

DANSVILLE SCHOOLS
Board Meeting Minutes
March 2, 2009

Before the meeting began Treasurer Phil Minshall gave a recap of the Science Olympiad that took place on Saturday February 28, 2009 at Lansing Community College. The students were coached by Chris Genter, Michele Mudar, Amanda Johnson, Mary Torrey and Assistant Coach Jared Braman. Many Dansville students received awards and medals.

A workshop of the Dansville Schools Board of Education was called to order at 7:14 p.m. by Vice President Mary Clinton

Members Present: Mary Clinton, Carolyn Jones, Phil Minshall, Charlie O'Rourke, Dan Pheils, Dave Lilly, and Mike Kapp who arrived at 7:20 p.m.

Administrators: Ron Stoneman

Pledge of Allegiance

Public Participation

None

For Action

- Motion by Phil Minshall, seconded by Charlie O'Rourke to approve the January 2009 invoices.
 - 6 yes, 0 no , 1 absent
 - **Motion passed**

Discussion

Transportation Committee Update – Superintendent Stoneman recommended a Committee meeting to review the software consortium. The actual amount charged to the district was higher than estimated. A detailed description of the charges has been requested. Also to be discussed at this meeting is the bus fleet; average age, yearly miles, cost of maintenance, a possible recommendation on bus purchase – either off-lease or new. A Transportation Committee Meeting was scheduled for Monday March 9, 2009 at 6:30 p.m. in the Elementary Library.

Finance Committee Update – A Finance Committee meeting was scheduled for March 30, 2009 at 6:30 p.m.

Facilities Committee Update – The relationship agreement was signed and sent to Kingscott. Kingscott has collected documentation from the district on the facilities. A meeting is scheduled on March 11, 2009 at 9:30 a.m. with Kingscott, school administrators, Facility Committee members and any other Board member available for a discussion of building condition and a walk-through. Kingscott has scheduled two days during spring break for in-depth building assessment on mechanical, electrical, etc. A community meeting is scheduled March 24, 2009 to communicate this information to the public. A SchoolReach call detailing the community meeting agenda will be conducted which will include the Kingscott relationship agreement. President Mike Kapp stressed the importance of openly communicating facility planning with staff, parents and community members.

Superintendent Evaluation Committee Update – President Mike Kapp reviewed the activity of the Superintendent Evaluation Committee since December. The Committee established 2009 Superintendent goals, which are available for review in the Superintendent’s office. Superintendent Stoneman reviewed the goals assigned to him and gave an overview of his plans regarding each. The Superintendent Evaluation Committee still needs to develop a tool for evaluation next year. A committee meeting was scheduled for April 27, 2009 at 6:30 p.m.

Policy Review Committee Update – Vice President Mary Clinton reviewed a proposed outline for reorganizing the Board policies utilizing a numbering system used statewide. The Board approved the committee to assign new numbers to policies within the corresponding categories. The updated proposed numbering will be brought to the Board for review at the March regular meeting. Vice President Clinton detailed certain policies (212.1, 333 and 341.4) in need of immediate attention due to wording issues. A Policy Review Committee meeting has been scheduled for April 13, 2009 at 6:30 p.m.

2009 Board Goals – President Kapp reviewed the 2009 Board goals and what needed to be accomplished for each. Some goals have been accomplished/completed and others are well ahead of the scheduled completion dates. The 2009 Board Goals are available in the Superintendent’s office for review.

Board Calendar – The proposed Board calendar was reviewed and edits suggested. An updated version will be given to the Board at the March regular Board meeting for discussion and review.

Negotiation Committees – The DESPA Negotiation Committee was confirmed with members Vice President Clinton as Chair, Dave Lilly and Charlie O’Rourke. A meeting will be scheduled in March for this committee. Carolyn Jones will be alternate.

The DEA Negotiation Committee was confirmed with members President Mike Kapp as chair, Dan Pheils and Phil Minshall. Carolyn Jones will be alternate.

The meeting was adjourned at 9:44 pm.

Respectfully submitted,

Dan Pheils, Secretary