

GENESEE BOARD OF EDUCATION
REPRODUCTIVE HEALTH CURRICULUM HEARING
WEDNESDAY, FEBRUARY 17, 2010, 6:30 PM

The hearing (#3 of 3) was opened at 6:30 pm. Board members Gary Galbraith, Fred Hinz and Eladio Quintanilla, Superintendent Jeff Rohrer and three (3) guests attended the hearing.

Coordinator Joe Perrera and Linda Schoener, faculty representative, presented detailed information on the proposed reproductive health curriculum for junior high and high school students.

Discussion was held. The committee will submit a request for approval of this curriculum at the March regular business meeting.

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, FEBRUARY 17, 2010

The meeting was called to order by President Gary Galbraith at 7:00 pm. Trustees Roger Haas and Wayne Blossom were absent; all other Board members were present. Superintendent Jeff Rohrer, Principals Joseph Perrera and Richard Carsten, Special Services Coordinator Kelly Davis, Athletic Director Ken Foyder, Technology/Media Director LaRene Klink, GEA President Charleen McKeever and GESPA President Melissa Coon and (4) 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 with revision (schedule date for student disciplinary hearing). Motion carried.
- . Motion by Dan Eashoo, supported by Eladio Quintanilla...to approve the minutes of the January 20, 2010 regular business meeting. Motion carried.
- . Motion by Fred Hinz, supported by Dan Eashoo...to approve the January 2010 treasurer report as presented. Motion carried.

PRESENTATIONS

- . Secondary Principal introduced Freshman Maegan Hopper who was chosen as the Underclassman of the Month for the month of January 2010.
- . President Galbraith opened the floor for public comment.

PUBLIC COMMENT

Mary K Dowell, M.A.P.E. President (Genesee Twp) invited members of the Genesee Board of Education and the school community to serve on a committee to promote the successful passage of a special assessment/mileage election to be held May 4, 2010. The ballot language will propose a taxpayer increase to support the local police and fire departments.

ACTION ITEMS

- . In-depth discussion was held on the proposed Resolution to support the creation of the Greater Flint Area Conference (athletic league).
- . Motion by Fred Hinz, supported by Eladio Quintanilla...to postpone action on the Resolution in Support of a Greater Flint Area Conference as presented. This resolution is tabled for action at the March regular business meeting.
- . Motion by Fred Hinz, supported by Eladio Quintanilla...to appoint Treasurer Fred Hinz as district delegate to the GISD Annual Budget Hearing to be held on March 10, 2010 at 7 pm. Secretary Dan Eashoo will serve as alternate. Motion carried.
- . A Student Disciplinary Hearing is scheduled to be held on Tuesday, February 23, 2010 at 5:30 pm in the Office of the Superintendent. The Board Policy Development Meeting will follow at 6:00 pm.
- . In-depth discussion was held regarding which School of Choice plan to follow for the 2010-11 school year. The district has two options: (1) the Genesee Intermediate School District Collaborative School of Choice plan or (2) to follow the guidelines of the Michigan Department of Education Schools of Choice program. This issue will be placed on the agenda for action at the March 17, 2010 regular business meeting.
- . Linda Schoener, member of the Reproductive Health Committee, indicates the committee will seek approval of the proposed curriculum that targets students in the junior high and high school levels. The curriculum was presented for

review and discussion (02.17.10 at 6:30 pm) by committee members Linda Schoener and Principal Joseph Perrera. The request will be presented at the March regular business meeting.

SUPERINTENDENT REPORTS

- . Superintendent Rohrer reported the Governor has proposed retirement incentives to public school employees should they retire before October 1, 2010. Updated information will be presented at the March regular business meeting.
- . Superintendent Rohrer reported replacement Xerox machines would be delivered within the week. The new agreement will reflect a savings of approximately \$17,000 per year.
- . Candidates for the May 4, 2010 annual election are incumbent Fred Hinz, Steven Elkins and Matt Newcomb.
- . The Genesee Promise Scholarship bylaws are near completion. The program will be monitored by the Genesee Community Foundation with an Advisory Board consisting of members of the community, school personnel and members of the Board of Education. Superintendent Rohrer will bring updated information to the next regular business meeting.

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

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

.Motion by Fred Hinz, supported by Eladio Quintanilla...to move to Executive Session (at 7:57 pm) for the discussion of negotiations. Motion carried.

.The Board arose from Executive Session at 8:24 pm.

.Motion by Fred Hinz, supported by Dan Eashoo...to adjourn at 8:25 pm. Motion carried.

GENESEE BOARD OF EDUCATION
STUDENT DISCIPLINE HEARING
TUESDAY, FEBRUARY 23, 2010

.The hearing was called to order by President Gary Galbraith at 5:31 pm. Trustee Wayne Blossom and Brian Simons were absent; all other Board members attended the hearing. Superintendent Jeff Rohrer, Secondary Principal Richard Carsten and Special Services Coordinator Kelly Davis were also in attendance.

.Motion by Fred Hinz, supported by Roger Haas...to move to Executive Session at 5:32 pm for Student Discipline (2). Motion carried.

.The Board arose from Executive Session at 6:18 pm.

.Motion by Eladio Quintanilla, supported by Roger Haas...to provide authority to the Superintendent to suspend Student A for up to six (6) weeks pending the outcome of the Individual Educational Planning (IEP) committee meeting to be held in March. Motion carried.

.Motion to by Dan Eashoo, supported by Eladio Quintanilla...to adjourn at 6:23 pm. Motion carried.

GENESEE BOARD OF EDUCATION
BOARD POLICY DEVELOPMENT MEETING
TUESDAY, FEBRUARY 23, 2010

The meeting was called to order by President Gary Galbraith at 6:30 pm. Trustees Wayne Blossom and Brian Simons were absent; all other Board members were in attendance. Superintendent Jeff Rohrer and NEOLA Representative Wayne Peters also attended the meeting.

Discussion was held regarding the remainder of Board policies for the district.

NEOLA will send the first draft of the complete Board policies later this Spring. A meeting will be set at that time.