

Joint Committee
Minutes
September 7, 2011 1:00 pm
Room B

Members Present: Marcia Rauschendorfer, Sid Kardon, Jerry Haymond
Dawn Demick, Rick West, Cheryl Goodgine
(Shawn Lewis-Lakin present for introductions during last few minutes)

Agenda Item	Minutes
1. Personal Day	Approval of two (2) Personal Day requests. Referred two (2) requests to medical requests.
2. Sick Bank	Approved fifty (50) days. 2011-12 total will be presented at next JC meeting.
3. Religious Day	Approved two (2) days.
4. Social Work /Speech Dept. Chair	ROEA requests that the Social Work Department Chair be re-established in the 2011-12 budget. It was stated that all department chairs have been removed through attrition. Discussion tabled until next JC.
5. Sick Bank administration	ROEA requests that approval be given for a 2010-11 Sick Bank request which did not meet the qualifications for Sick Bank.
6. Elimination of one ROMS football team	Administration suggested a discussion to consider any possible 2011-12 opening in the ROMS football coaching staff include those coaches whose jobs were eliminated from the same ROMS sport in the spring of 2010-11 due to budget reduction. There was no agreement to do so.
7. Communications between Admin & the ROEA	All members of JC encourage communication between and among staff at all levels within the district. Open communication at its nearest level for resolution is highly encouraged.
8. Summer School	ROEA requested that the ROEA summer school staff be compensated for three (3) hours on a day that summer school was dismissed early due to the excessive heat. Discussion tabled until the next JC meeting.
9. Follow-up Zangle training	ROEA requests that Zangle/MISstar training be continued for staff. Administration indicated that Zangle/MISstar training is scheduled for a Tuesday PD meeting in October.
10. November 2011 PD date	Agreement to change the 2011-12 calendar to reflect November 8 th as the District-wide Professional Development Day. This corrects an error on the calendar.
11. Mentor/Mentee PD	ROEA requested PD hours be provided to any mentees who attend the ROEA's October 22, 2011 training session at the MEA Office in Southfield. This must first be approved by the Instruction Office. The ROEA will send its agenda and list of speakers to Sarah Olson for PD approval.
Next Meeting	October 5, 2011 at 1:00pm