

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, DECEMBER 10, 2008

The meeting was called to order by President Galbraith at 7:00 pm. Vice President Dan Eashoo was absent; all other Board members were present. Superintendent Jeff Rohrer, Secondary Principal Richard Carsten, Elementary Principal Joseph Perrera, Special Services Director Kelly Davis, Athletic Director John Carpenter, Cafeteria Director Dona Lovelady, Technology/Media Director LaRene Klink and (11) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

Motion by Eladio Quintanilla, supported by Fred Hinz...to approve the agenda as presented. Motion carried.

Motion by Brian Simons, supported by Fred Hinz...to accept minutes of the November 19 regular business meeting. Motion carried.

The November treasurer report will be presented at the January 21 regular business meeting.

PRESENTATIONS

Secondary Principal Richard Carsten presented the December Students of the Month - Senior Hillary Claburn and Garret Cook, Underclassman.

Superintendent Rohrer outlined amended budget proposal information. Action will be taken at the January regular business meeting.

President Galbraith opened the floor for public comment; there was none at that time.

ACTION ITEMS

Motion by Brian Simons, supported by Roger Haas...to approve the Resolution Authorizing and Approving District Participation in the Storm Water Cooperative Service Agreement with the Genesee County Drain Commission as presented. Roll call vote as follows: Hinz, yes; Simons, yes; Haas, yes; Quintanilla, yes; Galbraith, yes. Motion carried.

Motion by Eladio Quintanilla, supported by Roger Haas...to approve contract renewals for supervisors, secretarial staff and technology personnel. Motion carried.

Motion by Fred Hinz, supported by Roger Haas...to adopt the Genesee County ISD Energy Management Conservation Policy as presented. Discussion was held. Motion carried.

Motion by Fred Hinz, supported Brian Simons...to adopt the Board Policy Concerning Tax-Sheltered Annuity Tax Compliance as presented. Motion carried.

Motion by Eladio Quintanilla, supported by Wayne blossom...to accept the administrative recommendation for the following coaching position: Michael Ribant-Freshmen Boys Basketball. Motion carried.

Motion by Brian Simons, supported by Wayne Blossom...to hold a Board policy development meeting on Tuesday, January 13, 2009 at 7:00 pm. Motion carried.

Motion by Brian Simons, supported by Fred Hinz...to approve continuation of temporary teaching contract for Tracy McDonough through the second semester of the 2008-09 school year. Motion carried.

SUPERINTENDENT REPORTS

Middle school "mega-league" update – school pairings have been re-

vised and will again be discussed by the Genesee County Superintendents Association. Athletic Director John Carpenter outlined the proposed details of the plan.

Upcoming events –
JH HS Band and Choir Concert– December 17 at 7:30 pm
Elementary Holiday Program – December 18 at 1:00 pm
Employee Holiday Celebration – December 19 at 6:30 pm

Legislative Issues – discussion was held regarding the details of House Bill 6412 and Senate Bill 1252.

There were no committee reports.

President Galbraith opened the floor for public comment; there was none at that time.

Secretary Wayne Blossom reported he recently received complimentary comments about our school facilities from parents and participants of the Michigan Mystics basketball club. Treasurer Simons stated our school facilities are "only as good as our people who make things work".

Motion by Fred Hinz, supported by Wayne Blossom...to pay the bills. Motion carried.

Elementary Principal Joseph Perrera gave an overview of the RTI workshop recently attended by elementary staff members. Discussion was held.

Motion by Fred Hinz, supported by Roger Haas...to adjourn at 7:48 pm. Motion carried.

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING – BOARD POLICY
DEVELOPMENT
TUESDAY, JANUARY 13, 2009

The meeting was called to order by President Gary Galbraith at 7:04 pm. All Board members were present. Superintendent Jeff Rohrer, NEOLA representative Wayne Peters and one (1) guest also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

President Galbraith opened the floor for public comment; there was none at that time.

This was the first meeting of review and development of district policies as per our contract with NEOLA, Inc (Board policy development services) approved at the November 19, 2008 regular business meeting.

Discussion was held regarding Policies in the range of 0100-0160. Policy reviews will continue on Tuesday, February 3, 2009 at 7:00 pm.

Superintendent Rohrer distributed grant/loan information regarding the Qualified Zone Academy Bond Program (QZAB) provided through the Michigan Department of Education Office of Grants Coordination and School Support. Board members will review and this issue will addressed at the January 21, 2009 regular business meeting.

Gary Galbraith opened the floor for public comment.

Chris Spencer, owner of Ms Smitty's Diner, commented on the advantages of participation in the QZAB program.

President Galbraith declared the meeting adjourned at 9:12 pm.

Secondary Principal Richard Carsten introduced Chet Little as Senior of the Month. Sean Kirley, selected as Underclassman of the Month, was unable to attend.

President Galbraith opened the floor for public comment; there was none at that time.

Superintendent Rohrer outlined details of the Qualified Zone Academy Bonds program and application process. In-depth discussion was held.

Roger Haas, Eladio Quintanilla and Fred Hinz will act as members of an ad-hoc committee to determine the district project needs based upon the guidelines of the QZAB application process.

ACTION ITEMS

Motion by Eladio Quintanilla, supported by Wayne Blossom...to approve the Michigan Department of Education Great Start Readiness Resolution 2008-09 (Young 4's Program) as presented. Motion carried.

Motion by Dan Eashoo, supported by Wayne Blossom...to accept the administrative recommendation to hire ERIC WEEKS – Special Education/Social Studies-Secondary - beginning January 27, 2009. Motion carried.

Superintendent Rohrer presented information regarding the concept change of the position of Athletic Director to include responsibilities of community education, grant writing and development and other areas to be determined at a later date.

Motion by Roger Haas, supported by Wayne Blossom...to approve the Resolution to Initiate Compliance with Section 1229 of the Revised School Code notifying Athletic Director John Carpenter of the Board of Education's consideration of non-renewal of his employment contract. Motion carried.

Motion by Wayne Blossom, supported by Fred Hinz...to approve the General Fund Budget Revision 2008-09 as presented. Motion carried.

The Annual GISD Budget Hearing will be held on March 11, 2009 at 7:00 pm. Treasurer Brian Simons and Trustee Eladio Quintanilla were appointed to represent our district as delegate and alternate delegate, respectively.

The annual school board election will be held on Tuesday, May 5, 2009. Candidate filing deadline is February 10, 2009 at 4:00 pm.

SUPERINTENDENT REPORTS

The next Board Policy Development Meeting will be held on February 03, 2009 at 7:00 pm in the Media Center.

Strategic Planning Meeting – Wednesday, February 11, 2009 at 7:00 pm – Letters will be sent to last year participants. All are welcome and should call Jill Simpson 591-1650 to register.

No school – President's weekend – February 13-16, 2009

There were no committee reports.

President Galbraith opened the floor for public comment.

Chris Spencer (Genesee Pride) commented on the "Welcome to Genesee" sign project.

Charleen McKeever, GEA representative, voiced concern regarding the direction being taken with the proposed non-renewal of the Athletic Director contract. Noted areas of concern included legal ramifications to the district, evaluation, just cause and possible ripple effect to other employee groups.

GEA Building Representative, Adam Weldon, stated the unit opposes any expansion of administrative positions.

Superintendent Rohrer responded indicating he had contacted the school attorney with regard to this issue and the district is following proper procedure.

Motion by Dan Eashoo, supported by Fred Hinz...to pay the bills. Motion carried.

Motion by Dan Eashoo, supported by Fred Hinz...to adjourn at 7:47 pm. Motion carried.

GENESEE BOARD OF EDUCATION SPECIAL BUSINESS MEETING – BOARD POLICY DEVELOPMENT #2 TUESDAY, FEBRUARY 3, 2009

The meeting was called to order by President Gary Galbraith at 7:00 pm. Secretary Wayne Blossom and Trustees Dan Eashoo and Fred Hinz were absent; all other Board members were present. Superintendent Jeff Rohrer, NEOLA Representative Wayne Peters and one (1) guest also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

President Galbraith opened the floor for public comment; there was none at that time.

The topic of Superintendent Evaluation was added to the agenda; discussion was held.

Trustee Roger Haas will prepare the format for the evaluation that is due in March 2009.

Board of Education policies in the 1000 and 1200 group were reviewed and discussion was held. The next policy review meeting (9000 group Relations) has been scheduled for Monday, March 2, 2009 at 7:00 pm.

President Galbraith opened the floor for public comment; there was none.

The meeting was adjourned at 9:30 pm.

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, FEBRUARY 18, 2009

The meeting was called to order at 7:00 pm by President Gary Galbraith. Treasurer Brian Simons was absent; all other Board members were present. Superintendent Jeff Rohrer, Elementary Principal Joseph Perrera, Special Services Coordinator Kelly Davis, Technology Media Director LaRene Klink, GESPA President Melissa Coon and (12) guests also attended the meeting.

Motion by Fred Hinz, supported by Dan Eashoo...to approve the agenda as presented. Motion carried.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

Motion by Wayne Blossom, supported by Dan Eashoo...to approve the minutes of the January 21 (regular business) and February 3, 2009 (special business) meetings as presented. Motion carried.

PRESENTATIONS

Special Services Coordinator Kelly Davis presented Senior Travis Ulrich and Underclassman Brice Blossom who were recently selected as our Students of the Month.

President Galbraith opened the floor for public comment; there was none at that time.

ACTION ITEMS – none

NEW BUSINESS

Superintendent Rohrer presented general fund budget update information. His presentation included projections with current information and another with possible Stimulus monies. Discussion was held.

Student count as of February 11, 2009 is at 791 (K-12); this count reflects a loss of 18 students from the fall 2008 reported figures. Discussion was held.

Superintendent Rohrer outlined the countywide School of Choice options for 2009-10. Discussion was held. Although no formal action was taken, the consensus would seem to stay with the county program for another school year. The Board will have to vote on this issue at the March regular business meeting.

Board members will contact Jill Simpson to schedule their indi-

vidual appointment to meet with Superintendent Rohrer regarding his annual evaluation.

SUPERINTENDENT REPORTS

Mr. Rohrer and other area Superintendents recently met with legislators to discuss the State's financial crisis and how this impacts school districts. Discussion was held.

Middle school "mega-league" update – it appears that there is not enough support from area districts to pursue this scheduling endeavor.

The Strategic Planning Update meeting was held on February 11. Superintendent Rohrer indicated the group brainstormed new ideas and discussed the progress of the vision/goals for our district.

COMMITTEE REPORT

Trustee Roger Haas reported the Building and Site Committee (Haas, Hinz, Quintanilla) recently conducted interviews with architects, mechanical/electrical engineers and construction managers. The district will receive monies from the Sinking Fund (earmarked for repair/construction projects) and possible Stimulus package dollars for renovation/construction. Discussion was held.

The committee recommends retaining THA Architects, McMillan Associates (consulting engineers) and Wolgast (construction manager) for future projects.

President Galbraith opened the floor for public comment.

Chris Spencer, member of the Genesee Pride, distributed copies of the Genesee's Family Fun Festival flyer to be held on Memorial Day. Volunteers are needed (geneseepride@yahoo.com)

Motion by Fred Hinz, supported by Dan Eashoo...to pay the bills. Motion carried.

Motion by Eladio Quintanilla, supported by Fred Hinz...to move to Executive Session at 7:46 pm for the discussion of negotiations. Roll call vote as follows: Quintanilla, yes; Hinz, yes; Haas, Blossom, yes; Eashoo, yes; Galbraith, yes. Motion carried.

The Board arose from Executive Session at 8:11 pm.

Motion by Eladio Quintanilla, supported by Wayne Blossom...to adjourn at 8:12 pm. Motion carried.

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
MONDAY, MARCH 2, 2009 7:00 PM

The meeting was called to order by President Galbraith at 7:00 pm. Treasurer Brian Simons and Secretary Wayne Blossom were absent; all other Board members were in attendance. Superintendent Jeff Rohrer, NEOLA Representative Wayne Peters and I.T.I. Sales Manager Thomas Rench also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

President Galbraith opened for the floor for public comment; there was none at that time.

Discussion was held regarding the proposal from I.T.I. to place telephones in each classroom. Tom Rench outlined the details of this project. Monies for this project have been made available through a school safety grant from the Genesee Intermediate School District (GISD) in the amount of \$19,000.

Motion by Dan Eashoo, supported by Fred Hinz...to accept the bid of \$23,614 for the installation of additional telephones and service from Intercity Telephone Interconnect (I.T.I.) as presented. Motion carried.

Board of Education Policies in the 9000 Group-Relations (1000 group was completed) were reviewed and discussion was held.

The next Policy Review Meeting (3000 Group-Professional Staff) has been scheduled for Tuesday, March 31, 2009 at 6:00 pm.

President Galbraith opened the floor for public comment; there was none.

Motion by Eladio Quintanilla, supported by Dan Eashoo...to adjourn at 9:18 pm. Motion carried.

GENESEE BOARD OF EDUCATION
DISCIPLINARY/EXPULSION HEARING
TUESDAY, MARCH 10, 2009

The hearing was called to order by President Gary Galbraith at 6:30 pm. Treasurer Brian Simons and Secretary Wayne Blossom were absent; all other Board members were present. Superintendent Jeff Rohrer, Principal Richard Carsten and three (3) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance and District Vision Statement.

President Galbraith opened the floor for public comment; there was none at that time.

Motion by Dan Eashoo, supported by Fred Hinz...to move to Executive Session at 6:32 pm to discuss a student discipline issue. Motion carried.

Motion by Roger Haas, supported by Eladio Quintanilla...to arise from Executive Session at 7:55 pm. Roll call vote as follows: Haas, yes; Quintanilla, yes; Eashoo, yes; Hinz, yes; Galbraith, yes. Motion carried.

Motion by Fred Hinz, supported by Dan Eashoo...student noted shall be expelled from attending Genesee Schools including all extra-curricular activities. Student may apply (to the Genesee Board of Education) after July 1, 2009, for reinstatement for next school year (2009-10). If accepted, a behavioral and attendance contract will be required. Student must show proof of participation in an anger management program. Student must pay restitution for damages to the office wall (restitution must be paid no later than 30 days from receipt of bill from district). Motion carried.

The parents of student indicated above voiced their unhappiness with

the Board decision.

Motion by Eladio Quintanilla, supported by Fred Hinz...to adjourn at 8:03 pm. Motion carried.

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, MARCH 18, 2009

The meeting was called to order by President Gary Galbraith at 7:00 pm. Treasurer Brian Simons, Secretary Wayne Blossom and Trustee Eladio Quintanilla were absent. Superintendent Jeff Rohrer, Secondary Principal Richard Carsten, Elementary Principal Joseph Perrera, Special Services Coordinator Kelly Davis, Athletic Director John Carpenter, Food Service Director Dona Lovelady, Media/Technology Director LaRene Klink, GEA Representative Charleen McKeever and ten (10) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

Motion by Fred Hinz, supported by Roger Haas...to approve the agenda as presented. Motion carried.

Motion by Dan Eashoo, supported by Fred Hinz...to accept the Secretary reports of the February 18, March 02 and March 10 meetings. Motion carried.

Motion by Dan Eashoo, supported by Fred Hinz...to accept the February 2009 treasurer report as presented. Motion carried.

PRESENTATIONS

Students of the Month will be presented at the April regular business meeting.

Cindy Gansen, GISD Liaison, presented an overview of the cost saving partnerships and collaborations with our school district.

Secondary Principal Richard Carsten distributed survey/statistical information regarding the Guided Instruction, Intervention Room and Credit Recovery programs. Discussion was held.

Superintendent Rohrer presented budget update information "with and without" stimulus package monies. Discussion was held.

President Gary Galbraith opened the floor for public comment.

Chris Spencer, area merchant, inquired of the number of new kindergarten enrollees for the 2009-10 school year.

ACTION ITEMS

GEA Representative Charleen McKeever responded to the Superintendent budget update expressing the group's concerns over proposed teacher lay-offs.

In-depth discussion was held regarding the teacher lay-off resolution presented for action. Superintendent Rohrer stated the district will need to lay-off 13 teachers for the 2009-10 school year. There was no action taken; this issue will be discussed at a Special Business Meeting to be held on Tuesday, March 31, 2009 at 6:00 pm.

Motion by Roger Haas, supported by Fred Hinz...to approve the administrative recommendation response language in reference to a MEGA LEAGUE (athletics) "The Genesee School District is interested in becoming involved in the MEGA LEAGUE as long as our students can be competitive." Discussion was held. Motion carried.

Motion by Fred Hinz, supported by Dan Eashoo...to approve participation in Section 105c Option One – will accept applications for enroll-

ment from residents of contiguous intermediate school district for the following grades, school and special programs for the 2009-10 school year (K-12 – all programs/buildings). Motion carried.

Motion by Fred Hinz, supported by Dan Eashoo...to approve Opting Into the GISD Collaborative Schools of Choice Program for 2009-2010 (will accept applications of nonresident students in the following district programs/buildings/grades: K-12 – all programs/buildings). Motion carried.

SUPERINTENDENT REPORTS

Superintendent Rohrer noted the State Budget Update information from the Michigan Senate Fiscal Agency which was distributed to Genesee County Superintendents on March 6, 2009.

Mr. Rohrer sadly reported the death of Jerry Schmidt, husband of kindergarten teacher, Gwen Schmidt.

One case of MRSA has been reported in our school. The student is currently under the care of a physician. The district is following all precautionary measures as noted by the Genesee County Health Department.

Energy management program update – our HVAC vendor is currently installing automatic temperature controls to reduce energy consumption in classrooms during “down times.” Updated information will follow.

Telephones have been installed in the classrooms. The district has received monies for this project through a Schools Safety Grant.

Trustee Fred Hinz congratulated Varsity Boys Basketball Coach/Athletic Director for a good season.

President Galbraith opened the floor for public comment.

Parent Stacey Turner voiced concern with the proposed teacher layoffs. She also questioned participation and our students' abilities to be competitive in a Mega League.

Chris Spencer questioned the number of students who live in the district but attend school elsewhere. She also expressed concern regarding staff reaction to budgetary issues and how this is projected to the public.

Motion by Fred Hinz, supported by Roger Haas...to pay the bills. Motion carried.

Motion by Roger Haas, supported by Fred Hinz...to move to Executive Session at 8:23 pm-Negotiations, Superintendent Evaluation and to consider an opinion from the Board's attorney. Roll call vote as follows: Hinz, yes; Haas, yes; Eashoo, yes; Galbraith, yes. Motion carried.

Due to a lack of a two-thirds forum needed for Executive Session, upon cell phone consultation with the school attorney, the Board reconvened the regular meeting at 8:57 pm.

Motion by Roger Haas, supported by Fred Hinz...to approve the following resolution: The Genesee Board of Education approves the annual evaluation of Superintendent Jeff Rohrer and extends his contract through June 30, 2012. Discussion was held. Motion carried.

A Special Business Meeting will be held on Tuesday, March 24, 2009 at 6:30 pm.

Motion by Roger Haas, supported by Fred Hinz...to adjourn at 9:10 pm. Motion carried.

pm. Secretary Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer, School Attorney James Delaney, Athletic Director John Carpenter, Attorney Peter Brown and (25) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

President Gary Galbraith opened the floor for public comment; there was none at that time.

School Attorney James Delaney explained the purpose of this meeting and the format to be followed (to consider non-renewal of the contract of Athletic Director John Carpenter).

If the non-renewal option is chosen, the district must (1) notify the administrator of non-renewal of contract (2) afford the administrator an opportunity to respond (3) notify the administrator of non-renewal sixty (60) days before June 30, 2009.

Superintendent Rohrer outlined the reasons he seeks non-renewal of the Athletic Director's contract: (1) lack of fiscal responsibility (2) lack of trust (3) lack of follow through on initiatives.

Superintendent Rohrer also explained the options recently presented to Mr. Carpenter; he declined those options.

Peter C. Brown of the Gallagher Law Firm, PLC, spoke on behalf of Mr. Carpenter. He addressed the areas noted by Superintendent Rohrer presentation and other areas of concern.

Attorney Brown presented written material for review regarding Mr. Carpenter's years of service and dedication to the district, alleged flaws in the system, lack of secretarial support, reduced revenues, fundraising and salary and other issues.

Board members directed questions to both Superintendent Rohrer and John Carpenter. Discussion was held.

Motion by Brian Simons, supported by Dan Eashoo...to meet at the next regular business meeting scheduled for April 29, 2009 for a final determination of contract renewal for Athletic Director John Carpenter. Discussion was held. Motion was withdrawn by Brian Simons.

Discussion was held.

Motion by Brian Simons...to hold a Special Business Meeting on April 15, 2009 for a final determination of contract renewal for Athletic Director John Carpenter. Motion died due to lack of support.

Discussion was held.

Motion by Brian Simons, supported by Dan Eashoo...to hold a Special Business Meeting on April 28, 2009 at 6:30 pm for a final determination of contract renewal for Athletic Director John Carpenter. Motion carried.

Due to the nature of this issue, Treasurer Brian Simons strongly advised all Board members to attend the April 28 meeting.

President Gary Galbraith opened the floor for public comment.

Cedric Sapp and Melinda Walker commented on issues with the Athletic Director.

Motion by Fred Hinz, supported by Dan Eashoo...to adjourn at 7:38 pm. Motion carried.

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
MONDAY, MARCH 30, 2009

The meeting was called to order by President Gary Galbraith at 6:30

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING & BOARD POLICY DEVELOPMENT
TUESDAY, MARCH 31, 2009

The meeting was called to order by President Gary Galbraith at 6:00 pm. All Board members were present. Superintendent Jeff Rohrer, GEA Representatives Charleen McKeever and Adam Weldon and NEOLA Representative Wayne Peters also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

President Gary Galbraith opened the floor for public comment; there was none at that time.

Motion by Roger Haas, supported by Fred Hinz...to approve the Staff Reduction Resolution as presented (Rachel Chapman, Kristie Morrison, Stacy McDonald, Tracy McDonough, Eric Weeks, David Williams). Roll call vote as follows: Haas, yes; Blossom, yes; Eashoo, yes; Quintanilla, yes; Hinz, yes; Simons, yes; Galbraith, yes. Motion carried.

Motion by Eladio Quintanilla, supported by Wayne Blossom...to approve the Teacher Recall Resolution as presented (Kristie Morrison, Stacy McDonald, Eric Weeks, David Williams). Roll call vote as follows: Simons, yes; Hinz, yes; Quintanilla, yes; Eashoo, yes; Blossom, yes; Haas, yes; Galbraith, yes. Motion carried.

Board of Education policies in the 3000 Group-Professional Staff were reviewed and discussion was held.

The next Policy Review Meeting has been scheduled for Tuesday, May 12, 2009 at 6:00 pm.

President Galbraith opened the floor for public comment; there was none.

Motion by Dan Eashoo, supported by Wayne Blossom...to adjourn at 9:00 pm. Motion carried.

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
TUESDAY, APRIL 28, 2009

The meeting was called to order by President Gary Galbraith at 6:30 pm. Trustee Roger Haas was absent; all other Board members were present. Superintendent Jeff Rohrer and seven (7) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

President Galbraith opened the floor for public comment; there was none at that time.

Motion by Eladio Quintanilla, supported by Wayne Blossom...to accept the resignation of Athletic Director John Carpenter effective April 21, 2009. Roll call vote as follows: Hinz, yes; Eashoo, yes; Simons, yes; Quintanilla, yes; Blossom, yes; Galbraith, yes. Motion carried.

President Galbraith opened the floor for public comment; there was none at that time.

Motion by Fred Hinz, supported by Wayne Blossom...to adjourn at 6:33 pm. Motion carried.

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, APRIL 29, 2009

The meeting was called to order at 7:00 pm by President Galbraith. All Board members were present. Superintendent Jeff Rohrer, Elementary Principal Joseph Perrera, Special Services Coordinator Kelly Davis, Technology/Media Director LaRene Klink, Food Service Director Dona Lovelady, Interim Athletic Director Ken Foyder, GEA Representative Charleen McKeever, GESPA President Melissa Coon and seven (7) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance and the District Vision Statement.

Motion by Fred Hinz, supported by Dan Eashoo...to approve the agenda with a change IN action items. Motion carried.

Motion by Wayne Blossom, supported by Eladio Quintanilla...to approve the minutes of the March 18, 30 and 31 regular/business meetings as presented. Motion carried.

Motion by Brian Simons, supported by Fred Hinz...to accept the March 2009 treasurer report as presented. Motion carried.

Kelly Davis introduced Senior Ryan Buchler and Freshman Morgan Wilson as our Students of the Month.

President Galbraith opened the floor for public comment; there was none at that time.

ACTION ITEMS

Motion by Fred Hinz, supported by Roger Haas...to change the date of the May regular business meeting to Monday, May 18, 2009 at 7:00 pm. Motion carried.

Motion by Brian Simons, supported by Wayne Blossom...to approve the Genesee Intermediate School (GISD) Budgets 2009-10 as presented. Discussion was held. Motion carried.

Motion by Roger Haas, supported by Wayne Blossom...to approve the Resolution to Consider Designation of Electoral Representative for the June 1, 2009 Biennial Election as presented. Motion carried.

NEW BUSINESS

The HVAC contract with ATI Group will expire in June. Discussion was held regarding contract terms and energy management. This issue will be presented as an action item at the June regular business meeting.

Superintendent Rohrer reviewed details of the Genesee School District Technology Plan 2009-2012. LaRene Klink reported input was received from the administration, teachers and the GISD. Discussion was held. The plan will be presented for action at the May regular business meeting.

Kelly Davis outlined changes/additions/corrections to the proposed Junior/Senior High School Student Handbook and Course Guides for 2009-10. Discussion was held.

Kenneth Foyder will act as interim Athletic Director for the remainder of the school year.

The Genesee Athletic Conference will propose the addition of three (3) schools to the league beginning with the 2010-11 school year. The schools being considered are Durand, Morrice and Webberville. Superintendent Rohrer indicates there is still interest in a mega league for middle school competition.

Superintendent Rohrer presented updated Stimulus Package/Budget information. Discussion was held. He will bring more information at the May regular business meeting.

SUPERINTENDENT REPORTS

Trustees Fred Hinz and Eladio Quintanilla were recently honored at the MASB/GCASBM Awards Ceremony held on April 23, 2009. Trustee Quintanilla was presented the Award of Distinction (Level 3); Fred Hinz received the Level 1 Certified Board Member Award and Award of Merit.

Due to the need for expertise from our Board of Education, Trustee

Fred Hinz challenged all members to demand more of themselves and to participate in the professional development programs offered by the Michigan Association of School Boards.

The High School Concert Band recently received the highest score of (1) at the State Band Festival. Superintendent Rohrer and all Board members offered their sincere appreciation to the members of this talented group and to Director Jim Bronson for his dedication to the music department. The Band will perform at the State Capitol Building in Lansing on May 12, 2009.

The Genesee Lions Club will host the annual Senior Class Dinner on May 6 at 6:30 pm at the Genesee United Methodist Church.

Graduation will be held on June 3 at 8:00 pm. Board members are asked to bring their robes and to arrive no later than 7:45 pm.

President Galbraith opened the floor for public comment.

GESPA President Melissa Coon praised Jim Bronson for his role as director of the very successful Band program.

Motion by Dan Eashoo, supported by Fred Hinz...to pay the bills. Motion carried.

Motion by Fred Hinz, supported by Eladio Quintanilla...to move to Executive Session at 7:34 pm for the discussion of negotiations. Roll call vote as follows; Hinz, yes, Eashoo, yes; Simons, yes, Quintanilla, yes; Haas, yes; Blossom, yes; Galbraith, yes. Motion carried.

The Board arose from Executive Session at 7:55 pm.

Motion by Fred Hinz, supported by Eladio Quintanilla...to adjourn at 7:56 pm. Motion carried.

COMING ATTRACTIONS

May 26-29 Book Fair Week
27 NHS/NJHS Mongolian BBQ Fundraiser 5:00-8:00pm
28 Haas Elementary Field Day
28 Kindergarten Completion Program 6:00pm – junior high gym



June 2 Senior Class Breakfast 8:00am; Graduation practice 9:00am
2-3 Sixth grade field trip to Camp Copneconic
3 Exams – grades 7-11 with dismissal at noon
3 Sports physicals 1:00pm females; 2:00pm males
3 Graduation 8:00pm – high school gym
4 Students last day – grades 7-11 exams with dismissal at noon;
grades K-6 regular school day hours
5 Professional Development Day for teachers
5 Registration forms/payment due for First Annual Genesee Basketball Camp
8 Level One Group A Drivers' Ed begins 10:00am
12 Deadline for summer school registration
16 Genesee Pride Meeting 7:00pm – media center
24 School Board Meeting 7:00pm – media center

July 6 Level One Group B Drivers' Ed begins 10:00am

.....
■ **Report cards will be sent home with students in grades K-6 on the last day of school,**
■ **June 4. Junior high and high school students' report cards will be mailed home.**
■ **Students who currently have fines and fees in the elementary and high school build-**
■ **ings will not receive their report cards until those fees are paid. Payment can be made**
■ **in the elementary and high school offices during summer office hours.**
.....

**Genesee Board of Education
Organizational Meeting
Wednesday, July 15, 2009**

Brian Simons declared the meeting open at 6:30 pm. Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer and three (3) guests also attended the meeting.

Newly elected Board member, Roger Haas, was sworn into office by the highest-ranking officer, Brian Simons. Mr. Haas' term will expire June, 2013.

Brian Simons opened the floor for public comment; there was none at that time.

Motion by Fred Hinz, supported by Eladio Quintanilla, to declare all offices of the Genesee Board of Education open. Motion carried.

Fred Hinz nominated Gary Galbraith for the office of President. Motion by Roger Haas, supported by Fred Hinz...to cast unanimous ballot. Motion carried.

Daniel Eashoo nominated Eladio Quintanilla, Fred Hinz nominated Roger Haas for the office of Vice President. Motion by Fred Hinz, supported by Brian Simons... to cast ballot for Eladio Quintanilla. Motion carried.

Eladio Quintanilla nominated Daniel Eashoo; Roger Haas nominated Fred Hinz for the office of Secretary. Fred Hinz declined the nomination. Motion by Fred Hinz, supported by Eladio Quintanilla...to cast unanimous ballot. Motion carried.

Brian Simons nominated Fred Hinz for the office of Treasurer. Motion by Brian Simons, supported by Eladio Quintanilla to cast unanimous ballot. Motion carried.

Motion by Brian Simons, supported by Roger Haas...to approve regular business meeting dates for the 2009-10 school year as presented. Motion carried.

Motion by Daniel Eashoo, supported by Eladio Quintanilla...to retain James Delaney (Thomas & Delaney, PC) as school attorney for the 2009-10 school year. Motion carried.

Motion by Daniel Eashoo, supported by Eladio Quintanilla...to appoint Lewis & Knopf, PC as district audit-

ing firm for the 2009-10 school year. Motion carried.

Motion by Daniel Eashoo, supported by Eladio Quintanilla...to appoint Superintendent Jeff Rohrer as district Chief Negotiator for the 2009-10 school year. Motion carried.

Motion Eladio Quintanilla, supported by Roger Haas...to appoint JPMorgan Chase as depository for School Funds for the 2009-10 school year. Motion carried.

Motion by Fred Hinz, supported by Roger Haas...to authorize signatures on accounts for the 2009-10 school year (Superintendent, Treasurer, President); one signature required. Motion carried.

Motion by Eladio Quintanilla, supported by Roger Haas...to designate Jill Simpson, Executive Assistant to the Superintendent, to be responsible for implementing the public notice requirement of the OMA Section 5(1) for the 2009-10 school year. Motion carried.

President Gary Galbraith opened the floor for public comment; there was none.

Motion by Dan Eashoo, supported by Fred Hinz...to adjourn at 6:43 pm. Motion carried.

The meeting was called to order by President Galbraith at 7:00 pm. Trustee Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer, Principals Richard Carsten and Joseph Perrera, Special Services Coordinator Kelly Davis, Technology/Media Director LaRene Klink and Dona Lovelady, Food Service Director, Athletic Director Ken Foyder and two guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Dan Eashoo, supported by Eladio Quintanilla...to approve the minutes of the June 15 (Ad-Hoc Committee Meeting) and the June 24 (Budget Hearing and Regular Business Meeting). Motion carried.

The June and July treasurer's report will be available at the August regular business meeting.

President Galbraith opened the floor for public comment; there was none at that time.

ATHLETIC ASSOCIATION (MHSAA) for the 2009-10 school year. Motion carried.

Motion by Fred Hinz, supported by Roger Haas...to cast the GCASBM ballot for Richard Hill-President, Cindy Gansen-President Elect, Patrice Hatcher-VP, Debbie Hancock-Secretary, Jerry Ragsdale-Treasurer. Motion carried.

Motion by Eladio Quintanilla, supported by Roger Haas...to appoint Dan Eashoo as the GCASBM working committee representative; Fred Hinz will act as alternate. Motion carried.

Motion by Roger Haas, supported by Fred Hinz...to approve the agreement with PROFESSIONAL CONTRACT MANAGEMENT INC (PCMI) July 1, 2009 thru June 30, 2011 for placement of non-staff coaches in the district. Discussion was held. Motion carried.

Motion by Roger Haas, supported by Fred Hinz...to approve the agreement with PROFESSIONAL EDUCATION SERVICES GROUP (PESG) 2009-10 for placement of substitute teachers in the district. Discussion was held. Motion carried.

Motion by Dan Eashoo, supported by Fred Hinz...to approve the Jack P Haas Elementary School Handbook 2009-10. Discussion was held. Motion carried.

Motion by Brian Simons, supported by Fred Hinz...to approve the School Bond Loan Fund Application in the amount of \$83,026.00. Discussion was held. Roll call vote as follows: Quintanilla, yes; Hinz, yes; Simons, yes; Haas, yes; Eashoo, yes; Galbraith, yes. Motion carried.

NEW BUSINESS

Superintendent Rohrer reported the district will need to borrow \$1.5 million (State Aid Note). Updated information will be available at the August regular business meeting.

Motion by Fred Hinz, supported by Eladio Quintanilla...to retain a Board "Committee-of-the-Whole" structure for the 2009-10 school year. Motion carried.

SUPERINTENDENT REPORTS

The annual financial audit for the school year ending June

30, 2009 has been scheduled for August 25, 26, 27.

In depth discussion was held regarding the stimulus monies, projected per student state aid cuts and the effect on our district and those across the State.

Discussion was held regarding the significant savings to the district by participating in the MASB-SEG Property/Casualty Pool.

Superintendent Rohrer reported repairs have been completed to the press box; bleacher boards will be replaced with aluminum. During the summer months, the gym floors will be resurfaced; along with repairs to the parking areas and the elementary handicapped entrance.

President Galbraith opened the floor for public comment; there was none.

Motion by Fred Hinz, supported by Roger Haas...to pay the bills. Motion carried.

Motion by Fred Hinz, supported by Roger Haas...to move to Executive Session at 7:40 pm to discuss contract negotiations. Motion carried.

The Board arose from Executive Session at 8:17 pm.

A Board Policy Development Meeting will be held on Tuesday, August 11 at 6:00 pm.

Motion by Fred Hinz, supported by Roger Haas...to adjourn at 8:18 pm. Motion carried.

The meeting was called to order at 6:00 pm. Board members present were Dan Eashoo, Roger Haas and Fred Hinz. Superintendent Jeff Rohrer and NEOLA Representative Wayne Peters also attended the meeting.

School Board Members

President:	Gary Galbraith
Vice-President:	Eladio Quintanilla
Secretary:	Daniel K. Eashoo
Treasurer:	Fred Hinz
Trustees:	Roger Haas
	Wayne Blossom
	Brian Simons