

Wayne-Westland Community Schools  
Westland, Michigan 48185  
May 12, 2008  
Regular Board Meeting/7:02 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: “The Gates Millennium Scholarship Award” – Albrecht  
Chase James Kelly, Wayne Memorial High School
- b. Recognition: William E. Camp Service Award - Baracy

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

There were no public comments.

#### CONSENT AGENDA

##### MINUTES

- a. Regular Meeting Minutes: April 14, 2008

##### HUMAN RESOURCE ITEMS

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

##### BUSINESS SERVICES ITEMS

- a. Bid Recommendation: Edison/Schweitzer/Patchin Elementary Schools Media Center Addition Furnishings (TMP Project #'s 07027, 07028, and 07117)
- b. Recommendation to Purchase HP Laser Jet Printers
- c. Recommendation to Purchase CallPilot Voicemail System Upgrade
- d. Payment of Invoices
- e. Investment Report

##### DONATIONS

- a. Mr. Sergio DeGiusti: Beseler Enlarger with Two Lenses; (3) Enlarger Negative Holders; Polycontrast Filters for Enlarger; Kodak Polycontract III RC Paper; Kodak Plymax Fine Art Paper; Kodak 5 x 7 Paper; Safe Light; Trays; Print Dryer; Lidded Dark Room Paper Holder and Lucky Brand Printing Easel
- b. Mr. William Albert: One-Touch Folding Adjustable Adult Walker by Medline
- c. Mr. Sig Dietrich: Monetary Donation to the Stevenson Middle School 8<sup>th</sup> Grade Washington, D.C. Trip
- d. Ms. Andrea Ward: IBM Monitor; (2) Fax Machines; and Printer
- e. Hitachi Corporation (Tracy Bird): 2006 Ford Test Engine; 2004 GM Test Engine; 1999 GM Test Engine; 1998 GM Test Engine; and 1999 Ford Test Engine
- f. Ms. Kathy Sheldon: 1992 Oldsmobile

#### ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Appointment of Angela E. Black, CPA as Director/Alternate to the MAISL Joint Risk Management Trust
- b. Denial of Student Reinstatement Petition

- c. Approval of Wayne RESA's General Fund Operating Budget for the 2008-2009 School Year

**SUPERINTENDENT'S REPORT – Baracy**

Dr. Baracy invited parents to attend Wayne Memorial High School's first ever College Fair on May 28, 2008 from 4:30 – 8:00 p.m. in the Media Center of Wayne Memorial. There will be over 35 colleges and representatives on hand to provide various tips on going to college; how to access financial aid; and mini workshops on college services. More detailed information on this event will be available on the educational cable channel, the district website and in the local newspapers. He encouraged all parents of elementary, middle and high school students to attend this worthwhile event to help them plan for their children's academic future.

**BOARD OF EDUCATION COMMITTEE REPORTS – Monit**

Facilities & Site: President Monit reported that the committee met on May 6, 2008 and the following agenda items were discussed: Update on a Potential Bond Project; Sinking Fund Update; Cell Phone Towers – Adams and Stevenson; Beacon – Southgate Lease; and I-Save Energy Saving Initiative.

**QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger**

R. Morris: Founder of the Josie Odum Morris Literacy Project who invited the listening audience to attend a Community Literacy Event on June 28, 2008 from 4:00 – 7:00 p.m. at the Booker T. Washington Building in Inkster. The goal of the project is to increase literacy skills amongst Inkster residents through awareness; greater parent involvement in their child's academic development; improve adult literacy skills; and encourage children to read and to become lifelong learners.

B. Mulligan: Complimented Carol Middel, retiring district teacher, on the fantastic job she has done; and raised safety and security questions on the construction sites at Edison and Schweitzer Elementary Schools.

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

M. Pitsenbarger: Congratulated Chase Kelly and stated that it was a pleasure to meet him; congratulated Cindy Schofield on her re-election; announced that she will truly miss Mr. Camp especially at graduation time; stated that she is looking forward to graduation and all of the end of the year activities; this is her favorite time of year to be on the Board and she enjoys it tremendously!

C. Schofield: Announced that she will miss Mr. Camp especially when it comes to the John Glenn Homecoming Parade; complimented the John Glenn High School parents on the senior party they held last Friday night; it was a fun night for the students; she thanked the local businesses who supplied the food and made donations to the event; stated that Wayne Memorial High School's musical, "Suessical", was the best performance she has ever seen; commented that she had the privilege of sitting in on the Adams Middle School NCA process which was a very interesting and thorough process; and she complimented the Adams staff on their final successful results.

T. McClain: Congratulated Cindy Schofield on her re-election and stated that she is an asset to the Board; thanked C.J. Kelly for the hard work and effort he has put forth especially the respect he shows for his mother; and thanked C.J.'s mother and grandparents for the important roles they played in his upbringing.

S. Becher: Thanked Chase Kelly for making Wayne-Westland look good; it proves that "Great Futures do Start Right Here!"; congratulated Mr. Camp on his retirement – you deserve it; and you have done a great job!

E. Turner: Congratulated Cindy Schofield and welcomed her back on the Board; commented that C.J. Kelly has made us all very proud of him; welcomed Mr. Camp to the ranks of retirement; and stated that Wayne Memorial High School's "Suessical" is the best musical he has ever seen performed in our schools.

F. Weaver: Congratulated Cindy Schofield on her re-election; stated that he was very proud of Mr. Kelly's accomplishments; and congratulated Mr. Camp on his retirement.

S. Monit: Wished C.J. Kelly good luck in his future endeavors; thanked Dr. Baracy for attending the MASB (Michigan Association of School Boards) Awards dinner with him where he was recognized for his achievements; congratulated Cindy Schofield on her re-election and stated that it was great to have her back on the Board; congratulated Bill Gabriel on his election to the Board; he was the second highest vote getter in the election; congratulated Mr. Mulligan who was another candidate on the ballot for school Board Member and thanked him for running; and commented that he agreed wholeheartedly with Mr. Turner that the "Suessical" musical was the best school production he has ever seen.

ADJOURNMENT: Approximately 8:05 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.).