

Wayne-Westland Community Schools  
Westland, Michigan 48185  
December 4, 2006  
Regular, 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.

RECOGNITIONS/PRESENTATIONS – Baracy

- a. Recognition: William D. Ford Career-Technical Center – Kowalski

Innovative Vehicle Design Award Winner

- Best in Performance
- Ambassadorship Award

2007 Excellence in Practice Award

CITIZENS QUESTIONS AND COMMENTS: AGENDA ITEMS – Pitsenbarger

There were no public comments.

CONSENT AGENDA

MINUTES

- a. Regular Meeting Minutes: November 13, 2006

HUMAN RESOURCE ITEMS

- Resignation/Instructional Personnel
- Placement/Hourly Instructional Personnel
- Placement/Non-Instructional Personnel
- Resignation/Non-Instructional Personnel
- Non-Affiliated New Hires/Terminations (informational)

BUSINESS SERVICES ITEMS

- Vehicle Bid
- Fitness Equipment Bid – Wayne Memorial High School – 11/21/06
- Payment of Invoices
- Investment Report

DONATIONS

- Gregory J. Baracy: 22" Color TV and a 19" Color Dell Computer Monitor
- Tony Sapelak (Ralph Thayer Automotive): 2 Solar Panels
- Top Gun Inc.: 14 Quarts of Paint/90 Pints of Paint
- Mark Eldridge: 1987 Ford Crown Victoria
- Robert P. Jackson: 6 Playschool Music Instruments; Set of 5 Nesting Tupperware Bowls w/Lids; Large Lot of Yarn

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

- a. Approval of Bid Package #21: Marshall Middle School Corridor Renovation – Building and Site Fund
- b. Human Resources Item: Approval of Contract(s)/Instructional Personnel

**SUPERINTENDENT’S REPORT – Baracy**

Dr. Baracy reminded the listening audience that on Wednesday, December 6, 2006 there is no school for students. This day is designated for staff development and inservice. Workshops are being conducted throughout the day in the district as well as two sessions featuring our guest speaker, Dr. Billy C. Hawkins. He extended an invitation to all Board Members to attend these sessions.

**BOARD OF EDUCATION COMMITTEE REPORTS – Weaver**

Finance Committee: Vice President McClain reported that the committee met on November 20, 2006 and the following agenda items were discussed: F06/07 December Budget Amendment; Five Year Budget Projection; Johnson Controls Contract; and an Update on Property Projects.

Human Resources Committee: President Weaver reported that the committee met on November 28, 2006 to discuss the following items: The Fair Labor Standards Act as it pertains to hourly employees and the new Human Resources on-line application process and phase-in implementation process.

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

M. Pitsenbarger: Stated that she was impressed with the Thunderbolt II innovative car developed and constructed by the students at the William D. Ford Career-Technical Center and was extremely proud that they were the recipients of all three awards; and extended her wishes to everyone for a happy and safe holiday season.

C. Schofield: Informed the audience that the students and community were so excited to see the Thunderbolt II vehicle in both of the high school Homecoming Parades; this was a great opportunity to showcase the Career-Technical Center and the educational programming we have available; stated that it was a pleasure to attend the Academic Letter ceremony a few weeks ago and was impressed with the number of students who received this letter along with the tremendous support from their parents and family; and wished everyone a Merry Christmas and “See You in 2007!”

E. Turner: Announced that he attended Wayne Memorial High School’s Swim Team Banquet and was impressed that all of the students are maintaining a 3.1 GPA or higher; the 40<sup>th</sup> Wayne-Westland Junior Miss Program was held last month and Kelsey Baker from Wayne Memorial High School is the new Junior Miss for 2007; he attended the Academic Letter Awards and was impressed with the number of young adults who have achieved this accomplishment; attended for the first time a wrestling match at John Glenn High School; announced that the D.A.R.E. graduations started today at Schweitzer; Wildwood’s is Tuesday; and Elliott’s is Thursday; he thanked Mayor Cicirelli for putting the D.A.R.E. Program into the City of Westland’s budget for the coming year; and concluded by saying, “It looks like Christmas; It feels like Christmas; It is Christmas – Happy New Year”!

T. McClain: Congratulated the students that were involved in the development, design and construction of the Thunderbolt II vehicle; complimented our student body for their talent and their attainment of academic excellence over the long term; and wished everyone a Blessed Holiday and Happy New Year!

S. Becher: Wished everyone a Merry Christmas and a Happy New Year – See you in 2007!

S. Monit: Announced that he attended a recognition assembly at Lincoln as part of his school liaison duties which gave him an opportunity to meet their student body and staff; he had the privilege to be behind the Thunderbolt II innovative vehicle in Wayne Memorial High School's Homecoming Parade and was able to see first hand how impressive the car was and the learning development that is being achieved; he attended Wayne Memorial High School's play, "Don't Mention My Name", and stated that the acting was professional, the sets were great and gave his "kudos" to Katie Sullivan and her crew; encouraged the listening audience to attend as many of the holiday celebrations and concerts going on in the district this time of year; and sent his wishes for an enjoyable holiday season.

F. Weaver: Stated that he was going to make sure he got a test drive in the Thunderbolt II vehicle and stated that he was looking forward to a more "luxurious" model for next year!

QUESTIONS AND COMMENTS: GENERAL – Pitsenbarger

There were no public comments.

ADJOURNMENT: Approximately 8:00 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.).