

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 7, 2010

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Carol Dowsett
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia

**STUDENT
REPRESENTATIVE
PRESENT:**

David Kennedy

ADMINISTRATION:

Clay Perkins, Superintendent of Schools
Eric Lieske, Assistant Superintendent
Dan Romzek, Director of Finance and Operations
Donna Whitley, Special Services Director
Pam Chedister, Hahn Intermediate Assistant Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Sandy Hynes, Thomson Elementary Principal
Sue Kenkel, Alternative Education Principal
Ken Nuss, Middle School Principal
Jerry Piger, High School Assistant Principal
Josh Wallberg, Athletic Director

STAFF:

Michelle Edwards, Patty Jozwiak, Sue Makarewicz, Josie Paquette, Mike Leffler, Darci Stocker, Julie Shade, Maria Swailes, Leandra Lints, Angie Chinevere, April Fitzgibbon

OTHER GUESTS:

Gary Gould (Davison Index), George Jaksa (Davison Flagstaff), Douglas Thoedoroff, Mallory Rivard, Lori Tallman, Bill Dowdall, Mike Minto, Tom Chedister, Cheryl Anderson, Merideth Collins

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 pm in the Davison High School Athletic Meeting Room.

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PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Thomson Elementary Junior 1st Teachers Patty Jozwiak and Sue Makarewicz and a group of Junior 1st students.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Carol Dowsett, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, and Kathleen Sudia. Student member present: David Kennedy.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Kim Lindsay, to approve the agenda as presented with one change: To move the closed session to the last item on the agenda. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Carol Dowsett, 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 3, 2010. Approval of the minutes for the special meeting of May 14, 2010 and committee meetings held since the May 3, 2010 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER, DTV, Athletic Fund, Cafeteria Fund, and Student Activity Fund	\$ 1,280,125.20
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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 April 30 through June 2, 2010. Mr. Lieske announced the appointment of Pam Chedister to Principal of Siple Elementary effective July 1, 2010 and the appointment of Julie Malenich to Assistant Principal of Davison Middle School effective July 1, 2010.

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

COMMUNICATIONS:

Special Presentations:

- **Senior Exit Project Presentation:** Each year all DHS seniors are required to complete a Senior Exit Project. This is the final project with regard to the Educational Development Plan that they began in the 7th grade. The project is designed to incorporate each student's career interests. DHS Senior Mallory Rivard shared her Senior Exit Project with the Board.

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- **Pioneer V Group Presentation:** For each of the last five years Davison has participated in a program called GenNET Pioneers. Each year we identified three or four Davison teachers to take part in the year long program that provided specialized technology training. Part of the training included forming teams of teachers from different districts in Genesee County to create and complete an instructional technology project. Middle School Teacher Josie Paquette provided an overview of the GenNET Pioneers program and talked about the project her team completed this year.
- **Special Recognition – Davison Country Club:** For many years the Davison Country Club has provided its facilities to our boys and girls golf teams free of charge for four decades. Co-owner Bill Minto and Board President Mike Dowdall were recognized and thanked for the Club's generosity and presented with an appreciative plaque from the district for their long-standing commitment to our students.
- **Special Recognition – Carol Dowsett:** The administration and Board of Education thanked and recognized Board Vice President Carol Dowsett. She was presented a plaque for her faithful service to the Davison Board of Education and many contributions to the students and the community over the past four years.

From the Public: Visitors were welcomed and invited to address the Board.

- DMS Field Trip Sponsor/Project Coordinator Lori Tallman provided the Board information regarding the recent Board approved 8th grade Washington DC trip which took place over Memorial Day weekend.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

RECALL OF LAID OFF TEACHERS: Due to a larger than expected number of teacher retirements it is appropriate and necessary to recall the following teachers effective immediately.

Jaynie Ciosek
Eric Doyle
April Ftizgibbon
Leandra Lints
David Marin
Julie Shade

Brenda B. Smith
Maria Swailes
Rebecca Vannest
Marcia Webb
Wesley Webster, Jr.
Kristine White

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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 Carol Dowsett, supported by Mark McGlashen, to approve the recall the 12 laid off teachers as recommended and listed above. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

APPROVE RENEWAL OF CHARTWELLS CONTRACT FOR 2010/2011: We have received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining Services for the management of the district's food service program for the 2010/2011 year. Moved by Karen Conover, supported by Dale Green, to approve the Chartwells contract for 2010/2011 as recommended. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF REVISED POLICIES AND REGULATIONS FOR THE FIRST READING: The Board Policy & Planning Committee recommended approval of the following policies for the first reading:

- 4350 – Student Transportation in Private Vehicles
- 4460 – Food Allergies
- 5202 - Social Networking (NEW)
- 7173 – Students with Disabilities – Section 504 (NEW)
- 8260 - Bullying
- 8280 – Electronic Communications Devices – Students
- 9170 – Solicitations

The following administrative regulations are being changed by the superintendent:

- 3900R – Surplus Books, Equipment and Supplies
- 4350R – Student Transportation in Private Vehicles
- 5202R – Social Networking (NEW)
- 7640R – Transfer of Credit

Moved by Karen Conover, supported by Dale Green, to approve the first reading of the above policies and to confirm notice of the associated regulations. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Kim Lindsay, supported by Mark McGlashen, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

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- Davison resident John Klimowicz donated a trumpet to the district's instrumental music program in order to provide a student with an instrument that might not otherwise be able to afford one.
- Davison resident Heather Earns donated storage bins, balls, dolls, and dress-up clothes to the Cardinal's Nest.
- Kathleen Palma from Flint donated a flute, clarinet, trumpet, and music stand to the district's instrumental music program for use by students who might not otherwise be able to afford it.
- Middle School Teacher Kimberly Lawrence donated a Dell printer for classroom use.
- Thomas and Beth Martin from Flint donated a clarinet to the district's instrumental music program in order to provide a student with an instrument that might not otherwise be able to afford it.
- Randy "SuperFan" Braden donated \$50 to the DHS Soccer Boosters. The monetary donation will go toward the funding of this year's girls' soccer banquet.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Perkins provided up to date information regarding the status of the School Aid Budget.
- Superintendent Perkins informed the Board that at this time there are no further state cuts or increases expected in school aid for the 2010/2011 school year. Based upon this expectation and student enrollment predictions, the 2010/2011 budget will be ready for the District Budget Hearing scheduled June 21, 2010.

From our Student Representatives:

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

Annual Election Results: The results of the May 4, 2010 annual school election follow:

- Two Board of Education Members
One 4-year term (ending June 30, 2014) each

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Mark A. McGlashen 741 votes
Douglas Theodoroff 694 votes

Mark A. McGlashen, Re-Elected
Douglas Theodoroff, Elected

Other Matters Which May Properly Come Before the Board (From Board members):
There were no matters presented from Board members.

Future Meeting Dates:

Next Special Meeting: Monday, June 21, 2010
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

Next Regular Meeting: Monday, July 12, 2010
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

CLOSED SESSION: Moved by Kim Lindsay, supported by Karen Conover, to convene into closed session at 8:22 pm, for the purpose of discussing a student readmission request as provided under Section 8[b] of Michigan's Open Meetings Act. The motion was carried with a vote of 7-yes, 0-no.

REGULAR SESSION: Moved by Carol Dowsett, supported by Karen Conover, to adjourn the closed session and return to regular session at 8:52 pm. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF STUDENT READMISSION: Moved by Karen Conover, supported by Kim Lindsay, to reinstate the student brought before us this evening effective June 21, 2010 with stipulations. The student is to be enrolled in summer school at Davison Middle School and achieve the standards set by the administration. Upon successful completion, the student may be admitted to the Davison Alternative Education program for the fall semester. The motion was carried with a vote of 7-yes, 0-no.

ADJOURNMENT: Moved by Kim Lindsay, supported by Mark McGlashen, to adjourn the meeting at 8:52 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education