

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

RECOGNITIONS/PRESENTATIONS – Baracy

- a. Recognition: SET SEG Educational Foundation - 2009 Summer Leadership Camp Scholarships – Orr

Chelsea Morneau, Wayne Memorial High School
Kayleigh Crummey, Wayne Memorial High School
Andrew Thorner, Wayne Memorial High School

- b. Recognition: Crystal Apple Award – Orr

Beth Johnson, Wayne Memorial High School Teen Court Program

- c. Recognition: Board of Education Members – Pitsenbarger

- d. Recognition: Board of Education President - Baracy

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS

There was no public discussion.

CONSENT AGENDA

MINUTES

- a. Regular Meeting Minutes: May 18, 2009

HUMAN RESOURCE ITEMS

- a. Resignation/Instructional Personnel
b. Request for Leave of Absence/Instructional Personnel
c. Request for Leave of Absence/Non-Instructional Personnel
d. Resignation/Non-Instructional Personnel
e. Placement/Non-Instructional Personnel
f. Non-Affiliated New Hires/Terminations (informational)

BUSINESS SERVICES ITEMS

- a. Recommendation to Purchase Student Desks for Secondary Buildings
b. Payment of Invoices
c. Investment Report

COOPERATIVE PROGRAM AGREEMENTS

- a. Dearborn School District

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Approval of Contract Recission Request & Request for Contract Award for Bid Package #27: Bid Division 108: Carpentry & General Trades for Media Center Additions & Remodeling Projects at Graham, Hicks, Hoover and Madison Elementary Schools – Sinking Fund and Building & Site
b. Approval of F08/09 June, 2009 Final Budget Amendment

- c. Approval of the Closing of the 2009-2010 Budget Hearing including Discussion on the Proposed Property Tax Millage Rate
- d. Approval of the 2009-2010 Tax Levy
- e. Approval of the 2009-2010 General Appropriations Budget
- f. Approval of the Food Service Contract Award
- g. Approval of the appointment of Sandra Morante-Brock as Principal of Franklin Middle School
- h. Approval of the Non-Renewal of Instructional Contracts for the 2009-2010 school year
- i. Approval of the 2009-2010 MHSAA (Michigan High School Athletic Association) Membership

SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy made the following comments:

Thanked Steve Becher and Ed Turner for their years of service on the Board. Commented that they have set the standards for other Board Members to emulate. Both of them have always been thorough and investigated aspects of all situations before making decisions. They have always put aside their emotions and have taken action based on what is in the best interest of the students.

Dr. Baracy thanked Mrs. Pitsenbarger for showing exemplary leadership this past year. It certainly is appreciated by the community, students and staff.

He congratulated our 2009 graduates. To date, they have been awarded over \$4 million in scholarships and that number is still growing; they have received over 50 Presidential Education Awards for Excellence; and so many of them have received academic letters and high honors recognition. The Class of 2009 has worked hard, left their mark, and they will go on to be our future leaders to bring this nation back to prosperity. Dr. Baracy thanked the parents, staff, and community who have contributed to the success of our students.

BOARD OF EDUCATION COMMITTEE REPORTS – Pitsenbarger

Finance Committee: Treasurer Becher reported that the committee met on May 28, 2009 and the following agenda topics were discussed: F08/09 Budget Amendment; F09/10 Tax Levy; F09/10 Budget; Five Year Budget Projection and State Aid Update; F09/10 Food Service Operations; Confirmation of Fixed Asset Policy; Year End Audit Plans; Potential Property Acquisitions; and State Police Bus Inspection Results.

CITIZENS QUESTIONS AND COMMENTS: GENERAL

Public discussion began at 9:07 p.m. and ended at 9:18 p.m.

P. Gnacke: Commented that her son who graduated on Saturday from John Glenn High School had many wonderful teachers; stressed the importance of the all day kindergarten program; expressed her unhappiness with the Kensington Valley Middle School Athletic League in the areas of soccer and swimming; felt that the league does not offer "a fair playing field" for the students; and suggested that the administration check out the web site psk12.com where school districts are ranked by county and state.

REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Pitsenbarger

E. Turner: Stated that it has been his honor and privilege to serve as a Member of the Board of Education for the past 12 years and attend all of the graduation ceremonies along with all of the student programs throughout the years; this district is truly amazing - we continue to offer curriculum and programs to educate the entire child; he thanked the students who led the audience this evening in the Pledge of Allegiance as well as all of the students from the past 12 years; stated that it has been a pleasure to serve on the Board and work with Dr. Baracy and all of his colleagues; commented that he still upholds his motto to serve students first, parents and community second and the administration last; and concluded by stating that he has never missed a school Board meeting nor been late; he is very proud of his record; and he has served the community to the best of his ability.

C. Schofield: Congratulated student Renaldo Powell for winning Division I in Track and Field Hurdles to become the State Champ; he will go on to compete in a nation-wide event this summer; congratulated the Career-Technical Center's Construction Tech II Program for the great job they did in building another fine home this past school year which is now on the market for sale; extended congratulations to all of the seniors who recently graduated; and stated that she is happy we had a safe prom and graduation season.

S. Walker: Announced that all Board Members received a copy of the May/2009 Head Start monthly report this evening for their review; congratulated Beth Johnson on receiving the Crystal Apple Award for her unique classroom teaching methods with the Wayne Teen Court Program; expressed her support of Sandra Morante-Brock being named Principal of Franklin Middle School; expressed her best wishes to Ed Turner and Steve Becher; stated that she enjoyed all of the graduation ceremonies and is extremely proud of the students - they will continue to face future challenges in their careers but have taken the first step by graduating.

S. Becher: Congratulated John Goci on his election to the Board; thanked the residents from the Wayne-Westland community for allowing him to serve as a Board Member; stated that he has enjoyed his tenure; is proud that Wayne-Westland Community Schools operates a first class educational program for all of its students; during his tenure there have been no cuts in student programs/services; there has never been any money hidden in our budget; proud that our MEAP scores are up; complimented Greg Baracy who has worked very hard to maintain this school district under considerable financial constraints; there will be more challenges ahead facing this district, but he is confident in its leadership; complimented his colleagues on the Board; thanked the building administrators who always welcomed him into their buildings; thanked all of the teachers who do an excellent job with the students - you will not find better professionals in any other district; thanked Aggie Kubrak for her leadership in the curriculum areas and moving our district forward; and concluded by stating that Great Futures will continue to begin right here in Wayne-Westland Community Schools.

S. Monit: Stated that Mr. Becher is a class act to follow; he has enjoyed serving and working with him on the Board and hopes that he continues to enjoy his retirement with more freedom to travel; commented that it has always been a pleasure to serve on the Board with Mr. Turner and hopes that he enjoys doing the things he wants to do the rest of his life; congratulated Martha Pitsenbarger on a job well done this past year as president; extended congratulations to the students who were the recipients of the Summer Camp Leadership Scholarship; congratulated all of the graduating seniors and wished them the best of luck in their life and career endeavors; and wished all of our returning students a great summer.

M. Pitsenbarger: Congratulated Sandra Morante-Brock on being appointed Principal of Franklin Middle School – she will do a wonderful job; commented that graduation is the highlight of the school year and it is always enjoyable to meet the parents and see the students on that day; thanked her fellow Board Members for their support this past school year and for being such a good team; and stated that she will miss Mr. Becher and Mr. Turner.

ADJOURNMENT: Approximately 9:32 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.).