

PROPOSED

- 10-360 Minutes of the Regular Meeting of the Gibraltar Board of Education held on June 9, 2010 at the Gerald Stark Center, 19370 Vreeland Road, Woodhaven, MI 48183
- Meeting** 10-361 The meeting was called to order at 7:03 p.m. by Elton Laura, Board President
- Roll Call** 10-362 Roll Call showed members in attendance were Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura. Superintendent Burger and Kathy Wayda, Finance Manager were also present. Hesson left the meeting at 7:45 p.m. and did not return.
- Approval of Agenda** 10-363 Moved by Crapko supported by Camilleri that the agenda be approved as presented.
- Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Hesson, Dean and Laura.
Nays:
Motion Carried: 7-0

PUBLIC COMMUNICATIONS

Presentations

- 2009/2010 Retiree Recognition** 10-364 The Gibraltar Board of Education recognized the District's 2009/2010 retirees. Golden Apples were given to each retiree that attended.
- Downriver Student Spotlight** 10-365 Ms. Desiree Ross, Downriver teacher gave a presentation regarding Chris McQue for his outstanding attendance, enthusiasm and fantastic attitude.
- Gibraltar Early Childhood Staff Spotlight** 10-366 Patty Gardner and Kelly Hunter were reconized for their outstanding work habits and their love for children in the preschool program.
- Food Service Staff Spotlight** 10-367 Ms. Sharon Michalak was spotlighted for her outstanding work ethic as a food service employee for 18 years. Ms. Michalak & Brian Bahr, Food Service Director were not present and therefore her name was not acknowledged publically.

Community Spotlight, Education First Credit Union 10-368 Ms. Els Ferguson spotlighted the Education First Credit Union for their community involvement with regards to Hunter Elementary.

Impact of all day Kindergarten 10-369 Ms. Cindy Hoffman gave a brief presentation regarding the impact on next year's first graders after attending all day kindergarten this school year. Ms. Els Ferguson and Ms. Belinda Livingston also answered questions presented by the Board.

Community Input

10-370 Cynthia Beaufort: Concerned about Latchkey being moved or eliminated.

10-371 Katie O'Connell: Supports Kids Club and does not want it moved from Weiss.

10-372 James: Kids club is a great program. Does not want or think kids should be bussed around. He would be willing to pay more for latchkey.

10-373 Sharla Agemak: She did an investigation in Kids Club. There are 110 students in the a.m. and 80 in the p.m. Where are they all going to fit if moved to a central location?

10-374 Kristina Schaefer: Has a student in Kids club and supports a rate increase.

10-375 Tiffany Reece: The Gibraltar Preschool is outstanding. 4 Chapman teachers use the program.

10-376 Linnea Johnson: New enrollments at Weiss are interested in latchkey. By increasing the rates this would be an asset to the school district.

10-377 Ann Smith: A Preschool program gives children the best start for learning.

10-378 Julie Mahar: She depends on the Kids club at Weiss. She would support rate increase.

10-379 Brook Spano: The latchkey program is incredible. She would support a rate increase.

- 10-380 Ron Jacobs, Tracy Richardson: Would like to see the school district keep the Liaison Office and Hall Monitors. The schools will not be safe without them. They help with truancy, drive students home. Hall monitors assist daily with locker searches, get tips and maintain a safe environment and reduce the number of fights.
- 10-381 Keri Chene: Has concerns about the Preschool closing. She has checked other programs and they are all full. What will the parents do?
- 10-382 April Standish: She works at the Preschool and it provides a nourishing environment. Asked the Board to give them another year to show that the program can be successful and cost effective.
- 10-383 Kerri Saunders: As a custodian at the Preschool she knows that the ladies that work there go above and beyond. Students make great progress.
- 10-384 Michelle Larkins: Thanked the Board for not eliminating the Clerical Health Aides. Putting latchkey in one place is a mistake. Parents are willing to pay more.
- 10-385 John Winters: The Kids club program should be self supporting? Putting kids in one place is a mistake. Has the Board considered the impact on the students by bussing them around?
- 10-386 Robert Ptaszynski: The Board should be considering bringing cash into the district not making cuts. The Gibraltar School District is one of the best in the State.
- 10-387 Jennifer Miklos: Her child loved the Preschool program. It gave him a better foundation for learning. The Preschool needs to be better advertised.
- 10-388 Sean Campbell: Supports the Preschool and Latchkey programs. His daughter learned to read in the Preschool program.

- 10-389 Brad Coon: Expressed the need for two counselors at the middle school. They deal with very sensitive issues and support for 895 students. He does not support Shumate having only one counselor for the next school year.
- 10-390 Barb Golembiewski: Thank the Board and the complete district. She has enjoyed working and just wanted to say thank you before she retires.
- 10-391 Katherine Reach: The Preschool program is excellent. She moved to Gibraltar from New York. She does not want to see the latchkey program eliminated. Many parents depend on it.
- 10-392 Todd Tatar: Preschool should not be cut. It is an excellent program.
- 10-393 Helen Brish: MEA had a financial analysis done of the Gibraltar School District. They would like to give the Board a presentation.
- 10-394 Christine Turner: She relocated to the Gibraltar School District and will move out if the programs are eliminated.
- 10-395 Catherine Melody: Planned on having her next child attend the Preschool program. She is willing to pay a rate increase if needed.
- 10-396 Antionette B: He children attend Shumate. 800 students to one counselor is outrageous! Please reconsider this decision.
- 10-397 Kathy: Supports full day kindergarten. Kids club would be a vital program for the students if kindergarten is going back to half day.
- 10-398 Patty Gardner: The preschool program is an awesome program. The teachers there are not babysitters. She has not ever seen any Board member at the Preschool.
- 10-399 Mr. Laura announced a 15 minute break 9:05 p.m - 9:20 p.m.

RECESS

ROUTINE BUSINESS

Approval of Consent Items	10-400	Moved by Crapko, Supported by Kozmor that all routine business items be approved as presented with the exception of items E.6.a. - E.6.f.
		Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Dean and Laura. Nays: Motion Carried: 6-0
Regular Meeting, May 12, 2010	10-401	Moved by Crapko, Supported by Kozmor that the minutes of the May 12, 2010 regular meeting be approved as presented.
		Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Dean and Laura Nays: Motion Carried: 6-0
Special Meeting, June 3, 2010	10-402	Moved by Crapko, Supported by Kozmor that the minutes of the June 3, 2010 special meeting be approved as presented.
		Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Dean and Laura Nays: Motion Carried: 6-0
Accounts Payable	10-403	Moved by Crapko, supported by Kozmor that general fund checks #113018 through #113125 listed on the check register dated June 9, 2010 as prepared by the Business Office in the amount of \$1,190,063 be approved as submitted.
		Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Dean and Laura Nays: Motion Carried: 6-0
Financial Reports	10-404	Moved by Crapko, Supported by Kozmor that the preliminary financial report for May 2010 be received and placed on file.
		Ayes: Camilleri, Crapko, Cox-Szakaly, Kozmor, Dean and Laura Nays: Motion Carried: 6-0

Cafeteria Report 10-405 Moved by Crapko, Supported by Kozmor that the Cafeteria Report for May 2010 be received and placed on file.

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

Nays:

Motion Carried: 6-0

Capital Projects Report 10-406 Moved by Crapko, Supported by Kozmor that the Capital Projects Report for the 2002 bond Issue - Series II dated as of June 9, 2010 be approved as presented.

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

Nays:

Motion Carried: 6-0

Hiring/Retirements/Resignations

Retirement - Bus Driver 10-407 Moved by Kozmor, Supported by Cox-Szakaly that the Gibraltar Board of Education accept the retirement of Ms. Jane Murphy, Bus Driver (employment date 10/9/85) and thank her for her 24 years of service to the Gibraltar School District.

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

Nays:

Motion Carried: 6-0

Retirement - Bus Aide 10-408 Moved by Dean, Supported by Camilleri that the Gibraltar Board of Education accept the retirement of Ms. Esther Orde, BusAide(employment date 8/29/05) and thank her for her 5 years of service to the Gibraltar School District.

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

Nays:

Motion Carried: 6-0

Retirement - Media Clerk 10-409 Moved by Crapko, Supported by Kozmor that the Gibraltar Board of Education accept the retirement of Ms. Jean Homenick, Media Clerk (employment date 10/1/84) and thank her for her 25 years of service to the Gibraltar School District.

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

Nays:

Motion Carried: 6-0

Retirement - Food Service 10-410 Moved by Kozmor, Supported by Cox-Szakaly that the Gibraltar Board of Education accept the retirement of Ms. Sharon Michalak, Food Service Employee (employment date 9/5/91) and thank her for her 18 years of service to the Gibraltar School District.

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

Nays:

Motion Carried: 6-0

Retirement - Lunch Aide 10-411 Moved by Cox-Szakaly, Supported by Dean that the Gibraltar Board of Education accept the retirement of Ms. Lana Scott, Lunch Aide (employment date 10/1/84) and thank her for her 26 years of service to the Gibraltar School District.

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

Nays:

Motion Carried: 6-0

Resignation - Teacher 10-412 Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education accept the resignation of Ms. Lorraine Kellogg, Shumate Teacher and thank her for her service to the Gibraltar School District.

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

Nays:

Motion Carried: 6-0

OLD BUSINESS

NEOLA Policies & By Law 2nd Reading 10-413

Moved by Cox-Szakaly, Supported by Camilleri that the Gibraltar Board of Education accept and approve the following NEOLA Policies and Bylaw on a second reading basis:

Bylaw:

0160 Revised

Policies:

2260 Revised

2260.01 Revised

2623 Revised

3122.02 New

3160 Revised

3362 Replacement

3419.02 Revised

3430.01 Revised

4122.02 New

4140 Revised

4160 Revised

4362 Replacement

4419.02 Revised

4430.01 Revised

5136.vi Revised

5517 Replacement

6144 Revised

9160 Revised

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

Nays:

Motion Carried: 6-0

Activity Fee, Carlson & Shumate 10-414

Moved by Kozmor, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the establishment of a yearly activity fee of \$100.00 per high school student and \$50.00 per middle school student for unlimited clubs and sports starting the 2010/2011 school year.

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

Nays:

Motion Carried: 6-0

NEW BUSINESS

Budget Revision - 2009/2010

10-415

Moved by Camilleri, Supported by Dean that the Gibraltar Board of Education accept the 2009/2010 Budget Revision as presented by Kathy Wayda, Finance Manager. A copy of the Appropriation Resolution is to be included in the official board minutes.

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

Nays:

Motion Carried: 6-0

Tax Levy Resolution 2010/2011

10-416

Moved by Crapko, Supported by Cox-Szakaly "I move that it be RESOLVED by the Board of Education of the Gibraltar School District (82-290) that there be levied on the taxable value of homestead property of said district for the year 2010 a total of 5.10 mills for debt service purposes.

BE IT FURTHER RESOLVED that there be levied on the taxable value of non-homestead property of said district for the year 2010 a total of 18.0 mills for general operating purposes and 5.10 mills for debt service purposes.

BE IT FURTHER RESOLVED that an adjustment of 12 mills reduction is made on eligible commercial property exempted through Michigan Business Tax."

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

Nays:

Motion Carried: 6-0

2010-2011 Budget Adoption

10-417

Moved by Dean, Supported by Crapko that the Gibraltar Board of Education approve the 2010/2011 budget and general appropriation resolution as submitted and as recommended by the Finance Subcommittee and Finance Manager, Kathy Wayda. A copy of the Appropriation Resolution is to be included with the official board minutes.

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

Nays:
 Motion Carried: 6-o

**Establish Board Meeting
 Calendar, July 2010 - January 2011**

10-418

Moved by Kozmor, Supported by Cox-Szakaly that the Gibraltar Board of Education approve the following Tuesday dates for Board of Education meetings and workshops, July 2010 through January 2011:

	Tuesday	
	Mtg.	Workshop
July 8:00 p.m.	13	27
August 8:00 p.m.	10	24
September 7:00 p.m.	14	28
October 7:00 p.m.	12	26
November 7:00 p.m.	9	23
December 7:00 p.m.	14	
January 7:00 p.m.	11	

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

Nays:
 Motion Carried: 6-o

Latchkey Elimination

10-419

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education approve the elimination of the Latchkey Program starting with the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent of Schools.

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

Nays: Kozmor
 Motion Carried: 5-1

Preschool Elimination

10-420

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education approve the elimination of the Preschool Program with the exception of the GSRP & ECDD program, starting with the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent of Schools.

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

Nays:
Motion Carried: 6-0

Hall Monitors Elimination

10-421

Moved by Crapko, Supported by Camilleri that the Gibraltar Board of Education approve the elimination of Hall Monitors as paid positions, starting with the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent of Schools.

Ayes: Crapko, Cox-Szakaly
Nays: Camilleri, Kozmor, Dean, Laura
Motion Failed: 2-4

In School Suspension Instructor Elimination

10-422

Moved by Dean, Supported by Camilleri that the Gibraltar Board of Education approve the elimination of the In School Suspension Instructor as a paid position, starting with the 2010/2011 school year as recommended by Mr. Bruce Burger, Superintendent of Schools.

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

Nays:
Motion Carried: 6-0

Recall of Professional Staff

10-423

Moved by Dean, Supported by Crapko that the Gibraltar Board of Education recall the following teachers from lay-off status:

Stephanie Jackson, Dana Giorgi, Ryan Buttson, Andrew Burgess, Rachel Lambrix-Hoover, Kate Warner, Gail Dell, Wendy Malinowski, Ryan Donaldson, Amanda Patrick, Wesley Stanton, Nicole Previti, Gregory Dolson, Jessica Plozai, Amy Kleinsmith, Angela Couvreur, Jennifer Wertanen, Matthew Jablonski, Cheryl Noble, Katie LeBrun, Marie Wilger, Katherine Brazill, Kara McMaster, Mandy Gardner, Jeffrey Symons, Kelli Sims, Elizabeth McLean, Jami Antosiewicz, Kari Gilbert, Katherine Huber, Sean Reisdorf, Elizabeth Spurr, Stephen Provo, Joni Harhold, Dennis Schooley, Kent Sikora, Jeffrey Bouwman, Kelly Warren, Erika Madgwick, Ken Dunwoody, Kelly LaButte, Crystal Fowler and Jennifer Kucel.

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

Nays:

On-Site Liaison Officer	10-424	<p>Motion Carried: 6-o</p> <p>Moved by Crapko, Supported by Dean that the Gibraltar Board of Education discontinue the on-site liaison officer that the Gibraltar School District currently shares with the City of Gibraltar.</p> <p>Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly, Dean and Laura</p> <p>Nays:</p> <p>Motion Carried: 6-o</p>
Approval of Auditor, 2009/2010 Audit	10-425	<p>Moved by Cox-Szakaly, Supported by Kozmor that the Gibraltar Board of Education engage the Rehmann Group as the firm to complete the audit of the District's financial records for the period ending June 30, 2010.</p> <p>Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly, Dean and Laura</p> <p>Nays:</p> <p>Motion Carried: 6-o</p>
Bid Awards		
Summer 2010 Replacement Computers & Elementary Laptops	10-426	<p>Moved by Cox-Szakaly, Supported by Kozmor that the Gibraltar Board of Education award the Summer 2010 Replacement computers and Elementary Laptops bid to NETech in the amount of \$419,998.83 as recommended by Mr. Joe Hilliard, Technology Director.</p> <p>Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly, Dean and Laura</p> <p>Nays:</p> <p>Motion Carried: 6-o</p>
Apple Computers - Carlson Journalism/Yearbook Classroom	10-427	<p>Moved by Kozmor, Supported by Camilleri that the Gibraltar Board of Education approve the purchase of 15 Apple computers in the amount of \$22,366.35 as recommended by Mr. Joe Hilliard, Technology Director.</p> <p>Ayes: Camilleri, Crapko, Kozmor, Cox-Szakaly, Dean and Laura</p> <p>Nays:</p> <p>Motion Carried: 6-o</p>

Termination, Bus Aide

10-428 Moved by Crapko, Supported by Kozmor that the Gibraltar Board of Education suspend Ms. Cynthia Trombley, Bus Aide, Transportation Department for five days (June 1 - June 7, 2010) for failure to return to work from absence and to terminate her employment from the Gibraltar School District, effective June 9, 2010 as recommended by Ms. Valerie Mullins, Transportation Director and Ms. Kathy Wayda, Finance Manager.

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

Nays:

Motion Carried: 6-0

BOARD CONCERNS

The opinions expressed by the Board during Board Comments are those of individuals and are not to be construed as the opinion of the Board of Trustees. Only resolutions passed by a majority vote of this Board's members create an action by this Board.

10-429 Laura: The Secretary of State runs commercials twice an hour in their offices. This could be advertisement for Gibraltar. Mr. Burger will investigate the matter.

10-430 Camilleri: The commercials need to only be in certain offices. No need to run them in cities that are not close to Gibraltar.

10-431 Kozmor: A lot of school districts are looking at cutting bussing. We need to explore this further.

10-432 Crapko: The Gibraltar Board of Education has not cut one program from K-12. We are doing the very best we can without touching the students in the classrooms.

ADJOURNMENT

10-433 Moved by Crapko, Supported by Kozmor that the Gibraltar Board of Education be adjourned at 10:00 p.m.

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

Nays:

Motion Carried: 6-0

Marsha Kozmor, Secretary