

Wayne-Westland Community Schools  
Westland, Michigan 48185  
August 20, 2007  
Regular Board Meeting/7:00 p.m.

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

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments.

#### CONSENT AGENDA

##### MINUTES

- a. Organizational Meeting Minutes: July 9, 2007

##### HUMAN RESOURCE ITEMS

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

##### BUSINESS SERVICES ITEMS

- a. Bid to Sell Used Buses
- b. Bid Recommendation – Career Tech Center Marquee Sign
- c. Bid Recommendation – Foundation & Rough Building Package for the Career-Tech House Project
- d. Purchase of HVAC Temperature Control System Upgrade
- e. Recommendation to Purchase Servers, Storage Units & Network Equipment for the Security System Upgrades at WMHS and JGHS
- f. Payment of Invoices
- g. Investment Report

##### COOPERATIVE PROGRAM AGREEMENTS

- a. Livonia Public Schools

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

- a. Human Resource Items
  - Appointment of Aaron P. Baughman – Assistant Principal of Marshall Middle School
  - Appointment of Jennifer M. Curry – Principal of Hoover Elementary School
  - Appointment of Sandra G. Hofman-Kingston – Principal of Madison Elementary School
  - Approval of Contract(s)/Instructional Personnel
- b. Frank Reid (Farmington Public Schools Board of Education in Oakland County) received the full support of the Board to be elected to the 2007 MASB (Michigan Association of School Boards) Board of Directors for a three year term for Group VI.

##### SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy made the following comments:

Announced that the first day of school for all students is Tuesday, September 4, 2007. Registration has begun this week in each of the schools. Parents/Guardians should check our district web site or

refer to the district's "Connections" newsletter that was sent to all of the residents in the Wayne-Westland Community School District for specific times and locations.

Dr. Baracy wished all of our students, parents, teachers and staff a great opening for the start of the 2007-2008 school year.

#### BOARD OF EDUCATION COMMITTEE REPORTS – Monit

Facilities & Site: Trustee Turner reported that the committee met on July 26, 2007 and the following agenda items were discussed: John Glenn High School's Addition; Hicks Water Line; High School Security Update; Elementary Media Center Additions – Sinking Fund; HVAC Controls and Maintenance Contract Changes; Long Range Planning – Bond Projects; Long Range Planning – Sinking Fund Projects; and Potential Westland and Wayne COPS Grant.

Human Resources: Vice President Schofield reported that the committee met on July 23, 2007 to discuss the various administrative openings; recommended appointments and the Trimester Configuration for the two high schools. Also discussed was the potential for additional staffing to accommodate the Trimester Configuration.

#### QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger

There were no public comments.

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

F. Weaver: Congratulated and welcomed our new administrators, Aaron Baughman, Jennifer Curry and Sandy Kingston to our district and stated that we appreciate them being part of it; announced that our students will be starting school in just a few short weeks and they will have a fresh start with a clean and brand new grade book; and encouraged them to buckle down and get ready!

S. Becher: Welcomed our three new administrators to the district and the many new challenges they will face this school year; stated that he can't believe the school year is starting and is looking forward to a fantastic 2007-2008 year.

C. Schofield: Stated that she is looking forward to seeing our new administrators in their buildings and new job capacities; complimented our Communications Department on their contributions to the new district publications recruitment brochure; and reminded everyone that the football games begin before school starts; Wayne Memorial has a varsity game on the 30<sup>th</sup> and John Glenn has a varsity game this Friday.

M. Pitsenbarger: Welcomed our newly hired administrators and stated that she hoped they like our district as much as she does; reminded our students to get ready for school since there is only two weeks of vacation left; and stated that she is looking forward to our new school year and the fall.

E. Turner: Welcomed everyone on board; stated that it's going to be a great year; announced that Wayne Memorial High School's JROTC Cadets attended summer camp and received 11 top honors which was very impressive; and announced that on September 28<sup>th</sup> the Wayne-Westland Dyer Senior Citizens Program will be starting their spaghetti dinners and encouraged everyone to attend.

S. Monit: Welcomed aboard our new administrators; stated that he is confident they will do well; was impressed with the JROTC program and their performance at summer camp; hoped that everyone had a good summer; and he is looking forward to the new school year.

ADJOURNMENT: Approximately 7:28 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.).