

BOARD MEMBERS IN ATTENDANCE: Vice President Monit, Secretary Schofield, Treasurer Becher and Trustees Turner and Walker.

RECOGNITIONS/PRESENTATIONS – Baracy

- a. Recognition: Michigan Association of School Boards - 2009 Education Excellence Awards – Baracy

Freaky Friday – Marshall and Stevenson Middle Schools

Tech-n-More = Technology + Standards + Professional Learning – Wayne-Westland Technology Department
- b. Recognition: Wayne RESA Outstanding Elementary Teacher of the Year - Baracy

Jane E. La Porte – Kettering Elementary School

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS

There was no public discussion

CONSENT AGENDA

MINUTES

- a. Regular Meeting Minutes: April 27, 2009
- b. Special Meeting Minutes: May 6, 2009

HUMAN RESOURCE ITEMS

- a. Placement/Non-Instructional Personnel
- b. Resignation/Non-Instructional Personnel
- c. Resignation/Instructional Personnel
- d. Resignation/Administrative Personnel
- e. Non-Affiliated New Hires/Terminations (informational)

BUSINESS SERVICES ITEMS

- a. Recommendation to Purchase SMART Boards
- b. Recommendation to Purchase Asbestos Abatement Services – Beacon Day Treatment Center
- c. Recommendation to Purchase Servers
- d. Payment of Invoices
- e. Investment Report

DONATIONS

- a. Senator Glenn Anderson: Set of (2) Books for each Elementary School Library
- b. Westland Target Store – Rebecca Ridarrs: Monetary Donation for the Purchase of Library Books
- c. Mr. & Mrs. Blevins: 116 Middle School Level Reading Books for Stevenson Middle School

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Approval of the Adoption and Purchase of English Grade 12 Textbooks
- b. Approval of the Superintendent Goals for 2009-2010 Resolution

- c. Approval of Wayne County Regional Educational Service Agency (RESA) Budget Resolution
- d. Approval of Wayne County Regional Educational Service Agency (RESA) Election Resolution

SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy made the following comments:

Congratulated Media Productions student Mike Penhollow who won “Best in Show” for 2009 with his video, Secret Agent Kay, in the Michigan Student Film and Video Competition. The Career-Technical Center has won the “Best in Show Award” six times in the last eight years.

Announced that tonight is Sue Mason's, Editor of the Observer & Eccentric Newspapers, last time covering our school district's meetings and activities. She has been re-assigned to cover the Plymouth-Canton area. Dr. Baracy thanked her for her fair and balanced reporting and wished her the best in her new venue.

He announced that MaryAnne Garzon has chosen to leave her position as Principal of Schweitzer Elementary School and go back to the classroom as a teacher for the next few years. Ms. Garzon started in the district in 1974, and she will be missed in her administrative role. Dr. Baracy thanked her for her years of service.

Dr. Baracy also announced Aggie Kubrak's, Sr. Executive Director of Instruction, retirement. Although she has only been with us for a couple of years, she has made an impact on the students and the Instruction Department.

BOARD OF EDUCATION COMMITTEE REPORTS – Monit

Instruction Committee: Trustee Turner reported that the committee met on May 14, 2009. The following items were discussed: the English Grade 12 textbook adoption material; the Advanced Placement Biology class and the pilot section of Physical Fitness being offered in the fall; the declining amount of federal stimulus money being made available to schools due to the use of much of the money by the State of Michigan; the company selected to provide instruction for the new Emergency Medical Technical class; and Channel 7's “Best Schools in Michigan” program that will feature Wayne-Westland Schools on May 28, 2009 at 10:00 p.m.

CITIZENS QUESTIONS AND COMMENTS: GENERAL

Public discussion began at 8:07 p.m. and ended at 8:11 p.m.

M. Boettcher: Employee of the school district representing the MEA Local 4 Union which is composed of custodians, food service workers and transportation employees. Highlighted the community activities their union employees have been actively involved in during the school year.

REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Monit

S. Walker: Announced that all Board Members received a copy of the April/2009 Head Start monthly report this evening for their review; thanked Senator Anderson for his donation of the elementary library books; congratulated Jane La Porte and thanked her for the excellent job she has done; commented that she will miss Sue Mason and Aggie Kubrak; and thanked everyone in attendance this evening.

S. Becher: Congratulated Shawna Walker for leading the polls in the last election, and stated that she will do a terrific job; congratulated Carol Middel and John Goci on their election to the Board – it will be an interesting year for both of them; thanked the community members who voted for him – it is appreciated; expressed his best wishes to Sue Mason and Aggie Kubrak; stated that he has enjoyed his time on the Board; and wished his fellow Board Members good luck.

E. Turner: Commented that Jane La Porte is a fantastic lady and a wonderful teacher; stated that he will miss Sue Mason who has been a friend to the district; announced that Aggie Kubrak's retirement will leave a “big footprint” to fill in this district; announced that tomorrow night there will be a band concert at

Marshall Middle School; on Wednesday Wayne Memorial's Music Department will be performing a two-hour concert; Madison Elementary School's TAG (Talented and Gifted) program was excellent; and stated that Wayne-Westland is a wonderful school district, and he is proud to be a Board Member.

C. Schofield: Echoed the comments of her fellow Board Members on the employees who will be leaving our school district; stated that the Talented and Gifted (TAG) program is very near and dear to her heart, and she is extremely passionate about it; unfortunately we have not had the funds to provide such extensive programs in our district, but she was astounded by Madison Elementary School's TAG presentation the other evening; their program rivaled no other in meeting the needs of the students; she challenged the other schools in the district to address this need by thinking "out of the box" and replicating Madison's program; she reminded parents that students have the option to test out of high school classes, and they can get more information by contacting their child's principal and/or counselor; and congratulated Wayne Memorial's administrative team, staff and custodians who did a fantastic job on Wayne Pride's event last Friday evening.

S. Monit: Congratulated Aggie Kubrak on her retirement; stated that he was extremely proud of Jane La Porte; congratulated the "Freaky Friday" and "Tech-n-More" programs on being selected by the Michigan Association of School Boards for their 2009 Education Excellence Awards; announced that Taft-Galloway Elementary School partnered with the Village of Westland (a retirement community) and students were able to interact and mix with the seniors in a variety of activities including bingo, trivia, crafts and exercises; he was proud of the students and how well mannered they were; attended John Glenn's musical concert last week and complimented student Amy Carter who performed a trumpet solo and did an excellent job on a very difficult piece; congratulated Shawna Walker on her re-election; and stated that he is looking forward to working with her in the future.

ADJOURNMENT: Approximately 8:25 p.m.

Note: Official Board of Education meeting minutes are on file in the Superintendent's Office at 36745 Marquette, Westland. Additionally, Board of Education meetings are shown on Cable Channel 19 (Westland Comcast) and Channel 15 (Westland-WOW), Channel 19 (Wayne), Channel 18 (Canton -2nd & 4th Mondays @ 9:00 p.m.) and Channel 20 (Inkster – Fridays from 6:00 to 7:00 p.m.).