

BOARD MEMBERS IN ATTENDANCE: President Monit, Vice President Schofield, Secretary Pitsenbarger, Treasurer Walker and Trustees Gabriel, Goci and Middel.

#### SWEARING IN OF NEW BOARD MEMBERS

- a. John Goci by Enver Jususi
- b. Carol Middel by Bill Middel and Meredith Middel
- c. Shawna Walker by Dwayne Walker

#### ELECTION OF OFFICERS

- a. President – Skip Monit
- b. Vice President – Cindy Schofield
- c. Secretary – Martha Pitsenbarger
- d. Treasurer – Shawna Walker

#### RECOGNITIONS/PRESENTATIONS

- a. Recognition: Wayne County School Bus Driving Championship

Sandy Leopardi (1<sup>st</sup> Place)  
Ed Fischer (3<sup>rd</sup> Place)

#### CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments.

#### CONSENT AGENDA

##### MINUTES

- a. Regular Meeting Minutes: June 8, 2009

##### HUMAN RESOURCE ITEMS

- a. Recall Instructional Personnel
- b. Resignation/Non-Instructional Personnel
- c. Resignation/Instructional Hourly Personnel
- d. Non-Affiliated New Hires/Terminations (informational)

##### BUSINESS SERVICES ITEMS

- a. First Amendment to the Michigan Schools Energy Cooperative Agreement
- b. Recommendation to Purchase Network Electronics
- c. Payment of Invoices
- d. Investment Report

DONATIONS

- a. Mr. Jack Morgan: 1996 Chevrolet Lumina
- b. Mr. Steven Kay: 1993 Saturn
- c. Blu Fly Steel (Mr. Nick Majeske): 171 Pieces of Sheetmetal
- d. Collex Collision (Mr. Rick Gagliano): 269 Quarts of Mixing Tint; 97 Gallons of Mixing Tint; 4 Gallons of Urethane Clear; 30 Gallons of Miscellaneous Materials
- e. Ms. Sandra Cicirelli: Monetary Donation to the Family Resource Center
- f. Ms. Tracy Blackburn: Monetary Donation to the Family Resource Center
- g. Mr. John Perczak: Sailboat and 1986 Royal Boat Trailer
- h. Ms. June Massey: Riding Lawn Mower and Utility Trailer
- i. Ms. Susan Grigg: VCR

COOPERATIVE PROGRAM AGREEMENTS

- a. Crestwood School District
- b. Dearborn Heights School District #7
- c. Livonia Public Schools
- d. Livonia Public Schools Alternative Education
- e. Wayne-Westland Community Schools and Livonia Public Schools
- f. Plymouth-Canton Community School District
- g. Redford Union School District
- h. South Redford School District

ORGANIZATIONAL AUTHORIZATIONS AND SIGNATORIES

- a. Designation of Depositories and Paying Agents for School Funds
- b. Designation of Investing Institutions and Internal Revenue Service Representation
- c. Designation of Signatories/Miscellaneous

PUBLIC RELATIONS CONSULTANT FIRM

- a. Group Fifty-Five Marketing

MISCELLANEOUS

- a. 2009-2010 Board of Education Meeting Calendar

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Approval of Bid Package #28: Beacon Center Building Demolition Project
- b. Human Resource Items:  
  
Appointment of Paul Salah – Sr. Executive Director of Instruction  
Appointment of Jennifer Munson – Director of Elementary Special Education
- c. Representative Designations:  
  
2009-2010 W.C.A.S.B. Representative – John Goci  
2009-2010 M.A.S.B. Representative – William Gabriel
- d. Designation of 2009-2010 Newspapers: Observer & Eccentric and The Journal Newspapers
- e. Designation of 2009-2010 Financial Auditors: Plante & Moran
- f. Approval of 2009-2010 Legal Firm Representation: Clark Hill, Thrun Law Firm, P.C., and Kelley Cawthorne

- g. Approval of 2009-2010 Staff Recognition and Appreciation Days

**SUPERINTENDENT'S REPORT – Baracy**

Dr. Baracy made the following comments:

Congratulated John Goci and Carol Middel on their election to the Board and Shawna Walker on her re-election. Stated that he is looking forward to working with each of them during the challenging economic times ahead as well as the entire Board. He also extended his congratulations to all of the newly elected officers.

Announced that the Kick-Off meeting of the 21<sup>st</sup> Century Schools Committee meeting held on June 29<sup>th</sup> was well attended and extremely informative. All three of our legislators, Senator Anderson and Representatives LeBlanc and Corriveau, were in attendance and gave their full support of our mission as we re-imagine new ways to fund and restructure our educational system based on the forecast that an increase in future revenues will not likely happen. Also giving keynote presentations that evening, were Jeff Rahmberg, Consultant from Rahmberg & Stover Associates as well as Tom Watkins former State Superintendent, and current consultant of TDW & Associates. Dr. Baracy noted that there is a "good mix" of people on the committee representing parents, staff, community stakeholders, retirees etc. The committee will be meeting over the next 8-9 months to do the work and present a recommendation to the Board of Education for implementation in the 2010-2011 school year.

President Monit mentioned that all of the materials and presentations from the meeting are available on the district's web site at [wwcsd.net](http://wwcsd.net) and encouraged the audience to view them.

**BOARD OF EDUCATION COMMITTEE REPORTS – Monit**

There were no committee reports.

**QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger**

There were no public comments.

**REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Monit**

S. Walker: Stated that it was both an honor and privilege to serve the citizens of the Wayne-Westland Community Schools; thanked the community for giving her another opportunity to represent them; welcomed John Goci and Carol Middel to the Board and commented that she is looking forward to working with them; congratulated all of the newly elected Board Officers; congratulated Sandy Leopardi and Ed Fischer for their achievements in the Bus Driving Championship; extended her congratulations to Paul Salah and Jennifer Munson on their new administrative appointments; announced that all Board Members received a copy of the June/2009 Head Start monthly report this evening for their review; and thanked her husband and mother for coming to the meeting this evening.

W. Gabriel: Welcomed and congratulated the three Board Members sworn in this evening; stated that as a Board we have a lot of work to do this coming year; extended congratulations to Paul Salah and Jennifer Munson on their new appointments and expressed his confidence in their ability to handle these new responsibilities; congratulated Sandy and Ed on their Bus Driving Championship Awards; stated that this is another tribute to the district – we just keep winning awards from every aspect of our district operations; and thanked Dr. Baracy for organizing the 21<sup>st</sup> Century Schools Committee and encouraged its members to be supportive by taking a positive active role.

J. Goci: Thanked everyone who helped him get elected and everyone who exercised their right to vote by going to the polls on election day; stated that the 21<sup>st</sup> Century Schools Committee Kick-Off meeting was very informative; encouraged the citizens of the community to view the information available on the district's website; commented that the committee has to work together to tackle the major issues we are facing; congratulated the newly elected Board Members as well as the officers; extended his congratulations to Paul Salah and Jennifer Munson and wished them his best on their new assignments; thanked his friend Enver Jususi for coming this evening and swearing him into office; complimented the bus drivers on their award and stated that they are an integral part of our community – they annually help

out with the Wayne Firefighters to raise funds for Goodfellows during the holidays; and announced to the community that if they have any issues or concerns, he is available for them.

C. Middel: Congratulated all of the newly elected Board Officers for the upcoming school year; stated that she is looking forward to working with each and every one of them; extended congratulations to her running mates – John Goci and Shawna Walker; thanked the community for their support as well as her family members; expressed her appreciation to her election committee for their time, energy and donations; welcomed Paul Salah and Jennifer Munson to their new administrative appointments and commented that she is looking forward to working with them; thanked Gary Martin for meeting with her today and reviewing the budget issues we are facing; applauded Sandy Leopardi and Ed Fischer on their outstanding accomplishment and praised all of the school district bus drivers for the incredible job they do in transporting our students safely to and from school; and stated that she is looking forward to getting totally involved in all aspects of the district.

C. Schofield: Congratulated all of the new and returning Board Members to the start of another school year; extended congratulations to Paul Salah and Jennifer Munson and praised their leadership skills and their ability to raise and transform their individual buildings to new heights; stated that both of them have a vision and drive which would allow them to make changes at a district wide level where needed; and assured the parents and community that the interview team would make recommendations of candidates who could “step in and fill their shoes”.

M. Pitsenbarger: Congratulated John Goci, Carol Middel and Shawna Walker on their election to the Board; she is looking forward to working with them; reminded the audience that when making decisions, the Board puts children first and they will continue to do so; congratulated Paul Salah and Jennifer Munson on their new appointments and gave them her total support; announced that she was employed as a bus driver 35 years ago for one year and that was sufficient; she complimented all of the bus drivers for the wonderful job they do; and extended her best wishes to President Monit for the upcoming year.

S. Monit: Congratulated Wayne Memorial's JROTC Cadets Roger Tanner and Brianna Winn who were chosen as the Best Male and Best Female Cadets at the annual JROTC Summer Camp from a group of 600 cadets from around the state; he commented that this is an accomplishment to be truly proud of; congratulated John Goci and Carol Middel on their election to the Board; welcomed Shawna Walker back to the Board; extended congratulations to Paul Salah and Jennifer Munson; and praised the district's bus drivers for the great job they do and the responsibility they have to transport our students in a timely fashion to and from school.

ADJOURNMENT: Approximately 8:04 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 -2<sup>nd</sup> & 4<sup>th</sup> Mondays @ 9:00 p.m.) and Channel 20 (Inkster – Fridays from 6:00 to 7:00 p.m.).