

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

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments.

CONSENT AGENDA

MINUTES

- a. Regular Meeting Minutes: August 10, 2009

HUMAN RESOURCE ITEMS

- a. Request for Return from Leave of Absence/Instructional Personnel
- b. Resignation/Instructional Personnel
- c. Resignation/Instructional Hourly Personnel
- d. Deceased/Instructional Personnel
- e. Resignation/Non-Instructional Personnel
- f. Request for Leave of Absence/Non-Instructional Personnel
- g. Non-Affiliated New Hires/Terminations

BUSINESS SERVICES ITEMS

- a. Recommendation to Purchase Telephone System Upgrade
- b. Payment of Invoices
- c. Investment Report

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Adoption of Resolution Authorizing a Line of Credit for School Operations
- b. Human Resource Items:
Appointment of Aaron P. Baughman as Principal of Marshall Middle School
Appointment of Jennifer M. Chambers as Principal of Lincoln Elementary School
Approval of Contract(s)/Instructional Personnel
- c. Designation of Delegates for the Michigan Association of School Boards 2009 Delegate Assembly: Shawna Walker, Cindy Schofield, John Goci and William Gabriel. Alternate: Skip Monit.

SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy made the following comments:

He reported that we have had a good start to the new school year. Transportation issues have been dealt with and taken care of quickly. He thanked all of the parents, students and staff for their patience and support during our first week of school.

BOARD OF EDUCATION COMMITTEE REPORTS – Monit

Finance Committee: Treasurer Walker reported that the committee met on September 9, 2009 and the following items were discussed: F08/09 Preliminary Financial Results; Five Year Budget Projection and State Aid Update; Potential Property Acquisition Update; Wayne-Westland Community School District – Credit Rating Update; Bank Line of Credit; 21st Century Schools Committee Update and Marketing and Fundraising.

QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger

There were no public comments.

REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Monit

J. Goci: Congratulated Mr. Duey for thinking “out of the box”; welcomed the two new principals and stated that it was an honor to have them on board; commented that the school lunch program is really great; announced that no child should go without healthcare and there is a program available through the Michigan Department of Community Health; for more information contact 1-888-988-6300 or go to their website at healthcare4mi.com; stated that he enrolled his fourth child into our school district this year and applauded all of the administrators and teachers for doing a fantastic job in getting everyone enrolled; stated that all of his children’s class sizes are good; and thanked Toni Makino and the Food Services staff for attending all of the Open Houses and providing food for meetings.

S. Walker: Thanked the Food Services staff for all of their efforts in implementing the Universal Breakfast Program; stated that she enjoyed Mr. Duey’s math presentation and thanked him for inspiring our students; and congratulated both Aaron Baughman and Jennifer Chambers on their new administrative appointments and stated that they both do a wonderful job.

C. Schofield: Congratulated our two new administrative appointees and commented that both of them “hit the ground running”; announced that our school district received an “Education in Excellence” Award by the Michigan Association of School Boards for our “Freaky Friday” program last year, and it has been selected by MASB to receive a “Michigan’s Best Award for 2009” this year; the program was originally started at Marshall Middle School and expanded to Stevenson Middle School with Adams and Franklin also participating this year; the award will be presented on October 24th during MASB’s Annual Fall Conference; and she thanked all of the administrators, staff and parents who have worked so hard to make this program a success.

C. Middel: Congratulated Aaron Baughman on his new administrative appointment and commented that he has been working very hard to get this job; welcomed Jennifer Chambers to the Wayne-Westland family in her new administrative role; noted the passing of Sue Briody and the wealth of knowledge, skills and talent that she brought to the district; her heartfelt sympathy goes out to Dan Briody and their entire family; she has been busy attending the Open Houses at all of the schools these past several weeks; stated that she participated in the City of Wayne’s Wheelfest parade and helped the bus drivers decorate our school busses; announced that all Board Members received a copy of the August/2009 Head Start monthly report this evening for their review; and thanked the Food Services Department for providing snacks and food samples at the Open Houses.

W. Gabriel: Commented that he is proud we are using federal dollars for our Elementary Universal Breakfast Program; it is wonderful to see that every child gets a balanced and nutritious breakfast, and we are reimbursed; thanked Mr. Duey for engaging our students in such a creative way to teach math; congratulated both Aaron and Jennifer and wished them good luck in their new administrative roles; stated that we are still waiting for passage of a school aid bill in Lansing; funding is a big issue for every school district in the state as well as this Board; encouraged the community to keep their “eyes” on Lansing; and complimented Principal Johnnye Summerville from Elliott Elementary School on the content and thoroughness of her school’s monthly newsletter.

M. Pitsenbarger: Stated that to be a recipient of the Michigan’s Best Award for 2009 for our “Freaky Friday” program is a great honor for our school district and hoped that all of the Board Members will be able to attend the luncheon presentation; thanked Toni Makino and the Food Services staff for implementing the Universal Breakfast Program and for giving out food samples at all of the elementary Open Houses; commented that she was impressed with Mr. Duey’s development of the “rap” video because it gets the attention of the students and promotes learning; congratulated Aaron Baughman and Jennifer Chambers on their new administrative appointments; welcomed everyone back to the start of a new school year; and she is looking forward to the homecoming parades and football games in a few weeks.

S. Monit: Stated that he tried to attend as many Open Houses these last few weeks as he could and spend some time talking to staff; he was impressed with their enthusiasm and concern for the students; congratulated Jennifer and Aaron on their new appointments, and stated that he is always happy when

we can promote qualified people from within the district; commented that the elementary breakfast program is wonderful due to the fact that every student gets this meal and no one is singled out; reported that the 21st Century Schools Committee teams have been meeting and trying to make some decisions; he is looking forward to their recommendations; one thing for sure is that change is necessary and change is coming; and reminded his fellow Board Members that there is a MASB workshop scheduled for Monday, September 28, 2009 at 6:00 p.m.

ADJOURNMENT: Approximately 8:40 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.).