

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE SCHOOL DISTRICT OF THE CITY OF ROYAL OAK
1123 Lexington Blvd., Royal Oak, MI. 48073**

**June 23, 2011
6:00 P.M.
BOARD ROOM**

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

ALSO PRESENT: Superintendent, Thomas Moline; Executive Director Business and Personnel Services, John Schwartz; Executive Director Administrative Services, Cheryl Goodgine; visitors

ABSENT: Secretary, Marty Cardamone; Treasurer, Michael Hartman

1. Opening of Meeting Mr. Briggs called the meeting to order at 6:03 p.m

2. Pledge of Allegiance The Pledge of Allegiance recited.

3. President's Comments

3.1. WOAK Student Commercial

Patrick Wolynski

Patrick Wolynski turned presentation over to Michael Conrad. Michael Conrad spoke about the student project, a video contest to produce a Ford Focus commercial. Ford Motor Company is sponsoring Ford Focus on Schools Program, with a grand prize of \$10,000. Royal Oak Ford is the participating dealership for ROHS, they loaned a Ford Focus for video. The highest vote getter determines the winner; voting period ends July 15, 2011. Everyone encouraged to vote once a day at www.fordfocusonschools.com.

Mr. Conrad gave a brief update on overall class. He stated that the class has taken on a marketing approach. Students have produced more documentaries, which all air on WOAK. Department is currently in the test phase of streaming events on-line.

3.2. Economic/Budget/Audit Update

John Schwartz

John Schwartz spoke about the budget process. He stated that it is a front-end approach and allows for thought and input. He gave an update on the state level, budget signed but there are still questions about employee contributions to health care. Noted, exciting year ahead, but with challenges, sinking fund millage needed. There is new leadership in district and ending year in stable financial condition.

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:

NAME	POSITION	ACTION	EFFECTIVE DATE
Enders, Jeannine	Teacher	Tenure	Recommended June 30, 2011
Nelson, Deborah	Teacher	Tenure	Recommended June 30, 2011
Smith, Deborah	Teacher	Tenure	Recommended June 30, 2011
Grady, Jill	Teacher	Return from Leave	2011-12 School Year
McCrum, David	Teacher	Retirement	June 30, 2011

9.2. *Gifts

9.2.1. ROMS Special Education White Team – Anonymous

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accept the anonymous donation of \$500 for the Royal Oak Middle School Special Education White Team.

9.2.2. William J. Pistono Scholarship

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accepts the additional donation of \$4,000 for the William J. Pistono Scholarship.

9.3. *Oakland Schools Committee Representatives

Resolved, that the Board of Education of the School District of the City of Royal Oak approves the Oakland Schools Special Education Parent Advisory Committee Representatives, Pam Shewcheck and Tricia Dewar for the 2011-12 school year.

9.4. *Administrative Assignments

Resolved, that the Board of Education of the School District of the City of Royal Oak accepts the following Administrative assignments for the 2011-12 school year.

<u>LOCATION</u>	<u>2011-12 ADMINISTRATOR</u>	<u>POSITION</u>
Royal Oak High School	Michael Greening	Principal
Royal Oak High School	Caroline Krynak	Assistant Principal
Royal Oak High School	Sam Lynch	Assistant Principal
Royal Oak High School	Brian Gordon	Athletic Dir/Asst. Principal
Royal Oak Middle School	Zoe Marcus	Principal
Royal Oak Middle School	TBD	Assistant Principal
Royal Oak Middle School	David Simpson	Assistant Principal
Addams Elementary/ECC	Jane Flarity-Gram	Principal
Keller Elementary	Marcie Dryden	Principal
Northwood Elementary	Angela Ashburn	Principal
Oakland Elementary	David Pontziuous	Principal
Oakridge Elementary	Jason Parrott	Principal
Upton Elementary	John Grzywack	Principal
Churchill Continuing Educ	Patrick Wolynski	Director of Continuing Educ
Board Office	Michelle DeJaeger	Director of Special Educ
Board Office	Sara Olson	Director of Instruction
MTC	Art Watson	Director Trans/Cust/Maint

9.5. Support Staff Recognition

Moved by: Mrs. Bradford

Seconded by: Mrs. Anderson

Resolved, that the Board of Education of the School District of the City of Royal Oak recognizes the following listed Royal Oak Education Support Staff, who have announced their resignation for purposes of retirement, and expresses deep appreciation for their dedication, service to students, and loyalty and extends its best wishes for a happy and fulfilling future.

- Ginger Bennett, Parapro
- Mary Dybas, Secretary
- Janis Nelson, Secretary
- Deborah Parke, Secretary
- Janet Richards, Secretary
- Sandra Roberts, Secretary
- Deborah Wease, Media Clerk
- Cathy Zimmerman, Parapro

Roll Call Vote

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

Motion Carried: Unanimously

9.6. *2011 – 2012 Budget Amendments

9.6.1. *General Fund

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby amends the 2010-11 General Fund Budget by a net increase in revenue of \$2,091,600 and a net increase in expenditures of \$1,330,842 to be allocated as follows:

	REVENUES
Local Sources	\$ 417,600
State Sources	792,000
Incoming Transfer and Other Transactions	<u>882,000</u>
 Total Revenue Increase	 <u>\$2,091,600</u>
	EXPENDITURES
Instruction	\$(423,731)
Instructional Support	(105,686)
Support Services	(206,457)
Community Services	(299)
Capital Outlay	(63,985)
Outgoing Transfer	<u>2,131,000</u>
 Total Expenditure Increase	 <u>\$ 1,330,842</u>

9.6.2. *Athletic Fund

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby amends the 2010-11 Athletic Fund budget by an increase in expenditures of \$190,150 to be allocated as follows:

	Expenditures
Outgoing Transfer	<u>\$190,150</u>

All of which results in approved budgeted expenditures of \$190,150.

9.6.3. *Special Education Center Program Fund

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby amends the 2010-11 Special Education Center Program Fund budget by an increase in expenditures of \$682,650 to be allocated as follows:

	Expenditures
Outgoing Transfer	<u>\$682,650</u>

All of which results in approved budgeted expenditures of \$682,650.

9.6.4. *Community Service Fund

Resolved, the Board of Education of the School District of the City of Royal Oak hereby amends the 2010-11 Community Service Fund Budget by a net increase in budgeted revenue of \$189,400 and a net decrease in budgeted expenditures of \$71,950 as follows:

	REVENUES
Local Sources	\$33,000
State Sources	(500)
Incoming Transfers	<u>156,900</u>
Total Revenue Increase	<u>\$189,400</u>

	EXPENDITURES
Instruction	\$(20,223)
Support Services	(24,500)
Community Services	<u>(27,227)</u>
Total Expenditure Decrease	<u>\$(71,950)</u>

All of which results in approved budgeted revenues of \$1,994,376 and budgeted expenditures of \$1,733,026.

9.6.5. *Food Service Fund

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby amends the 2010-11 Food Service Fund budget as follows:

	<u>Revenue:</u>
Local	\$(12,500)
State	15,000
Federal	<u>35,000</u>
 Total Revenue Increase	 <u>\$37,500</u>
	<u>Expenditures:</u>
Support Services	\$61,500
Capital Outlay	<u>(5,000)</u>
 Total Expenditure Increase	 <u>\$56,500</u>

All of which results in approved budgeted revenues of \$1,323,500 and budgeted expenditures of \$1,434,000.

9.6.6. *Debt Retirement Fund

Resolved, the Board of Education of the School District of the City of Royal Oak hereby approves increasing budgeted revenues in the 2010-11 Debt Retirement Fund by \$85,800 and increasing budgeted expenditures by \$84,400 to be allocated as follows:

	<u>Revenue:</u>
Current & Prior Year Taxes	\$12,100
Interest on Investments and Other Local	(20,500)
Incoming Transfers	<u>94,200</u>
 Total Revenue Increase	 <u>\$85,800</u>
	<u>Expenditures:</u>
Paying Agent Fees & Other	\$(10,000)
Outgoing Transfers	<u>94,400</u>
 Total Expenditure Increase	 <u>\$84,400</u>

All of which results in approved budgeted revenue of \$10,993,300 and budgeted expenditures of \$9,398,875.

10. Board Action and Non-Action Items

10.1. *Student Section Policy Revision

Added to Consent Agenda

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby adopts revisions to the policies contained in the Student Section--4000 as presented

10.2. *Fund Balance Policy Adoption

Added to Consent Agenda

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby adopts Policy 5018, Fund Balance as presented.

11. Opportunity for Citizens to Speak

There were none

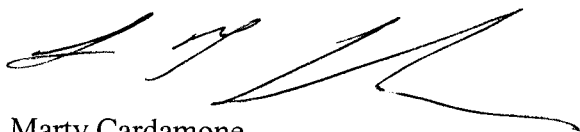
12. Board Comments/Liaison Report

There were none

13. Adjournment

President Briggs adjourned the meeting at 6:26 p.m.

Respectfully submitted,



Marty Cardamone
Secretary, Board of Education