

**Regular Meeting of the Board of Education
Winchester Elementary School
16141 Winchester Drive
Northville, Michigan 48168**

December 9, 2008 –7:30 p.m.

If you wish to address the Board of Education regarding a particular agenda item, please fill out a "Visitor's Comment Form," which is located at the sign-in table, and give it to Ms. Gale Jelics at the Secretary's Table. General comments about the schools for the district's educational program are permitted, without the need to file a form, immediately following the Superintendent's Update. Back-up Information relating to items on tonight's agenda is located at the Secretary's Table and is available for review prior to or during the meeting.

- 1) Call to Order
- 2) Pledge of Allegiance
 - a) Winchester Student Council Members: Troy Borawski, Samuel Bradley, Brendon Dragon, Max Gecowets, Noah Huggins, Mackenzie Kamm, Anna Kwiecinski, Chelsea Lepish, Mark Merritt, Brittany Nayh, Sydney Peterson, Breanne Warner, and Claire Wenrick.
- 3) Roll Call
- 4) Adoption of Agenda
- 5) Communications
- 6) Consent Resolutions
 - a) Minutes of the 11/18/08 Regular Second Meeting of the Board of Education
 - b) Minutes of the 12/2/08 Special Call Meeting of the Board of Education
 - c) New certified hire: Ms. Bethanne Sawicki
 - d) Existing High School curricula for three classes aligned with the Michigan Merit Curriculum's Visual, Performing, and Applied Arts Content Guidelines: VPAA – Visual Arts: Graphic Illustration & Design; VPAA – Business: Website Development & Design; and VPAA – English: Debate
 - e) New course approval of the development of an Algebra II Concepts & Skills course
 - f) Approval of the Annual Summer Tax Resolution
 - g) Bill Warrants totaling 3,326,319.52
- 7) Superintendent's Report/Update
 - a) School Board Member Retirement – Ms. Judith Wollack
 - b) Boys' Cross Country – State Qualifiers
 - ❖ Jack Dalton
 - ❖ Frank Griffiths
 - ❖ Chris Cronin, Head Coach
 - c) Girls' Varsity Golf – Third Place State Meet
 - ❖ Amy Bernstein
 - ❖ Kelley Hill
 - ❖ Brianna Roberts
 - ❖ Stephanie Sakorafis
 - ❖ Alicia Weber
 - ❖ Mary Jane Ossola, Coach
 - d) Boys' Tennis – State Qualifier
 - ❖ Michael Bucrek
 - ❖ Albert Chen

(Over)

- ❖ Evan Gatz
- ❖ Andrew Ginnard
- ❖ Michael Hagan
- ❖ Stephen Irvine
- ❖ Ian Jaye
- ❖ Melvin Joseph
- ❖ Nicholas Kalweit
- ❖ Amol Kamat
- ❖ Phillip Lee
- ❖ Anthony Rossi
- ❖ Jonathan Russell
- ❖ Matthew Satterfield
- ❖ Lee Schechter
- ❖ Timothy Wasielewski
- ❖ Matt Stetson, Head Coach

e) Boys' Soccer – District Champions

- ❖ Abdul-Fatai Alashe
- ❖ Abdul-Latif Alashe
- ❖ Anthony Aquinto
- ❖ Douglas Beason
- ❖ Cameron Burdette
- ❖ Brandon Cameron
- ❖ Daniel Courtney
- ❖ Jarrod Daul
- ❖ John Donikian
- ❖ Matthew Hagan
- ❖ David Hammond
- ❖ John Hatzis
- ❖ Nathan Hrivnak
- ❖ Andrew Kelleher
- ❖ Robert Kruse
- ❖ Matthew Lypka
- ❖ Alex Marilley
- ❖ Maxwell McHugh
- ❖ Connor Rice
- ❖ Nicholas Sclabassi
- ❖ Andrew Shaw
- ❖ Nicholas Tacconelli
- ❖ Aris Zervos
- ❖ Joseph Zywiol
- ❖ Andy Cosenza, Assistant Coach
- ❖ Henry Klimes, Head Coach

f) Girls' Swimming – State Qualifier

- ❖ Rachel Brown
- ❖ Kelly Burford
- ❖ Samantha Curry
- ❖ Leah Erlandson
- ❖ Shannon Lohman
- ❖ Faith Miller
- ❖ Rebecca Myers

- ❖ Jessica Weber
- ❖ Brian McNeff, Head Coach

- 8) Citizen Comments
- 9) Winchester Elementary School Presentation
- 10) Policy Considerations: Reaffirmation – 2420.1 – Contracts with Employees; 2430 – Michigan High School Athletic Association (MHSAA) and 2500 – School Attorney/Legal Services
- 11) Policy Considerations: First Reading – 2420 – Administrator Conflict of Interest; 3260.2 – Distribution of School Equipment, Textbooks and Supplies; 5141.2 – Communicable Diseases spread by Bloodborne Pathogens; and 6120 – Administration of Medications at School
- 12) 403(b) Plan Document
- 13) Bid Awards: Fire Alarm Project for Old Village & Main Street Schools
- 14) Central Office Administrative Salaries for 2008/2011
- 15) Superintendent's Salary for 2008/2011
- 16) Non-Affiliated and Exempt Positions' Salaries
- 17) Para Educators' Contract
- 18) Added Agenda Items
- 19) Public Hearing/Questions
- 20) Questions/Comments from Board Members
- 21) Adjournment

THANK YOU FOR ATTENDING THE MEETING OF YOUR SCHOOL BOARD

To insure that proper consideration is given to all problems, concerns and/or needs of our citizens and students, we ask that you review them with staff before bringing them to the Board of Education.

If your concerns involve student problems, personnel matters or operating practices, we suggest you do the following:

1. Talk directly with the individual involved. If you are not satisfied...
2. Talk to the individual's supervisor. If you are still not satisfied...
3. Talk to an appropriate representative of the Superintendent's Office. If you are still not satisfied...
4. Talk to the Superintendent. If you are still not satisfied, ask the Superintendent to place your problem on the next Board Agenda or talk to the Board President personally.

In general, problem or concerns should go through the following process:

Teacher
Principal
Appropriate Central Office Administrator
Superintendent
Board of Education