

DANSVILLE SCHOOLS
Board Meeting Minutes
February 23, 2009

A regular meeting of the Dansville Schools Board of Education was called to order at 7:02 p.m. by President Mike Kapp.

Members Present: Mary Clinton, Carolyn Jones, Phil Minshall, Charlie O'Rourke, Dan Pheils, Dave Lilly, Mike Kapp

Administrators: Ron Stoneman, Terry Jones

Pledge of Allegiance

Public Participation

None

Special Presentations

Janet Yachim, Business and Services Manager at Ingham ISD, gave a presentation on the new financial reports the Board now receives from the Business Office. Ms. Yachim detailed the current invoice reports and monthly status report the Board will receive. A more detailed report will be generated after the Board amends the current budget.

Board Reports and Correspondence

Superintendent's Report:

- Superintendent Stoneman confirmed the date and time of the Quarterly Board Meeting to be on Monday March 2nd at 7:00 p.m.
- Mr. Stoneman suggested the Board Committee reports be discussed in detail at the quarterly meeting for a more in-depth discussion. The Board agreed to this suggestion.

High School Report

- The High School Principal report is available on the school website.

Middle School Report

Principal Terry Jones reported:

- A remedial reading program is being put in place for students identified as having significant reading difficulties.
- The new Power Hour Plus (At Risk program) has been implemented. Students attending were identified as needing extra help in math and reading. All three schools have this program for students needing this extra help. Transportation is provided on Tuesdays and Thursdays and more than 60 students utilize the buses.
- A more detailed Middle School Principal report is available on the school website.

Elementary School

- The Elementary principal report is available on the school website.

Board Reports

Transportation Committee Update – Moved to the March 2, 2009 quarterly meeting.

Finance Committee Update – Moved to the March 2, 2009 quarterly meeting.

Facilities Committee Update – Moved to the March 2, 2009 quarterly meeting.

Superintendent Evaluation Committee – Moved to the March 2, 2009 quarterly meeting.

Policy Committee – Vice President Mary Clinton reviewed the February 12, 2009 Policy Committee meeting. The Committee is proposing a standardized numbering system, which is standard throughout the state. Vice President Clinton also detailed a list of more urgent policies in need of attention. The Committee will meet again in March to begin working on these policies.

For Action

- Motion by Charlie O'Rourke, seconded by Mary Clinton to approve the Consent Calendar Items 1- 4 and 6. Item 5 will be omitted until the invoice detail for January is provided to Board. Item 5 will be approved at March 2, 2009 quarterly Board meeting.
 - Treasurer Phil Minshall commented that some of the minutes to be approved were from committee meetings he did not attend. He stated he could only confirm the minutes from those meetings he attended. He asked for confirmation from other Committee members that the minutes from their meetings were correct. It was confirmed that all minutes were accurate.
 - 7 yes, 0 no
 - **Motion passed**

- Motion by Dan Pheils, seconded by Mary Clinton to approve the budget amendment resolution as presented
 - 7 yes, 0 no,
 - **Motion passed**

- Motion by Mary Clinton, seconded by Phil Minhsall to authorize Superintendent Ron Stoneman to enter into and sign a relationship agreement with Kingscott.
 - 7 yes, 0 no
 - **Motion passed**

- Motion by Mary Clinton, seconded by Dave Lilly to approve the resolution for Dansville Schools to enter into a cooperative agreement for the purpose of forming a consortium to acquire, implement and administrate a Student Management System.
 - 7 Yes, 0 no
 - **Motion passed**

Board Policy 831.3, Flyer Distribution, was discussed as information only. The Board had approved policy 831.3 on in October 2006. The policy that was on the Dansville Schools website was not the updated policy. The Board was notified of this discrepancy and the updated policy was updated on the website.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Dan Pheils, Secretary