

Wayne-Westland Community Schools  
Westland, Michigan 48185  
July 10, 2006  
Organizational, Board Meeting/7:00 p.m.

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

SWEARING IN OF NEW BOARD MEMBER

- a. Frederick L. Weaver, Th.D. by Chelsea Weaver

ELECTION OF OFFICERS

- a. President – Frederick L. Weaver, Th.D.
- b. Vice President – Terrance R. McClain
- 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 12, 2006

EMPLOYEE SERVICES ITEMS

- a. Resignation/Non-Instructional Personnel
- b. Placement/Hourly Instructional Personnel
- c. Return from Leave(s) of Absence/Instructional Personnel
- d. Resignation(s)/Instructional Personnel
- e. Request for Leave of Absence(s)/Instructional Personnel
- f. Request for Leave of Absence/Non-Instructional Personnel
- g. Cabinet Contract Extensions/Revisions
- h. Non-Affiliated New Hires/Terminations (informational)

BUSINESS SERVICES ITEMS

- a. Lease Extension – John Hill/Beacon Program
- b. Recommendation to Purchase Dell Computers
- c. Sale of Used Equipment – Career-Tech Center
- d. Payment of Invoices
- e. Investment Report

DONATIONS

- a. Ms. Nancy LaFave: 1986 Plymouth Caravelle
- b. Ms. Ruthann Albus: Monetary Donation towards Transportation Costs for Students to Attend the Auto Show
- c. Mr. Bert Morris: Kenwood Stereo/CD/Tape Player and Books
- d. Mr. John Garland (St. Raphael the Archangel Catholic Church): Pentium II Computer; Monitor; Keyboard & Mouse; Scan Jet; Canon Printer and Power Cords
- e. Ms. Jeanie Cox: 72 Straight Six w/Auto Trans
- f. Mr. Dale Umphrey (Addison Graphic Solutions): 4 Skids of Various Size and Weight of Paper

COOPERATIVE PROGRAM AGREEMENTS

- a. 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. Designation of ZimmerFish

MISCELLANEOUS

- a. 2006-2007 Board of Education Meeting Calendar

ACTION ITEMS (Unanimous votes unless otherwise noted):

- a. Employee Services Items:
  - Appointment of Valerie P. Orr as Assistant Principal of Wayne Memorial High School
  - Appointment of Scherice M. Roark as Director of Transportation
- b. Representative Designations:
  - 2006-2007 W.C.A.S.B. Representative – Steve Becher
  - 2006-2007 M.A.S.B. Representative – Skip Monit
- c. Designation of 2006-2007 Newspapers: Observer & Eccentric and The Journal Newspapers
- d. Designation of 2006-2007 Financial Auditors: Plante & Moran
- e. Approval of 2006-2007 Legal Firm Representation: Clark Hill, Thrun Law Firm, P.C., and Kelley Cawthorne
- f. Approval of 2006-2007 Staff Recognition and Appreciation Days

SUPERINTENDENT’S REPORT – Baracy

Dr. Baracy made the following comments:

Cited the importance of recognizing the individual employee group appreciation days throughout the upcoming school year for the important role they play in contributing to the educational process and thanked them for being the “backbone” of the district. Without their commitment and dedication we would not be the successful district that we are today.

Dr. Baracy also thanked and congratulated all of the Board Members for representing the district in their new capacities, and stated that he is looking forward to working with each of them and accomplishing great things for the students and residents of our community during the next school year.

BOARD OF EDUCATION COMMITTEE REPORTS – Weaver

Employee Services Committee: Cindy Schofield reported that the committee met on June 30, 2006 and the following topics were discussed: Assistant Principal candidates and appointments for the 2006-2007 school year; recommendation for the Director of Transportation position; and the proposed Cabinet contract extensions/revisions for the new school year.

CITIZENS QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger

There were no public comments.

REVIEW AND RECOMMENDATIONS, BOARD OF EDUCATION – Weaver

S. Monit: Congratulated Valerie Orr and Scherice Roark on their new appointments and stated that they will make great additions to the administrative team; congratulated his fellow Board Members who will be serving as officers this school year; and hopes that everyone enjoys the rest of their summer.

S. Becher: Welcomed Valerie Orr and Scherice Roark; wished everyone a great summer and hoped to see them back in August.

C. Schofield: Stated that she is looking forward to great things at Wayne Memorial High School and in the Transportation Department from Valerie Orr and Scherice Roark who bring with them enthusiasm and new ideas; congratulated the new Board Officers; and wished everyone a great summer.

E. Turner: Congratulated Valerie Orr and Scherice Roark, and welcomed them to their new positions.

T. McClain: Echoed the congratulatory comments by his fellow officers to Valerie Orr and Scherice Roark and hoped that they will continue to make Wayne-Westland one of the best district's in the State of Michigan; congratulated all of the newly elected Board Officers; and informed Board Members that MASB (Michigan Association of School Boards) was in the process of updating their CBA classes and the evaluation process and he would keep them up-to-date.

M. Pitsenbarger: Congratulated Valerie Orr and Scherice Roark; congratulated Fred Weaver; and hoped that everyone is having a nice summer.

F. Weaver: Echoed the comments of his fellow Board Members.

ADJOURNMENT: Approximately 7:31 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.).