

NORTHVILLE BOARD BRIEFS

2008/09

November 11, 2008

Board of Education Meetings

11/18/08	Meads Mill Middle School
12/09/08	Winchester Elementary
01/13/09	Old Village School
01/27/09	Silver Springs Elementary
02/10/09	Old Village School
02/24/09	Moraine Elementary
03/10/09	Old Village School
03/24/09	Thornton Creek Elementary
04/07/09	Old Village School
04/28/09	Ridge Wood Elementary
05/12/09	Old Village School
05/26/09	Amerman Elementary
06/09/09	Old Village School
06/23/09	Old Village

Board of Education

Joan Wadsworth, President
 Libby Smith, Vice President
 Ken Roth, Treasurer
 Karen Paciorek, Secretary
 Judy Handley, Trustee
 Marilyn Price, Trustee
 Judith Wollack, Trustee

At a Regular Meeting of the Board of Education at Old Village School, 405 W. Main Street, Northville, Michigan, the Board took the following action:

- Secretary Paciorek received one communication: Northville Youth Assistance (NYA) Program Report – November 2008. She reminded the Board and citizens that NYA is offering Challenge Day opportunities for middle and high school students. Meads Mill is having Challenge Day on February 2-4, 2009; High School is February 5, 2009; and Hillside is February 9-11, 2009. If you want to volunteer, please contact Northville Youth Assistance.
- The Board approved the following consent agenda items: a) Minutes of the 10/28/08 Regular Second Meeting of the Board of Education; b) Minutes of the 10/30/08 Special Call Meeting of the Board of Education; c) Resolution calling for new and improved Elementary and Secondary Education Act (ESEA), d) New certified teacher hire: Anna McGuire; and e) Bill Warrants totaling \$2,658,683.46.
- Superintendent Rezmierski provided copies of the School Board election results from the November 4, 2008 election. He congratulated incumbent Joan Wadsworth and new trustee Dottie Garitty, who will be replacing Judith Wollack. Dr. Rezmierski said he has spoken to the remaining candidates and extended an invitation for them to participate in other committees and studies should they choose to be involved.
- Treasurer Roth informed citizens that the 2008/09 budget was discussed at the October 7th and November 4th Finance Subcommittee meetings. He said that the district has a current deficit of \$140,000. He added that they have not factored in the increase from the State Aid because the district wants to make sure they receive the check first. Mr. Roth said if we get the full \$56 per pupil, the district will have a surplus, which means the district will break even. The district has made adjustments to their line-item accounts. The Board approved the revised 2008/09 Budget.
- The Board adopted an administrative plan with regard to new Tax Shelter Annuities.
- The Board awarded a contract with Lowes to purchase 33 district refrigerators for a total expenditure of \$16,636.95.
- The Board approved a three-year Schedule of Benefits/Contracts for Office Support Personnel, Para Educators and Certified Occupational Therapist Assistants.
- The Board approved a three-year K-12 Paraprofessional Contract.

- The Board approved a three-year Certified Occupational Therapist Assistants' Contract.

Meeting/Events	Date	Time	Location
Board Meeting	11/18/08	7:30 p.m.	Meads Mill
DSIT	11/19/08	8:00-3:30 p.m.	Hillside Media Center
Instructional Services	11/19/08 (Wed)	7:00 p.m.	COA 302
Policy	11/19/08 (Wed)	8:15 p.m.	COA 302
Santa Parade w/HS Band	11/21/08	6:30 p.m.	Downtown Northville
Board Meeting	12/9/08	7:30 p.m.	Winchester

The Board meeting adjourned at 8:03 p.m.

gj
111108 board briefs