

The January 19, 2009 Regular Meeting of the Byron Board of Education was brought to order by Mr. David L. 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,
D. Mitchell, M. McGuire, G. Viener

MEMBERS ABSENT: None

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

OTHERS PRESENT: P. Ebner, M. Nastally, J. Passig

Recognition of Board of Education

The Board of Education was recognized and thanked by the administrators and staff for their dedication, hard work and leadership of the Byron Area Schools. Six of the Board members are graduates of the Byron Area Schools including Jim Anibal, Randy Armstrong, Dennis Crawford, Randy Markley, Mike McGuire and Greg Viener.

Approval of January 19, 2009 Agenda

Moved by McGuire, supported by Markley, that the Byron Board of Education approve the agenda for the January 19, 2009 meeting as written.

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

Consent Agenda

Moved by Markley, supported by Crawford, that the Byron Board of Education accept the Consent Agenda as presented with noted correction:

- Minutes – December 15, 2008 Work Session (as corrected) and December 15, 2008 Regular Meeting
- Expenditures for December:

0 Computer Printed Prepaid	\$150,595.49
0 Prescription Reimbursement	0.00
0 General Fund Bills	31,203.96
0 Electronic Fund Transfers	577,661.30
0 TOTAL \$759,460.75	
- Resignation of J.V. Baseball Coach – Jacob Haynes
- Facility Requests:
 - 0 Men’s Basketball – E.S. Gym – January 15 through April 2, 2009, every Thursday for Men’s Basketball (8:30-10:30 pm)
 - 0 Byron Cub Scouts (Pack 88) – H.S. Cafeteria – February 22, 2009 – Blue and Gold Banquet (4-6 pm).
 - 0 Shiawassee Fire Instructors – H.S./M.S. hall at gym area, locker rooms – evening of April 3, 2009 - preparations for Fire Exam Practical; April 4, 2009 – Fire Exam Practical (6 am)
 - 0 Byron Boy Scouts (Troop 88) – E.S. locker room – April 20-24, 2009 – Preparations for Fun Fair; E.S. Gym - April 23 and 24, 2009 to prepare for Fun Fair on April 24 (5:00 pm)
 - 0 Byron Area T-Ball League – Fields and open grass behind high school -April 14 – May 19, 2009, Tuesday’s and Thursday’s for practice and games (6:15-7:30 pm)

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

Board Committee Reports

Building & Site: No meeting

Contract Negotiations: No meeting

Curriculum/Professional Development Committee: Theresa Krejci reviewed curriculum activities for December and January noting:

- Two curriculum change proposals on the agenda for approval this evening:
 - Award of Visual Performing & Applied Arts (VPAA) credit for the following courses:
 - Agriscience Landscape Horticulture
 - Business, Management and Administration (BMA II)
 - Family and Consumer Sciences (FCS) – Interior Design
 - Award of fourth year Math related credit for Accounting II & I.

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- Two curriculum change proposals were presented to the committee this evening for their consideration with copies distributed to other Board members at the meeting. (These proposals will be on agenda for the February Board meeting.)
 - Purchase of BMA I textbooks to align with 2007 software (to be purchased with CTE funds)
 - Ag. Business/Mechanics and Ag. Business/Construction courses to meet fourth year math related graduation requirement.

Comprehensive Health Committee: No meeting

Policy & Guidelines Committee: Dave Mitchell, Randy Markley and Mr. Scow attended a MASB CBA Policy class on February 16th at LCC.

Shiawassee County School Board Executive Committee: No meeting

Public Input

None

Curriculum Change Proposal – VPAA Credit

Moved by Viener, supported by Crawford, that the Byron Board of Education award VPAA credit, effective for the 2008-2009 school year, for:

- Agriscience Landscape Horticulture
- Business, Management and Administration (BMA) II
- Family and Consumer Sciences (FCS) Interior Design

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

Curriculum Change Proposal – Fourth Year Math Related Credit

Moved by Markley, supported by Viener, that the Byron Board of Education award fourth year Math related credit for Accounting I and Accounting II.

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

Bus Purchase

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the purchase of one bus from Capitol City Bus Sales in the total amount of \$69,878.00 to be delivered before July 1, 2009.

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

Consumers Energy – General Educational Institutional (GEI) Provision

Moved by Viener, supported by Anibal, that the Byron Board of Education approve the resolution provided by Consumers Energy to enter into a one-year contract for participation in the General Educational Institutional (GEI) Provision.

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

Information Items

- “Soaring Eagle” Nice Job Notices:

Candy Anderson (2)	Laura Howell
Jamie Anderson (2)	Kim Janicek
Ed Bedell (2)	Penny Kentish-McWilliams
Lori Bedell	Rhonda Kozlowski
Mike Bentley	Miranda Kundrat
Brenda Bridges (2)	Kris Ladi
Tammy Brost	Mar Latimer
Ann Christain	Joe McWilliams
Kelly Clock	Deb Olrich (2)
Niki Dorff	Kathy Rodriguez (2)
Larry Dumond (2)	Colette Schaefer
Tom Dykstra	Marla Staton
Lindsey Estep (2)	Matt Streeter
Terri Freiwald	Kathy VandeBunte (SRESB)
Carol Geer-Amsterburg (3)	Renee Vandemark (2)
Michelle Gerstler	Amy Wheaton
Stephanie Harrington-Shellhaas	Carrie Wilcox-Brewer
Cindy Haugh	Rosanne Zachar

- Board Work Session: Monday, January 26, 2009, 7:00 p.m., Superintendent’s Office

▪ Upcoming Dates:

- January 26Board Work Session – 7:00 p.m.
- January 28.....Parent/Teacher Conferences 4 to 8 pm
- January 29.....Parent/Teacher Conferences 4 to 8 pm
- January 30.....No School
- January 31.....French Dinner Theater –6:00 pm – E.S. Gym
- February 7.....Sno-Ball Dance – 8:00-11:30 pm – E.S. Gym
- February 10.....Board Candidate Petition Deadline (County Clerk’s Office)
- February 13.....Professional Development Day – No School for students
- February 16.....President’s Day – No School
- February 23.....Board of Education Meeting – 7:30 pm

Executive Closed Session – Student Expulsion Appeal Committee Recommendation Presentation

Moved by McGuire, supported by Anibal, that the Byron Board of Education go into Executive Session for presentation of the Expulsion Appeal Committee recommendation for “Student A” at 8:25 p.m.

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

Regular Meeting Reconvened

Moved by Crawford, supported by Anibal, that the regular meeting reconvene at 9:12 p.m.

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

Recommendation – “Student A” Expulsion Appeal Petition

Moved by Armstrong, supported by Crawford, that the Byron Board of Education reinstate “Student A” on a “conditional reinstatement” on a trial basis. “Student A” is required to appear before the Board at the February 23, 2009 meeting for a full report on behavior, grades and attendance.

Vote (Roll Call): Yes 6, No 1. Motion Approved.

Adjournment

Moved by Viener, supported by Crawford, that the meeting adjourn at 9:20 p.m.

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

Respectfully Submitted,

By

Michael McGuire
Secretary