approve the CFMT master agreement for the two years (2011/2012 and 2012/2013). There was discussion. The motion was carried with a vote of 7-yes, 0-no.

RECALL OF LAID OFF TEACHERS: Due to recent contract settlements, it is appropriate and necessary to recall the following teachers effective immediately:

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April Bowen
Gretchen Coles
Ashley Hooks
Theresa Jones

Cynthia Marshall
Mindy Parrott
Brenda Pietras
Michelle Wilson

These recalls are in accordance with Article VIII, Section G of the Master Agreement with the Davison Education Association. "Laid off teachers shall have the right to be recalled to the first vacancy for which they are certified and qualified in reverse order of layoff for up to five (5) years from the effective date of layoff." Moved by Karen Conover, supported by Dale Green, to approve the recall of 8 laid off teachers as recommended and listed above. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CHARTWELLS CONTRACT RENEWAL FOR 2011/2012: We have received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining for the management of the district's food service program for the 2011/2012 year. Moved by Larry Finkbeiner, supported by Kim Lindsay, to approve the Chartwells contract for 2011/2012 as recommended. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF BIDS FOR ASBESTOS ABATEMENT AT DAVISON HIGH SCHOOL: Bids have been received for some asbestos abatement at Davison High School in conjunction with this summer's Technology Upgrade project. A recommendation memorandum from Dan Romzek along with a bid tabulation and recommendation letter from Arch Environmental Group was provided for Board review. Moved by Mark McGlashen, supported by Dale Green, to approve the low bid from Quality Abatement Services Inc., of Detroit in the amount of \$84,500.00 for the asbestos abatement. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Karen Conover, supported by Dale Green, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Davison Middle School Monitor Laurie Hayes and her husband Ron donated computers, monitors, and equipment to the technology department.
- An anonymous donor provided the district with \$500. The money will be placed in the Cardinal's Care account which provides assistance to students and their families with special needs.
- Outdoor Adventures, Inc., Lake Shore Resort recently donated games, supplies, and volunteer time of employee Darcel Spence for the 8th Grade Farewell Celebration.
- The Ticket Doctor donated 400 color tickets at a reduced price of only \$10 for the 8th Grade Farewell Celebration.

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There was discussion. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske provided a reminder of the following important upcoming events:
 - Top Senior Luncheon - Tuesday, June 7, 12:00 pm, St. Johns Family Center
 - Davison Alternative Education Graduation – Wednesday, June 8, 7:00 pm, Davison High School Auditorium
 - Davison High School Senior Honors Night VIP Reception - Thursday, June 9, 6:00 pm, Davison High School Athletic Meeting Room
 - Davison High School Senior Honors Night – Thursday, June 9, 7:00 pm Davison High School Auditorium
 - Davison High School Graduation – Monday, June 13, 7:00 pm, Perani Arena (Board Member arrival 6:15 - Remember to bring your cap & gown.)
 - End of Year Staff Luncheon – Wednesday, June 15, 12:15 pm, Hahn Cafeteria

From our Student Representatives:

- David Kennedy and Megan Kechner reported on events of interest at Davison High School.

Other Matters Which May Properly Come Before the Board (From Board members):

- Board Treasurer Lindsay (his daughter is a DHS graduate this year) informed board members of his plans to take the opportunity to personally congratulate students he is closely acquainted to at this year's graduation ceremony.
- Board Member Finkbeiner (his daughter is a DHS graduate this year) informed board members of his plans to take the opportunity to personally congratulate students he is closely acquainted to at this year's graduation ceremony.
- Board Member McGlashen recently attended the 8th Grade Dance and shared his thoughts on the event.

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Future Meeting Dates:

Next Special Meeting: Monday, June 20, 2011
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

Next Regular Meeting: Monday, July 18, 2011
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 8:05 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

10-11/Board/Minutes/Jun6,11