

SCHOOL DISTRICT OF THE CITY OF ROYAL OAK
1123 Lexington Boulevard
BOARD OF EDUCATION
REGULAR MEETING

MAY 13, 2010
6:00 P.M.
ANNOTATED
AGENDA

**PLEASE NOTE: THIS MEETING WILL BE HELD AT OAK RIDGE
ELEMENTARY SCHOOL AT 506 E. 13 MILE RD., ROYAL OAK.**

1. Opening of Meeting
2. Adjourn to Closed Session – Negotiations

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak adjourns to a closed session for the purpose of discussing negotiations as is permissible under the Open Meetings Act 15.268, Section 8, subsection (c).

3. Reconvene
4. Pledge of Allegiance
5. President’s Comment
 - 5.1 Best of Royal Oak – Oak Ridge – Making Meaning
 - 5.2 Donald M. Currie Scholarship Awards
 - 5.3 Gifts
 - 5.3.1 Royal Oak Middle School - White Team Anonymous Cash Donation

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accept the donation of funds for the use by the Royal Oak Middle School Special Education White Team.

A donation of \$500 was received from an anonymous donor to be used by the Royal Oak Middle School Special Education White Team. The donation is used to provide extra experiences and activities the students might otherwise not be able to have while they are at camp. The donor has been a silent advocate for the White Team for several years.

5.3.2 Royal Oak Middle School - White Team Kiwanis Cash Donation

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accept the donation for the use by the Royal Oak Middle School Special Education White Team camp program.

A very generous donation of \$100 has been made by the Kiwanis Club Ladies Auxiliary No. 7239 for the Royal Oak Middle School Special Education White Team camp program. This donation will help pay the costs for two students to attend the Special Education White Team's camp program, which provides a unique learning experience for White Team students.

5.3.3 Royal Oak Middle School – White Team – ROMS PTSA Cash Donation

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby accept the donation for the use by the Royal Oak Middle School Special Education White Team camp program.

A very generous donation of \$250 has been made by the Royal Oak Middle School PTSA for the Royal Oak Middle School Special Education White Team camp program. This donation will help pay the costs for students to attend the Special Education White Team's camp program, which provides a unique learning experience for White Team students.

5.4 Curriculum/Instruction Update

5.4.1 Churchill Community High School – Reducing the Risk Curriculum

5.5 Economic/Budget/Audit Update

6. Communications

7. Opportunity for Citizens to Speak

If you would like to address the Board of Education:

Please remain seated and raise your hand. When you are called on by the Board President, please come to the microphone, state your name and 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.

8. Superintendent's Comments

9. ***Consent Agenda Item Considerations**

10. *Approval of Minutes of the Regular Meeting and Closed Meetings of April 15, 2010 and the Special Meeting and Closed Meeting of April 28, 2010

Resolved that the Board of Education of the School District of the City of Royal Oak approves the minutes of the Regular Meeting and Closed Meetings of April 15, 2010, and the Special Meeting and Closed Meeting of April 28, 2010.

11. Personnel/Instruction/Business

11.1 *Regular Personnel Changes

11.2 *Administrative Retirement

Recommendation:

Whereas, Carole Benedict has announced her resignation for retirement after serving nine years in the Royal Oak Schools as Oak Ridge Elementary School Principal and Northwood Elementary School Principal, and

Whereas, Carole Benedict is dearly beloved by the students and staff in Royal Oak for her generous spirit and her compassion for all others around her, and

Whereas, Carole Benedict has served on numerous committees, has provided mentorship to numerous aspiring teachers and administrators and has served as an inspiring role model for students and staff in Royal Oak Schools, and

Whereas, Carole Benedict has been a champion for Royal Oak Schools throughout the recent consolidation of schools in the District with her limitless energy, dedication to students, and her team spirit, and

Whereas, Carole Benedict has enriched the lives of those around her with her perseverance through challenges, her passion to affect change in the field of education, and her dynamic leadership,

Now, therefore, be it resolved, that the Board of Education of the School District of the City of Royal Oak extends to Carole Benedict, upon her retirement, sincere gratitude for her dedication to the ideals of education and wishes her well in all future endeavors.

11.3 *Field Trip Requests

11.3.1 *ROHS Interact Fundraiser – Royal Oak Middle School

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for four students from Royal Oak High School Interact to Royal Oak Middle School from May 14 - 15, 2010.

11.3.2 *Addams Elementary 5th Grade – Toledo, OH

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak approves the request for Addams Elementary 5th grade students to Toledo, OH on June 2, 2010.

11.4 Churchill Community High School – Reducing the Risk Curriculum Recommendation

Recommendation:

Resolved that the Board of Education approves the implementation of Reducing the Risk Curriculum for Churchill Community High School and Continuing Education for the 2010-11 school year.

11.5 *Payment of Expenditures

Recommendation:

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 \$4,125,286.41 for the period of February 27, 2010 through March 26, 2010.

Expenses in the amount of \$4,125,286.41 for the period of February 27, 2010 through March 26, 2010 as detailed in the Expenditure Register are presented for approval.

11.6 2010-11 Budget Recommendations

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby approves the following necessary budget reduction and revenue enhancement initiatives for the 2010-11 fiscal year:

- Pay-to-Participate – Athletics ROHS
 - \$150 first sport
 - \$100 second sport
 - \$40 first sport reduced meal eligible students
 - \$25 second sport reduced meal eligible students
 - No payment free meal eligible students
- Pay-to-Participate – Athletics ROMS
 - \$100 one-time, annual fee
 - \$25 one-time, annual fee reduced meal eligible students
 - No payment free meal eligible students
- Pay-to-Participate – Athletics
 - Family cap of \$700
- Admissions – Athletic Events
 - \$5 student ticket price
 - \$2 admission ROMS, students and adults
 - \$3 admission ROHS Freshmen events, students and adults
- Athletic supplies, materials, and capital outlay reduction of 15%
- Athletic Trainer hour reduction of 15% or 150 hours
- Athletic Trainer student co-op position eliminated
- ROMS boys baseball and girls softball eliminated
- ROHS Dance Team coaching supplemental reduced to one season (winter)
- Athletic transportation, dues and fees self-supporting

11.7 Appointment of Legal Counsel

Recommendation:

Resolved that the Board of Education of the School District of the City of Royal Oak retain the law firm of Lusk & Albertson P.L.C. as counsel for the 2009-10 calendar year.

11.8 Food Service Recommendation

Resolved, that the Board of Education of the School District of the City of Royal Oak renew a contract with Chartwells for operation of the District's 2010-2011 Food Service Program.

When a contract was awarded to Chartwells, most recently to manage our food service operation, it was for five one-year contracts. The State requires that these be renewed annually.

11.9 Award of Contract – Custodial, Maintenance, and Grounds Services

11.10 Race to the Top (RTTT) – Second Round Application

11.11 2010-11 Parent Advisory Committee (PAC) Recommendation

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak accepts Pam Shewchuck and Tricia Dewar as representatives to the Oakland Schools Special Education Parent Advisory Committee (PAC) for the 2010-11 school year.

11.12 Extension Agreements

11.12.1 Royal Oak Education Association (ROEA)

Resolved that the Board of Education of the School District of the City of Royal Oak approve the Extension Agreement between the Board of Education of the School District of the City of Royal Oak and the Royal Oak Education Association.

11.12.2 Royal Oak Educational Support Association (ROESA)

Resolved that the Board of Education of the School District of the City of Royal Oak approve the Extension Agreement between the Board of Education of the School District of the City of Royal Oak and the Royal Oak Educational Support Association.

12. Board Action and Non-Action Items

12.1 Policy Revision Second Reading – Policy and Procedure 2435 Technology Use

Recommendation:

Resolved, that the Board of Education of the School District of the City of Royal Oak hereby adopts the revisions to Policy 2435 – Technology Use as presented.

13. Opportunity for Citizens to Speak
14. Board Comments/Liaison Report
15. Adjournment

[This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Opportunity for Citizens to Speak."]