

Wayne-Westland Community Schools  
Westland, Michigan 48185  
December 3, 2007  
Regular Board Meeting/7:07 p.m.

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

#### RECOGNITIONS/PRESENTATIONS – Baracy

- a. Presentation: Wayne-Westland Foundation for the Improvement of Instruction – Garzon
- b. Presentation: Tech-n-More Inservice – December 5, 2007 - Galbraith

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

There were no public comments.

#### CONSENT AGENDA

##### MINUTES

- a. Regular Meeting Minutes: November 12, 2007

##### HUMAN RESOURCE ITEMS

- a. Placement/Non-Instructional Personnel
- b. Placement/Hourly Instructional Personnel
- c. Resignation/Non-Instructional Personnel
- d. Non-Affiliated New Hires/Terminations (informational)

##### BUSINESS SERVICES ITEMS

- a. Payment of Invoices
- b. Investment Report

##### DONATIONS

- a. Mr. & Mrs. Maes: Therapy Ball
- b. Georgia Bledsoe-Beneicke: Miscellaneous Toys and Clothes to the Baby Group at Stottlemeyer Early Childhood Center
- c. Mr. John Ramirez: 1993 Dodge
- d. Mr. Fred Maher: (10) \$20.00 Target Gift Cards
- e. Mr. John Allgeyer: 1993 Saturn
- f. Mr. Jason York: Tektronix 2213A Oscilloscope
- g. Mr. Chris Ditmore: IBM Tower/Epson Printer/Canon Printer/HP Scanner/ProView Monitor/Keyboard
- h. Ms. Kathleen Gucwa: Laptop Computer
- i. Dr. Gregory J. Baracy: (1) 26" and (1) 17" Color Televisions
- j. Monetary Donations to the Wayne-Westland Family Resource Center for Thanksgiving Meal Assistance: Chef Tony Paquette and the Career-Technical Center Culinary Arts students; All American Restaurant Equipment; Sherry Green; Adams Middle School; Tammy Smith; Paul & Sandi Wilburn; E. & S. Ebert; David Conn; and Matt Barnes

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

- a. Approval of the B.O.S.S. (Brotherhood of Specialized Skills) Contract Agreement (July 1, 2006 – June 30, 2009)
- b. Approval of Amended Tenure Proceeding Charges Filed Against Teacher James Zoltowski

#### SUPERINTENDENT'S REPORT – Baracy

Dr. Baracy commented that this is a very special time of the year with a number of concerts and activities taking place in all of our school buildings. He encouraged the listening audience to check out the listing of events on the district's website or on our cable channel and select an activity that appeals to them and attend. He stated that everyone will be in for a special treat and will be surprised at the tremendous talent of our students.

**BOARD OF EDUCATION COMMITTEE REPORTS – Monit**

There were no committee reports.

**QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger**

There were no public comments.

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

F. Weaver: Wished everyone a Merry Christmas!

S. Becher: Stated that he attended the Headstart training session in Southgate this morning; he reported on the Headstart federal review team that visited Wayne-Westland's program last month; they were very complimentary of our program; Wayne-Westland was able to get 100% of the kids screened within 45 days, and we are at our maximum enrollment with a waiting list; some other Headstart programs are not fully staffed nor fully enrolled; our district truly operates a tremendous Headstart Program; and he wished everyone a Merry Christmas and Happy New Year.

C. Schofield: Commented that she had the pleasure of attending the Academic Letter ceremony last month where the students who had a 3.5 grade point average for the prior year received their academic letters; announced that she attended the Thanksgiving buffet prepared by the culinary arts students at the Career-Technical Center in cooperation with the Family Resource Center; this event helps raise money to purchase food vouchers for families in need within our district for the holidays; she stated that this is another worthy organization within our community and anyone wishing to make contributions to the Family Resource Center can contact them by phone at 419.2709; announced that Wayne Memorial High School has two concert performances later this week; and wished everyone a Merry Christmas and Happy Holidays – we will see you after the first of the year!

E. Turner: Announced that last Saturday John Glenn High School hosted an all day wrestling competition and complimented the John Glenn wrestler who was undefeated after 5 matches; thanked the students who led the audience in the Pledge of Allegiance this evening; and wished everyone a Happy New Year and Merry Christmas!

M. Pitsenbarger: Announced that Schweitzer Elementary School's Kindergarten class will be on Channel 7's "School Shout Out" later this week on the morning news; and hopes that everyone has a happy holiday and a safe one; we will see you in 08.

S. Monit: Echoed the comments of his fellow Board Members especially Dr. Baracy's comment about getting out to the concerts and activities taking place in all of our buildings this time of year; and wished everyone Happy Holidays – Happy New Year – Merry Christmas!

ADJOURNMENT: Approximately 8:03 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.).