

NORTHVILLE BOARD BRIEFS

2010/11

May 10, 2011

Board of Education

Ms. Joan Wadsworth, President
 Ms. Dottie Garrity, Vice President
 Ms. Libby Smith, Secretary
 Mr. Joseph Hige, Treasurer
 Mr. James Mazurek, Trustee
 Dr. Marilyn Price, Trustee
 Mr. Ken Roth, Trustee

Board of Education Meetings

05/31/11	Amerman Elementary
06/14/11	Old Village School (Center Program)
06/28/11	Old Village School

- The Board received one communication: Wayne RESA Board Highlights – 4/13/11.
- The Board approved the following consent agenda items: a) Minutes of the 4/26/11 Regular Second Meeting of the Board of Education; b) Minutes of the 5/4/11 Special Call Meeting of the Board of Education; c) Donation of \$10,000 to Old Village School to support educational programming, music therapy and student equipment needs; d) Donation of \$15,525 from Mr. & Mrs. Nguyen in memory of their son, Luc, that will go towards the building of a section of a new playground at Cooke School; e) 2010/11 Retirement Resolutions honoring the following retirees: Ann Cook, Larry Friedlander, Janice Loeffler, Frances Moses, Sally Mullen, Suzanne Murray, Jan Purtell, Anne Proulx, Leonard Rezmierski, Verica Ristvski, Joyce Elvy, Cheryl Bush, Joyce Mastaw, Debra O'Grady, Mary Jo Wilson and Penny Prieskorn; and f) Bill Warrants totaling \$726,722.41.
- Cooke Donation - \$15,000 - Superintendent Rezmierski said that Channel 2 news will air a segment pertaining to the Cooke donation on Wednesday, May 11, 2011 at 10:00 p.m. The Board expressed their appreciation to Mr. & Mrs. Nguyen for their gift to Cooke School, and they also wanted to thank the Karoub Family for their continuous donations to the Northville Center Program.
- Dr. Burton Knighton's Passing - Superintendent Rezmierski announced the passing of former Assistant Superintendent Burton Knighton who passed away the other day. Once the funeral arrangements are made, Dr. Rezmierski will send the information out to staff and the Board.
- Lansing Update - Superintendent Rezmierski distributed four documents (Rally Against School Funding Cuts; Wrapping Up Michigan Budget a Tough Task; MASA Legislative news for week of May 2-6, 2011; and Tri-County Alliance's House and Senate Bill legislation for 2011) pertaining to budget issues and, more specifically, what school districts are facing. He reported the House voted 57-53 in favor of the House version of the budget, including many proposed K-12 cuts. Dr. Rezmierski noted that Representatives Heise and Crawford voted no in support of the school districts they represent.
- Representative Heise provided on update on what was happening in Lansing informing citizens that the budget is now on its way to the Senate. Procedural votes are taking place during the week and K-12 funding will be addressed next week and continue through Memorial Day. Mr. Heise hopes that the State budget will be completed by June 1st in order to provide certainty to school districts and local governments in Michigan. He added that he is not happy with the Governor's budget especially monies earmarked for community colleges. Mr. Heise said community colleges can ask for more money. He also stated that, in the past, community colleges received loans and he doesn't know if they paid back the government for those loans. He believes that the legislature still has an opportunity to reduce the magnitude of cuts and stated that he anticipates additional revenues coming into the State (approximately \$500 million). Appropriating these funds may involve rewarding districts that create merit pay, high performing teachers—although there are no details available at this time. Mr. Heise also said that he is very supportive of the idea that pension expenses to school districts be pared down for this coming school year.
- The Board granted tenure to the following staff on their 2011 anniversary dates: Mr. David Clark, Ms. Amanda Good, Ms. Joanne Jackson, Ms. Elizabeth Johnson, Mr. Jeremy Lingenfelter, Ms. Suzanne Lipshaw, Ms. Ann Maguire, Ms. Nicole Scaglione, Ms. Candace Stafiej, and Ms. Angela Watts. The Board approved the following Center Program certified and support staff layoffs: Gina Mastrofrancesco; Erin Hill; Kathryn Colaluca; Stephen Kleczynski; Kathryn Cialkowski; Jill Porter;

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- Katherine Kane; Daniel Bumford; Jon Aldis; Patricia Couzens; Ashless Latour; Kristin Kropinak; Chandra Bonnau; Laure Pike Green; Caroline Walker; Anna Mercure; Timothy Kowalski; Kristina Taylor, Lauren Bowman, Beth Gourley; and Joellen Doherty
- ELL Coordinator Rick Rojas presented the ESL Program presentation discussing four topics: ELL Demographics; Support ELL Services at Tier 1 level (SIOP); ELL Program's Annual Measurable Achievement Objectives; and Next Steps. Mr. Rojas said 869 Northville students come from homes where a language, other than English, was spoken. This year, there are 943 students or 12% of the student population. He explained the Sheltered Instruction Observational Protocol (SIOP) Model; how does SIOP Model fit with Northville's idea of Collaborating for Students Success, reviewed the professional training for teachers and summarized the annual measurable achievement objectives.
- The Board approved the Extra Curricular, Co-Curricular and Athletic Student Code of Conduct for second reading.
- The Board tabled Item #13 – Act 18 Contract until the 5/31/11 Board meeting.

Meeting/Events	Date	Time	Location
Special Call Board Meeting	05/17/11	6:00 p.m.	COA 302
Instructional Services	05/17/11	6:30 p.m.	COA 302
Finance	05/17/11	7:15 p.m.	COA 302
Human Resources	05/17/11	8:00 p.m.	COA 302
NHS Honors Convocation	05/24/11	7:00 p.m.	NHS Auditorium
Board Meeting	05/31/11	7:30 p.m.	Amerman
District Retirement Celebration	06/01/11	4:00-6:00 p.m.	NHS
Chamber Golf Outing (looking for golfers)	06/07/11	9:30 a.m.	Northville Hills Golf Club

Meeting adjourned 8:53 p.m.

Libby Smith, Secretary