

NORTHVILLE BOARD BRIEFS

2008/09

August 19, 2008

Board of Education Meetings

| | |
|----------|---------------------------|
| 08/26/08 | Old Village School |
| 09/09/08 | Old Village School |
| 09/23/08 | Northville High School |
| 10/14/08 | Old Village School |
| 10/28/08 | Hillside Middle School |
| 11/11/08 | Old Village School |
| 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 Special Call Meeting of the Board of Education at Central Office Administration, 501 W. Main, Northville, Michigan, the Board took the following action:

- Human Resources Director Don Thomas brought a proposed SEP/K-12 Calendar to the Board for approval because the District Negotiations Team and NEA have not reached consensus on a calendar. Mr. Thomas said that in order for the district to move forward, we needed to notify staff of start time and professional developments days for a three-month period and to be consistent with what was at the negotiations table and what was followed last year.

Superintendent Rezmierski added that in November 2007, the State mandated a 5-year Common Calendar that was approved by Wayne County in January, 2008. He said Northville needs to get on with the start of school and professional development days. Assistant Superintendent Mary Kay Gallagher that this proposed calendar resolution reflects the latest calendar that was brought to the negotiations table.

President Wadsworth inquired how this information will be communicated to staff and parents. Ms. Gallagher responded that a letter will be sent to certified staff, Press Release will be sent to the newspapers, and it will be posted on List Serv.

Vice President Smith then read the resolution into the record.

NEA Chief Negotiator Tom Boomer asked why this calendar was brought forth for approval because the NEA Negotiations Team remembers proposing two professional development days. He said according to this resolution, there is one in August, one on September 22nd and one on November 4, 2008. Mr. Thomas responded that they proposed this to have consistency between the K-12 and SEP calendars as was done in past years.

NEA President Ann Cook inquired when tonight's Special Call Meeting was decided. Superintendent Rezmierski replied that it was decided at the August 12, 2008 regularly scheduled Board meeting. She asked whether the Board had met after August 12 to decide on what will be discussed at the August 19th meeting. President Wadsworth replied no. Ms. Cook asked when the resolution was presented. Ms. Wadsworth said the Board saw the resolution when it was delivered in their packet on Friday.

- The Board approved the Resolution to adopt the school calendars for the period of August 27 – November 28, 2008, for both the K-12 and SEP Programs; and directs members of the bargaining unit represented by the Northville Education Association to report for duty accordingly at their regular starting times.

| Meeting/Events | Date | Time | Location |
|-----------------------------|-------------|-------------|-----------------|
| *Special Call Board Meeting | 08/19/08 | 6:30 p.m. | COA 302 |
| Finance | 09/03/08 | 7:00 p.m. | COA 302 |
| Ad Services | 09/03/08 | 8:15 p.m. | COA 302 |

- The Board moved to enter into Executive Session for purposes of negotiations at 6:40 p.m. The Board met in Executive Session from 6:43 – 7:36 p.m. The Board reconvened into the regular Board meeting at 7:37 p.m. Meeting adjourned at 7:38 p.m.