

Wayne-Westland Community Schools
Westland, Michigan 48185
February 11, 2008
Regular Board Meeting/7:00 p.m.

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

RECOGNITIONS/PRESENTATIONS – Baracy

- a. Recognition: Gold Key Scholastic Art Winners from Wayne Memorial High School – Albrecht

Paolo Catalla, Sean Doerr, Sara Marietti and Justin Rodgers
- b. Recognition: Gold Key Scholastic Art Winners from the William D. Ford Career-Technical Center – Kay

Tiffany Hensley, Darla Kujat, Alicia Pate and Stacey Mayers
- c. Recognition: All State All Academic Award– John Glenn High School Girls Volleyball Team - Sedik

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments

CONSENT AGENDA

MINUTES

- a. Regular Meeting Minutes: January 14, 2008
- b. Closed Meeting Minutes

HUMAN RESOURCE ITEMS

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

BUSINESS SERVICES ITEMS

- a. Payment of Invoices
- b. Investment Report

DONATIONS

- a. Mr. Chad Chute: 1998 Nissan Altima
- b. Dr. Michael Paladino: Assorted New and Gently Used Toys; Television and Computer System
- c. Mrs. Laura Gillis: New Cannon 1850 Photo Printer
- d. Cherry Hill Lanes: 100 Free Bowling Coupons for Student Incentives at Franklin Middle School
- e. Artic Edge of Canton: 12 Free Skate Coupons for Student Incentives at Franklin Middle School
- f. Northside True Value Hardware: Franklin Playground Ball; Huffy Sports Lighted Football; Worth Baseball; Two H-Tech Professional YoYo's
- g. Ms. Sharon Wasik: 1998 Ford Windstar
- h. Mr. Jerry Rewers: Jeep Dana 30 Front Axel
- i. Ms. Toni Sheffield: 26" Mitsubishi TV
- j. Mr. John Monks (Fielder's Collision, LLC): 53 Pints of Color; 27 Quarts of Color; 5 Gallons of Primers; 5 Gallons of Clear and Miscellaneous Solvents

- k. Ms. Barbara Nelson: JVC 27" TV

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Approval of Second Amended Tenure Charges Filed Against Teacher James Zoltowski
- b. Approval of Local 4 MEA/NEA Contract Agreement (July 1, 2006 – June 30, 2009)
- c. Approval of Contract(s)/Instructional Personnel
- d. Approval of Bid Package #25: Music, Science and Art Casework Replacement Projects at Adams, Franklin and Stevenson Middle School – Sinking Fund

SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy made the following comments:

Thanked the leadership representatives from Local 4 for being present at the meeting tonight. Commented that negotiations are a long drawn out process for everyone involved, and it is good to have closure.

Announced that once again the Board of Education in conjunction with the Family Resource Center will be hosting "Project 180" on March 1, 2008 from 10:00 a.m. – 1:30 p.m. at Marshall Middle School. This event is free to the public and a wide variety of workshops with topics such as: "Developing Healthy Eating Habits"; "Dating 101"; "Help! My Kid is Entering Kindergarten" and more will be offered.

Commented on Governor Granholm's State of the State address where she proposed to fund education in the upcoming school year at the rate of inflation which is currently 3%. School districts have not received inflationary increases in the last 7-8 years. Dr. Baracy urged the listening audience to contact their legislators to support Governor Granholm's recommendation to increase school funding by at least the inflationary rate if not more and to make funding for schools a priority.

BOARD OF EDUCATION COMMITTEE REPORTS – Monit

There were no committee reports.

QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger

L. Maylone: Representative from the First United Methodist Church of Wayne who announced that they are providing a new service: "The Prom Closet" to all interested high school female students in our district. With economic times being a little difficult, any student who would like to borrow a gently used dress to wear to the prom and help lessen the costs associated with the event can contact them at 734-721-4801. All contacts with them will remain confidential. Likewise, anyone wishing to donate their prom dresses, wedding dresses, party dresses, etc. that they are no longer using can contact the church at the same number: 734-721-4801 to make arrangements.

REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Monit

F. Weaver: No Comments

S. Becher: No Comments.

C. Schofield: Announced that she along with Treasurer Becher and Trustee Turner attended the annual district Spelling Bee held at Adams Middle School and once again the student's were phenomenal; their spelling abilities and wide range of knowledge were amazing; announced that the Z-PAC parent group at Wayne Memorial High School will be sponsoring their annual fundraiser dinner on March 14th which will be catered by Chef Tony and his students of the Career Technical Center; tickets are \$30 each and are available at the main office of the high school; and there will also be an auction of student art work that evening as well.

E. Turner: Thanked Christian and David for leading the audience in the Pledge of Allegiance this evening; congratulated all of the students who received Gold Key Awards for their artwork from both Wayne Memorial High School and the Career Technical Center; commented that John Glenn's Girls Volleyball members are fantastic, and he admires them; the 28th Annual Earle Chorbagan Spelling Bee was out of this world; announced that last Tuesday students from Wayne Memorial High School's Instrumental Music Department performed for the Dyer Senior Citizens at their monthly meeting, and they were outstanding; he is proud of all of them; and wished everyone a Happy Valentine's Day!

T. McClain: No Comments.

M. Pitsenbarger: Congratulated all of the students that received awards and were recognized tonight; she is proud of all of them; commented that the ribbon cutting ceremony at John Glenn High School for the new gym expansion project was just beautiful; it is a wonderful facility and encouraged everyone who had the opportunity to take a look at it; and concluded by saying, "Keep Warm"!

S. Monit: Echoed the comments of Secretary Pitsenbarger.

ADJOURNMENT: Approximately 8:03 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.).