MAPLE VALLEY SCHOOLS
MINUTES OF THE BOARD OF EDUCATION

Regular Meeting held at the Administration Office Board Room Monday 06-11-12 7:00 p.m.

Members Present	Members Absent
	A. Heinze, President
T. Burd	
W. Curtis	
M. Jorgensen	
A. Montgomery, Secretary	
K. Rost	
A. Shaw	

1. Opening: The meeting was called to order by Vice President Burd at 7:01 p.m. The Pledge of Allegiance was recited. Attendance is listed above. Others present: Supervisor Powers, Superintendent Steel, Darryl Sydloski, and Special Education Director, Susanne Waffle.

2. Consent Agenda: A motion was made by Curtis and supported by Jorgensen to approve the Consent Agenda as presented. This motion included approval of the minutes of the May 14, 2012 regular meeting, and the May 14, 2012 closed sessions; approval of General Fund bills paid May 31, 2012 in the amount of $180,230.63, and the General Fund bill payable in the amount of $42,545.22; Athletic bills paid May 31, 2012 in the amount of $6768.66. and Athletic bills payable in the amount of $332.93; Food Service bills paid in the amount of $16,729.77, and Food Service bills payable in the amount of $540.90; May 18, 2012 payroll in the amount of $327,796.78, and June 1, 2012 payroll in the amount of $248,643.00; ACH transactions for May 2012; and a resignation accepted from Jennifer Miller. Motion carried 6-0.

3. Communications:

Written – Thank you note from Marge Wolff, Retirement letter from Laura L. Smith, Letter from Charlotte Optimist Club, and a letter from Senator Jones.

Donations - none

Oral communications

Board – none

Public –Chartwells Dining Services; Jerry and Eric presented to the board an Executive Summary for Maple Valley Schools. Included in the summary are a business proposal, and two financial plans for review. Jerry and Eric fielded questions from the board.

4. Reports: Business Manager, Darryl Sydloski updated the board on the School Aid Fund budget, the 2012-13 preliminary budget, and State Aid note borrowing for 2012-13.

Labor and Finance Committee chairperson, Tim Burd, scheduled a Labor and Finance Committee meeting for Tuesday, June 19, 2012 at 7:00 p.m.

Superintendent Steel reported:

- Negotiations are still in progress with a meeting scheduled for Tuesday, June 12; and June 21st.
- Student Information System change from Skyward to PowerSchool. Board consensus to explore transitioning our SIS to PowerSchool.
- Online Evaluation System available to complete the Superintendent evaluation
- Schedule change for 2012-13 school year. Teaching staff will have a planning time outside the school day. The schedule will have students starting school approximately 8:00-8:20 a.m. and ending approximately 3:00-3:20 p.m.
- Evaluations are complete for all teachers and are available for your review.
- MASA is divided into regions. Our district is Region 6, which includes the ISD's of Eaton, Ingham, Clinton and Shiawassee. Supt. Steel will be president, providing leadership services for our region.

- Board Policy and Procedure manual is complete. Please review and e-mail any changes/additions to Ronna
- Sally Magoon, Becky Wilson, and Ronna visited Homer school district to see Chartwells in action.
- Technology support will no longer be provided by EISD next year. Supt. Steel will be exploring avenues to receive our tech supports and needs.
- Amy Billings was chosen as "Teacher of the Year" by the Charlotte Optimist Club.
- Maple Valley received a letter from the Michigan Department of Transportation notifying us of the award of a grant for the "Safe Routes to School"

Pat Powers, Transportation and Maintenance Supervisor gave the board an overview of the preparation for graduation ceremonies, with recognition to all staff involved. Mr. Powers indicated that he and his staff are working on restructuring transportation routes.

Superintendent Steel gave a presentation provided by Kristine Stewart to explain the concept of the "Maple Valley Pathways Academy". The presentation gave a vision and overview of the new concept. Questions from the board were fielded by Ms. Stewart, Ms. Schwartz, and Supt. Steel.

5. Deletion of Agenda items: A motion was made by Montgomery and supported by Shaw to remove item G-6, Employee Appeal of Lay-off, from the agenda. Motion carried 6-0.

   A motion was made by Jorgensen and supported by Rost to postpone the Periodic personnel evaluation of the Superintendent to the July 9, 2012 meeting. Motion carried 6-0.

6. Restructure Alternative/Adult Education along with a name change: A motion was made by Shaw and supported by Montgomery to approve the restructuring of the Maple Valley Alternative/Adult Education program to include a Cyber School concept; along with a change to the title of the program. Motion carried 6-0.

7. Schools of Choice participation for 2012-13: A motion was made by Shaw and supported by Jorgensen to approve the recommendation to participate in both Sections 105 and 105c Schools of Choice for the 2012-13 school year. Motion carried 6-0.

8. MHSAA participation for 2012-13: A motion was made by Jorgensen and supported by Shaw to adopt the MHSAA Resolution of Membership as presented for the 2012-2013 school year from August 1, 2012 to July 31, 2013. Motion carried 6-0.

9. Set Budget Hearing: A motion was made by Shaw and supported by Jorgensen to approve Monday, June 25, 2012 as a special meeting to hold the Public Budget Hearing at 7:00 p.m. Motion carried 6-0.

PUBLIC COMMENT: Jeff Seavolt reported that a donation of 6000 lbs. of steel was received from Steelcase; worth approximately $2400.00.

10. Closed Session – Student Reinstatement Hearing: A motion was made by Curtis and supported by Rost to go into closed session for the purpose of a student reinstatement hearing as requested by the parent/guardian. Motion carried 6-0. Time: 8:26 p.m.

    A motion was made by Curtis and supported by Jorgensen to return to open session for public comment. Time: 8:34 p.m.

PUBLIC COMMENT: Sally Magoon spoke on behalf of the food service staff; reporting that Becky Wilson, Ronna Steel, and herself had journeyed to Homer Schools to observe the operation of Chartwells Dining Services in that district. Sally reported that Homer Schools only contracts with Chartwells for management, while retaining their own employees. The food service staff here at Maple Valley would like the same situation to be considered for them; as this would allow them to retain their retirement. The Homer food service employees were very happy with the management of Chartwells Dining Services; they had only positive things to report. Ms. Magoon restated that if Maple Valley makes the decision to hire Chartwells Dining Services to maintain

only the management piece for food service; please be assured that the food service staff would continue to do their best and work hard as Maple Valley employees.

11. Closed Session – Student Reinstatement Hearing: A motion was made by Curtis and supported by Jorgensen to go into closed session for the purpose of a student reinstatement hearing as requested by the parent/guardian. Motion carried 6-0. Time: 8:43 p.m.

Following a motion by Rost and supported by Jorgensen, the board returned to open session. Motion carried 6-0 Time: 8:53 p.m.

12. Student Reinstatement: A motion was made by Rost and supported by Jorgensen to reinstate the student, to allow going back to school to pursue an education. Motion carried 6-0.

13. Other business

14. Adjournment: Meeting adjourned at 8.55 p.m.

/lh

Approved June 25, 2012

Andrea Montgomery, Secretary
Board of Education