

PROPOSED

- 10-082 Minutes of the Regular Meeting of the Gibraltar Board of Education held on March 10, 2010 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183
- Meeting** 10-083 The meeting was called to order at 7:05 p.m. by Elton Laura, Board President
- Roll Call** 10-084 Roll Call showed members in attendance were Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura. Superintendent Burger and Finance Manager Wayda were also present. Absent: Dean
- Approval of Agenda** 10-085 Moved by Crapko, supported by Kozmor that the agenda be approved as presented.
- Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura.
Nays:
Motion Carried: 6-0

PUBLIC COMMUNICATIONS

- Presentations** 10-086 Shumate spotlighted students, Malory Deleon, Andrew Montry, Morgan Munroe, Bethany Newton, Sonu Patel and Jenna Tefend for having a 4.0 grade average throughout their career at Shumate Middle School.
- Student Spotlight - Shumate**
- Student Spotlight - Chapman** 10-087 Reading Recovery Teacher, Amanda Marek spotlighted student Laylah Schmitt for making great progress in reading levels this school year.
- Staff Spotlight - Downriver High School** 10-088 Mr. Jason Evers, Downriver High School Principal spotlighted Ms. Desiree Ross for going above and beyond in her classroom. She was complemented for her hands-on learning.
- Staff Spotlight - Cafeteria** 10-089 Mr. Brian Bahr, Food Service Director spotlighted Ms. Kim MacDonald for being a motivated team player.

Community Spotlight - GEC	10-090	Ms. Terri Calmus, Onsite Director spotlighted Mr. and Mrs. Balinski for investing many hours of their time preparing and running the Parent Preschool Committee meetings, fundraising and planning new events for the preschool.
Community Input	10-091	NONE
<u>ROUTINE BUSINESS</u>		
Approval of Consent Items	10-092	Moved by Crapko, Supported by Cox-Szakaly that all routine business items be approved as presented with the exception of items E.7.a. through E.7.b. Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura. Nays: Motion Carried: 6-0
Regular Meeting, February 24, 2010	10-093	Moved by Crapko, Supported by Cox-Szakaly that the minutes of the February 24, 2010 regular meeting be approved as presented. Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura Nays: Motion Carried: 6-0
Accounts Payable	10-094	Moved by Crapko, supported by Cox-Szakaly that general fund checks #112242 through #112471 listed on the check register dated March 10, 2010 as prepared by the business office in the amount of \$1,296,326.66be approved as submitted. Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura Nays: Motion Carried: 6-0 Nays:
Financial Reports	10-095	Moved by Crapko, supported by Cox-Szakaly that the preliminary financial report for February 2010 be received and placed on file.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor,
Hesson and Laura

Nays:

Motion Carried: 6-0

Nays:

Capital Projects Report

10-096

Moved by Crapko, Supported by Cox-Szakaly that the Capital Projects Report for the 2002 bond Issue - Series II dated as of March 10, 2010 be approved as presented.

Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly,
Hesson and Laura

Nays:

Motion Carried: 6-0

Cafeteria Report

10-097

Moved by Crapko, Supported by Cox-Szakaly that the Cafeteria Report for February 2010 be received and placed on file.

Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly,
Hesson and Laura

Nays:

Motion Carried: 6-0

Surplus

10-098

Moved by Crapko, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the request by Ms. Chiarina Clark, Secretary to the Principal, Hunter Elementary School to declare outdated textbooks as surplus goods and authorize Administration to dispose of them properly.

Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly,
Hesson and Laura

Nays:

Motion Carried: 6-0

**Hirings/Retirements/
Resignations**

Hiring: Union Substitute Bus Driver 10-099 Moved by Kozmor, Supported by Hesson that the Gibraltar Board of Education approve the hiring of Ms. Donna Golabek as a union substitute bus driver, as recommended by Ms. Valerie Mullins, Transportation Director. She will be added to the seniority list as of March 10, 2010 in accordance with the Transportation MEA Master Agreement.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:

Motion Carried: 6-0

Hiring: Varsity Girls' Track Coach 10-100 Moved by Hesson, Supported by Camilleri that the Gibraltar Board of Education approve the hiring of Mr. Matthew Jablonski as the Girls' Varsity Track Coach for the 2009/2010 Spring Season, as recommended by Mr. Michael Quinn, Athletic Director.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:

Motion Carried: 6-0

OLD BUSINESS

NEOLA Policies/Bylaws 2nd reading/adoption 10-101 Moved by Cox Szakaly, Supported by Camilleri that Policy 5111, Policy 5722 and Bylaw 0140 were adopted on a second reading basis.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:

Motion Carried: 6-0

Gibraltar School District Goals Special Meeting 10-102 Moved by Kozmor, Supported by Cox-Szakaly approve the special meeting date of March 30, 2010 at 6:30 p.m. for the purpose of the Gibraltar School District Goals.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:

Motion Carried: 6-0

NEW BUSINESS

Lunch Staff Reduction

10-103 Moved by Laura, Supported by Camilleri to table the motion to reduce lunchroom staff positions to 6 (six) to a building. This motion was tabled until the May board meeting. Mr. Burger was asked to investigate a possible ratio of staff personnel to the amount of students per building.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, and Laura

Nays: Hesson

Motion Carried: 5-1

**Bid Approval - Board Room
Audio Visual Upgrade**

10-104 Moved by Camilleri, Supported by Kozmor that the Gibraltar Board of Education approve the bid recommendation for the Gibraltar Board Room Audio/Visual upgrade to Digital Age Technologies in the amount of \$47,164.95 and the purchase of Video Conference equipment off the REMC State Contract, from Innovation Communications in the amount of \$13,324 as recommended by Mr. Joe Hilliard, Technology Director and the Bond Subcommittee. This purchase will be made from Bond funds.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:

Motion Carried: 6-0

State School Aid

10-105 Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education approve the resolution authorizing Issuance of Notes in the amount of \$1 million dollars, in anticipation of State School Aid as recommended by Ms. Amanda VanDusen, Miller Canfield Paddock land Stone, P.L.C. our bond attorney.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:

Motion Carried: 6-0

BOARD CONCERNS

10-106 Laura: Asked for volunteers for a redistricting committee. Kozmor, Hesson and Cox-Szakaly volunteered. Kozmor will chair the committee. Possible redistricting of Hunter and Weiss. Findings due at the April Board Meeting.
Laura: Asked board members to check their calendars and get some dates to Debbie Walker regarding a special financial board workshop.

Crapko: Expressed his concern over the possibility of St. Mary's no longer being in a shared time agreement with Gibraltar Schools. He asked Ms. Wayda for the financial information and the motion to be on the April agenda to discontinue providing specials teachers to St. Mary's for the 10/11 school year.

Camilleri: Asked the board to take a look at the financial document that was provided to them before the meeting. This document showed the revenue and expenditures for the 2009/2010 and 2010/2011 school years. It predicted a \$5,706,529.00 shortfall.

Hesson: explored the possibility of a closed meeting with 3 board members and the union reps and administrators. Jennifer wanted to start dialog regarding concessions. It was later decided after much conversation to have an open meeting on April 17 @ 8:00 a.m. with all board members present. Union Reps and Administrators will be invited to attend to discuss concessions.

Cox-Zakaly: The unions need to make a change.

Crapko: Insinuated that the board is not afraid of making hard decisions. This meeting will give employees a chance to offer concessions before the Board has to make the hard decisions.

CLOSED SESSION

10-107 Moved by Hesson, Supported by Kozmor that the Gibraltar Board of Education move into closed session per section 8(a) of the Michigan Open Meetings Act at 8:22 p.m.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:
Motion Carried: 6-0

RECONVENE MEETING

10-108 Moved by Cox-Szakaly, Supported by Kozmor that the Gibraltar Board of Education reconvene the regular portion of the meeting at 9:50p.m.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:
Motion Carried: 6-0

ADJOURNMENT

10-109 Moved by Crapko, Supported by Kozmor that the regular meeting of the Gibraltar Board of Education be adjourned at 9:54 p.m.

Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson and Laura

Nays:
Motion Carried: 6-0

Marsha Kozmor, Secretary