

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
February 15, 2011

The regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room by President Cheryl Murray.

Board of Education Present: S. Kline, C. Murray, S. Nieman, L. Riggs, T. Seago, J. Tobey, N. Kirksey
(student rep.)
Absent: R. Wandel
Administration Present: M. Musary
School Personnel Present: N. Primeau, C. Szalay, D. Barr, M. Coppa, M. Redd, P. Paxton
Guests Present: Ashley VanHoose

- 11- 12 Motion by T. Seago, supported by S. Kline, that the Board of Education approve the agenda as presented.

Ayes: All

Nays: None

MOTION PASSED

- 11- 13 C. Murray requested a separate vote on the monthly bills (part of consent agenda). Motion by J. Tobey, supported by T. Seago, to approve the January Board meeting minutes and personnel report.

– January 18, 2011 regular meeting minutes

Personnel Report

– employment of Mathew Woznicki, (.6) secondary math teacher at BA Step 1, effective March 1, 2011

– employment of Matthew Rusk, maintenance/custodian, effective January 26, 2011

Ayes: All

Nays: None

MOTION PASSED

- 11- 14 Motion by L. Riggs, supported by S. Nieman, to approve the monthly bills in the amount of \$1,334,980.61.

Ayes: S. Kline, S. Nieman, L. Riggs, T. Seago, J. Tobey

Nays: None

Abstain: C. Murray

MOTION PASSED

- 11- 15 Motion by S. Kline, supported by J. Tobey, that the Armada Board of Education approve the second and final reading of the recommended policy changes to the Board of Education's Policy Manual.

Ayes: All

Nays: None

MOTION PASSED

- 11- 16 Motion by L. Riggs, supported by J. Tobey, that the Board of Education approve the enclosed resolution honoring Armada's outstanding principals and administrators.

Ayes: All

Nays: None

MOTION PASSED

continued →

11- 17 Motion by J. Tobey, supported by T. Seago, to adjourn the regular Board meeting at 7:20 p.m.

Ayes: All
Nays: None

MOTION PASSED

Committee Appointments – President Cheryl Murray distributed copies of the committee appointments for 2011.

Superintendent's Report

- Mike Musary reported that Governor Snyder will present his budget on Thursday and an education plan in April.
- The state Board of Education voted to increase the cut scores for MEAP and Michigan Merit exams to meet the national benchmark. If that happened now, only 40% of students in Michigan would be proficient.

Board Reports

- Neva Kirksey (student rep.) reported on high school activities.

Points of Pride

N. Kirksey: Proud of the drama department for all their hard work (building sets, etc.) for their upcoming play.

S. Kline: The National Honor Society holds an open gym for elementary students every Thursday giving the younger kids an opportunity to interact with the older ones.

S. Nieman: The Armada Times for their coverage of the school district (energy lab, sports, talent show).

J. Tobey: Proud of the robotics team for mentoring two new teams six days a week (Romeo team at Ford and the New Haven team).

T. Seago: Proud of the Parent Group, TCB and staff involved with Family Fun night on February 4. Also, the community coming together for the Kelly Michal fundraiser on February 20 at the Knights of Columbus.

L. Riggs: Proud of our students (particularly Kaitlyn Clough, Brenna Gallagher, and Amanda Wilk) who were recognized for the 2011 Macomb, St. Clair and Lapeer Region Scholastic Art Awards on display at the Lorenzo Cultural Center at Macomb College.

M. Musary: Proud of the girls' high school basketball program. The freshmen and junior teams are 14-1, and the varsity girls are 10-1 in the league and have a very good chance at winning districts.

C. Murray: Proud of the girls' cheer team who won first place (their category and overall) at the last competition.

Susan Nieman
Secretary