

The August 20, 2007 Regular Meeting of the Byron Board of Education was brought to order by Mr. David Mitchell, President, at 7:30 p.m., in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, D. Crawford, R. Markley, M. McGuire, D. Mitchell, J. Van Agen

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, T. Dykstra, P. Kentish McWilliams, S. Riley, T. Krejci, P. Ebner

OTHERS PRESENT: O. Lake-LoFiego, L. Smithingell, B. Hillaker

B.H.S. FRENCH II & III FRANCE TRIP

Olivia Lake-LoFiego showed a DVD of the trip that French II and III students took to France from June 15 - 30, 2007. She reported that the students were very well behaved and they had an excellent trip.

CONSENT AGENDA

Moved by Crawford, supported by Van Agen, that the Byron Board of Education accept the Consent Agenda as presented with the exception that letter "J." be held for further discussion:

- 0 Minutes of the July 9, 2007 Organizational Meeting, July 9, 2007 Regular Meeting and July 23, 2007 Special Meeting
- 0 Expenditures for July:
 - Computer Printed Prepaid \$324,075.41
 - General Fund Bills 38,949.70
 - Electronic Fund Transfers 476,165.62
 - TOTAL \$839,790.73
- 0 Employment of Mike Valasek as Freshman Football Coach
- 0 Employment of Byron Schartzler as Varsity Assistant Football Coach
- 0 Employment of Richard Conely as Grounds/Assistant Maintenance Engineer
- 0 Facility Requests:
 - Burns Grange – Concession Stand – July 5, 2008
 - Kit Brunell for CAS Cheerleading – E.S. Cafeteria (Tuesday's) and H.S. Cafeteria (Friday's) – September 11, 2007 – May 27, 2008.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: No meeting

Curriculum/Professional Development Committee: Theresa Krejci reviewed the Curriculum Update noting that she has been making plans for the Professional Development Days to be held August 29 and 30, 2007. She also reviewed the Michigan Merit Exam Summary Report for Spring 2007.

Comprehensive Health Committee: No meeting

Policy and Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: No meeting

PUBLIC INPUT – Brenda Hillaker addressed the Board with her concerns regarding teacher/student and district-wide communication.

2007-2008 MIDDLE SCHOOL STUDENT HANDBOOK

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the revisions to the 2007-2008 Byron Middle School Student/Parent Handbook as presented.

Vote (Voice Vote): Yes 7, No 0. Motion Approved.

2007-2008 FISCAL YEAR TAX SPREAD

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve millage and levy for non-homestead property for the Byron School District for 2007-2008.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

INFORMATION ITEMS:

- 0 August 29, 2007 – 1st Professional Development Day
- 0 August 30, 2007 – 2nd Professional Development Day
- 0 September 4, 2007 – 1st Day of School

EXECUTIVE CLOSED SESSION

Moved by Van Agen, supported by Crawford, that the Board go into Executive Session for discussion of personnel and contract negotiations issues at 8:10 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

REGULAR MEETING RECONVENED

Moved by Crawford, supported by Van Agen, that the regular meeting reconvene at 8:32 p.m.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

LOCAL 1059, AFSCME COUNCIL 25, AFL-CIO CONTRACT

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the AFSCME Council 25, Local 1059 contract as prepared for July 1, 2007 through June 30, 2009.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

SUPPORT STAFF SUBSTITUTE COMPENSATION

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the compensation for the Support Staff Substitutes for July 1, 2007 through June 30, 2009 as presented.

Vote (Roll Call): Yes 7, No 0. Motion Approved.

INDIVIDUAL STAFF CONTRACTS

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve contracts for the following employees as presented for July 1, 2007 through June 30, 2009:

- Mrs. Penny Kentish McWilliams, Byron Elementary School Principal
- Mr. Thomas Dykstra, Byron High School Principal
- Mr. Scott Turpin, Transportation Supervisor and Bus Mechanic
- Mr. Joseph McWilliams, Maintenance Engineer and Custodial Supervisor
- Mr. Matthew Streeter, Assistant Maintenance Engineer
- Mr. Richard Conely, Grounds/Assistant Maintenance Engineer
- Mrs. Pam Ebner, Executive Secretary
- Ms. Shirley Riley, Business Manager
- Mrs. Kara Richardson, Central Office Assistant
- Mrs. Laurie Cormier, Assistant Bookkeeper
- Mrs. Stella Glass, Food Service Supervisor

Vote (Roll Call): Yes 7, No 0. Motion Approved.

CHILDCARE AND PRESCHOOL COMPENSATION

Moved by Markley, supported by Van Agen, that the Byron Board of Education approve the compensation for Childcare and Preschool staff as presented for July 1, 2007 through June 30, 2009.
Vote (Roll Call): Yes 7, No 0. Motion Approved.

VARSITY BOYS BASKETBALL COACH

Moved by Van Agen, supported by Anibal, that the Byron Board of Education approve the employment of Jason Shafer as the 2007-2008 Varsity Boys Basketball Coach.
Vote (Roll Call): Yes 7, No 0. Motion Approved.

ADJOURNMENT

Moved by Markley, supported by Crawford, that the meeting adjourn at 9:00 p.m.
Vote (Voice): Yes 7, No 0. Motion Approved. Meeting adjourned.

Respectfully Submitted

By

Michael McGuire
Secretary