

The July 14, 2008 Regular Meeting of the Byron Board of Education was brought to order by Mr. David L. Mitchell, President, at 8:00 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, G. Viener

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: D. Scow, T. Dykstra, T. Krejci, S. Vowles, S. Riley

OTHERS PRESENT: P. Ebner, R. Burman, B. Burman, C. Burns, S. Hoisington, E. Bailey, B. Hillaker, S. Childers, O. Lake-LoFiego, A. Lawrence. P. Ash, S. Ritter

Introduction of Steven Vowles, Middle School Principal

Mr. Scow introduced Mr. Steven Vowles, Byron Area School's new Middle School Principal. Mr. Vowles comes to Byron from the Plymouth-Canton Schools where he was Assistant Middle School Principal and then served as Interim Middle School Principal during this last school year. Mr. Vowles also taught Science in the Fowlerville Community Schools.

Consent Agenda

Moved by Crawford, supported by Anibal, that the Byron Board of Education accept the Consent Agenda as written:

- Minutes – June 16, 2008 Regular Meeting
- Expenditures for June:

0	Computer Printed Prepaid	\$143,236.36
0	Prescription Reimbursement	0.00
0	General Fund Bills	221,063.53
0	Electronic Fund Transfers	691,911.98
0	TOTAL	\$1,056,211.87
- Resignation of Deborah Olrich as Social Studies Department Chairperson
- Employment of Olivia Lake-LoFiego as Teacher/Athletic Director/Attendance Coordinator
- Employment of Anne Boillat as full-time Preschool Teacher
- Employment of Michelle Pack as part-time Preschool teacher
- Employment of Lisa Postema as Special Education Resource Room Teacher at the Byron Elementary School

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

Board Committee Reports

Building & Site: Mr. Scow reported that the committee met at 7:00 p.m. this evening to discuss the concrete project bids. The committee agreed that in light of the district's financial situation and the short time frame left to complete the project, they are recommending the concrete project be tabled until next spring.

Contract Negotiations: No meeting.

Curriculum/Professional Development Committee: Theresa Krejci reported there are several textbook proposals on the agenda for approval this evening.

Comprehensive Health Committee: No meeting

Policy & Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: No meeting

Public Input

Rhonda Burman addressed the Board regarding an incident involving her daughter Alicia Burman. Mr. Mitchell responded that there is no new information and that Mr. Scow would continue his research and respond back to her.

H.S. English Textbook Purchase

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the purchase of the following novels for high school English from Lake Cook Distributors in the total amount of \$1,655.23 (plus shipping and handling):

110 copies of "Of Mice & Men"

55 copies of "Frankenstein"

42 copies of "To Kill A Mockingbird"

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

Anatomy and Physiology Textbook Purchase

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the purchase of 20 Anatomy and Physiology textbooks from McGraw Hill in the total amount of \$3,408.75 (plus shipping and handling).

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

Kindergarten Social Studies Textbook Purchase

Moved by Viener, supported by Armstrong, that the Byron Board of Education approve the purchase of teacher resources, Big Books and Leveled Readers for each kindergarten teacher from Scott Foresman for a total amount of \$1,775.70 (plus shipping and handling).

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

First Grade Social Studies Textbook Purchase

Moved by Markley, supported by Crawford, that the Byron Board of Education approve the purchase of to 115 "My School and Family" first grade Social Studies textbooks from Studies Alive in the total amount of \$4,615 (plus shipping and handling)

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

Second Grade Social Studies Textbook Purchase

Moved by Crawford, supported by McGuire, that the Byron Board of Education approve the purchase of to 115 "My Community" second grade Social Studies textbooks from Studies Alive in the total amount of \$4,520 (plus shipping and handling)

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

Third Grade Social Studies Textbook Purchase

Moved by Viener, supported by Markley, that the Byron Board of Education approve the purchase of to 115 "Meet Michigan" third grade Social Studies textbooks from Hillsdale Educational Publishers in the total amount of \$4,764.25 (plus shipping and handling)

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

Fourth Grade Social Studies Textbook Purchase

Moved by Crawford, supported by Anibal, that the Byron Board of Education approve the purchase of to 115 "Regions" fourth grade Social Studies textbooks from Scott Foresman in the total amount of \$8,987.45 (plus shipping and handling)

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

Fifth Grade Social Studies Textbook Purchase

Moved by Markley, supported by Anibal, that the Byron Board of Education approve the purchase of to 115 “ Building a Nation” fifth grade Social Studies textbooks from Scott Foresman in the total amount of \$9,989.20 (plus shipping and handling)

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

Concrete Project

Moved by Markley, supported by Crawford, that the Byron Board of Education take no action on the concrete project at this time.

Vote (Voice Vote): Yes 7, No 0. No Action.

2008-2009 Byron Elementary Child Care Handbook

Moved by Crawford, supported by McGuire, that the Byron Board of Education approve the revisions to the 2008-2009 Byron Elementary Child Care Handbook as presented.

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

Personnel Recommendation – Terry Evanish

Moved by Crawford, supported by Anibal, that the Byron Board of Education table the recommendation to employ Terry Evanish as a teacher at the Byron Area School until the August 18, 2008 Board meeting.

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

Information Items and Upcoming Dates

A. “Soaring Eagle” Nice Job Notices:

Jamie Anderson
Mar Latimer
Colette Schaefer

B. Upcoming Date:

- August 3-9 Shiawassee County Fair
- August 18 Regular August Board Meeting - 7:30 p.m.
- August 27 Professional Development Day
- August 28 Professional Development Day
- September 1 Labor Day – No School
- September 2 First Day of Class for Students

Adjournment

Moved by Viener, supported by Crawford, that the meeting adjourn at 8:35 p.m.

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

Respectfully Submitted,

By

Michael McGuire
Secretary