

The October 19, 2009 Regular Meeting of the Byron Board of Education was brought to order by Mr. Randy Markley, President, at 7:00 p.m. in the George Vince Community Library, Byron High School, 312 W. Maple Avenue, Byron, MI 48418.

MEMBERS PRESENT: J. Anibal, D. Crawford, A. Lawrence, R. Markley, M. McGuire, J. Vandemark, G. Viener

MEMBERS ABSENT: None

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

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

OTHERS PRESENT: T. Brost, K. Clock, D. Olich, D. Cross, M. Friend, S. Fondren, B. Latimer, M. Latimer, S. Sutton, M. Covert, A. McGuire, L. Bedell, T. McDonald, D. Custack, L. Postema, L. Howell, C. Howie, O. Lake-Lofiego, P. Richardson, M. Korroch, L. Trebtoske, M. Nastally, S. Thompson, L. Dumond, E. Opper, D. Brunet, M. Valasek, J. Howard, M. Miller, J. Haynes, R. Zachar, J. Root, S. Glass, J. Passig,

Annual Report

Theresa Krejci presented the 2008-2009 district and individual building annual reports. Each of the building principals reported on highlights for the individual buildings during the last school year.

Budget Update

Shirley Riley, Business Manager presented an update to the Board regarding the current status of the State budget and its impact on Byron Area School's budget. State aid to Byron and other districts is being cut at least \$165 per pupil. Given the Board's approved budget and this cut in funding it was recommended that the district cut \$85,000 – 86,000 from its current year budget.

Mr. Scow followed this report with a list of cuts to be made in the current budget:

Student Supplies (BES)	\$4,000
Student Supplies (BMS)	\$500
Student Supplies (BHS)	\$2,500
Driver Education Salary	\$6,500
PALS Program (FFA Tutoring)	\$1,760
Truancy/Attendance Supplies	\$500
Library Paraprofessional (Cancelled)	\$5,600
HS Library Books	\$700
Legal Services	\$1,000
Administrative Travel	\$500
Printing and Publishing	\$3,000
Office Supplies (BHS)	\$2,000
Office Supplies (BMS)	\$500
Office Supplies (BES)	\$1,000
Fiscal Services Travel	\$500
Fiscal Services Supplies	\$500
Insurance Peril (Premium Difference)	\$6,000
Custodial/Maintenance Supplies	\$10,000
Land/Building Supplies	\$10,000

Misc. Plant/Maintenance Supplies	\$2,000
Asst Wrestling Coach	\$3,500
Freshman Basketball	\$3,500
Food Service Reimbursement	\$20,000
 Total	 \$86,060

Mr. Scow also reported that the budget approved by the Governor may leave a significant shortfall in revenue and make it necessary to make further cuts this school year. Mr. Scow noted that next year the budget projections are equally dismal if not worse. Additional cuts that may need to be considered later this year or for next year:

- Elimination of the extended instruction programs at the E.S. with corresponding reductions in staff
- Elimination of one section of first grade and increasing class sizes accordingly with a corresponding reduction in staff
- Elimination of the 4 x 4 block schedule at the high school in lieu of a traditional 7-period day with a corresponding reductions in staff and electives
- Lay-off or reduction in hours of groundkeeper
- Lay-off or reduction in hours of custodial supervisor
- Further reduction in clerical staff
- Additional schedule B reductions
- Cuts in athletics or increased participation fees
- Elimination or reduction of elementary specials (music, computers, art, and PE)
- Elimination of school social workers
- Shared services with other school districts – for example shared administrators, financial management, food service and transportation.
- Privatization of custodial and transportation services.
- Other areas.

Approval of Agenda

Moved by Viener, supported by Crawford, that the Byron Board of Education approve the proposed agenda for the October 19, 2009 regular meeting with the addition of page 55A, FFA Field Trip Request.

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

Consent Agenda

Moved by Vandemark, supported by Crawford, that the Byron Board of Education accept the Consent Agenda as presented.

A. Minutes of the September 21, 2009 Regular Meeting and October 7, 2009 Work Session

B. Expenditures for September:

Computer Printed Prepaid	\$122,292.45
Prescription Reimbursement	0.00
General Fund Bills	48,725.24
Electronic Fund Transfers	527,025.50
TOTAL	\$698,043.19

C. Facility Requests:

- Burns Grange #160, Athletic Complex Concession Stand, fundraiser during fireworks display, July 10, 2010.
- Byron Area Athletic Association, H.S. Café, Youth Football Registration, 6:00-8:00 p.m., March 10 & 17, 2010.

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

2009-2010 Board Committee Reports

Building & Site Committee: No meeting

Contract/Negotiations Committee: No meeting

Curriculum/Professional Development Committee: No Meeting. Theresa Krejci’s monthly update was included in Board members weekly packet.

Comprehensive Health Committee: No meeting

Policy/Guidelines Committee: No Meeting

Shiawassee County School Board: County School Board Dinner Meeting will be held November 3, 2009 at Morrice High School. Kathy Hayes, Executive Director of Michigan Association of School Boards will be the speaker.

Public Input

Parent Jennifer Root gave the Board an update on the memorial and dedication planned for Kaitlyn McCartney following the football game on Friday, October 23. There will be a candlelight dedication of the tree and bench donated in Kaitlyn’s name.

Donation from IBM Corporation

Moved by Viener, supported by Crawford, that the Byron Board of Education accept the \$1,000 grant donation from the IBM Corporation.

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

Fifth Grade Field Trip Request – Mackinac Island

Moved by Crawford, supported by Lawrence, that the Byron Board of Education approve the fifth grade field trip planned to Mackinac Island and the surrounding area for May 24-26, 2010.

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

FFA Field Trip Request – Fall Leadership Conference

Moved by Vandemark, supported by Lawrence, that the Byron Board of Education approve the field trip request from Mr. Forbush for two students to attend the FFA Fall Leadership Conference to be held November 10 & 11, 2009 in Lansing, MI.

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

Information Items

- A. Sale of used busses – The district is advertising for bids to sell two used busses. One bus is a 1993 and has 89,887 miles and the second bus is a 1999 and has 145,187 miles. Bids are due November 6 at 2:00 p.m. and will be presented to the Board at the regular meeting on November 16, 2009.

- B. “Soaring Eagle” Nice Job Notices:

Staff:

Shelly Andrews & BHS Art Students
 Stacey Anibal
 Mike Bentley & Eighth Grade Band
 Brad Chrisinske
 Laurie Cormier
 Marti Covert
 Tom Dykstra
 Tate Forbush & FFA
 Julie Glidden & BHS Art Students
 Marsha Korroch
 Miranda Kundrat
 Olivia Lake-LoFiego
 Steve March
 Tavis McDonald
 Autumn McGuire
 Eleanore Miller
 Mark Miller & Construction
 Trades Students
 Matt Nastally
 Emily Opper & Biology Class
 Dave Richardson
 Pam Richardson
 Shirley Riley
 Byron Schartzter
 Russ Streeter
 Sara Sutton

Lisa Trebtoske
 Mike Valasek

Students:

Byron Cheerleaders
 Raymond Hook
 Dakota Moran-Hill
 Davis Jones
 Becky Nash

Coaching Staff & Volunteer Coaches

Keith Adams
 Karly Cocke
 Miranda Kundrat
 Olivia Lake-LoFiego
 Autumn McGuire
 Mike McGuire
 Matt Nastally
 Dave Richardson
 Duane Richardson
 Pat Riley
 Byron Schartzter
 Mike Valasek

- C. Upcoming Dates:

- Tues., Oct. 20.....Cross Country – GAC League Meet @ Durand (4:30 pm)
- Oct. 20-24FFA National Convention, Indianapolis, IN
- Thurs., Oct. 22Varsity VB – GAC Quad @ Bentley (5:00 pm)

- Fri., Oct. 23FB vs. Chandler Park Academy (H) (7:00 pm)
- Fri., Oct. 23Tree/Bench Bench Dedication for Kaitlyn McCartney
(following the home football game)
- Sat., Oct. 24Varsity VB – Fowlerville Tournament (9:00 am)
- Mon., Oct. 26Varsity VB – Tri-meet @ Morrice (5:00 pm)
- Tues., Nov. 3County School Board Dinner – Morrice HS (6:00 pm)
- Tues., Nov. 3Band Concert – High School Gym (7:30 pm)
- Wed., Nov. 4H1N1 Vaccination Clinic – H.S. Café (4:00-8:00 pm)
- Wed., Nov. 11Parent Teacher Conferences (5:00–8:30 pm)
- Thurs., Nov. 12Parent Teacher Conferences (5:00-8:30 pm)
- Fri., Nov. 13Professional Development Day (No students)
- Mon., Nov. 16Board of Education Meeting (7:00 pm)
- Wed., Nov. 25No School
- Thurs., Nov. 26Thanksgiving day – No School
- Fri., Nov. 27No School

Closed Session – Discussion of Contract Negotiations

Moved by Lawrence, supported by Crawford, that the Board go into Closed Session for discussion of Contract Negotiations at 8:30 p.m.

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

Open Session

Other

Adjournment

Moved by Vandemark, supported by Crawford, that the meeting adjourn at 9:05 p.m.

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

Respectfully Submitted,

By

Michael McGuire
Secretary