

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Special Meeting

Monday, March 25, 2013

7:00 pm

Davison High School Athletic Meeting Room

MINUTES

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

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services

OTHER GUESTS: None

ORDER OF BUSINESS:

CALL TO ORDER: The special meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Board President Kathleen Sudia.

ROLL CALL: Carri Vergison read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia, and Douglas Theodoroff.

APPROVAL OF AGENDA: Moved by Doug Theodoroff, supported by Mark McGlashen, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

FROM THE PUBLIC: There were no visitors present at the meeting.

APPROVAL OF THE CONSENT AGENDA: Moved by Karen Conover, supported by Douglas Theodoroff, to approve the consent agenda which included items 1-2 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of March 4, 2013. Approval of the minutes for committee meetings held since the March 4, 2013 board meeting.
2. **Approval of Personnel Report:** Approval of personnel activity for the period of March 1-25, 2013.

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

COMMUNICATIONS:

From the Public: There were no visitors present at the meeting.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF CFMT AGREEMENT: Assistant Superintendent Brown outlined the Custodial, Food Service, Maintenance, and Transportation (CFMT) Union ratified one year agreement (2013/2014). Moved by Kim Lindsey, supported by Doug Theodoroff to approve the 2013/2014 CFMT Agreement. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DISTRICT'S ORGANIZATIONAL MEETING DATE: The District's Annual Organizational Meeting was approved and scheduled for July 18, 2013, at 7:00 pm, in the Cardinal Center Board Room. Moved by Karen Conover, supported by Mark McGlashen, to approve the District's Annual Organizational Meeting for Thursday, July 18, 2013, 7:00 pm in the Cardinal Center Board Room. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105 SCHOOLS OF CHOICE RESOLUTION: Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept school of choice enrollment applications from non-residents who reside in other districts within Genesee County. A resolution to participate in the Section 105 Schools of Choice program was presented. Moved by Doug Theodoroff, supported by Karen Conover, to approve the Section 105 Schools of Choice Resolution for the 2013/2014 school year. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF SECTION 105c SCHOOLS OF CHOICE RESOLUTION: Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011 permits school districts to accept schools of choice enrollment applications from non-residents who reside in contiguous intermediate school districts. A resolution to participate in the Section 105c Schools of Choice program was presented. Districts may participate in both Section 105c Schools of Choice and Section 105 Schools of Choice programs. Moved by Karen Conover, supported by Doug Theodoroff, to approve the Section 105c Schools of Choice Resolution for the 2013/2014 school year. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From the Superintendent:

- Superintendent Lieske informed the Board that the district is looking into once again operating a ten hour per day, Monday through Thursday, summer work schedule. The summer work schedule would also include a district-wide shut down the holiday week of July 4, beginning June 28 through July 7.

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Special Board Meeting, May 6, 2013: The discussion of the superintendent's evaluation results is scheduled for Monday, May 6, 2013 in the Cardinal Center Board Room, 1490 N. Oak Road, Davison.

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

- There were no comments from the Board.

Future Meeting Date:

Monday, April 15, 2013
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 7:24 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

12-13/Board/Minutes/Mar25,13(spm)