

The May 21, 2007 First Regular Meeting of the Byron Board of Education was brought to order by Mr. David Mitchell, President, at 7:42 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, M. McGuire,
D. Mitchell, J. Van Agen, D. Crawford

MEMBERS ABSENT:

None

ADMINISTRATIVE STAFF PRESENT:

M. Miller, T. Dykstra, T. Evanish, P. Kentish McWilliams,
T. Krejci, P. Ebner

OTHERS PRESENT:

C. Chrisinske, O. Lake-LoFiego, B. Hillaker, P. Kollek,
G. Viener, C. Taylor, Brenda Bridges, L. Stohlin, J. Fultz,
T. Atherton

CONSIDERATION OF DESIGNATION OF ELECTORAL REPRESENTATIVE FOR JUNE 4, 2007 SHIAWASSEE RESD BIENNIAL ELECTION

Moved by Markley, supported by Van Agen, that the Byron Board of Education consider the resolution to appoint Randy Armstrong as the designated representative and Jim Anibal as the alternate of the Byron Area Schools for the electoral body of the Shiawassee RESD (ISD) biennial election to be held June 4, 2007. Further, that the resolution to approve the representative and alternate be considered at a public meeting of this Board to be held on May 21, 2007 at 7:50 p.m.

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

ADJOURNMENT

Moved by Van Agen, supported by Crawford, that the First Regular Meeting of the Byron Board of Education be adjourned at 7:48 p.m.

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

Respectfully Submitted,

By

Michael McGuire
Secretary

The May 21, 2007 Second Regular Meeting of the Byron Board of Education was brought to order by Mr. David Mitchell, President, at 7:50 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, M. McGuire, D. Mitchell, J. Van Agen, D. Crawford

MEMBERS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: M. Miller, T. Dykstra, T. Evanish, P. Kentish McWilliams, T. Krejci, P. Ebner

OTHERS PRESENT: C. Chrisinske, O. Lake-LoFiego, B. Hillaker, P. Kollek, G. Viener, C. Taylor, Brenda Bridges, L. Stohlin, J. Fultz, T. Atherton

CONSENT AGENDA

Moved by Crawford, supported by Van Agen, that the Byron Board of Education accept the Consent Agenda as presented:

- o Minutes of April 16, 2007 Regular Meeting
- o Expenditures for April:
 - Computer Printed Prepaid \$38,048.71
 - General Fund Bills 25,968.78
 - Electronic Fund Transfers 584,394.43
 - TOTAL 648,411.92
- o Employment of Mrs. Deborah Custack as High School Summer School Teacher
- o Facility Requests
 - Byron Summer Ball – May 1 through August 1, 2007
 - State FFA Alumni – February 9, 2008

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

BOARD COMMITTEE REPORTS

Building & Site Committee: No meeting

Contract/Negotiations Committee: Dr. Miller noted he would be updating the Board during closed session.

Curriculum/Professional Development Committee: Theresa Krejci reviewed the Curriculum Update including four curriculum change proposals, noting there will be a meeting set up in June to discuss the following proposals:

- Peer to Peer Support Program for seventh through twelfth grade
- Updated Health Curriculum – Healthy & Responsible Relationships
- Proposal to change H.S. from six weeks to nine weeks marking periods
- Proposal to change E.S. from six weeks to nine weeks marking periods

Comprehensive Health Committee: No meeting

Policy and Guidelines Committee: Dr. Miller noted that new and revised bylaws and policies which the committee reviewed on May 2, 2007 are on the agenda for approval tonight.

Shiawassee County School Board Executive Committee: No meeting

PUBLIC INPUT

- Paul Kollek addressed the Board regarding the Byron Area Athletic Association agreement. Dr. Miller noted that he and Mr. Evanish would research options for an additional field use.
- Mrs. Brenda Hillaker addressed the Board with concerns regarding communication, the importance of continuing to assure that students are allowed to participate in several activities

during high school, scheduling of music classes, financial planning for sports next year and coaching issues.

- Mr. Mitchell thanked Mr. Kollek and Mrs. Hillaker for their input.

DESIGNATION OF ELECTORAL REPRESENTATIVE FOR JUNE 4, 2007 SHIAWASSEE RESD BIENNIAL ELECTION

Moved by Van Agen, supported by Markley, that the Byron Board of Education approve Randy Armstrong as the Byron Area School's representative and Jim Anibal as the alternate for the electoral body of the Shiawassee RESD Biennial Election to be held June 4, 2007. Further, that the district's representative or alternate is directed to cast a vote on behalf of this Board for the following candidates: Timothy Atkinson (six-year term) and Cathy Mulholland (six-year term).

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

SHIAWASSEE RESD PROPOSED 2007-2008 GENERAL FUND BUDGET

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve the resolution supporting the proposed Shiawassee RESD General Fund Operating Budget for 2007-2008.

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

REVISED BYLAWS AND POLICIES

Moved by Markley, supported by McGuire, that the Board approve the new and revised bylaws and policies as recommended by NEOLA for the second half of the 2007-2008 school year.

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

BYRON AREA ATHLETIC ASSOCIATION GENERAL AGREEMENT

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the General Agreement between the Byron Area Athletic Association and the Byron Area Schools, beginning June 3, 2007 and ending June 3, 2008.

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

CURRICULUM CHANGE PROPOSAL: ZOO-PHONICS SUPPLEMENT

Moved by Crawford, supported by Van Agen, that the Byron Board of Education approve the curriculum change proposal to add "Zoo-Phonics" as a supplement to the current Kindergarten reading program for a total cost of \$827.85.

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

CROSS COUNTRY CAMP - FIELD TRIP REQUEST

Moved by Van Agen, supported by Crawford, that the Byron Board of Education approve the field trip request from Mrs. Lake-LoFiego to take 10 to 15 students to Hillsdale, N.Y. for Cross Country Camp from July 27 through August 3, 2007.

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

INFORMATION ITEMS

- 2007-2008 Draft Byron High School Student Handbook
- Curriculum Change Proposals – addressed earlier in Curriculum/Professional Development Report

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 8:50 p.m.

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

REGULAR MEETING RECONVENED

Moved by Van Agen, supported by Anibal, that the regular meeting reconvene at 9:25 p.m.

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

RESOLUTION RELATING TO THE TERMINATION AND NON-RENEWAL OF TEACHING CONTRACTS FOR FIVE PROBATIONARY TEACHERS

Moved by Van Agen, support by Crawford, that due to the financial situation facing the district for the 2007-2008 school that the Byron Board of Education approve the resolutions relating to the termination and non-renewal of contracts for five probationary teachers.

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

RETIREMENT RESIGNATIONS

Moved by Markley, supported by Armstrong, that the Byron Board of Education accept, with regret, the retirement resignations of Dr. Mark E. Miller, Superintendent of Schools and Mr. Arnold Berkompas, Grounds Engineer, effective July 31, 2007.

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

ADJOURNMENT

Moved by Van Agen, supported by Crawford, that the meeting adjourn at 9:35 p.m.

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

Respectfully Submitted

By

Michael McGuire
Secretary