

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
CALEDONIA COMMUNITY SCHOOLS**

**NOVEMBER 22, 2011
DUTTON ELEMENTARY
3820 68TH STREET., CALEDONIA, MI**

The regular meeting of the Caledonia Community Schools Board of Education was called to order at 7:00 p.m. by President Mike Patterson.

1. **ROLL CALL**

- a. Board Secretary Debra McCarty called roll with the following present at the beginning of the meeting:

Bill Donohue Mike LoMonaco Deb McCarty Mike Patterson

Mary Anne Timmer Marcy White

- b. Board Secretary Debra McCarty called roll with the following absent at the beginning of the meeting:

David Nemmers

2. **PRESENTATION**

Dutton Elementary Students

3. **INTERESTED CITIZENS**

No one signed the speakers' list at Board table prior to 7:00 p.m. roll call.

NEW BUSINESS

- a. Motion by Donohue & supported by White that the board approve the following:

•Minutes of the November 14, 2011 board workshop

•Finance: Review of reports/October payables

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White

Nays: None. Motion Carried.

- b. Motion by Timmer & supported by White that the board approve the annual Summer Tax Collection Resolution.

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White

Nays: None. Motion Carried.

- c. Motion by LoMonaco & supported by Donohue that the board approve the Service Consolidation Plan Agreement between the Michigan Department of Education and Caledonia Community Schools.
Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
Nays: None. Motion Carried.
- d. Motion by White & supported by LoMonaco that the board approve the OK Conference realignment proposal to begin the fall of 2012 through the spring of 2016.
Ayes: None
Nays: Donohue, LoMonaco, McCarty, Patterson, Timmer, White. Motion Denied.
- e. Motion by Timmer & supported by White that the board approve the purchase of teacher laptops at the proposed cost of \$176,167.50 to be taken from 2007 bond.
Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
Nays: None. Motion Carried.
- f. Motion by Timmer & supported by Donohue that the board approve Randy Rodriguez be given the title of Assistant Superintendent of Curriculum and Instruction.
Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
Nays: None. Motion Carried.
- g. Motion by Donohue & supported by White that the board approve the following personnel changes:

Employee	Action	Position	Effective	Step
Alice Seif	Hire	Interventionist- Title I Temporary	11/22/2011	
Patsy McCormick	Retire	Spec. Ed. Sect'y	2/24/2011	

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White
Nays: None. Motion Carried.

5. **REPORTS**

Jerry Phillips – District Update

6. **ADJOURNMENT**

Motion by Donohue & supported by White to adjourn at 7:45 p.m. Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular meeting held on the 22th day of November 2011, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 16th day of December, 2011.

Debra McCarty, Secretary
Board of Education

These minutes are subject to board approval.