

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

JUNE 10, 2010

7:00 P.M.

PRESENT: President, Michael Hartman; Vice-President, Gary Briggs; Treasurer, Deborah Anderson; Trustee, Lisa Bradford; Trustee, Carrie Beerer; and Trustee, Jeff Brinker

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

ABSENT: Secretary, Marty Cardamone

1. Opening of Meeting – Mr. Hartman called the meeting to order at 7:03 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was given.

3. President's Comment

3.1 Best of Royal Oak

3.1.1 Addams Elementary – Social Studies Team

Judi Juneau, Principal at Addams, and teachers Ryan Knapp, Andrea Berger, Patty Nellis, Tom Hagopian and Karen Schumacher provided the Social Studies team presentation along with seven students.

The book *A Fine Fine School* was used to debate core democratic values with each grade level. The book is about attending school all year long. A mock replica proposal was provided by Mrs. Juneau, the principal. The students wrote why Mrs. Juneau's plan of all year school would impact core democratic values. A video was shown.

3.1.2 Upton Elementary – Upton ROCKS

Marcie Dryden, physical education teacher, and students from Upton explained the Rock Star Program. The Rock Star Program is a character building program. Five Upton students explained how Rock Star tickets

are given to students and placed into a raffle on Friday when they are caught doing something good, as an incentive for good behavior.

3.1.3 Royal Oak High School – Yearbook Award

Derek Miller, yearbook advisor at Royal Oak High School presented the Walsworth Publishing Company Regional Excellence Award for the 2010 Royal Oak High School yearbook. Fifteen schools in six states received the award in comprehensive coverage of the student body, innovative and creative layout, and excellent photography.

3.2 Curriculum/Instruction Update

Mrs. Hansen, Executive Director Student Services, spoke regarding the summer school program offerings.

3.3 Economic/Budget/Audit Update

Mr. Schwartz stated that the budget development is an exhaustive, deliberate and transparent process, and is posted on the website.

The 2010-11 budget development began with a \$5 million shortfall. Difficult decisions were made as there were staff reductions, privatization of services, increased pay to participate fees, and special education restructuring. However, quality programs remain.

Mr. Schwartz stated that we must remain cautious on the State revenue projections showing hope. Prorations may come after November elections. There is talk of “raiding” of the School Aid Fund. We still do not know what the State funding will be.

June 11 is the deadline to apply for the retirement incentive under the retirement reform. Impact on the retirement rate is unknown at this time.

4. Communications

Mr. Hartman stated that the following communications were received:

- Joan and Craig Cutler regarding privatization
- Nicole Woodruff sent a questionnaire for a government class project
- MaryAnn Welch-Campbell & Rachel Forsyth regarding the start times
- Todd Swartz regarding budget questions

5. Opportunity for Citizens to Speak

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.

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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.

No one spoke at this time.

6. Superintendent's Comments

Dr. Moline congratulated the class of 2010.

Dr. Moline offered his condolences on the passing of Dr. Ed Meade, former school psychologist.

There is a plea posted on the website for legislators to keep the School State Aid funding in K-12 education. There is talk that they will take that money for colleges and universities.

Mrs. Hansen spoke regarding a public comment at the last Board meeting, by a parent of a student who displayed photographs of injuries of her child. Legal counsel was obtained by the District. Legal counsel's finding was there was no merit to the allegations and considered the matter closed. Parents are encouraged to report any incident to the building administrator.

7. ***Consent Agenda Item Considerations**

The Consent Agenda Items were approved at this time.

8. ***Approval of Minutes of the Discussion and Regular Meeting May 26, 2010**

Resolved that the Board of Education of the School District of the City of Royal Oak approves the minutes of the Discussion and Regular Meetings of May 26, 2010.

9. Personnel/Instruction/Business

9.1 ***Regular Personnel Changes**

RESOLVED that the Board of Education of the School District of the City of Royal Oak hereby approves the following regular personnel changes:

<u>NAME</u>	<u>POSITION</u>	<u>ACTION</u>	<u>EFFECTIVE DATE</u>
Yarimian, Tamara	Teacher	New Hire	July 1, 2010

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Davies, Anne	SSW	Recall Rights Lapsed	June 30, 2010
Niyo, Tracy	SSW	Recall Rights Lapsed	June 30, 2010
Dew, Tracy	Teacher	Recall	2010-11 School Year
Hall, Collin	Teacher	Recall	2010-11 School Year
Wright, Eric	Teacher	Recall	2010-11 School Year

9.2 Resolutions of Recognition – Teaching Staff & Support Staff

Moved By: Mrs. Bradford Seconded By: Mrs. Anderson

Teaching Staff

RESOLVED, that the Board of Education of the School District of the City of Royal Oak expresses its sincere appreciation to _____ for his/her years of service rendered to the children and youth in the School District of the City of Royal Oak. He/she has been a loyal and faithful member of the faculty and will long be remembered for his/her dedication in helping young people in our School District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the School District of the City of Royal Oak expresses its appreciation to _____ for outstanding leadership during his/her years of service, and extends its best wishes for a happy and fulfilling future.

NAME POSITION ACTION EFFECTIVE DATE YEARS OF SERVICE

Alvin, Diane	SSW	Retirement	June 30, 2010	33.8 years
Angeli, Marian	Teacher	Retirement	June 30, 2010	26 years
Attan, Dan	Teacher	Retirement	June 30, 2010	36.5 years
Baer, Chris	Teacher	Retirement	June 30, 2010	27 years
Banat, Karen	Teacher	Retirement	June 30, 2010	17.5 years
Bennett, Gail	Teacher	Retirement	June 30, 2010	38.8 years
Brake, Kathryn	Teacher	Retirement	June 30, 2010	16.5 years
Brown, Mary	Counselor	Retirement	June 30, 2010	47 years
Burke, Carol	Teacher	Retirement	June 30, 2010	41 years
Connor, Trudie	Teacher	Retirement	June 30, 2010	38 years
Daman, Nancy	Teacher	Retirement	June 30, 2010	36.5 years
Dreyer, Nancy	Teacher	Retirement	June 30, 2010	24 years
DuBois, Diane	Teacher	Retirement	June 30, 2010	39 years
Dwellely, Rhys	Teacher	Retirement	June 30, 2010	35.5 years
Festa, Karen	Teacher	Retirement	June 30, 2010	25 years
Flynn, Linda	Teacher	Retirement	June 30, 2010	38 years
Friedman, Linda	Teacher	Retirement	June 30, 2010	37 years
Fry, Mary	Teacher	Retirement	June 30, 2010	33 years
Hein, Patricia	Teacher	Retirement	June 30, 2010	25 years

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Indreica, Georgetta	Teacher Retirement	June 30, 2010	39 years
Jaworski, Curt	Teacher Retirement	June 30, 2010	24 years
Jones, Susan	Teacher Retirement	June 30, 2010	34 years
Kampsen, Judith	Teacher Retirement	June 30, 2010	35 years
Kapera, Kathy	Teacher Retirement	June 30, 2010	32 years
Katanick-Canavan, Joanne	Teacher Retirement	June 30, 2010	43 years
Klems, Bonnie	Teacher Retirement	June 30, 2010	38 years
Konop, Susan	Counselor Retirement	June 30, 2010	22.3 years
Mayers, Dawn	Teacher Retirement	June 30, 2010	25 years
McCatty, Donna	Teacher Retirement	June 30, 2010	21.8 years
McFeely, Susan	Teacher Retirement	June 30, 2010	36 years
McLaughlin, Susan	Teacher Retirement	June 30, 2010	26 years
McNulty, Hazel	Teacher Retirement	June 30, 2010	25 years
Pikos, Stan	Teacher Retirement	June 30, 2010	35 years
Popovich, Dorothy	Teacher Retirement	June 30, 2010	16.3 years
Prentis, James	Teacher Retirement	June 30, 2010	37 years
Rockwell, Richard	Teacher Retirement	June 30, 2010	32 years
Roman, Jacqueline	Teacher Retirement	June 30, 2010	24 years
Rose, Verna	Teacher Retirement	June 25, 2010	12.5 years
Ruttenberg, Susan	Physical Therapist Retirement	June 30, 2010	24 years
Salazar, Patricia	Teacher Retirement	June 30, 2010	33 years
Serenson, Peter	Teacher Retirement	June 30, 2010	36.5 years
Siwajek, Mary	Teacher Retirement	June 30, 2010	18 years
Smith, Valerie	Teacher Retirement	June 30, 2010	22 years
Stinnett, Michael	Teacher Retirement	June 30, 2010	38 years
Sutton, Mary	SSW Retirement	June 30, 2010	17.3 years
Tilchin, Minda	SSW Retirement	June 30, 2010	18.8 years
Tomlinson, Michael	Teacher Retirement	June 30, 2010	24 years
Turett, Alice	Teacher Retirement	June 30, 2010	36 years
Vandagriff, William	Teacher Retirement	June 30, 2010	38 years
Warren, Claudia	Teacher Retirement	June 30, 2010	39 years
Watts, Charlotte	Teacher Retirement	June 30, 2010	35 years
Weathers, G. Monty	Teacher Retirement	June 7, 2010	18 years
Weber, Eileen	Teacher Retirement	June 30, 2010	15.8 years
Williams, Ann	Teacher Retirement	June 30, 2010	38 years
Williams, Deborah	Teacher Retirement	June 30, 2010	22.8 years
Wilner, Terry	Teacher Retirement	June 30, 2010	21.5 years

Roll Call Vote

Mrs. Beerer	Yes
Mrs. Anderson	Yes
Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes

Motion Carried: Unanimously

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Diane Alvin, Carol Burke, Rhys Dwelley, Curt Jaworski, Susan Konop, , Dawn Mayers, Eileen Weber, Deborah Williams and Charlotte Watts were present to receive acknowledgement from the Board.

Support Staff

Moved By: Mrs. Bradford

Seconded By: Mr. Briggs

RESOLVED, that the Royal Oak Board of Education expresses its sincere appreciation to _____ for his/her _____ years of service rendered to the School District of the City of Royal Oak.

HIS/HER DEDICATION, the manner in which he/she has completed his/her responsibilities, and loyalty to the School District have been greatly appreciated. The Royal Oak Board of Education extends its best wishes for a happy and fulfilling future.

First Name	Last Name	Building	Years of Service
Gary	Aldrich	MTC	30 years
Scott	Anderson	MTC	30 years
Gail	Barger	Churchill	24 years
Gail	Barnett	Upton Elementary	21 years
Doug	Boerkoel	MTC	30 years
Edith	Brown	Royal Oak High School	33 years
Alice	Calvin	Oakland Elementary	23 years
Nancy	Caruso	Keller Elementary	22 years
Caroline	Caughell	Royal Oak High School	25 years
Donna	Danhausen	Churchill	33 years
Robert	Dyjewski	Addams Elementary	11 years
Gary	Easton	MTC	7 years
Sandra	Fletcher	Keller Elementary	13 years
Janet	Flowers	Keller Elementary	22 years
Sharon	Forti	Royal High School	21 years
Sally	Gabler	Royal High School	23 years
Marguerite	Henderson	MTC	23 years
Mary	Hric	MTC	30 years
Thomas	Hric	MTC	31 years
Bonnie	Jacobs	Keller Elementary	22 years
Frank	Krajewski	Keller Elementary	38 years
Pam	Kurkowski	Royal Oak Middle School	23 years
David	Lilly	MTC	27 years
Paul	Martz	MTC	33 years
Mark	McClue	Addams Elementary	28 years
Norma	Moore	MTC	25 years
Joann	Morse	Upton Elementary	23 years
Katheen	Nasrey	Oak Ridge Elementary	13 years
Ruth	Parmentier	MTC	31 years

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Francis	Renou	Royal Oak High School	28 years
Elizabeth	Sage	Royal Oak High School	23 years
Dianne	Schuchmann	Royal Oak High School	27 years
Diane	Shornak	Royal Oak Middle School	18 years
Donna	Simons	Royal Oak High School	15 years
Warren	Smith	MTC	25 years
Sylvia	Sopata	Oakland Elementary	22 years
Robert	Swantek	Northwood Elementary	25 years
Marliss	Wald	Royal Oak Middle School	20 years
Daniel	Webster	MTC	24 years
Julius	Weekes	MTC	10 years
William	Wilkins	MTC	34 years
Michael	Williams	Oakland Elementary	18 years

Roll Call Vote

Mrs. Anderson	Yes
Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mrs. Beerer	Yes

Motion Carried: Unanimously

9.3 Administrative Recognition

Carol Hansen

Moved By: Mrs. Bradford

Seconded By: Mrs. Anderson

WHEREAS, Carol Hansen has announced her resignation for retirement after serving fifteen years in the Royal Oak Schools as Elementary Principal and Executive Director, Student Services and

WHEREAS, Carol Hansen has given these years of her professional life to the students of Royal Oak through her commitment to the long-term protection of the integrity of the instructional process, her involvement and credibility with the Royal Oak community, her unwavering strength and belief in the Royal Oak Schools, and

WHEREAS, Carol Hansen has been a persistent force in assuring the delivery of quality instructional services for all students, regardless of ability level or circumstances, and

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WHEREAS, Carol Hansen is dearly beloved by the teachers and the administrators in Royal Oak for endlessly engaging others to “Always put students first”, and

WHEREAS, Carol Hansen has served on numerous committees, has provided mentorship to countless aspiring teachers and administrators and has served as a dynamic role model for the youth of Royal Oak through her involvement in the Royal Oak Boys and Girls Club, and

WHEREAS, Carol Hansen has enriched the lives of those around her with her perseverance through challenges, her determination to affect the change taking place in education, and her passionate leadership,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the School District of the City of Royal Oak extends to Carol Hansen upon her retirement, sincere gratitude for her dedication to the ideals of education and her wishes her well in all future endeavors.

Roll Call Vote

Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes

Motion Carried: Unanimously

G. Anders Linell

Moved By: Mr. Briggs

Seconded By: Mrs. Anderson

WHEREAS, G. Anders Linell has announced his resignation for the purposes of retirement after serving more than eighteen years in the Royal Oak Schools as Executive Director, Business Affairs and Executive Director, Business and Technology, and

WHEREAS, G. Anders Linell has exhibited unquestioned integrity and ethics in the stewardship of District resources, and

WHEREAS, G. Anders Linell has provided quality leadership and direction in supervising the consolidation and renovation of our District facilities into a sound, well-developed and innovative educational institution, and

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WHEREAS, G. Anders Linell has effectively met the constantly evolving demands of leadership in public education through active learning and a strong personal determination, dedication and belief in the strength of the mission of Royal Oak Schools, and

WHEREAS, G. Anders Linell has been a leader in fostering creative and innovative initiatives that have made the Royal Oak Schools a better place for students to learn, and

WHEREAS, G. Anders Linell has committed his energy to providing staff with a thorough analysis of best business practice for the intentional and focused vision of success of Royal Oak Schools, and

WHEREAS, G. Anders Linell has demonstrated wisdom, patience and understanding for the staff, students and community through many organizational and structural transitions, and

WHEREAS, G. Anders Linell has promoted the outstanding reputation of Royal Oak Schools through his leadership with educators and business professionals at the county, state and national levels,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the School District of Royal Oak extends to G. Anders Linell upon his resignation for retirement, a sincere appreciation and deep gratitude for his service and commitment to the ideals of public education and the safety and welfare of the students and staff of Royal Oak Schools, and wishes G. Anders Linell well in all future endeavors.

Roll Call Vote

Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes

Motion Carried: Unanimously

9.4 Administrative Assignments

Moved By: Mrs. Anderson

Seconded By: Mrs. Beerer

Resolved that the Board of Education of the School District of the City of Royal Oak accepts the following Administrative assignments for the 2010-11 school year.

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Michael Greening	Principal - Royal Oak High School
Caroline Krynak	Assistant Principal – Royal Oak High School
Sam Lynch	Assistant Principal – Royal Oak High School
TBD	Assistant Principal/Athletic Dir. – Royal Oak High School

Cecilia Boyer	Principal – Royal Oak Middle School
John Grzywack	Assistant Principal – Royal Oak Middle School
Jason Parrott	Assistant Principal – Royal Oak Middle School

Judi Juneau	Principal – Addams Elementary
John Houghton	Principal – Keller Elementary
Angela Ashburn	Principal – Northwood Elementary
Dave Pontzious	Principal – Oakland Elementary
Zoe Marcus	Principal – Oak Ridge Elementary
Sharon Ivascu	Principal – Upton Elementary

Sarah Olson	Director of Instructional Services & Staff Development
Michelle DeJaeger	Director of Special Education
Patrick Wolynski	Director of Continuing Education

William White	Director, Transportation and Maintenance Operations
Art Watson	Director, Transportation and Custodial Operations

Roll Call Vote

Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

9.5 Executive Director Contracts

Moved By: Mrs. Bradford Seconded By: Mr. Briggs

Resolved that the Board of Education of the School District of the City of Royal Oak approves the contracts for the following Central Office Administrators.

John Schwartz, Executive Director, Business and Personnel Services - Effective July 1, 2010 through August 31, 2011.

Cheryl Goodgine, Executive Director, Administrative Services – Effective July 1, 2010 through June 30, 2013.

Roll Call Vote

Mrs. Bradford	Yes
Mr. Briggs	Yes
Mr. Hartman	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes
Mr. Brinker	Yes

Motion Carried: Unanimously

9.6 *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 \$14,038,237.17 for the period of March 27, 2010 through April 30, 2010.

Expenses in the amount of \$14,038,237.17 for the period of March 27, 2010 through April 30, 2010 as detailed in the Expenditure Register are presented for approval.

9.7 * 2010-11 Budget Adoption

RESOLVED, that this resolution shall be the general appropriation of the School District of the City of Royal Oak for the fiscal year 2010-11; a resolution to make appropriations; and to provide for the expenditure for the appropriations; and to provide for the disposition of revenue received by the District as set forth in the resolution.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund of the School District of the City of Royal Oak which includes the property tax revenue generated by the levy of 18.0000 mills on Non-Homestead property for general operating purposes; 9.0212 mills on commercial personal property for general operating purposes; and 3.0212 mills on qualified Homestead, agricultural and industrial personal property for general operating purposes for fiscal year 2010-11 as follows:

<u>REVENUE</u>	<u>GENERAL FUND</u>
Local	\$20,388,300
State	29,206,200
Federal	2,016,990

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Incoming Transfer and Other Transactions	<u>4,691,043</u>
TOTAL REVENUE	<u>\$56,302,533</u>

<u>FUND BALANCE</u>	<u>GENERAL FUND</u>
Estimated Fund Balance	\$5,497,236
Total Available to Appropriate	<u>56,302,533</u>
TOTAL	<u>\$61,799,769</u>

BE IT FURTHER RESOLVED, that the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

<u>EXPENDITURES</u>	<u>GENERAL FUND</u>
Instruction	\$33,394,187
Instructional Support	9,431,679
Support Services	10,214,581
Community Services	97,405
Capital Outlay	383,427
Outgoing Transfer	<u>3,091,100</u>
TOTAL APPROPRIATED	<u>\$56,612,379</u>

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Debt Retirement Fund of the School District of the City of Royal Oak which includes the property tax revenue generated by the levy of 4.7100 mills on all classes of property for debt retirement purposes for fiscal year 2010-11 is as follows:

REVENUE

Current and Delinquent Taxes	\$10,875,000
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Interest on Investments	<u>32,500</u>
TOTAL REVENUE	<u>\$10,907,500</u>
<u>FUND BALANCE</u>	
Estimated Fund Balance	\$ 971,088
Total Available to Appropriate	<u>10,907,500</u>
TOTAL	<u>\$11,878,588</u>

BE IT FURTHER RESOLVED, that \$9,314,475 of the total available to appropriate in the Debt Retirement Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Redemption of Bond Principal	\$5,395,000
Interest on Bonded Debt	3,769,475
Paying Agent Fees and Other	<u>150,000</u>
TOTAL APPROPRIATED DEBT RETIREMENT FUND	<u>\$9,314,475</u>

BE IT FURTHER RESOLVED, that the total revenue and unappropriated fund balance estimated to be available for appropriation in the Community Service Fund of the School District of the City of Royal Oak for fiscal year 2010-11 is as follows:

<u>REVENUE</u>	<u>COMMUNITY SERVICE FUND</u>
Local	\$ 927,000
State	102,200
Incoming Transfer and Other Transactions	<u>731,100</u>
TOTAL REVENUE	<u>\$1,760,300</u>

FUND BALANCE

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Estimated Fund Balance	\$ 112,072
Total Available to Appropriate	<u>\$1,760,300</u>
TOTAL	<u>\$1,872,372</u>

BE IT FURTHER RESOLVED, that the total available to appropriate in the Community Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

<u>EXPENDITURES</u>	COMMUNITY SERVICE <u>FUND</u>
Instruction	\$ 877,400
Support Services	249,000
Community Services	627,700
Capital Outlay	<u>6,200</u>
TOTAL APPROPRIATED	<u>\$1,760,300</u>

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance established to be available for appropriations in the Food Service Fund of the School District of the City of Royal Oak for the fiscal year 2010-11 is as follows:

<u>REVENUE</u>	FOOD SERVICES <u>FUND</u>
Local	\$ 684,000
State	50,000
Federal	<u>545,000</u>
TOTAL REVENUE	<u>\$1,279,000</u>

FUND BALANCE

Estimated Fund Balance	\$ 153,784
Total Available to Appropriate	<u>1,279,000</u>

TOTAL \$1,432,784

BE IT FURTHER RESOLVED, that the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Support Services \$1,239,500

Capital Outlay 35,000

TOTAL APPROPRIATED \$1,274,500

9.8 *Field Trip Requests

9.8.1 *ROHS A Cappella Womens Ensemble – Nashville, TN

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for the A Cappella Womens Ensemble from Royal Oak High School to Nashville, TN from March 2-6, 2011.

9.8.2 *ROHS Varsity Cheer Team – Eastern Michigan University

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for the Varsity Cheer Team from Royal Oak High School to Eastern Michigan University from August 9-12, 2010.

9.9 Extension Agreements

9.9.1 Royal Oak Education Association (ROEA)

Moved By: Mrs. Anderson Seconded By: Mrs. Beerer

Resolved that the Board of Education of the School District of the City of Royal Oak approve the Extension Agreement between the Board of Education of the School District of the City of Royal Oak and the Royal Oak Education Association.

Roll Call Vote

Mr. Briggs No
Mr. Hartman Yes

Mrs. Beerer	Yes
Mrs. Anderson	Yes
Mr. Brinker	Yes
Mrs. Bradford	Yes

Motion Carried: Yes 5 - No 1

9.9.2 Royal Oak Educational Support Association (ROESA)

Moved By: Mr. Brinker Seconded By: Mrs. Anderson

Resolved that the Board of Education of the School District of the City of Royal Oak approve the Extension Agreement between the Board of Education of the School District of the City of Royal Oak and the Royal Oak Educational Support Association.

Roll Call Vote

Mr. Hartman	Yes
Mrs. Beerer	Yes
Mrs. Anderson	Yes
Mr. Brinker	Yes
Mrs. Bradford	Yes
Mr. Briggs	No

Motion Carried: Yes 5 - No 1

10. Board Action and Non-Action Items

10.1 * Michigan Association of School Boards Membership and Legal Trust Fund Dues

Resolved that the Board of Education of the School District of the City of Royal Oak shall continue its membership in the Michigan Association of School Boards.

11. Opportunity for Citizens to Speak

No one spoke at this time.

12. Board Comments/Liaison Report

Mrs. Bradford stated that the Board Members have been answering student questions for class projects regarding the role of Board Members.

Mrs. Beerer stated that Addams and Oak Ridge will be receiving two new flags which are being donated.

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13. Adjournment – The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marty Cardamone', written over a light gray rectangular background.

Marty Cardamone
Secretary, Board of Education