



SCHOOL DISTRICT OF THE CITY OF ROYAL OAK

1123 Lexington Blvd., Royal Oak, MI. 48073

www.royaloakschools.com

BOARD OF EDUCATION REGULAR MEETING

July 14, 2011 at 7:00 p.m. – Board Room

MINUTES

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

ALSO PRESENT: Superintendent, Shawn Lewis-Lakin; Executive Director Business Services and Finance, Rick West; Executive Director Administrative Services, Cheryl Goodgine

ABSENT:

1. OPENING / CALL TO ORDER Mr. Briggs called the meeting to order at 7:16 p.m.

2. PLEDGE OF ALLEGIANCE The Pledge of Allegiance recited

3. PRESIDENT'S COMMENTS

3.1. Points of Pride Gary Briggs

- MI Baseball Coaches' Hall of Fame – Brian Gordon

ROHS Assistant Principal/Athletic Director Brian Gordon was elected into the MI High School Baseball Coaches' Hall of Fame, inducted along with four other coaches in June.

3.2. Curriculum / Instruction Update Sarah Olson

- MME Results

Sarah Olson spoke about the recently released MI Merit Exam scores and how pleased she was with the results. She presented overview results reflecting the score trends. Michael Greening spoke about how results were achieved, support of learning. Results are available at <https://oeaa.state.mi.us/meap/index.asp>

3.3. Economic / Budget / Audit Update

Rick West

Rick West gave an update on legislative action affecting budget. Those include MPSEER funding, Best Practices legislation. February was set as target for meeting four of five best practices specified by legislature.

- Athletic Advertising Initiative approved for high school.
- Audit scheduled for August 15-26.

4. COMMUNICATIONS

There were none at this time

5. OPPORTUNITY FOR CITIZENS TO SPEAK

If you would like to address the Board of Education:

- ❖ Please remain seated and raise your hand.
- ❖ When called on by the Board President, please come to the microphone, and state Name & 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.

- There were none at this time

6. SUPERINTENDENT'S REPORT

Shawn Lewis-Lakin

Shawn Lewis-Lakin stated he is now a new Royal Oak resident and excited to be with the district. In recent weeks has met with instructional team, community, state and city leaders. Also, continuing to monitor legislative action on tenure reform.

7. *CONSENT AGENDA

All consent agenda items approved

7.1. *Minutes

Resolved, that the Board of Education of the School District of the City of Royal Oak approves the minutes of the Regular Meeting of June 23, 2011.

7.2. Personnel / Instruction / Business

7.2.1. *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
Arnold, Pam	Teacher	Recall	2011-2012 School Year
Dew, Tracy	Teacher	Recall	2011-2012 School Year
Gray, Ashleigh	Teacher	Recall	2011-2012 School Year
Hall, Collin	Teacher	Recall	2011-2012 School Year
Luedtke, Lauren	Teacher	Recall	2011-2012 School Year
McBath, Kelly	Teacher	Recall	2011-2012 School Year
Patel, Palak	Teacher	Recall	2011-2012 School Year
Peters, Nicole	Teacher	Recall	2011-2012 School Year
Smythe, Ashley	Teacher	Recall	2011-2012 School Year
Wright, Eric	Teacher	Recall	2011-2012 School Year

7.2.2. *Gifts

7.2.2.1. ROMS Special Education – National Council of Jewish Women

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accept the donation of \$348 from The National Council of Jewish Women for the Royal Oak Middle and High School Special Education students.

7.2.3. *Field Trips

7.2.3.1. Royal Oak High School – New York, NY

Resolved, that the Board of Education of the School District of the City of Royal Oak approves the field trip request from Deborah Buffa at Royal Oak High School. For approximately 24 students to perform at St. Paul Apostle Church plus tour NY and see 2 musicals in New York, March 7, 2012.

7.2.3.2. Royal Oak High School – Ypsilanti, MI

Resolved, that the Board of Education of the School District of the City of Royal Oak approves the field trip request from Coach Danielle Simone at Royal Oak High School. To take 22 students from cheerleading to attend cheer camp at Eastern Michigan University on August 1 – 3, 2011.

7.2.4. *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 \$4,072,571.54 for the period of April 30, 2011 through May 27, 2011.

7.2.5. *Special Education Course Offerings 2011-2012

Resolved, that the Board of Education of the School District of the City of Royal Oak approves the 2011-2012 Special Education Course offerings as presented.

7.2.6. *Michigan Association of School Boards Membership 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.

8. BOARD ACTION & NON-ACTION ITEMS

8.1. Saturday Workshop

Shawn Lewis-Lakin suggested a Board and Superintendent workshop facilitated by MASB. Facilitation of such a workshop is included as part of MASB superintendent search service. The selected date and time is, August 18, 2011 from 6:00 – 9:00 p.m.

9. OPPORTUNITY FOR CITIZENS TO SPEAK There were none

10. BOARD COMMENT'S / LIAISON REPORT

- Carrie Beerer reminded everyone to support the new football coach. The first home game is on 08/25/11.
- Gary Briggs welcomed new staff.

11. ADJOURNMENT

President Briggs adjourned the meeting at 8:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marty Cardamone', written in a cursive style.

Marty Cardamone
Secretary, Board of Education