

Genesee Board of Education
Organizational Meeting
Wednesday, July 14, 2010, 6:30 pm

Eladio Quintanilla declared the meeting open at 6:30 pm. Gary Galbraith was absent; all other Board members were present. Superintendent Jeff Rohrer also attended the meeting.

Eladio Quintanilla swore into office newly elected Board members, Steven Elkins and Matthew Newcomb. Their terms will expire June 2014.

The floor was opened for public comment; there was none.

Motion by Wayne Blossom, supported by Roger Haas...to declare open all offices of the Genesee Board of Education. Motion carried.

Dan Eashoo nominated **Eladio Quintanilla** for the office of **President**. Motion by Wayne Blossom, supported by Eladio Quintanilla to cast a unanimous ballot. Motion carried.

President Quintanilla chaired the remainder of the meeting.

Wayne Blossom nominated **Dan Eashoo** for the office of **Vice President**. Motion by Wayne Blossom, supported by Roger Haas...to cast a unanimous ballot. Motion carried.

Dan Eashoo nominated **Wayne Blossom** for the office of **Secretary**. Motion by Dan Eashoo, supported by Roger Haas...to cast a unanimous ballot. Motion carried.

Wayne Blossom nominated **Roger Haas** for the office of **Treasurer**. Motion by Wayne Blossom, supported by Dan Eashoo...to cast a unanimous ballot. Motion carried.

Motion by Roger Haas, supported by Wayne Blossom...to approve the regular business meeting dates for the 2010-11 school year as presented. Motion carried

Motion by Dan Eashoo, supported by Wayne Blossom...to retain James Delaney (Thomas & Delaney, PC) as school attorney for the 2010-11 school year. Motion carried.

Motion by Wayne Blossom, supported by Roger Haas...to retain Lewis & Knopf, LLC as district auditing firm for the 2010-11 school year. Motion carried.

Motion by Roger Haas, supported by Dan Eashoo...to appoint Superintendent Jeff Rohrer as Chief Negotiator for the school district for the 2010-11 school year. Motion carried.

Motion by Roger Haas, supported by Matt Newcomb...to retain JP Morgan Chase as depository for school funds for the 2010-11 school year. Motion carried.

Motion by Wayne Blossom, supported by Dan Eashoo...to authorize signatures on accounts for the 2010-11 school year (Superintendent, Treasurer, President); one signature required. Motion carried.

Motion by Wayne Blossom, 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 2010-11 school year. Motion carried.

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

Motion by Dan Eashoo, supported by Wayne Blossom...to adjourn at 6:40 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, JULY 14, 2010

The meeting was called to order by President Eladio Quintanilla at 7:00 pm. Trustee Gary Galbraith was absent; all other Board members were present. Superintendent Jeff Rohrer, GESPA President Melissa Coon and six (6) guests also attended the meeting.

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

Motion by Wayne Blossom, supported by Roger Haas...to approve the agenda as presented. Motion carried.

Motion by Wayne Blossom, supported by Roger Haas...to approve the minutes of the Annual Budget Hearing and the June regular business meeting as presented. Motion carried.

The June and July treasurer reports will be presented at the August regular business meeting.

PRESENTATIONS

Mary Gilmour, the new 21st Century Learning Center Coordinator, reviewed details of the summer program and the before and after school program for elementary students. This program incorporates Math, Science and writing into fun and interesting activities throughout the year.

President Quintanilla opened the floor for public comment.

PUBLIC COMMENT

GESPA President Melissa Coon voiced concerns regarding the possible elimination of the nighttime head custodial position.

Paul Nikoloff, JH Football Coach, questioned the district position of summer school with regard to student eligibility. He read a statement from "coaches" regarding their feelings on the athletic regulations and requested a ruling on this issue by the end of meeting, if possible.

Parent Rico Walker expressed his concern regarding eligibility if students attend and complete summer school.

Coach David Hopper indicated he and former Coach Hardy worked with athletes last year after school to provide additional help with course work.

SUPERINTENDENT/BOARD RESPONSE

Superintendent Rohrer expressed his disappointment in the process taken by Head Football Coach VerBurg to address the athletic eligibility issue. The Athletic Regulations are part of the Handbook and will be discussed later in the meeting.

ACTION ITEMS

Motion by Dan Eashoo, supported by Wayne Blossom...to join the Genesee County Association of School Board Members for the 2010-11 school year. Motion carried.

Motion by Wayne Blossom, supported by Roger Haas...to join the Michigan Association of School Boards for the 2010-11 school year. Motion carried.

Motion by Wayne Blossom, supported by Matt Newcomb...to join the Michigan High School Athletic Association for the 2010-11 school year. Motion carried.

Motion by Roger Haas, supported by Wayne Blossom...to cast GCASBM ballot as follows: Richard Hill, President; Cindy Gansen, President Elect; Patrice Hatcher, Vice President; Debbie Hancock, Secretary; and Jerry Ragsdale, Treasurer. Motion carried. Steven Elkins will act as the district Primary Representative for the 2010-11 Working Committee; Roger Haas as Alternate Representative.

As requested earlier in the meeting by a representative of the coaching staff, Superintendent Rohrer stated he is opposed to changing any of the eligibility requirements without the input of the Athletic Council. He also noted recent concerns regarding eligibility have not been directed through the proper channels.

Motion by Roger Haas, supported by Wayne Blossom...to approve the Haas Elementary Handbook and the Junior High-Senior High Handbook as presented and to address the issue of summer school credits with regard to eligibility. The motion also directs the Superintendent to return with a recommendation at the August regular business meeting. In-depth discussion was held. Motion carried.

Motion by Wayne Blossom, supported by Dan Eashoo...to set date for Board Policy discussion (August 18, 2010 at 6:00 pm). Motion carried.

Motion by Roger Haas, supported by Wayne Blossom...to approve the School Loan Revolving Fund Annual Loan Application in the amount of \$41,800. Roll call vote as follows: Haas, yes; Eashoo, yes; Elkins, yes; Newcomb, yes; Quintanilla, yes. Motion carried.

NEW BUSINESS

Discussion was held regarding Board committees for the 2010-11 school year. The Board will continue the conduct "Committees-of-the Whole" as needed.

Superintendent Rohrer presented information on the First Amendment to the Michigan Schools Energy Cooperative Interlocal Agreement. Discussion was held and the Agreement will be presented for action at the August regular business.

SUPERINTENDENT REPORTS

Superintendent Rohrer reports an \$11 increase per pupil for 2010-11 school year but districts are still affected by the \$165 per pupil reduction in State Aid last year.

At present, the district has received 96 applications for our Schools of Choice program (approx 75 new student applications).

The annual financial audit of the 2009-10 school year is scheduled for the week of August 23, 2010.

Superintendent Rohrer noted the significant savings to the district with our participation in the MASB-SEG Property/Casualty Pool.

Our evening maintenance staff will be reduced to (2) when our nighttime head custodian, Joy Lewis, retires on August 31, 2010. Superintendent Rohrer recommends filling this void through an outside contractor as a savings to the district. In-depth discussion was held. More information will be presented at the August regular business meeting.

Response to the Kindergarten Survey (in reference to the proposed Kindergarten Day Care Program) which was mailed to parents has been slow and the results unfavorable for the 2010-11 school year.

State aid note bids are due in July; Superintendent Rohrer will present updated information at the August regular business meeting.

President Quintanilla opened the floor for public comment.

Coach Nikoloff apologized for not following the "chain of command" regarding the issue of eligibility. On behalf of the coaching staff, he stated the group "runs a tight ship" and wants athletes to be successful in the classroom and on the field. He asked that coaches be kept "in the loop".

Parent Rico Walker expressed his concern regarding the lack of no tolerance language in the Handbook for racial intimidation. He also stated summer school credits should count towards athletic eligibility.

SUPERINTENDENT/BOARD RESPONSE

Superintendent Rohrer will check on the Handbook language regarding this concern.

Motion by Wayne Blossom, supported by Dan Eashoo...to move the Executive Session at 8:22 pm for the discussion of Contract Negotiations. Roll call vote as follows: Elkins, yes; Haas, yes; Blossom, yes; Eashoo, yes; Newcomb, yes; Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 8:32 pm.

Motion by Roger Haas, supported by Dan Eashoo...to adjourn at 8:33 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
BOARD POLICY DEVELOPMENT REVIEW MEETING
WEDNESDAY, AUGUST 18, 2010

The meeting was called to order by President Quintanilla at 6:00 pm. Secretary Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer and NEOLA Representative Wayne Peters also attended the meeting.

President Quintanilla opened the door for public comment; there was none.

New Board Policies in Groups 0000-2000 reviewed; discussion was held.

The Board will schedule another meeting in September for review of balance of the policies.

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

Motion by Gary Galbraith, supported by Roger Haas...to adjourn at 6:58 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

WB:js
MINUTES 2010-11

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, AUGUST 18, 2010

The meeting was called to order by President Quintanilla at 7:05 pm. Secretary Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer, Elementary Principal/Special Services Coordinator Kelly Davis, Secondary Principal Joseph Perrera, Food Service Dona Lovelady, Maintenance/Transportation Supervisor Scott Stoinski, GEA President Charleen McKeever, GESPA President Melissa Coon and twelve (12) guests also attended the meeting.

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

Motion by Dan Eashoo, supported by Roger Haas...to approve the revised agenda as presented. Motion carried.

Motion by Roger Haas, supported by Matt Newcomb...to approve the July 2010 secretary report as presented. Motion carried.

Motion by Dan Eashoo, supported by Matt Newcomb...to approve the June 2010 general fund, payroll fund and debt retirement accounts. Motion carried. The July and August treasurer reports (for all accounts) will be available at the September regular business meeting.

PRESENTATIONS

Several recent retirees were honored for their many years of dedicated service to the district:

LaRene Klink – Media Technology Director
Katherine Wheeler – Elem Faculty
Joy Lewis – Maintenance Dept

Diane Nickerson – Library Aide
Marilyn Huber - Parapro
Diana Cook – Parapro

PUBLIC COMMENT

President Quintanilla opened the floor for public comment.

GEA President Charleen McKeever voiced concern regarding the lack of a Grade 7 Honors Math class for the 2010-11 school year.

SUPERINTENDENT/BOARD RESPONSE

We have budget considerations; Superintendent Rohrer noted our grade 6 MEAP scores for 2009-10 proved to be the highest in Genesee County while our high school Math scores are not comparable (may add another Geometry class to the schedule).

ACTION ITEMS

Motion by Roger Haas, supported by Daniel Eashoo...to approve the Resolution Authorizing Issuance of 2010 State Aid Notes in the amount of \$1.5 million (JP Morgan Chase Bank). Roll call vote as follows: Eashoo, yes; Galbraith, yes; Elkins, yes; Newcomb, yes; Haas, yes; Quintanilla, yes. Motion carried.

Motion by Roger Haas, supported by Gary Galbraith...to accept the First Amendment to Michigan Schools Energy Cooperative Interlocal Agreement (MISEC). Motion carried.

Motion by Roger Haas, supported by Gary Galbraith...to cast ballot in support of John Knickerbocker as Region 5-3 year term to the MASB Board of Directors. Motion carried.

Motion by Gary Galbraith, supported by Matt Newcomb...to appoint Dan Eashoo as district delegate to the MASB Fall Conference; Steven Elkins will act as alternate. Motion carried.

In-depth discussion was held regarding the Athletic Regulations in reference to summer school credits/eligibility. Superintendent Rohrer recommends acceptance of the updated language along with a directive to the Athletic Council to determine a High School career limit on the number of classes that will be accepted for athletic eligibility through summer session, night school, correspondence and tutoring. This limit would be in force for the 2011-12 school year.

Motion by Matt Newcomb, supported by Gary Galbraith...to accept the Athletic Council Proposal for Genesee Athletic Rules and Regulations (Eligibility, Section A, as Item #3) as noted with the recommendation of Superintendent Rohrer and Board directive to determine and limit the number of credits accepted through summer/night school, correspondence and/tutoring (2011-12). Motion carried.

Motion by Roger Haas, supported by Gary Galbraith...to accept the administrative recommendation for the following volunteer coaches: Darin Powell, Sam Quintanilla and Matt Peterson. Motion carried.

Motion by Gary Galbraith, supported by Dan Eashoo...to accept the administrative recommendation to hire (2) part-time custodial/maintenance staff members for a total of (12) hours per day with no medical benefits. This proposal is in agreement with GESPA and will be evaluated at the end of the 2010-11 school year. Motion carried.

NEW BUSINESS

The goals and evaluation criteria for the Superintendent will be addressed in Executive Session at the September 15 regular meeting. A date for the further review of Board Policies will also need to be set.

SUPERINTENDENT REPORTS

Seventy-six (76) Schools of Choice applications have been received at this time. All teachers who were placed on lay-off status in April have been recalled; one (1) teacher, David Williams, has resigned from the district.

At this time, Superintendent Rohrer stated the need for only (1) split classroom at the elementary level due to increased enrollment; the original proposal included (3) splits.

Superintendent Rohrer reported the possibility of receiving an additional \$199 per student from federal funds this year. Funding would require monies to be used to hire teachers and to be used by the year 2012. Discussion was held. Superintendent Rohrer will bring updated information to the next regular business meeting.

Superintendent Rohrer reported the school year would begin with a reduced administrative staff.

Security cameras have been installed and are up and running throughout the building and parking lot areas. A demonstration will be presented at the next regular business meeting.

The fall sports teams are currently practicing and looking forward to the start of their seasons.

Outside cleanup/refurbish plans for the new school year are in place and will begin soon.

On behalf of the district, Superintendent Rohrer offered his sincere gratitude to the Haas Elementary PTO for providing our students with new, north end playground equipment. Several volunteers from the community aided in the installation of this project.

As his Eagle Scout project, Senior Cody Sapp refurbished the backboards at the outside basketball court. Another Eagle Scout project (Caleb Quintanilla) currently underway, is to provide a wheelchair accessible viewing section at the football field.

Superintendent Rohrer reported secondary teacher, David Williams, has presented a letter of resignation, as he will accept a position in the Paw Paw School District.

Motion by Dan Eashoo, supported by Gary Galbraith...to accept, with regret, the letter of resignation from David Williams effective August 18, 2010. Motion carried.

PUBLIC COMMENT

President Quintanilla opened the floor for public comment.

On behalf of the GESPA President Melissa Coon expressed her gratitude to the Board and to the administration for the consensus to keep the (2) newly created maintenance positions within the district.

GEA President Charleen McKeever expressed concerns over the loss of David Williams as a teacher in our district. She stated the lay-off status of Mr. Williams forced his departure from the district. His will be "tough shoes to fill", she commented.

She also questioned the addition of another section of Geometry in relationship to the loss of Honors Math (7) and the status of security cameras in the elementary school.

SUPERINTENDENT/BOARD RESPONSE

There is one camera installed in the elementary at this time; more will be added in the future.

The Intervention Room will be moved back into the high school building.

Motion by Gary Galbraith, supported by Steven Elkins...to approve the bills as presented. Motion carried.

UPCOMING EVENTS

- Meet the Coaches, August 23 7:00 pm
- Welcome Celebration/Open House, Sept 2, 2010, 3:30-6:30 pm

Superintendent Rohrer announced the end caps and green seat covers for the bleachers will be installed (by volunteers) on Saturday, August 28, 2010 at 9:00 am.

Motion by Roger Haas, supported by Matt Newcomb...to move to Executive Session at 7:55 pm. Roll call vote as follows: Newcomb, yes; Eashoo, yes; Haas, yes; Galbraith, yes; Elkins, yes; Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 8:28 pm; no action taken.

Motion by Gary Galbraith, supported by Matt Newcomb...to adjourn at 8:29 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

WB:js
MINUTES 2010-11

The meeting was called to order by President Eladio Quintanilla at 7:00 pm. Treasurer Roger Haas and Secretary Wayne Blossom were absent; all other Board members were in attendance. Superintendent Jeff Rohrer, Elementary Principal/Special Services Coordinator Kelly Davis, GEA President Charleen McKeever and (5) guests also attended the meeting.

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

Motion by Dan Eashoo, supported by Matt Newcomb...to approve the agenda as presented. Motion carried.

Motion by Gary Galbraith, supported by Dan Eashoo...to accept the minutes of the August board policy review and regular business meetings). Motion carried.

Motion by Dan Eashoo, supported by Matt Newcomb...to accept the August treasurer reports as presented. Motion carried.

PRESENTATIONS

RJ Naughton, representative from Stauder, Barch & Associates, Inc. presented information regarding the advantages of the refinancing proposal of the 2001 Bond issue.

ACTION ITEMS

- Motion by Dan Eashoo, supported by Steven Elkins...to approve the Master Agreement between the Genesee Education Support Personnel Association (GESPA) 2010-11 and 2011-12 as presented. Motion carried (Trustee Galbraith abstained, (4) yes, (2) absent).
- Motion by Gary Galbraith, supported by Steven Elkins...to approve the Michigan Department of Treasury 2010 Tax Rate Request Form L-4029 (18.0 mills non-homestead properties, 9.1 debt retirement, 1.0 sinking fund). Motion carried.
- After discussion was held, the Board agreed to meet on Tuesday, September 28, 2010 at 6:00 pm to continue the final Board policies.
- Motion by Dan Eashoo, supported by Gary Galbraith...to approve the addition of a Sports Medicine course to the high school curriculum effective for the 2010-11 school year as presented. Motion carried.

NEW BUSINESS

- Discussion was held regarding the refinancing information presented earlier in the meeting. An ad-hoc committee comprised of Treasurer Roger Haas, Trustee Gary Galbraith and Superintendent Rohrer will meet to explore the process and criteria of the program.
- Superintendent Rohrer produced a timeline for the proposed elementary boiler replacement. Discussion was held. More information will be presented at the October regular business meeting.

SUPERINTENDENT REPORTS

- On completion of the 2009-10 financial audit, results show the use of more than half of the district's fund equity.
- A total of 246 Schools of Choice applications have been received; 142 students have been accepted and enrolled in the district. The student count, at present, is approximately 790 (K-12).
- All teachers have been recalled along with (2) paraprofessionals. District officials will review the overload in grade 7 classes. A temporary, outsourced Dean of Students has been placed in the high school office until November-December. The position will be reviewed at that time.

- A definitive amount of per pupil funding from the State of Michigan has not been established at this time. Superintendent Rohrer anticipates the amount to fall in the range of \$144 and \$200 per pupil. He will bring updated information to the next regular business meeting.
- Superintendent Rohrer addressed a recent newspaper article referencing the conflict of the cost of sewer hookup for a local school district. This issue does not pertain to our district.

Vice President Dan Eashoo questioned the status of the (2) maintenance position postings. He also queried how the "new" principals felt about the start of the school year.

President Quintanilla opened the floor for public comment.

PUBLIC COMMENT

- On behalf of the GEA, President Charleen McKeever voiced her concerns regarding the manner in which a Dean of Students position was filled; she stated members of the GEA were not given the opportunity to apply. She also questioned the lack of Board discussion and formal approval of this position and placement.

SUPERINTENDENT/BOARD RESPONSE

- Superintendent Rohrer explained his position on the placement of a Dean of Students. Due to time constraints and recognizing the need for help in the high school office before the start of the school year, Superintendent Rohrer made Board members aware of his plan to implement a solution to this problem. The position has been temporarily filled by PCMI thru November, possibly December.
- He stated he had met with President McKeever regarding this issue and they have agreed contract language will be followed in the future.

Motion by Gary Galbraith, supported by Matt Newcomb...to pay the bills. Motion carried.

OTHER BUSINESS

- Board members are to contact Jill Simpson regarding their attendance at the MASB Fall Conference on November 4-11.
- Motion by Gary Galbraith, supported by Dan Eashoo...to move to Executive Session at 8:10 pm for the purpose of Superintendent Evaluation/Negotiations. Roll call vote as follows: Elkins, yes; Galbraith, yes; Eashoo, yes; Newcomb, yes; Quintanilla, yes. Motion carried.
- The Board arose from Executive Session at 9:25 pm.
- Motion by Gary Galbraith, supported by Steven Elkins...to adjourn at 9:25 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

Genesee Board of Education
Board Policy Review Meeting
Tuesday, September 28, 2010

The meeting was called order at 6:00 pm by Vice President Daniel Eashoo (President Eladio Quintanilla arrived at 6:05 pm). Secretary Wayne Blossom was absent; Treasurer Roger Haas, Trustees Steven Elkins, Gary Galbraith, Matthew Newcomb, Superintendent Jeff Rohrer and NEOLA Representative Wayne Peters also attended the meeting.

The floor was opened for public comment; there was none as no guests were present.

The Board reviewed (first reading) of all policies in the 3000 group.

A continuation of first readings will be held on Tuesday, October 26, 2010 at 6:00 pm; the second reading of the policies will be held at the November regular business meeting (November 17, 2010).

Wayne Blossom, Secretary

Eladio Quintanilla, President

WB:js
MINUTES 2010-11

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, OCTOBER 20, 2010

The meeting was called to order at 7:00 pm by President Eladio Quintanilla. Vice President Dan Eashoo and Secretary Wayne Blossom were absent; all other Board members were in attendance. (Wayne Blossom arrived at 7:12 pm). Superintendent Jeff Rohrer, Secondary Principal Joseph Perrera, Elementary Principal/Special Services Coordinator Kelly Davis, GEA President Charleen McKeever, GESPA President Melissa Coon and (5) guests also attended the meeting.

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

Motion by Gary Galbraith, supported by Roger Haas...to approve the revised agenda as presented. Motion carried.

Motion by Roger Haas, supported by Matt Newcomb...to approve the minutes of the September 15 regular business and the September 28 Board Policy Review meetings. Motion carried.

Motion by Roger Haas, supported Gary Galbraith...to approve the September 2010 treasurer report. Motion carried.

PRESENTATIONS

- Principal Joseph Perrera introduced the September Students of the Month: Senior Patrick Yambrick (unable to attend) and Underclassman Cameron Spencer. Congratulations to these fine students!
- Steven Kidd from Lewis & Knopf (district auditing firm) reviewed the results of the financial audit for the school year ending June 30, 2010. Based upon several factors, our fund equity balance has been reduced to \$219,265 (which equates to 3% of the total budget, 12-15% fund equity balance is the "preferred figure").
- Due to a recent increase in per district retirement costs, GISD Business Services representative, Terese Knag, explained this change would result in a \$34,000 additional cost for our district this school year. Although we have experienced an increase in student population, State Aid will be reduced this year and replaced with ARRA (federal monies); this will not be the case next year. We will be faced with many challenges based on the poor economic climate.

ACTION ITEMS

- Motion by Gary Galbraith, supported by Wayne Blossom...to accept the Financial Audit Report for the year ending June 30, 2010 (\$219,265 fund equity). Motion carried.
- Motion by Roger Haas, supported by Wayne Blossom...to approve the Resolution to Authorize the Issuance of Refunding Bonds not to Exceed \$5,800,000 (2001 Refunding Bonds). Roll call vote as follows: Galbraith, yes; Elkins, yes; Newcomb, yes; Haas, yes; Blossom, yes. Motion carried.
- Motion by Gary Galbraith, supported by Roger Haas...to approve the temporary teaching contract (1st semester) for Anthony Gentilly (junior/senior high school) and the 1st year probationary teaching contract for Wendy Watson (junior/senior high school). Motion carried.
- Motion by Gary Galbraith, supported by Roger Haas...to accept the administrative recommendation to approve the subcontracted Dean of Students position for the remainder of the 2010-11 school year (3 days per week). Motion carried.
- Motion by Wayne Blossom, supported by Matt Newcomb...to re-adopt (July 7, 2005) the Genesee School District Flexible Benefits Plan and Participant Summary Plan Description for the Plan as presented. Motion carried.

NEW BUSINESS

- Discussion was held regarding the timeline for the elementary boiler replacement project. Superintendent Rohrer recommends the district begin this project in the fall of 2011. Board members concurred with this recommendation.

SUPERINTENDENT REPORTS

- Superintendent Rohrer stated the K-12 September count results are 795 (unaudited). This figure represents increases in our student counts and is attributed to participation in the Schools of Choice program.
- The Genesee County Health Department recently granted the Excellence Award to the Haas Elementary and Genesee Junior Senior High School for "outstanding communicable disease reporting and contributing to the health of Genesee County during the '09-'10 school year". Congratulations to Secretaries Cindy Coughlin and Denise Powell for a job well done.
- The recent food give-a-way sponsored by the Food Bank of Eastern Michigan and other community groups in the area resulted in providing groceries to approximately 300 people. In addition to the sponsor groups, several students from our school assisted in the distribution.
- Superintendent Rohrer voiced concern regarding the district's low fund equity (3%-based upon the final audit figures for 2009-10) and the need to be conservative within the budget.
- Along with a change in the governor's office and based upon State legislature term limits, Superintendent Rohrer reported approximately 60% of the House of Representatives and 70% of the Senate will be new to their positions after the November election. Due to the poor economy, these changes will be challenging for all schools around the State.
- Superintendent Rohrer reported the second 6-hour custodian has been hired and is now on site.

PUBLIC COMMENT

- In relationship to vacant land owned by the school district, GESPA President Melissa Coon offered assistance to explore and develop a renewable land source project for our students.

SUPERINTENDENT/BOARD RESPONSE

- President Quintanilla expressed his concerns with regard to the land in question and how Eagle Scout projects have fared in that area (district vacant land).

Motion by Roger Haas, supported by Wayne Blossom...to pay the bills. Motion carried.

OTHER BUSINESS

- Upcoming events were reviewed by the Board.
- The hearing for GEA Grievance 01-11 will take place on Monday, October 25, 2010 at 6:00 pm.
- Motion Roger Haas, supported by Gary Galbraith...to move to Executive Session at 8:04 pm for the purpose of a Student Disciplinary Hearing and to discuss Negotiations. Roll call as follows: Haas, yes; Elkins, yes; Blossom, yes; Newcomb, yes; Galbraith, yes; Quintanilla, yes. Motion carried.
- The Board arose from Executive Session at 9:01 pm.

ACTION ITEM

- Motion by Gary Galbraith, supported by Matt Newcomb...to expel Student (A) for the remainder of the 2010-11 school year (may apply for reinstate in August 2011). Motion carried.
- Motion by Wayne Blossom, supported by Matt Newcomb...to adjourn at 9:04 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

WB:js
MINUTES 2010-11

GENESEE BOARD OF EDUCATION
GRIEVANCE HEARING
MONDAY, OCTOBER 25, 2010 6:00 pm

The hearing to review GEA Grievance #11-01 was opened by Vice President Daniel Eashoo at 6:00 pm.

IN ATTENDANCE

Board of Education

Daniel Eashoo, Vice-President
Roger Haas, Treasurer
Steven Elkin, Trustee
Gary Galbraith, Trustee
Matt Newcomb, Trustee

Wayne Blossom, Secretary-absent
Eladio Quintanilla, President – absent

Jeff Rohrer, Superintendent
Joseph Perrera, Secondary Principal
Jill Simpson, Recording Secretary

Genesee Education Association

Charleen McKeever, President
Curt Drier
Jim Bronson
Kristie Morrison
Michael Ribant
Adam Weldon
Jim Armbrust
Linda Schoener
Brenda Purves
Wendy Watson

On behalf of the GEA, President Charleen McKeever presented documentation based on contract language and background information in support of the grievance filed by the Association.

Superintendent Jeff Rohrer then distributed supporting documents and provided a timeline/explanation of events that were representative of the district position in reference to this grievance.

In-depth discussion was held.

Motion by Roger Haas, supported by Gary Galbraith...to deny Grievance #11-01 as presented. Motion carried.

Motion by Roger Haas, supported by Gary Galbraith...to close the hearing at 6:47 pm. Motion carried

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING – DISCUSSION OF CLASS SIZE GRIEVANCE
WEDNESDAY, OCTOBER 27, 2010 7:30 pm

The meeting was called to order by President Quintanilla at 7:30 pm. Secretary Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer, GEA President Charleen McKeever and (8) guests also attended the meeting.

PUBLIC COMMENT

President Quintanilla declared a quorum and opened the floor for public comment. There were no public comments at that time.

NEW BUSINESS

At the Grievance Hearing held on Monday, October 25, Treasurer Roger Haas offered the motion to deny Grievance #11-01. In his effort to address the issue of compensation for the faculty members with extra students in their classrooms, he distributed amended motion language for Board member review.

Motion by Roger Haas, supported by Gary Galbraith...to amend the motion denying class size Grievance #11-01 passed at the Grievance Hearing on October 25, 2010 to read as follows:

"The grievance is denied on the basis that there is no penalty associated with the 10 day limit. However, in appreciation of the work of the six teachers to accommodate the additional students beyond the 10 days, the Board awards these teachers the total sum of \$200 each to be paid at the end of the first semester. These teachers are: Chris Thorsby, Matt Malenich, Kristie Morrison, Linda Schoener, Jim Bronson, Eric Weeks. The Board also affirms its intent to comply with the terms of the contract being mindful of the legal and financial constraints for the district. This decision shall not set a precedent for any future cases and is based upon the unique circumstances of this grievance."

Trustee Gary Galbraith inquired as a "point of information" if this motion was an alternate motion; Treasurer Haas explained the original motion was simply to deny the grievance; this language is an addition to that motion. Roll call vote as follows: Elkins, yes; Galbraith, yes; Haas, yes; Newcomb, yes; Eashoo, yes; Quintanilla, yes. Motion carried.

Motion by Gary Galbraith, supported by Roger Haas...to adjourn at 7:35 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

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

The meeting was called to order at 7:00 pm by President Quintanilla. Trustee Matt Newcomb and Secretary Wayne Blossom were absent; all other Board members were in attendance. Superintendent Jeff Rohrer, Elementary Principal Kelly Davis, Secondary Principal Joseph Perrera, GEA President Charleen McKeever and (9) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Gary Galbraith, supported by Roger Haas...to approve the agenda (Revised #2) as presented.

Motion by Gary Galbraith, supported by Roger Haas...to approve the minutes of the October 20 regular business meeting, the October 25 Grievance Hearing and the Special Business meeting held on October 27, 2010. Motion carried.

Motion by Roger Haas, supported by Steven Elkins...to approve the October 2010 treasurer report as presented. Motion carried.

PRESENTATIONS

- Secondary Principal Joseph Perrera introduced the October, 2010 Students of the Month, Senior Caleb Quintanilla and Underclassman Morgan Wilson. Congratulations to these fine students!

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

ACTION ITEMS

- Motion by Gary Galbraith, supported by Dan Eashoo...to approve the RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF GENESEE SCHOOL DISTRICT 2010-11 (which includes 6 mills of ad valorem taxes to be levied on commercial personal property, 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 9.10 mills for debt service, and 1.0 mills of sinking fund to be levied on all properties (general fund revenue \$7,225,849, expenditures \$7,013,038). Roll call vote as follows: Galbraith, yes; Elkins, yes; Haas, yes; Eashoo, yes; Quintanilla, yes. Motion carried.
- Motion by Gary Galbraith, supported by Steven Elkins...to adjust the start-time (of the December 15 regular business meeting) to 6:00 pm due to the Holiday Concert that evening. Motion carried.

NEW BUSINESS

- Motion by Roger Haas, supported by Dan Eashoo...to approve the second reading the Genesee School District Board of Education Policies. Motion carried.
- Superintendent Rohrer announced the application process for the Schools of Choice program for the second semester will begin in January. Discussion was held regarding an enrollment cap at various grade levels with regard to current class sizes.

SUPERINTENDENT REPORTS

- Superintendent Rohrer noted this State legislature will meet for the last time on December 2. He does not anticipate additional funding for schools when the new legislature convenes after the first of the year.
- Recently, Superintendent Rohrer received a communication from the estate of Mary VanWormer (former teacher and principal). The attorney letter indicated that as part of her Last Will and Testament, Mrs. VanWormer had bequeathed a sum of \$10,000 to the Dorothy Haas Library Fund. A committee will be formed to explore avenues for use of this generous donation to our school.
- The next Annual Board of Education Election will be held on Tuesday, May 3, 2011. The term of members Daniel Eashoo and Wayne Blossom expire June 30, 2011. Anyone interested in being a

candidate for the Genesee Board of Education must file an Affidavit of Identity with the office of Genesee County Clerk no later than February 8, 2011 at 4:00 pm.

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

Motion by Dan Eashoo, supported by Roger Haas...to pay the bills. Motion carried.

Superintendent Rohrer reviewed the upcoming events.

Motion by Gary Galbraith, supported by Dan Eashoo...to move to Executive Session for the discussion of negotiations. Roll call vote as follows: Elkins, yes; Galbraith, yes; Haas, yes; Eashoo, yes; Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 9:14 pm.

Motion by Gary Galbraith, supported by Steven Elkins...to adjourn at 9:14 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
MONDAY, DECEMBER 6, 2010

The meeting was called to order by President Eladio Quintanilla at 6:00 pm. Treasurer Roger Haas and Secretary Wayne Blossom were absent; all other Board members were present. Superintendent Jeff Rohrer and GEA President Charleen McKeever also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Dan Eashoo, supported by Matt Newcomb...to approve the agenda as presented. Motion carried.

President Quintanilla opened the floor for public comment.

Charleen McKeever, GEA President, expressed sincere appreciation to the Board of Education and the administration in reference to the negotiations process and the recent changes to the Master Agreement that prove to be a "win/win" position for both groups.

Superintendent Jeff Rohrer and several Board members concurred with President McKeever's comments.

Motion by Dan Eashoo, supported by Matt Newcomb...to move to Executive Session to discuss negotiations. Roll call vote as follows: Newcomb, yes; Eashoo, yes; Elkins, yes; Galbraith, yes; Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 6:19 pm.

ACTION ITEMS

Motion by Gary Galbraith, supported by Dan Eashoo....to ratify GEA 2010-11 Master Agreement changes to include, as presented: (1) Schedule B (2) teacher recall rights (3) health care – proposal A. Motion carried.

Discussion was held regarding the position of Dean of Students.

Motion by Gary Galbraith, supported by Matt Newcomb...to approve the administrative recommendation to hire Eric Suender as Dean of Students 7-12 as an At-Will employee for the remainder of the 2010-11 school year.

PUBLIC COMMENT

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

Motion by Dan Eashoo, supported by Matt Newcomb...to adjourn at 6:25 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
WEDNESDAY, DECEMBER 15, 2010
REGULAR BUSINESS MEETING

The meeting was called to order by President Eladio Quintanilla at 6:00 pm. Treasurer Roger Haas and Secretary Wayne Blossom were absent; all other Board members were present. Superintendent Jeff Rohrer, Secondary Principal Joseph Perrera, Elementary Principal/Special Services Coordinator Kelly Davis and GEA President Charleen McKeever and (2) guests also in attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Dan Eashoo, supported by Matt Newcomb...to approve the revised agenda as presented. Motion carried.

Motion by Gary Galbraith, supported by Dan Eashoo...to approve the minutes of the November regular business and the December 6 special business meeting. Motion carried.

PRESENTATIONS

- Students selected, as the Student of the Month for December and January will be presented at the January 19 regular business meeting.

PUBLIC COMMENT

- President Quintanilla opened the floor for public comment.
- Shawn Slattery, district resident and former member of our Board of Education, expressed concern in reference to recent rumors of the district investigating the use of an outside negotiator for bargaining unit agreements. He also questioned the need and the criteria for closed session meetings (Executive Sessions). Mr. Slattery outlined the (6) specific areas allowed for closed sessions and stressed the need for the Board to practice due diligence when conducting closed sessions.

SUPERINTENDENT/BOARD RESPONSE

Superintendent Rohrer reported he contacts our school attorney to confirm the district is following the guidelines of the Michigan Open Meetings Act when placing Executive Sessions on each agenda.

ACTION ITEMS

- Motion by Dan Eashoo, supported by Gary Galbraith...to accept the Credit for Online Classes Resolution as presented. Motion carried.
- Motion by Gary Galbraith, supported by Dan Eashoo...to accept the Board of Education Policies and Bylaws in conjunction with NEOLA as presented. Motion carried.

SUPERINTENDENT REPORTS

- Superintendent Rohrer reports the State legislature has delayed the implementation of the teacher evaluation process until September 2011.
- Applause to Cafeteria Director Dona Lovelady and members of the kitchen staff; our cafeteria received a 100% compliance score after a recent, impromptu visit from the Genesee County Health Department.
- Applications are now available for second semester Schools of Choice (deadline January 7, 2011).

PUBLIC COMMENT

- President Quintanilla opened the floor for public comment.
- Shawn Slattery again stressed the need for proper procedure when conducting Executive Sessions. President Quintanilla gave his assurance that only the topic noted is discussed during these closed sessions.

- GEA President McKeever announced through donations from staff members and the recent Coin Drive the Student Council was able to donate (60) presents for the GAC "Stuff the Bus" campaign for needy families in the Genesee County area. She also reported the Student Council will shop for and present gifts to twenty local children this season.
- Vice President Dan Eashoo inquired if a full-time bus driver has been chosen. Superintendent Rohrer indicated David Gary was hired effective 12.06.10.

Motion by Gary Galbraith, supported by Matt Newcomb...to pay the bills. Motion carried.

Motion by Gary Galbraith, supported by Steven Elkins...to adjourn at 6:25 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, JANUARY 19, 2011

The meeting was called to order at 7:00 pm by President Quintanilla. Treasurer Roger Haas was absent; all other Board members were present. Superintendent Jeff Rohrer, Secondary Principal Joseph Perrera, Elementary Principal/Special Services Coordinator Kelly Davis, GEA President Charleen McKeever, Cafeteria Director Dona Lovelady and nine (9) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

- Motion by Dan Eashoo, supported by Wayne Blossom...to approved the agenda as presented. Motion carried.
- Motion by Wayne Blossom, supported by Matt Newcomb...to approve the minutes of the December 15, 2010 regular business meeting. Motion carried.
- Motion by Gary Galbraith, supported by Dan Eashoo...to approve the December 2010 treasurer report. Motion carried.

PRESENTATIONS

- In recognition of Board of Education Appreciation Month, Superintendent Rohrer offered a sincere "thank you" for the time and effort given by our members in support of the students and staff of our school district.
- Secondary Principal Joseph Perrera introduced the November Students of the Month. Senior Danielle Girodat represents the Class of 2011 while Sophomore Maggie Canterbury was chosen as the Underclassman of the Month.

PUBLIC COMMENT

- GEA President and Student Council Advisor Charleen McKeever presented tokens of appreciation to the Board of Education in honor of Board of Education Appreciation Month.

ACTION ITEMS

- Motion by Wayne Blossom, supported by Steven Elkins...to accept the administrative recommendation to approve the temporary teaching contract (secondary) for Kendra Moore (Jan 17 thru June 3, 2011). Motion carried.
- Motion by Gary Galbraith, supported by Dan Eashoo...to appoint President Eladio Quintanilla as the district delegate to the Genesee Intermediate School District Annual Budget Hearing, March 9, 2011 @ 7:00 pm. Trustee Steven Elkins will act as the alternate delegate. Motion carried.

NEW BUSINESS

- The State Revenue Estimating Conference (State Budget Director and the Directors of the Senate and House Fiscal Agencies) meets in January of each year. Superintendent Rohrer reported due to the current economic climate, school districts are in a "wait and see" position regarding State Aid. He will bring updated information to the next regular business meeting.
- Superintendent Rohrer presented information on Common Core State Standards. A meeting with faculty members was held on January 17 to review the adopted changes; these changes will replace the Grade Level Content Expectation and the MEAP test no earlier than 2014-15.
- No later than March 2011, the Board of Education will determine if we will once again participate as an open Schools of Choice for 2010-11. At that time, we must decide if we will accept applications K-12 or limit the enrollment to certain grade levels. Superintendent Rohrer will provide additional information at the February regular business meeting.

SUPERINTENDENT REPORT

- Superintendent Rohrer recently received a letter from the office of the Genesee County Prosecutor in reference to school district support of a countywide Prescription Drug Awareness Program for area youth. This letter of support will be presented as an action item at the February regular business meeting.
- Through grant monies supplied through the Charter Township of Genesee, the district has secured (30) Mac desktops for our computer lab and (10) cameras for the secondary broadcast class.

PUBLIC COMMENT/RESPONSE

- GEA President Charleen McKeever inquired of the number of students accepted from the recent 2nd semester Schools of Choice enrollment. Superintendent Rohrer indicated (10) students have been enrolled.
- Jazz Band has been eliminated as a second semester class. Vice President Dan Eashoo questioned the basis for this change. Historically, Jazz Band has been a one-semester class; this is a scheduling problem and Mr. Bronson is aware of this dilemma.

Motion by Wayne Blossom, supported by Matt Newcomb...to pay the bills. Motion carried.

OTHER BUSINESS

- On Friday, January 21, 2011, the Genesee Athletic Boosters will donate all proceeds from their concession/raffle sales (at the basketball game) to the family of Wyatt Little. The two-year old, who is the son of former student Shane Little, recently underwent surgery for a brain tumor.

Motion by Dan Eashoo, supported by Wayne Blossom...to adjourn at 7:30 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, FEBRUARY 16, 2011

The meeting was called to order by President Eladio Quintanilla at 7:00 pm. Treasurer Roger Haas and Secretary Wayne Blossom were absent; all other Board members were present. Elementary Principal/Special Services Coordinator Kelly Davis, Secondary Principal Joseph Perrera, Cafeteria Director Dona Lovelady, GEA President Charleen McKeever, GESPA President Melissa Coon and approximately (30) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

- Motion by Dan Eashoo, supported by Matt Newcomb...to approve the agenda as presented. Motion carried.
- Motion by Dan Eashoo, supported by Steven Elkins...to approve the minutes of the January 19, 2011 regular business meeting. Motion carried.

PRESENTATIONS

- Secondary Principal Joseph Perrera proudly introduced the December Students of the Month Senior Donovan Aleman and Underclassman Sara Walker.
- The 2011-12 Budget Projections were presented through power point by Superintendent Rohrer. Due to an equipment malfunction, this presentation was moved to Room 217.
- All in attendance returned to the Media Center for the remainder of the meeting.

PUBLIC COMMENT

- In reference to the agenda item MASB Consultant, parent and community member Andre Laurin read a prepared statement in opposition of the hiring of a consultant for contract negotiation purposes. His statement included "the job of negotiating" falls within the duties of the Superintendent.
- Board Candidate Shawn Slattery, GEA President Charleen McKeever, and GESPA President Melissa Coon offered additional questions/statements regarding the need for and opposition of this item. They also voiced concerns regarding the responsibilities/salary of the Superintendent, dollars being spent for shared business services and other out-sourced areas and how these affect the overall financial state of the district.
- GEA President Charleen McKeever stated "fair settlements" have been reached with Superintendent Rohrer in the past; this proposal is unnecessary and will ultimately result in less dollars for our students.

SUPERINTENDENT/BOARD RESPONSE

- Superintendent Rohrer explained shared services are used to save money and provide service to the district. The school district has been implementing shared services in various aspects of school operations before he became Superintendent. The district has incorporated shared services into the business operations to meet new auditing requirements. He also noted a significant savings has been generated by the reduction in the administration staff since 2007.
- Superintendent Rohrer stated he has voluntarily frozen his salary for three years with the 2010-11 school year.

ACTION ITEMS

- Motion by Gary Galbraith, supported by Dan Eashoo...to approve the RESOLUTION IN SUPPORT OF PRESCRIPTION DRUG TASK FORCE submitted by the office of the Genesee County Prosecutor. Motion carried.

NEW BUSINESS

- At the March regular business meeting, Superintendent Rohrer will bring updated information regarding the Schools of Choice option for 2011-12. At that time, the Board will choose if the district will again participate in an open schools of choice program and if enrollment will be open or limited to certain grade levels. Discussion was held.

- The GISD has or will soon contact Board of Education members inviting each to complete a survey. This questionnaire will assist the GISD to better aid the twenty-one school districts served in the area.
- Through a power point presentation, Superintendent Rohrer outlined his recommendation to enter into an agreement with MASB Labor Relations Consultation Service to provide support for contract negotiations. He explained that we are not hiring an outside negotiator, Mr. Rohrer would still be the chief negotiator; this person will not sit at the table and will only act a consultant for reviewing and advisement on proposals, strategies and new legislation.
- He explained that bargaining has changed in recent years due to budget constraints; noting, in the past, revenue for school districts has increased; the system was never designed to go backwards. He sited nine out of the 21 school districts within the GISD area currently use an outside negotiator. Superintendent Rohrer included an outline of the role of the labor consultant and the need to access the kind of support available to the bargaining units. This support will be especially important when facing the difficult financial situation of the district.
- Board members participated in an in-depth discussion regarding availability of alternate resources and information to the Superintendent for this task, the need for pertinent, up-to-date information to aid in negotiations and the participation of district administrators in the negotiation process. The discussion also included reference to other districts within the area that currently use an outside negotiator and a possible "cap" on services based upon a cost of \$80 per hour per MASB contract details.
- President Quintanilla explained the Board has been aware of this topic for several months; Superintendent Rohrer has been upfront with this request and does not need Board approval if this request is under \$10,000.
- President Quintanilla and Trustee Steven Elkins will represent our district at the GISD Annual Budget hearing on March 9, 2011 at 7:00 pm.
- Superintendent Rohrer announced the School-wide School Improvement Team will meet on March 24 at 8:00 am. An invitation to attend was extended to all Board members.
- Due to the recent changes in the federal requirements for school meals, the district will need to increase the price of lunches for next school year. Lunch prices have not been increased since the 2008-09 school year.
- Superintendent Rohrer also announced Cafeteria Director Dona Lovelady will leave her position at the end of June. Although Ms. Lovelady officially "retired" last June, she has continued in her position on an abbreviated schedule. Superintendent Rohrer will meet with other districts to discuss sharing services for this position.
- As workload demands increase and many changes arise in Special Education, Superintendent Rohrer will meet with other districts to investigate shared services to coordinate Special Education efforts. He will bring updated information to the next regular business meeting.
- Superintendent Rohrer will propose a new position for the 2011-12 school year. This position will combine the Athletic Director and Dean of Students positions. He will bring updated information to the next regular business meeting.
- Board members who plan to attend the GCASBM Winter Workshop on February 24, 2011 should contact Jill Simpson no later than Friday, February 18, 2011.
- The 2010-11 Superintendent Evaluation Form is available to Board members. Each member should contact Jill Simpson to schedule a meeting with Superintendent Rohrer. Evaluation forms are due to the Board President no later than March 10, 2011.

SUPERINTENDENT REPORTS

- Candidates for the upcoming Board of Education election (Tuesday, May 3, 2011) are incumbent Daniel Eashoo, Fred Hinz and Shawn Slattery.
- Senior Cody Sapp and Athletic Boosters President Melinda Walker have been chosen as this year's Priority Children's Champions. At a celebration breakfast held on February 11 at the Riverfront Center, both were honored for their strong support of kids and for their involvement in community projects.
- Superintendent Rohrer introduced our Eric Suender, Dean of Students. He has worked in the Westwood Heights School District, Lakeshore and Oakland School systems. He stated he enjoys the district and offered his sincere appreciation for this opportunity to work with our students.

PUBLIC COMMENT

- In reference to the MASB consultant proposal, Carey King, district parent, questioned why the district does not wait until the announcement of the new Governor's budget plan. She also inquired if a consultant would "out" the union.
- Superintendent Rohrer explained the district must have a budget in place in March. The consultant would not affect the union as this person would not sit at the bargaining table.
- GEA President Charleen McKeever again voiced her concern with regard to the consideration of a MASB consultant. She questioned the need for a consultant as the Superintendent has "valuable resources" available through the Superintendents Association and others groups. She also stated the rules of bargaining have not changed; it is always the same. She explained the Association is frustrated and although several local districts may use the services of an outside negotiator "our district cannot afford it".
- Secondary teacher John Pintek questioned the proposal for an Athletic Director/Dean of Students position. He stated the need for a full-time counselor in the building.
- District parent Kelly Alexander questioned why the district would consider hiring a consultant if money is "tight".

SUPERINTENDENT/BOARD RESPONSE

- Superintendent Rohrer indicated it would be helpful to have a counselor.
- Superintendent Rohrer is optimistic that through negotiations, the district will save significant monies.

Motion by Dan Eashoo, supported by Matt Newcomb...to pay the bills. Motion carried.

Motion by Steven Elkins, supported by Matt Newcomb...to adjourn at 8:55 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, MARCH 16, 2011

The meeting was called to order by President Eladio Quintanilla at 7:00 pm. Secretary Wayne Blossom was absent; all other Board members were in attendance. Superintendent Jeff Rohrer, Secondary Principal Joseph Perrera, Elementary Principal/Special Services Coordinator Kelly Davis, Food Service Director Dona Lovelady, GEA President Charleen McKeever, GESPA President Melissa Coon and (27) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Gary Galbraith, supported by Roger Haas...to approve the agenda as presented. Motion carried.

Motion by Dan Eashoo, supported by Roger Haas...to approve the minutes of the February 16, 2011 regular business meeting as presented. Motion carried.

Motion by Roger Haas, supported by Steven Elkins...to approve the February 2011 treasurer report as presented. Motion carried.

PRESENTATIONS

- Principal Joe Perrera introduced Kelsi King and Danielle Eashoo as Seniors of the Month for January and February, respectively.
- Superintendent Jeff Rohrer reviewed update information in reference to the 2011-12 budget.

PUBLIC COMMENT

- Several community members and/or employees (Melissa Coon, Shawn Slattery, Kristie Morrison, Stacey McDonald, Curt Drier, Andre Laurin, Bobbie Shock and Charleen McKeever) voiced their concerns regarding the upcoming vote (Action Item (b)-MASB Consultant); each encouraged Board members to cast a NO vote on this issue.
- Several individuals also commented on the shared service proposals for a Food Service Director and also a Special Education Coordinator for next school year. The proposed combined position of Athletic Director and Dean of Students was also placed in question. Other comments focused on the financial state of the district, the role of the Superintendent and that of the Board of Education, the need for cooperation among all groups, the shift of financial services to the GISD and other avenues of assistance with the negotiations process.
- Parent Daryl Little approached the Board to investigate a "bullying" incident. Mr. Little recently met with the Principal and Superintendent and requests a response from the Board regarding this matter.

SUPERINTENDENT/BOARD RESPONSE

- Superintendent Rohrer stated business services were moved to the GISD in 2007 as a result of changes in audit guidelines and as a cost cutting measure when the former payroll clerk/secretary retired in June of that year.
- Day-to-day operations are still the responsibility of Superintendent Rohrer (budget management and approval of expenditures).
- Treasurer Roger Haas commented that the financial state of the district is far different than in the past (complex and challenging) and to ask for help is not an unreasonable request. He questioned the tone of the statements personally directed toward Superintendent Rohrer.

ACTION ITEMS

- Motion by Dan Eashoo, supported by Gary Galbraith...to support participation as a Schools of Choice (Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996) and will accept applications of nonresident students from outside our district **who reside within the intermediate school district** in which this district is a constituent district for enrollment in our school district for the 2011-12 school year and

- will operate a schools of choice program in our district in compliance with the statutory requirements of **Section 105**. Roll call vote as follows: Elkins, yes; Galbraith, yes; Haas, yes; Eashoo, yes; Newcomb, yes; Quintanilla, yes. Motion carried.
- Motion by Gary Galbraith, supported by Dan Eashoo...to support participation as a Schools of Choice (Section 105c of the State School Aid Act of 1979, as amended by Public Act 119 of 1999) will, for purposes of Section 105c, accept applications of nonresident students for enrollment for the 2011-12 school year **who resident outside of the Genesee Intermediate School District** in a contiguous intermediate school district and will operate a schools of choice program in our district in compliance with the statutory requirements of **Section 105c**. Roll call vote as follows: Eashoo, yes; Haas, yes; Elkins, yes; Newcomb, yes; Galbraith, yes; Quintanilla, yes. Motion carried.
- Motion by Roger Haas, supported by Gary Galbraith...to accept the Independent Contractor Agreement between Genesee School District and the Michigan Association of School Board Labor Relations Consultation Service dated February 4, 2011 through February 3, 2012. Discussion was held. Motion carried.
- Motion by Gary Galbraith, supported by Steven Elkins...to hold a Special Business meeting on Monday, May 2, 2011 at 6:30 pm to address possible staff lay-offs for 2011-12. Motion carried.

NEW BUSINESS

- Superintendent Rohrer outlined the details of the proposed reorganization of the Special Education services for the district. Under this proposal, the district would enter into a shared agreement with Kearsley Community Schools or the Genesee Intermediate School District to provide our staff with special education support while delivering special education services to our students
- Superintendent Rohrer provided information regarding the proposed Assistant Principal/Athletic Director position for the 2011-12 school year.
- Superintendent Rohrer outlined the Food Service Management Cooperative Agreement between Mt. Morris Consolidated Schools and Genesee School District as proposed for 2011-12. Discussion was held.

LEGISLATIVE REPORT

- Due to recently announced proposed cuts in State Aid, Superintendent advised all in attendance to contact their legislators in support of our schools. He will bring updated information at the next regular business meeting.

PUBLIC COMMENT

- In reference to the MASB Consultant Services contract, GESPA President Melissa Coon, GEA President Charleen McKeever, faculty member Curt Drier and community members Andre Laurin, Tom Mannor and Shawn Slattery strongly voiced their disappointment with the members of the Board of Education for their approval of this agreement.
- GEA President Charleen McKeever offered praise to several high school athletics who were recently selected to the GAC All-Conference teams and to Director Jim Bronson and members of the High School Band who, once again, received a "1" ranking at the district band festival. The band will complete at the State level in April.

SUPERINTENDENT/BOARD RESPONSE

- Superintendent Rohrer recognizes the challenges ahead and looks forward to "make it work" with both union groups.

Motion by Gary Galbraith, supported by Dan Eashoo...to pay the bills. Motion carried.

Motion by Dan Eashoo, supported by Matt Newcomb...to move Executive Session for discussion of the Superintendent Evaluation (March 2011) at 9:06 pm. Roll call vote as follows: Galbraith, yes; Elkins, yes; Newcomb, yes; Haas, yes; Eashoo, yes, Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 9:26 pm.

Motion by Gary Galbraith, supported by Matt Newcomb...to accept the Resolution to approve the annual evaluation of Superintendent Jeff Rohrer and to extend his contract through June 30, 2014. Roll call vote as follows: Haas, yes; Eashoo, yes; Elkins, yes; Newcomb, yes; Galbraith, yes; Quintanilla, yes. Motion carried.

Motion by Gary Galbraith, supported by Steven Elkins...to adjourn at 9:33 pm.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, APRIL 20, 2011

The meeting was called to order by President Eladio Quintanilla at 6:00 pm. Treasurer Roger Haas, Trustee Matt Newcomb and Vice President Daniel Eashoo were absent; all other Board members were in attendance. Superintendent Jeff Rohrer, Secondary Principal Joseph Perrera, Elementary Principal/Special Services Coordinator Kelly Davis, Food Service Director Dona Lovelady, Athletic Director Adam Weldon, GEA President Charleen McKeever and (10) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

- Motion by Wayne Blossom, supported by Gary Galbraith...to approve the agenda as presented. Motion carried.
- Motion by Wayne Blossom, supported by Gary Galbraith...to approve the minutes of the March 16, 2011 regular business meeting as presented. Motion carried.
- Motion by Gary Galbraith, supported by Wayne Blossom...to approve the March 2011 treasurer report as presented. Motion carried.

PRESENTATIONS

- Secondary Principal Joseph Perrera introduced the Students of the Month for March, Senior Cody Sapp and Underclassman Caleb Sherman.
- Superintendent Rohrer explained new budget/legislative information through a power point presentation.
- Principals Kelly Davis and Joseph Perrera gave an overview of the progress of our School Improvement Teams.

PUBLIC COMMENT

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

ACTION ITEMS

- Motion by Gary Galbraith, supported by Steven Elkins...to approve the Resolution to authorize Superintendent Rohrer to enter into an agreement with the Genesee Intermediate School District and Kearsley Community Schools to provide shared Special Education services for the 2011-12 school year. Motion carried.
- Motion by Gary Galbraith, supported by Steven Elkins...to approve the Food Service Management Cooperative Agreement between Mt. Morris Consolidated Schools and Genesee School District effective July 1, 2011 as presented. Discussion was held. Motion failed.
- Motion by Steven Elkins, supported by Wayne Blossom...to approve the MASB Resolution Opposing School Aid Fund Transfer to Higher Education as presented. Motion carried.
- Motion by Gary Galbraith, supported by Wayne Blossom...to approve the Genesee Intermediate School District Budget Review and Approval Process Resolution 2011-12 in favor of all funds presented. Motion carried.

NEW BUSINESS

- Superintendent Rohrer outlined the need for an Assistant Principal/Athletic Director position. He stated he has met with the GEA to discuss this proposal. He will bring updated information to the next regular business meeting.
- Due the age of (2) school buses within our fleet, Superintendent Rohrer advised the Board of the potential need to purchase a school bus in the future.

SUPERINTENDENT REPORT

- Superintendent Rohrer will bring updated budget/legislative information to the next regular business meeting.
- Trustee Steven Elkins will be honored at the MASB CBA Awards Night (April 28) at Elisabeth Ann Johnson High School (Mt Morris). Board members will contact Jill Simpson regarding their attendance.

PUBLIC COMMENT

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

Motion by Gary Galbraith, supported by Steven Elkins...to pay the bills. Motion carried.

The Board of Education will meet for a Special Business Meeting on Monday, May 2 at 6:30 pm.

As only four (4) members of the Board of Education were in attendance; the Board did not move into Executive Session as listed on the agenda.

Motion by Gary Galbraith, supported by Steven Elkins...to adjourn at 7:05 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
MONDAY, MAY 2, 2011

The meeting was called to order at 7:00 pm by President Eladio Quintanilla. Secretary Wayne Blossom and Treasurer Roger Haas were absent; all other Board members were present. Superintendent Jeff Rohrer and three (3) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Dan Eashoo, supported Matt Newcomb...to approve the agenda as presented. Before action was taken, Trustee Gary Galbraith requested a change to the agenda for the discussion of Board member salaries. Dan Eashoo amended the motion to reflect this request; discussion will be added to "new business". Motion carried.

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

ACTION ITEMS

- Superintendent Rohrer offered information regarding the action items listed on the agenda. Discussion was held.
- Motion by Gary Galbraith, supported by Dan Eashoo...to accept the Notification of Discontinuance of Teaching Contracts Resolution to officially notify the following teachers that their teaching contract will not be renewed at the end of the 2010-11 school year: Rachel Chapman, Kristie Morrison, Stacy McDonald, Wendy Watson, and Eric Weeks. Roll call vote as follows: Galbraith, yes; Newcomb, yes; Elkins, yes; Eashoo, yes; Quintanilla, yes. Motion carried.
- Motion by Gary Galbraith, supported by Dan Eashoo...to accept the administrative recommendation for the recall of the following teachers for the 2011-12 school year: Stacy McDonald, Wendy Watson, and Eric Weeks. Roll call vote as follows: Newcomb, yes; Eashoo, yes; Elkins, yes; Galbraith, yes; Quintanilla, yes. Motion carried.
- Motion by Gary Galbraith, supported by Steven Elkins...to approve the Food Service Management Cooperative Agreement between Mt Morris Consolidated Schools and the Genesee School District effective July 1, 2011.
- Motion carried.

NEW BUSINESS

- Superintendent Rohrer presented information on anticipated technology purchases for the district. Through Title I ARRA monies, the district will be able to upgrade technology in the elementary school. Purchases will be limited to the amount of the Title I monies available to the district.
- Due to the tough economic times the district now faces, Trustee Gary Galbraith suggests Board members should lead the way and agree to a 20% reduction in the salary which they receive for Board meetings. Discussion was held.
- This issue will be placed on the agenda of the next regular business meeting.

PUBLIC COMMENT

- Gloria Slattery, GESPA member, voiced concern regarding potential lay-offs of support staff members due to the time-line used for faculty lay-offs for next school year.
- Shawn Slattery applauded Trustee Galbraith's suggestion of a voluntary cut in stipend pay for Board members. He inquired why Board members need a salary until the economy changes.

SUPERINTENDENT/BOARD RESPONSE

- Superintendent Rohrer stated he has no plan for support staff reductions at this time.

OTHER BUSINESS

- Superintendent Rohrer noted the success of the Varsity Girls and Boys Track Teams at the recent Perkins Track Invitational. In addition, the High School Band received a "2" at the State Band Festival at Perry High School.
- He also reported Rob Robbins has been chosen as the new Varsity Boys Basketball coach for next year.
- Superintendent Rohrer reported interviews have been conducted for the Secretary to the Superintendent. Jill Simpson will retire from that position August 31, 2011. He will announce her replacement within the week.

Motion by Gary Galbraith, supported by Matt Newcomb...to move to Executive Session at 7:29 pm for the discussion of negotiations. Roll call vote as follows: Elkins, yes; Newcomb, yes; Galbraith, yes; Eashoo, yes; Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 7:58 pm.

Motion by Gary Galbraith, supported by Dan Eashoo...at 7:59 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, MAY 18, 2011

The meeting was called to order at 7:00 pm by President Eladio Quintanilla. Secretary Wayne Blossom was absent; all Board members were present. Superintendent Jeff Rohrer, Elementary Principal Kelly Davis, Secondary Principal Joseph Perrera and (8) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Gary Galbraith, supported by Roger Haas...to amend the agenda to include an action item to set date for a Special Business meeting in June. Motion carried.

Motion by Dan Eashoo, supported by Matt Newcomb...to approve the minutes of the April 20 regular and the May 2 special business meetings as presented. Motion carried.

Motion by Matt Newcomb, supported by Roger Haas...to approve the April 2011 treasurer report as presented. Motion carried.

PRESENTATIONS

- Secondary Principal Perrera presented the Students of the Month for April, Underclassman Ramzy Abueita and Senior Stephanie McClain.
- Superintendent Rohrer gave a brief update regarding the status of the State Aid Bill.

PUBLIC COMMENT

- Parent Theresa Thurlow read a prepared statement regarding the policy of ninth grade students not being allowed to attend the Prom and how this issue directly affected her son.

SUPERINTENDENT/BOARD RESPONSE

- On behalf of the Board and the administration, Superintendent Rohrer offered his apology to the Thurlow family. He explained that Board policy must be followed and the administration has taken full responsibility for the incident. He does not anticipate this to be a problem in the future.

ACTION ITEMS

- Motion by Gary Galbraith, supported by Matt Newcomb...to approve the Resolution to Consider Designation of Electoral Representative for the June 6, 2011 Biennial Election which designates Roger Haas as the district representative (Steven Elkins-alternate). Motion carried.
- Motion by Matt Newcomb, supported by Steven Elkins...to approve the Resolution Designating District's Election Representative (Roger Haas, alternate Steven Elkins) to cast ballot for Paul Dean Newman and Jerry Guy Ragsdale for (2) six-year terms for the Board of Education of the Genesee Intermediate School District. Motion carried.
- Motion by Gary Galbraith, supported by Roger Haas...to set date for the annual Organizational Meeting (July 13, 2011 at 6:30 pm, Regular Business Meeting at 7:00 pm). Motion carried.
- Motion by Matt Newcomb, supported by Gary Galbraith...to approve the purchase of technology equipment (with Title I grant funds) per bids presented in the amount of \$38,039.09. Motion carried.
- Motion by Gary Galbraith, supported by Roger Haas...to unanimously approve a 20% reduction in Board of Education per meeting stipend beginning with the 2011-12 school year. Motion carried.
- Motion by Steven Elkins, supported by Gary Galbraith...to hold a Special Business Meeting on Wednesday, June 15, 2011 at 6:30 pm for the purpose of 2011-12 budget information. Motion carried.

NEW BUSINESS

- Superintendent Rohrer opened discussion on the need to purchase (1) school bus based upon the age of our fleet. He will bring additional information to the June 15, Special Business Meeting.
- Discussion was held regarding the proposed refurbishing of the Junior High Gymnasium area. Superintendent Rohrer indicated he had received bids to clean and paint ceiling/walls in the gym. Trustee Matt Newcomb expressed the need to host more athletic events in the high school gymnasium due to the condition of the junior high facility. He also stated this project could be completed by volunteers instead of commercial painters. More information will be brought to the next regular business meeting.
- In-depth discussion was held on the annual Full Service HVAC Maintenance Agreement proposal from ATI Group. Treasurer Roger Haas questioned the details of the contract in reference to engineering for the replacement of the elementary school boilers. The Board directed Superintendent Rohrer to bring the proposal to the Board for vote at the next regular business meeting.

SUPERINTENDENT REPORT

- Mr. Rohrer reported the Genesee Pride Community Event on April 26 was attended by twenty-seven people. Speakers from the Crim Foundation and Consumers Power Economic Development presented insight regarding safe routes to school, bike trail grants and concepts for small town development.
- The group will also host the 3rd Annual Fun Festival at Lions Club Park after the parade on Memorial Day. In addition to inflatables for kids, a car show and an array of food choices, a Schools of Choice table with valuable information will be available for those interested in enrolling in our district.

PUBLIC COMMENT

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

Motion by Gary Galbraith, supported by Matt Newcomb...to pay the bills. Motion carried.

OTHER BUSINESS

- Superintendent Rohrer reported several seniors this year are struggling and may not graduate in June. This is the first group required to meet the new graduation guidelines established by the State in 2005.

Motion by Gary Galbraith, supported by Roger Haas...to move to Executive Session at 8:15 pm for the discussion of contract negotiations. Roll call vote as follows: Elkins, yes; Galbraith, yes; Haas, yes; Eashoo, yes; Newcomb, yes; and Quintanilla, yes. Motion carried.

The Board arose from Executive session at 8:30 pm.

Motion by Steven Elkins, supported by Roger Haas...to adjourn at 8:31 pm. Motion carried.

Wayne Blossom, Secretary

Eladio Quintanilla, President

GENESEE BOARD OF EDUCATION
SPECIAL BUSINESS MEETING
WEDNESDAY, JUNE 15, 2011

The meeting was called to order by Vice President Daniel Eashoo at 6:30 pm. Secretary Wayne Blossom and President Eladio Quintanilla were absent; all other Board members were present. Superintendent Rohrer, Elementary Principal Kelly Davis, GEA President Charleen McKeever and (4) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Roger Haas, supported by Steven Elkins...to approve the agenda as presented. Motion carried.

PRESENTATIONS

- Through a power point presentation, Superintendent Rohrer presented information regarding the financial state of the district and projected budget information for 2011-12. He included Schools of Choice statistics and current legislative measures which relate to the projected budget. Discussion was held.

PUBLIC COMMENT/SUPERINTENDENT BOARD RESPONSE

- Vice President Eashoo opened the floor for public comment.
- GEA President Charleen McKeever inquired the rate of retirement assessed to school districts for the 2011-12 school year. Superintendent Rohrer stated a rate would be approximately 24%.

Motion by Roger Haas, supported by Matt Newcomb...to move to Executive Session (at 7:01 pm) for the purpose of negotiations discussion. Roll call vote as follows: Galbraith, yes; Elkins, yes; Newcomb, yes; Haas, yes; Eashoo, yes; Motion carried.

The Board arose from Executive Session at 7:27 pm.

NEW BUSINESS

- Discussion continued on the 2011-12 Budget in reference to a projected increase in student population. The budget will reflect a count of 815 students.
- Superintendent Rohrer reported the cell tower lease would expire in December 2011. The agreement included a clause for removal of the structure at time of expiration of the agreement. This lease has provided the district with \$12,000 in revenue annually.
- The waste removal contract renewal (Waste Management) will be included for Board action at the next regular business meeting (June 22). This is a (3) year agreement presented through the GISD consortium, reported Superintendent Rohrer. Discussion was held.
- Superintendent will also include the PESG 3-Party Substitute Contracting Agreement (substitute teachers) for action at the June 22 regular business meeting.
- Contract renewal for district administrators and secretaries will be presented at the next regular business meeting.
- The State Aid Cash Flow Note information will also be presented for action at the June 22 meeting.
- Discussion continued regarding the proposed purchase of (1) school bus. Board members presented views on need, bus inspections, bus drivers, field trips/athletic events, student transport, liability issues and how this purchase relates to the projected budget. For the time being, the amount allotted for this purchase will remain in the projected budget for 2011-12.

PUBLIC COMMENT/SUPERINTENDENT/BOARD RESPONSE

- Vice President Eashoo opened the floor for public comment.
- Board Member Elect Shawn Slattery inquired when actual 2010-11 figures would be available for the purpose of comparison with the projected budget. Superintendent Rohrer indicated final budget figures would be available on Monday evening, June 19.

Treasurer Roger Haas represented our district at the recent GISD Biennial Election. Jerry Ragsdale and Paul Newman were re-elected to the GISD Board of Education.

Motion by Matt Newcomb, supported by Roger Haas...to adjourn at 7:49 pm. Motion carried.

Wayne Blossom, Secretary

Daniel Eashoo, Vice President

GENESEE BOARD OF EDUCATION
ANNUAL BUDGET HEARING
WEDNESDAY, JUNE 22, 2011 @ 6:30 pm

The hearing was opened by President Eladio Quintanilla at 6:30 pm. Secretary Wayne Blossom was absent; all other Board members were present. Superintendent Jeff Rohrer, GEA President Charleen McKeever, Board elect members Shawn Slattery and Fred Hinz and (1) guest also attended the meeting.

The purpose of this hearing is to allow public discussion of the final 2010-11 budgets for all funds and the preliminary budgets for 2011-12.

The proposed 2011-12 general fund budget includes 6 mills of ad valorem taxes to be levied on commercial personal property, 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 9.10 mills for debt service and 1.0 mills of sinking fund to be levied on all properties.

Discussion was held; there was no public comment.

President Quintanilla closed the hearing at 6:37 pm.

President Eladio Quintanilla

EQ:js
MINUTES 2010-11

GENESEE BOARD OF EDUCATION
REGULAR BUSINESS MEETING
WEDNESDAY, JUNE 22, 2011 @ 7:00 pm

The meeting was called to order by President Eladio Quintanilla at 7:00 pm. Secretary Wayne Blossom was absent; all other Board members were in attendance. Superintendent Jeff Rohrer, GEA President Charleen McKeever, Board elect members Fred Hinz and Shawn Slattery and (2) guests also attended the meeting.

All in attendance stood for the Pledge of Allegiance.

Motion by Gary Galbraith, supported by Roger Haas...to approve the revised agenda with corrections as presented. Motion carried.

Motion by Dan Eashoo, supported by Matt Newcomb...to approve the minutes of the May 18 regular business and the June 15 special business meetings as presented. Motion carried.

Motion by Roger Haas, supported Steven Elkins...to approve the May 2011 treasurer report as presented. Motion carried.

PRESENTATIONS

- Superintendent Rohrer presented a token of appreciation to out-going Board members Wayne Blossom (absent) and Dan Eashoo; their terms expire June 30, 2011.

PUBLIC COMMENT

- Parent Denise McHan inquired if the district would be "on top of it" for next year in reference to the number of credits needed for students to meet the State mandated graduation requirements. This problem presented itself this year for her child and questions the current Dean of Students position which is, at present, only a part-time position.

SUPERINTENDENT/BOARD RESPONSE

- This was the first year graduates were required to meet the new regulations and it was "very tight" for some students. Superintendent Rohrer indicated the district is paying particular attention to these concerns and the part-time Dean of Students position.

Motion by Roger Haas, supported by Dan Eashoo...to move to Executive Session for the discussion of negotiations at 7:08 pm. Roll call vote as follows: Eashoo, yes; Haas, yes; Elkins, yes; Newcomb, yes; Galbraith, yes; Quintanilla, yes. Motion carried.

The Board arose from Executive Session at 7:25 pm.

ACTION ITEMS

- Motion by Roger Haas, supported by Steven Elkins...to accept the Resolution for Adoption by the Board of Education of the Genesee School District for the fiscal year **2010-11 (General Fund – revenue \$7,396,972, expenditures \$7,118,588** (which includes *6 mills of ad valorem taxes to be levied on commercial personal property, 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 9.10 mills for debt service, and 1.0 mills of sinking fund to be levied on all properties*), **School Lunch Fund – revenue \$358,761, expenditures \$321,469, Sinking Fund - revenue \$109,336, expenditures \$0**). Roll call vote as follows: Galbraith, yes; Elkins, yes; Newcomb, yes; Haas, yes; Eashoo, yes; Quintanilla, yes. Motion carried.

- Motion by Gary Galbraith, supported by Daniel Eashoo...to accept the Resolution for Adoption by the Board of Education of the Genesee School District for the fiscal year **2011-12 (General Fund – revenue \$7,120,098, expenditures \$6,866,542**, (which includes *6 mills of ad valorem taxes to be levied on commercial personal property, 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 9.10 mills for debt service, and 1.0 mills of sinking fund to be levied on all properties*), **School Lunch Fund – revenues \$368,894, expenditures \$342,807, Sinking Fund – revenue \$160,371, expenditures \$120,000**). Roll call vote as follows: Haas, yes; Eashoo, yes; Elkins, yes; Newcomb, yes; Galbraith, yes; Galbraith, yes. Motion carried.
- Motion by Gary Galbraith, supported by Steven Elkins...to accept the administrative recommendation for the following contract renewals through the 2012-13 school year: Kelly Davis, Elementary Principal; Joseph Perrera, Secondary Principal; Scott Stoinski, Maintenance/Transportation; Denise Powell, Secretary; Penni Fender, part-time Secretary; Cindy Coughlin, Secretary; Debi Wilcox, Secretary and Travis Smith, Technology. Motion carried.
- Motion by Roger Haas, supported by Gary Galbraith...to approve the Schedule B – Extra Curricular Positions for 2011-12 as presented. Motion carried.
- Motion by Roger Haas, supported by Matt Newcomb...to approve the Full Service Maintenance Agreement with ATI GROUP (HVAC) for the term of (1) year (July 1, 2011 thru June 30, 2012) in the amount of \$58,800. Discussion was held. Motion carried.
- Motion by Steven Elkins, supported by Matt Newcomb...to approve the Resolution Authorizing Issuance of Notes In Anticipation of State School Aid (August 2011 Borrowing through the Michigan Finance Authority) in the amount of \$1.5 million. Roll call vote as follows: Eashoo, yes; Galbraith, yes; Elkins, yes; Newcomb, yes; Haas, yes; Quintanilla, yes. Motion carried.
- Motion by Roger Haas, supported by Gary Galbraith...to approve the Customer Service Agreement Between Waste Management of Michigan, Inc and Genesee County Public School District Group Bid Participant July 2, 2011 to June 30, 2016 as presented. Motion carried.
- Motion by Dan Eashoo, supported by Matt Newcomb...to approve participation in the PESG 3-Party Substitute Contracting Agreement effective July 1, 2011 to June 30, 2014 as presented. Motion carried.
- Motion by Gary Galbraith, supported by Steven Elkins...to remove agenda Action Item K-i – Schedule Special Business Meeting. Motion carried.

Trustee Steven Elkins left at 7:38 pm for the remainder of the meeting.

SUPERINTENDENT REPORTS

- Superintendent Rohrer reported bids have been submitted for repairs to the brick wall structure (due to water damage) located at the north end of the building. He indicated due to budget issues other repair options for the wall and, also for the junior high gym, are being reviewed at this time. He will bring updated information to the next regular business meeting.

- Based upon a request to explore sound issues in the high school gymnasium, Superintendent Rohrer stated Central Interiors has submitted documentation indicating hanging baffles are available for purchase to assist with the reverberation issue. More information will be presented at a later date.
- Superintendent Rohrer stated a new “point of sale” system would soon be installed in the Cafeteria. This system will aid in the collection of sales and will provide statistical information needed for mandatory report submission. The system will begin when students return in the fall.
- The Cafeteria was the recipient of an unannounced “routine inspection” during a food service establishment visit from the Genesee County Health Department on May 23, 2011. The inspection cited “no violations, facility was clean and well organized.” Congratulations to Director Dona Lovelady and her staff.
- Mr. Rohrer reviewed the current legislative news.

PUBLIC COMMENT

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

Motion by Matt Newcomb, supported by Dan Eashoo...to pay the bills. Motion carried.

The Organizational Meeting will be held on July 13 at 6:30 pm; regular business meeting will follow at 6:45 pm.

Motion by Dan Eashoo, supported by Matt Newcomb...to adjourn at 7:46 pm. Motion carried.

Eladio Quintanilla, President

Wayne Blossom, Secretary