

Wayne-Westland Community Schools
Westland, Michigan 48185
March 10, 2008
Regular Board Meeting/7:00 p.m.

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

RECOGNITIONS/PRESENTATIONS – Baracy

- a. Recognition: Earle Chorbagian Elementary School Spelling Bee Winner – Perkins
Katie Meyerhoff, Schweitzer Elementary School
- b. Recognition: Earle Chorbagian Middle School Spelling Bee Winner – Cooper
Matthew Karpiuk, Marshall Middle School

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments.

CONSENT AGENDA

MINUTES

- a. Regular Meeting Minutes: February 11, 2008
- b. Closed Meeting Minutes: February 11, 2008

HUMAN RESOURCE ITEMS

- a. Resignation/Administrative Personnel
- b. Resignation/Instructional Hourly Personnel
- c. Termination/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 Dell Computers
- b. Purchase of Graphing Calculators for the High Schools
- c. Payment of Invoices
- d. Investment Report

DONATIONS

- a. Ms. Janet O'Brien: 52" Toshiba Projection TV
- b. General Motors Corporation: 2002 Saturn Vue Black
- c. Hitachi Corporation: 1999 GM 3400 Test Engine; 1999 Ford 4.6L Test Engine; 1993 Ford 4.6L Test Engine
- d. The Henry Ford: Four Admission Tickets to the Henry Ford Museum or Greenfield Village for the Project 180 Event
- e. Beaver Creek: (2) Gift Certificates for the Project 180 Event
- f. Mr. Richard Brisbois: 1990 Two-Door Pontiac Sunbird
- g. St. Joseph Mercy Health System (Mr. Matt Tomaszewski): Kickboards; Swimbelts; Swim Noodles; Roll Around Storage Bin; Step/Storage Bins; Ankle Weights and Fins; Miscellaneous Exercise Equipment for Water Use

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Approval of Bid Package #24: John Glenn High School Partial Roof Replacement – Sinking Fund.

- b. Approval of Bid Package #25 (Balance): Music, Science and Art Casework Replacement Projects at Adams, Franklin and Stevenson Middle Schools – Sinking Fund.
- c. Approval of the Security System & Security Lighting Upgrades at the Elementary and Middle Schools, Maintenance & Operations, Transportation, Tinkham, William D. Ford and the Dyer Center (TMP Project #'s 07129, 07130, 08001 and 08002) – COPS Grant and Building and Site Fund.
- d. Approval to Purchase Servers, Storage Units & Network Equipment for the Expansion of the District's Security System to the Middle Schools, Maintenance & Operations, Transportation, Tinkham, William D. Ford, and the Dyer Center – COPS Grant and Building and Site Fund.
- e. Approval of the Resolution Authorizing the Preparation of an Application for Preliminary Qualification of Bonds
- f. Approval of Student Reinstatement Petition

SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy had no comments.

BOARD OF EDUCATION COMMITTEE REPORTS – Monit

Human Resources Committee: Trustee Weaver reported that the committee met on February 28, 2008 and the following agenda items were discussed: Status of Long Range Capital Planning – Potential Bond Project; Plans for Bargaining Unit Contract Negotiations; Building Access Controls; Football Coach Interviews; Sassafra Trails Update; Superintendent Evaluation; Cabinet Contracts; Potential Administrative Openings; and Departmental Efficiency Study.

Finance Committee: Secretary Pitsenbarger reported that the committee met on February 28, 2008 and the following topics were discussed: Status of Long Range Capital Planning – Potential Bond Project; Status of Sinking Fund and Building and Site Projects; State Aid Update; Sassafra Trails Update; Summer School Proposal; Plans for Bargaining Unit Contract Negotiations; and Cell Phone Tower Proposal.

Facilities & Site Committee: President Monit reported that the committee met on February 14, 2008 and the following agenda items were discussed: Status of Sinking Fund and Building & Site Projects; Update on a Potential Bond Project; and the Potential Future Sinking Fund Projects.

QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger

A. Rachor: Expressed her concerns regarding the treatment and care that her daughter, who has physical disabilities, is receiving in the Special Education Program at Marshall Middle School.

M. Rodriguez: Expressed his concerns over the treatment his daughter is receiving through the SXI Program at Marshall Middle School and that the scope of educational services offered is not as extensive as the previous district his daughter was enrolled in.

L. Rodriguez: Echoed the comments of her brother and hoped that parents of other children in the SXI Program at Marshall Middle School would not encounter the same problems.

REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Monit

E. Turner: No comments.

M. Pitsenbarger: Congratulated both of the students who won the spelling bees and stated they did a wonderful job; and wished everyone a Happy Easter and hopefully we will start having warmer weather.

C. Schofield: Commented that she attended the Plymouth Symphony Orchestra Performance for all of the 4th grade students in the district, and it was wonderful; two Wayne Memorial High School Orchestra students also performed with the Plymouth Symphony and they did an amazing job; and complimented the Wayne Memorial High School Newspaper Staff on their first published edition of the newly revamped and revised school paper that came out in January.

F. Weaver: Expressed his condolences on the passing of Charlotte Sherman's mother.

S. Monit: Congratulated Julie Nicastrri from Marshall Middle School for being chosen Teacher of the Week by the Detroit News; complimented the boys basketball teams from John Glenn and Wayne Memorial High Schools for their outstanding accomplishments this past season; attended the Project 180 event at Marshall Middle School last weekend and was impressed with the quality and variety of workshops that parents were able to participate in; and announced that he received notification from the Michigan Association of School Boards (MASB) that he has met all of the requirements and will be receiving the Master Board Member Award which recognizes him for achieving over 425 credit hours of classes.

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.).