

The May 18, 2009 Second Regular Meeting of the Byron Board of Education was brought to order by Mr. David L. Mitchell, President, at 7:40 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, R. Armstrong, R. Markley, D. Mitchell, M. McGuire, G. Viener

MEMBERS ABSENT: D. Crawford

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

CENTRAL OFFICE STAFF PRESENT: P. Ebner, T. Krejci, S. Riley

OTHERS PRESENT: R. Burman, T. Atherton, A. Lawrence, A. Tabor, J. Root, J. Passig, L. Estep, M. Friend, J. Vandemark, T. Forbush, M. Nastally, L. Trebtsoske, S. Sutton, S. Smith, J. Atherton, T. Coffey, M. Maylum

Student Presentations – Senior Exit Projects

Spencer Smith, Tom Coffey, Jamie Atherton and Marquee Maylum presented their Senior Exit Projects to the Board. The presentations were part of their English 12 requirements taught by Lisa Trebtsoske and Sara Sutton.

Approval of May 19, 2009 Agenda

Moved by Markley, supported by Viener, that the Byron Board of Education approve the agenda for the May 18, 2009 meeting as written.

Vote (Voice Vote): Yes 6, Absent 1, No 0. Motion Approved.

Consent Agenda

Moved by Viener, supported by Armstrong, that the Byron Board of Education accept the Consent Agenda as presented:

- 0 Minutes of 4/20/09 Regular Meeting Minutes and 4/23/09 Special Meeting Minutes
- 0 Expenditures for April:
 - Computer Printed Prepaid \$127,569.79
 - Prescription Reimbursement 3,325.19
 - General Fund Bills 57,648.93
 - Electronic Fund Transfers 588,938.50
 - TOTAL \$777,482.41
- 0 Resignation of Olivia Lake-LoFiego as Athletic Director
- 0 Employment of Rhonda Kozlowski as Middle School Secretary
- 0 Employment of Dawn Superczynski as Varsity Volleyball Coach
- 0 Facility Request:
 - Byron Alumni Association – Elementary Gym – Sat., October 10, 2009 at 4:30 p.m. for Annual Alumni Banquet (request includes permission to set-up on Friday night, October 9, 2009)

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Board Committee Reports

- 0 **Building & Site:** Mr. Scow reported that the Building and Site Committee met on April 27 at 7:30 PM. At that meeting they reviewed concrete bids which are on tonight's agenda and discussed site assessment.
- 0 **Contract Negotiations:** No meeting. The Committee will be updated during a closed session this evening.
- 0 **Curriculum/Professional Development Committee:** Theresa Krejci reviewed her monthly update noting that there are two textbook requests on tonight's agenda for approval. Core class curriculum was presented at Fifth Grade Orientation. Middle School student, Cooper Lawrence, was honored at the Shiawassee Scholars Reception which she, Mr. Scow and Mr. Dykstra attended.
 - **Comprehensive Health Committee:** There is a Comprehensive Health Committee meeting planned for May 26, 2009 to review the district's "Wellness Plan" and preview high school health videos.

Policy & Guidelines Committee: No meeting

Shiawassee County School Board Executive Committee: No meeting

Public Input

Megan Friend (fourth grade teacher) and Lindsay Estep (fifth grade teacher) requested clarification of the lay-off (pink slip) notification regarding their rights to recall. Mr. Mitchell responded that as noted in the resolution, the lay-off's are due to financial conditions of the district, they will remain on the BEA seniority list and maintain recall rights.

Designation of Electoral Representative and Alternate for June 1, 2009 Shiawassee RESD Biennial Election

Moved by Markley, supported by Anibal, that the Byron Board of Education approve Greg Viener as the Byron Area School's representative and Mike McGuire as the alternate for the electoral body of the Shiawassee RESD Biennial Election to be held June 1, 2009. Further, that the district's representative is directed to cast a vote on behalf of this Board for the following candidates: one (1) six-year term: Dennis Henige, one (1) two-year term: Andy Zick.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Shiawassee RESD Proposed 2009-2010 General Fund Operating Budget

Moved by Viener, supported by Markley, that the Byron Board of Education approve the resolution supporting the projected Shiawassee RESD 2009-2010 General Education Fund Operating Budget.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Textbook Purchase Proposal – Seventh Grade Social Studies

Moved by Markley, supported by McGuire, that the Byron Board of Education approve the purchase of 116 seventh grade Social Studies textbooks from Glencoe in the total amount of \$6,438.00 plus shipping and handling.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Textbook Purchase Proposal - Calculus

Moved by Viener, supported by Markley, that the Byron Board of Education approve the purchase of 17 Calculus textbooks from Holt McDougal in the total amount of \$2,714.56 plus shipping and handling.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Concrete Project

Moved by Markley, supported by Armstrong, that the Byron Board of Education approve the bid submitted by Jeff's Concrete in the amount of \$30,616.00 for completion of the concrete project at the Byron High School and Byron Middle School as per specifications.

Vote (Roll Call): Yes 5, No 1, Absent 1. Motion Approved.

Lay-Off Notice - District Instructional Paraprofessionals

Moved by Markley, supported by Viener, that due to financial conditions of the district, the Byron Board of Education approve the lay-off of the following Instructional Paraprofessionals at the conclusion of the 2008-2009 school year: Kathleen Travis, Charlotte Bretzlaff, Shelley Warner and Jennifer Tuttle.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Resolutions relating to the Termination and Non-Renewal of Teaching Contracts for Probationary and Tenured Teachers

Moved by Viener, supported by Markley, that the due to financial conditions of the district, the Byron Board of Education approve the resolutions relating to the termination and non-renewal of teaching contracts for two probationary and two tenured teachers for the 2009-2010 school year: Lindsay Estep, Megan Friend, Stephanie Harrington-Shellhaas, Jamie Anderson.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

INFORMATION ITEMS:

- 0 "Soaring Eagle" Nice Job Notices:
 - Tim Challender
 - Paul Dinse
 - Stella Glass & Foot Service Staff
 - Stephanie Harrington-Shellhaas
 - Kim Janicek
 - Marsha Korroch
 - Miranda Kundrat
 - Olivia Lake-LoFiego
 - Steve March
 - Autumn McGuire
 - Toni Sovis
 - Jennifer Tuttle

- 0 Upcoming Dates:
- Thurs., May 21- Senior Citizen Luncheon – 1:00 pm
 - Mon., May 25- Memorial Day – Parade at 1:00 pm
 - Wed., May 27- Choir Concert – 7:00 pm – HS Café
 - Thurs., May 28- BHS Awards Night – 7:00 pm – HS Café
 - Wed., June 3 - Exams – ½ day for students
 - Thurs., June 4 - Exams – ½ day for students
 - Fri., June 5 - Last Day of School – ½ day for students
 - Sun., June 7 - Graduation – 2:00 pm
 - Mon., June 15 -June Board Meeting – 7:30 p.m.

Closed Session – Student Disciplinary Matter

Moved by McGuire, supported by Markley, that the Byron Board of Education go into Closed Session to consider a student disciplinary matter, pursuant to the request of the parent/guardian for “Student A” at 9:10 p.m.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Regular Meeting Reconvened

Moved by McGuire, supported by Anibal, that the regular meeting reconvene at 9:35 p.m.

Vote (Roll Call): Yes 6, No 0, Absent 1. Motion Approved.

Recommendation Regarding Closed Session

Moved by McGuire, supported by Anibal, that the Byron Board of Education reinstate “Student A” pending successful completion of two summer school sessions (Math and English) and letters of recommendation must also be received from Mr. Challender and Mr. Vowles. Also, that “Student A” is required to appear before the Board at the August 17, 2009 meeting for a full report and review of his progress.”

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

Closed Session – Contract Negotiations Discussion

Moved by McGuire, supported by Viener, that the Board go into Closed Session for discussion of Contract Negotiations issues at 9:40 p.m.

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

Regular Meeting Reconvened

Moved by McGuire, supported by Anibal, that the regular meeting reconvene at 11:03 p.m.

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

Adjournment

Moved by Viener, supported by Markley, that the meeting adjourn at 11:04 p.m.

Vote (Voice): Yes 6, No 1, Absent 1. Motion Approved.

Respectfully Submitted,

By

Michael McGuire
Secretary