

**SCHOOL DISTRICT OF THE CITY OF ROYAL OAK**  
**1123 Lexington Boulevard**  
**BOARD OF EDUCATION**  
**MINUTES OF THE**  
**REGULAR MEETING**

**NOVEMBER 8, 2007**  
**7:00 P.M.**

**PRESENT:** President Gary Briggs, Vice President Christine Hartwig, Secretary Kevin McLogan, Treasurer Michael Hartman, Trustee Deborah Anderson, Trustee Lisa Bradford and Trustee Daniel Champagne

**ALSO PRESENT:** Superintendent Thomas Moline, Executive Director Business and Technology Services G. Anders Linell, Executive Director Business and Personnel Services John Schwartz, Executive Director Student Services Carol Hansen, Executive Director Administrative Services Cheryl Goodgine, visitors and members of the press

**ABSENT:**

1. Opening of Meeting

Mr. Briggs called the meeting to order at 7:08 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was given.

3. President's Comments

Mr. Briggs stated that there might possibly be a workshop in December to discuss goals and District programs.

Royal Oak High School will be presenting Beauty and the Beast November 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>. The 8<sup>th</sup> grade orchestra program is November 13<sup>th</sup> and the 7<sup>th</sup> grade band & orchestra concert is on November 15.

Mr. Briggs read a letter in the Daily Tribune from Lois Lance expressing her pride in Royal Oak and activities regarding Royal Oak Historic Society, community recognition, in particular Deb Anderson and the Royal Oak Middle School open house.

3.1 Economic/Budget/Audit Update

Mr. Schwartz stated that a half-day Saturday budget workshop is needed in mid to late January.

Mr. Schwartz stated that a tentative agreement has been reached with ROESPA.

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A state budget has been reached. We will receive an additional \$48 per student, which is about a one-half percent increase.

4. Communications

Mr. McLogan received the following communications:

- Susan M. Cox asking if we were using same searching techniques that they are in Rochester Schools (Royal Oak began before they did).
- Kim Johnson Upton PTA regarding potential new district boundaries.

5. Opportunity for Citizens to Speak

No one spoke at this time.

If you would like to address the Board of Education:

Please remain seated and raise your hand. When you are called on by the Board President, please come to the microphone, state your name and address for the record. You will have 3 minutes to address the Board. Please address the Board as a whole and not individually. When you are finished, please sign the sign-in sheet before you return to your seat. If you exceed your 3 minutes the Board President will ask you to please finish your comments, if you need more time you are offered a second opportunity to address the Board at the end of the meeting with an additional 3 minutes. Thank you in advance for your cooperation.

6. Superintendent's Comments

Dr. Moline congratulated Mr. Briggs and Mrs. Bradford on their election.

Dr. Moline talked about a fundraising event by Doug Barrow called *Racing for Kids* which will benefit Addams Early Childhood Center, with playground equipment.

Dr. Moline also talked about the Royal Oak Rotary STRIBE Program. This program works with 11<sup>th</sup> grade students and offers scholarship opportunities.

Dr. Moline recognized Jen Kopsch's Royal Review article on one of our visiting Chinese teachers.

Dr. Moline attended a meeting at Oakland Schools regarding Global Trade Mission in which Mr. Chisnell's Model UN students will be participating in with preparing for their trip to China.

7. **\*Consent Agenda Item Considerations**

8. **\*Approval of Minutes of the Regular Meeting of October 25, 2007.**

*Minutes of the November 8, 2007 Board of Education Regular Meeting*

Resolved that the Board of Education of the School District of the City of Royal Oak approve the minutes of the Regular Meeting of October 25, 2007.

9. Personnel/Instruction/Business

9.1 \*Payment of Expenditures

Resolved that the Board of Education of the School District of the City of Royal Oak hereby approves expenditures as processed in the amount of \$15,591,341.16 for the period of September 1, 2007 through September 28, 2007.

9.2 \*Worker's Compensation Settlement Discussions Recommendation

Resolved that the Board of Education of the School District of the City of Royal Oak authorizes the administration to proceed with the worker compensation settlement discussions based upon a November 2, 2007 memorandum from Executive Director G. Anders Linell.

9.3 \*Field Trip – Royal Oak High School Hockey Team to a Hockey Tournament on December 7-8, 2007 to Grand Rapids.

10. Board Action and Non-Action Items

None were presented at this time.

11. Opportunity for Citizens to Speak

No one spoke at this time.

12. Board Comments/Liaison Report

Mrs. Hartwig spoke regarding the Model UN fundraiser voucher program on November 17 at Barnes and Noble in Royal Oak.

The Holiday Magic Parade in Royal Oak will include the jazz and marching bands and the dance and cheer teams.

November 17 is the PTSA craft show from 10:00 to 4:00.

13. Adjournment

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Kevin McLogan  
Secretary, Board of Education