

Wayne-Westland Community Schools  
Westland, Michigan 48185  
July 9, 2007  
Organizational, Board Meeting/7:00 p.m.

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

#### SWEARING IN OF NEW BOARD MEMBERS

- a. Skip Monit by Kitty Monit
- b. Martha Pitsenbarger by Patti Hill

#### ELECTION OF OFFICERS

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

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments.

#### CONSENT AGENDA

##### MINUTES

- a. Regular Meeting Minutes: June 11, 2007

##### HUMAN RESOURCE ITEMS

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

##### BUSINESS SERVICES ITEMS

- a. Lease Extension – John Hill/Beacon Program
- b. Bid Recommendation – Hicks Elementary Water Service Replacement, TMP Project #07044
- c. Payment of Invoices
- d. Investment Report

##### DONATIONS

- a. Pat Knickerbocker: 150 Pairs of Blue Softball Pants and 80 Pairs of White Softball Pants
- b. Kenneth Hullman: 1995 Ford Taurus
- c. Elaine Frederick: 1998 Chevrolet Monte Carlo

COOPERATIVE PROGRAM AGREEMENTS

- a. Melvindale-Northern Allen Park School District
- b. Redford Union School District
- c. South Redford School District
- d. Dearborn School District
- e. Livonia Public Schools Alternative Education

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. 2007-2008 Board of Education Meeting Calendar

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Human Resource Items  
  
Appointment of Bobby A. Kelly, Jr. – Assistant Principal of Wayne Memorial High School  
Appointment of Agnes Kubrak – Senior Executive Director of Instruction
- b. Representative Designations:  
  
2007-2008 W.C.A.S.B. Representative – Steve Becher  
2007-2008 M.A.S.B. Representative – Terrance R. McClain
- c. Designation of 2007-2008 Newspapers: Observer & Eccentric and The Journal Newspapers
- d. Designation of 2007-2008 Financial Auditors: Plante & Moran
- e. Approval of 2007-2008 Legal Firm Representation: Clark Hill, Thrun Law Firm, P.C., and Kelley Cawthorne
- f. Approval of 2007-2008 Staff Recognition and Appreciation Days

SUPERINTENDENT’S REPORT – Baracy

Dr. Baracy made the following comments:

He congratulated all of the newly elected Board officers, and stated that he was looking forward to working with each of them as the Board and the district face many new challenges in the 2007-2008 school year.

BOARD OF EDUCATION COMMITTEE REPORTS – Monit

Human Resources: Vice President Schofield reported that the committee met on July 6, 2007 to discuss the following agenda items: Administrative Vacancies and the Interview Process; Update on Negotiations with Local 4 and the B.O.S.S. Bargaining Groups; MPSEr’s Retirement Issues; and an Efficiency Study of the Buildings and Grounds Department.

**QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger**

There were no public comments.

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

F. Weaver: Congratulated all of the newly elected Board officers and thanked them for the opportunity to serve them as president for the last three wonderful years.

E. Turner: Congratulated the newly elected Board officers and the new administrative staff appointments made this evening; announced that the Dyer Senior Citizens Program collected and donated over 530 books to the district's Red Wagon Program; and he is extremely proud to be part of this wonderful program.

S. Becher: Publicly thanked Fred Weaver for his three years of dedication and leadership serving as Board President and the great job he did; and stated that he attended the Governor's Awards Banquet at the Fox Theatre where The Henry Ford Youth Mentorship Program was honored and recognized for their program's achievements.

T. McClain: Congratulated Fred Weaver for his three years of leadership, creativity, vision and collaborative team approach that he gave to the Board as President; stated that he was looking forward to working with the newly elected Board officers as we face new challenges and in keeping the interests of students as our number one priority when making decisions; congratulated Tinkham's Youth Mentorship Program on being recognized at the Governor's Awards Ceremony and was proud to be part of this special event; and encouraged everyone to enjoy the summer and get ready to come back in the fall!

C. Schofield: Welcomed our two (2) new administrators to the district, and stated that she is looking forward to working with them in their new capacities.

M. Pitsenbarger: Welcomed Aggie and Mr. Kelly to the district; thanked Fred Weaver for the fine job he did serving as Board President; congratulated Skip as the new Board President; she is looking forward to the new school year with its many new challenges; and wished everyone a happy summer and try to stay cool!

S. Monit: Congratulated the two new administrators appointed this evening; thanked Fred Weaver for serving as Board President for the last three years; stated that he is looking forward to leading this Board in all of its endeavors during the coming year; and thanked everyone for their support in electing him as president.

**ADJOURNMENT:** Approximately 7:35 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.).