

ARMADA AREA SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING MINUTES  
August 18, 2009

The regular Board of Education meeting was called to order at 7:03 p.m. in the Macomb Academy of Arts & Sciences Gallery by President Cheryl Murray.

Board of Education Present: C. Murray, S. Nieman, L. Riggs, T. Seago, R. Wandel, G. Winne  
Absent: J. Tobey  
Administration Present: A. Kummerow, M. Musary, P. Jankowski, S. Curry, J. Ballard  
School Personnel Present: N. Primeau, D. Barr, N. Moegle, P. Paxton, K. Rawlings, G. Springer-Beskin,  
A. Foster, J. Lee, D. Wagner, D. Adams, K. Pace, M. Redd  
Guests Present: Matt Fahr, Mark and Vicki Ezzo

09- 15 Motion by S. Nieman, supported by T. Seago, that the Board of Education approve the agenda as presented.

Ayes: All  
Nays: None

MOTION PASSED

09- 16 Motion by T. Seago, supported by L. Riggs, that, per the Superintendent's request, the Board of Education meet in Executive Session for the purpose of discussing negotiations. The meeting will take place in the Administration Building Staff Development Room prior to adjournment.

Ayes: All  
Nays: None

MOTION PASSED

09- 17 Motion by L. Riggs, supported by S. Nieman, that the Board of Education approve the consent agenda with the following revision to the July 21, 2009 regular meeting minutes: Motion 09-08, "...supported by V. Wolber..." changed to "...supported by S. Nieman..."

- July 21, 2009 regular/organizational meeting minutes
- Monthly Bills Payable in the amount of \$1,239,192.33

Personnel Report

Effective the 2009-10 school year:

- employment of Michael Rourke, MA2S math/chemistry teacher at BA+15, Step 1
- employment of Suporn (Sue) Chang, (.6) MS math teacher at MA, Step 1
- employment of Robin Caporuscio, MS/HS language arts teacher at BA+15, Step 1
- employment of Becky Greenia, (.5) HS health occupations teacher at BS+15, Step 1
- employment of Dong Feng, HS Mandarin teacher (grant funded)
- appointment of Josh Khon, 7<sup>th</sup> grade girls basketball coach
- appointment of Heather Rejc/Bruce Udvari, varsity volleyball co-coaches
- appointment of Bruce Udvari/Heather Rejc, JV volleyball co-coaches
- appointment of Craig Smith, freshmen volleyball coach
- appointment of Aric Foster, 7<sup>th</sup> grade football coach
- appointment of Jason Moore, 7<sup>th</sup> grade asst. football coach
- resignation of Jackie Beal, MS language arts teacher
- resignation of Jason Belfinger, high school autos instructor

Ayes: S. Nieman, L. Riggs, T. Seago, J. Tobey, R. Wandel, G. Winne  
Nays: C. Murray

MOTION PASSED

continued →

09- 18 Motion by G. Winne, supported by S. Nieman, that the Board of Education approve the resolution authorizing Armada's Child Care Program to operate with a waiver from the Department of Human Services – Office of Children and Adult Licensing.

Ayes: All  
Nays: None

MOTION PASSED

09- 19 Motion by G. Winne, supported by L. Riggs, that the Board approve the second and final reading of the proposed Extracurricular Eligibility Policy.

Ayes: All  
Nays: None

MOTION PASSED

09- 20 Motion by S. Nieman, supported by T. Seago, that the Board of Education cast a vote for Keith Warnick (Ferndale Public Schools) for a three-year term on the MASB Board of Directors.

Ayes: All  
Nays: None

MOTION PASSED

The Board convened the Executive Session in the Administration Building Staff Development Room at 8:46 p.m. for the purpose of discussing negotiations. At 9:21 p.m., the Executive Session was adjourned and the Board returned to regular session.

09- 21 Motion by S. Nieman, supported by L. Riggs, to adjourn the regular Board meeting at 9:25 p.m.

Ayes: All  
Nays: None

MOTION PASSED

#### MASB Delegate Assembly

Sue Nieman volunteered to be the voting delegate at the MASB Delegate Assembly on October 22. Cheryl Murray will be the alternate delegate.

#### Communications

Deb Smith has resigned from her position as Director of Armada's Community Enrichment Program after 11 years of service.

#### Committee Appointments

President Cheryl Murray distributed a copy of the Board Committee appointments.

#### Superintendent's Report

- Dr. Kummerow, Susan Curry, Phil Jankowski, and Jim Ballard presented a summary of the Project ReImagine grant submitted to the Michigan Department of Education. Twenty grants will be selected and forwarded to Washington for funding.
- Dr. Kummerow read the resume of Armada High School's new Mandarin teacher, Dong Feng, who will be arriving from China.
- Plans are underway to set up a clinic in the district for H1N1 vaccinations.
- To date we have 121 Schools of Choice applications.

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## Points of Pride

- Lori Riggs: The Project ReImagine team for their time and input working on the grant that sets the tone by our district leadership to inspire others to follow (such as Geri Asaro) in seeking grants.
- Sue Nieman: The AEF Enberg Golf Outing which raised over \$10,000 and kudos to Cathy Deneweth for the outstanding job in organizing and recruiting.
- Gail Winne: Our district as a whole for the people and programs and the interest expressed in our district by outsiders.
- Tami Seago: Proud of the summer work program students and the great job they did as seen at the high school counseling offices.
- Ron Wandel: The great turnout at the AEF golf outing and comments from golfers that it's the best golf outing around.
- Dr. Kummerow: The Project ReImagine team and all staff who worked throughout the summer.
- Cheryl Murray: Proud of the entire staff, the student body (represented and well-behaved at the Armada Fair) and all the volunteers.

Susan Nieman  
Secretary