

## PROPOSED

- 10-187 Minutes of the Special Meeting of the Gibraltar Board of Education held on April 17, 2010 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183
- Meeting** 10-188 The meeting was called to order at 8:10 a.m. by Elton Laura, Board President
- Roll Call** 10-189 Roll Call showed members in attendance were Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura. Superintendent Burger and Finance Manager Wayda were also present.
- Approval of Agenda** 10-190 Moved by Crapko, supported by Kozmor that the agenda be approved as amended removing D.2.a & H.3.
- Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura.  
Nays:  
Motion Carried: 7-0

## PUBLIC COMMUNICATIONS

### **Presentations**

- Superintendent's Financial Presentation** 10-191 Superintendent Burger showed a presentation regarding the financial status of the Gibraltar School District for the 2010/2011 school year.
- Trimester Presentation, William Stevenson, Carlson High School Principal** 10-192 A presentation was given by Mr. William Stevenson explaining the trimester teaching concept and the benefits.
- Parking Fees at Carlson High School** 10-193 Mr. Ron Jacobs gave a presentation to the Board recommending that Carlson High School implement a yearly parking fee for students.
- Short List of Budget Considerations** 10-194 Superintendent Burger showed the shortest list of budget considerations for the 2010/2011 school year.
- Recess** A brief recess was taken at 9:30 a.m. - 9:40 a.m.

## OLD BUSINESS

## Redistricting

10-195

Moved by Hesson, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the redistricting of Plumwood Court, Plumwood Court N., Steven, Lana, Larkin and Cole streets, Hidden Oaks Condominiums, Sutton Farms condominiums, Quarter Deck Condominiums and Preston Point Apartments from Hunter to Weiss Elementary starting the 2010/2011 school year, as recommended by Mr. Bruce Burger, Superintendent

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

Nays:

Motion Carried: 7-0

## PUBLIC COMMUNICATIONS

10-196

Hesson: Asked what the average loss of students was for the last two years. Kathy Wayda, Finance Manager stated that it was 86 over the last two years.

10-197

Elementary Principals: Stated that the kindergarten enrollment numbers for the 2010/2011 are down from last year. As of this date Hunter has enrolled 47 kindergarten students, Parsons 32, Chapman 45 and Weiss 30.

10-198

Kozmor: Wouldn't the elimination of trimesters disrupt the vocational teaching schedule?

10-199

Laura: Trimesters allow more choices for students to explore more options.

10-200

Camilleri: Semesters, Trimesters, what can we afford? Semesters can be successful.

10-201

Crapko: There are two key issues with trimesters; class sizes and preptime. Carlson teachers receive 350 minutes of preptime a week, other teachers at different buildings receive 150 minutes of preptime per week.

10-202

Hesson: There are superior schools on semesters

- 10-203 Sherri Donaldson: Is in support of the trimester scheduling. It offers students more options.
- 10-204 Kim Livernois: Before moving the preschool to Hunter the traffic situation needs to be looked at.
- 10-205 Crystal Gardner: The GSD has only looked at cutting money, not generating money. Is in favor of the parking fee at CHS and an activity fee for clubs and sports.
- 10-206 Kevin Stoltz: Young 5's program is very important to his son and would be unjust to the students to eliminate it. Does GSD have property to sell to generate money?
- 10-207 Phil Philips: Supports the Young 5's program, his daughter was failing kindergarten and moved to young 5's and is flourishing.
- 10-208 Ann Smith: Parent of Young 5's student who did not like school until placed in the Young 5's program.
- 10-209 Justine: Son did not like preschool, loves Young 5's.
- 10-210 Helen Brish: Explained Proposal A and passed out postcards that will be taken to Lansing by the GEA. When the GEA contracts were approved earlier in the year the groups already took concessions when they bargained the new contract.
- 10-209 Walter Kargus: Has been in the district over 35 years watching the changes.

## BOARD CONCERNS

- 10-210 Hesson: Has asked for suggestions. Has not gotten one person to step up with ideas on concessions. There is a time constraint to balance the budget by law and we are running out of time. We need to become more efficient.
- 10-211 Laura: We have had many public meetings and have asked for suggestions.

- 10-212 Crapko: Teacher buyouts equate to 1.3 million and then you have to add back in the teacher step increases which equate to 3/4 of a million dollars.
- 10-213 Hesson: A few of the retirements/buy-outs will have to be replaced at a cost.
- 10-214 Burger: Will be meeting with principals to work out filling empty spots.
- 10-215 Cox-Szakaly: Will the transportation be eliminated completely within one mile of the high school and middle school or where there is not sidewalks?
- 10-216 Hesson: The implementation of an activity fee will be on the agenda at a later meeting.
- 10-217 Cox-Szakaly: Transportation for sports has already been cut/reduced.

## NEW BUSINESS

### **Competitive Bid Pricing**

- 10-218 Moved by Crapko, Supported by Dean that the Gibraltar Board of Education approve the requirement of competitive bid pricing on all bids as follows: two (2) bids will be required for any purchase over \$500.00 and three (3) bids for any purchase over \$1,000 starting with the 2010/2011 school year, as recommended by Ms. Kathy Wayda, Finance Manager and Mr. Bruce Burger, Superintendent.

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

Nays:

Motion Carried: 7-0

**Transportation**

10-219

Moved by Crapko, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the elimination of all bussing for High School and Middle School students who live within a one mile radius of the High School and Middle School for the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent.

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

Nays: Hesson

Motion Carried: 6-1

**NCA Affiliation**

10-220

Moved by Hesson, Supported by Kozmor that the Gibraltar Board of Education approve the elimination of NCA affiliation for Shumate Middle School, Hunter Elementary, Chapman Elementary, Parsons Elementary and Weiss Elementary starting the 2010/2011 school year.

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

Nays:

Motion Carried: 7-0

**Lunch Duty Positions- Shumate & Carlson**

10-221

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education limit the number of lunch duty positions in the Middle School and High School to two (2) positions, per building, per lunch period starting with the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent.

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

Nays:

Motion Carried: 7-0

**Relocate Gibraltar Early  
Childhood Center**

10-222

Moved by Dean, Supported by Camilleri that the Gibraltar Board of Education approve the relocation of the Gibraltar Early Childhood Center to Hunter Elementary for the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent.

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

Nays:

Motion Carried: 7-0

**Counseling Services**

10-223

Moved by Laura, Supported by Kozmor that the Gibraltar Board of Education approve the reduction of Counselors at the middle and high school from five (5) to four (4) positions starting with the 2010/2011 school year, as recommended by Mr. Bruce Burger, Superintendent.

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

Nays: Hesson, Kozmor

Motion Carried: 5-2

**Curriculum Director**

10-224

Moved by Hesson, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the restructuring of the Curriculum Director Position to a fulltime position and relieve him of his teaching duties.

After discussion it was Moved by Camilleri and Supported by Dean to table the motion to restructure the Curriculum Director position to a fulltime position.

Ayes: Camilleri, Kozmor, Hesson, Dean and Laura

Nays: Cox-Szakaly, Crapko

Motion Carried: 5-2

- Transportation Dispatch Hours** 10-225 Moved by Kozmor, Supported by Camilleri that the Gibraltar Board of Education approve the reduction of the hours of the Transportation Dispatcher by two (2) hours per day, effective with the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent.
- Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura  
Nays:  
Motion Carried: 7-0
- Move Latchkey to single location** 10-226 Moved by Kozmor, Supported by Dean that the Gibraltar Board of Education approve the relocation of the latchkey program to a single location, Chapman Elementary, for the 2010/2011 school year, as recommended by Mr. Bruce Burger, Superintendent.
- Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura  
Nays:  
Motion Carried: 7-0
- Young 5's Program** 10-227 Moved by Crapko, Supported by Hesson that the Gibraltar Board of Education approve the reduction of the Young 5's program to a goal of no more than two (2) classrooms, one (1) at Weiss Elementary and one (1) at Chapman Elementary with a limit of 40 students between the two (2) classrooms, beginning with the 2010/2011 school year, as recommended by Mr. Bruce Burger, Superintendent.
- Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura  
Nays:  
Motion Carried: 7-0
- Reading Recovery** 10-228 Moved by Crapko, Supported by Hesson that the Gibraltar Board of Education approve the elimination of the Reading Recovery Program starting with the 2010/2011 school year
- Ayes: Camilleri, Crapko, Laura  
Nays: Cox-Szakaly, Dean, Kozmor

Abstained: Hesson

**Board Stipends**

10-229

Moved by Hesson, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the donation of the Board Stipends back to the Gibraltar School District for the 2010/2011 school year.

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

Nays:

Motion Carried: 7-0

**Trimesters**

10-230

Moved by Cox-Szakaly, Supported by Crapko that the Gibraltar Board of Education approve trimester scheduling at Carlson High School for the 2010/2011 school year. After discussion it was moved by Laura and supported by Hesson to table the motion on Trimesters until the April 28, Special Board Meeting. At that time Mr. Stevenson shall give a presentation on how trimester scheduling can be made efficient.

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

Nays:

Motion Carried: 7-0

**Establishment of Special Meeting Date**

10-231

Moved by Hesson, Supported by Kozmor that the Gibraltar Board of Education establish a special meeting date of April 28, 2010 at 7:00 p.m. for the purpose of approving the early severance retirements and staff layoffs as recommended by Mr. Bruce Burger, Superintendent.

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

Nays:

Motion Carried: 7-0

## Adjournment

10-232 Moved by Crapko, Supported by Kozmor that the special meeting of the Gibraltar Board of Education be adjourned at 11:53 a.m.

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

Nays:

Motion Carried: 7-0

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Marsha Kozmor, Secretary