

# WILLOW RUN COMMUNITY SCHOOLS

Ypsilanti, Michigan 48198

## REORGANIZATION MEETING

July 13, 2006

The reorganization meeting opened at 6:00 p.m., at the Willow Run Community Schools Administration Building, 2171 E. Michigan Avenue.

Dr. Ciranna called the meeting to order at 6:09 p.m., with the pledge of allegiance to the flag.

Those present were:

Andreas Blakita  
Claudette Braxton  
Brenda Clay  
Clifford Smith  
Dorothy Stewart  
Sheri Washington  
Scott Wilson

Members of the Administrative Council Present Included:

Dr. Ron Ciranna, Superintendent  
Ms. Joe Ann Allen, Principal, Ford Elementary  
Mr. Neal Elyakin, Director, Special Education  
Dr. David Houle, Director Business and Finance  
Ms. Laura Lisiscki, Principal, Kaiser Elementary School  
Ms. Katie Smith, Director Technology and Community Services  
Ms. Lana Tatom, Director, Curriculum and State and Federal Grants

### **Receive Canvass of Votes Cast**

#06070701

Ms. Braxton moved that the Willow Run Board of Education receives the canvass of votes cast for the May 2, 2006, election as audited by the County Board of Canvassers of Washtenaw County. The number of votes cast for Clifford L. Smith is 710, the number of votes cast for Sheri L. Washington is 695 and the number of votes cast for Dorothy A. Stewart is 686. The canvasser's certificate of determination states Clifford L. Smith is elected to a four-year term, Sheri L. Washington is elected to a four-year term and Dorothy A. Stewart is elected to a two-year term. Ms. Clay supported.

Ayes: 7  
Nays: 0 – Motion carried

### **Board Candidate Acceptance**

Mr. Smith, Ms. Washington, and Ms. Stewart took the Oath of Office and accepted their elected positions as members of the Willow Run Board of Education.

Dr. Ciranna then opened the floor for nominations for president.

**Nominations for President**

#06070702 Ms. Clay nominated Claudette Braxton for President. Mr. Blakita supported.

Ayes: 5  
Nays: 2 – Mr. Smith, Ms. Stewart - Motion carried

**Nominations for Vice President**

#06070703 Mr. Blakita nominated Andreas Blakita for Vice President. Mr. Wilson supported.

Ayes: 7  
Nays: 0 - Motion carried

**Nominations for Secretary**

#06070704 Mr. Wilson nominated Brenda Clay for Secretary. Ms. Clay supported.

Ayes: 5  
Nays: 2 – Mr. Smith, Ms. Stewart - Motion carried

**Nominations for Treasurer**

#06070705 Mr. Blakita nominated Dorothy Stewart for Treasurer. Mr. Smith supported.  
Ms. Clay nominated Scott Wilson for Treasurer. Mr. Wilson supported.

Ayes for Ms. Stewart: 4  
Nays for Ms. Stewart: 3 – Ms. Braxton, Ms. Clay, Mr. Wilson  
Ayes for Mr. Wilson: 3  
Nays for Mr. Wilson: 4 – Mr. Smith, Ms. Washington, Mr. Blakita,  
Ms. Stewart

Ms. Stewart Elected Treasurer.

**Authorization for Paying Agents, Depositories, and Withdrawals**

#06070706 Ms. Clay offered the following resolution:

WHEREAS, there may now be in and may hereafter, from time to time, come into the hands of Treasurer of the Board of Education of the Willow Run Community School District, Ypsilanti, Michigan, certain public monies belonging to or held for the Willow Run Community School District, or otherwise held according to law, and

WHEREAS, under the laws of the State of Michigan, this Board is required to provide by resolution for the deposit of all public monies, including tax monies coming into the hands of said Treasurer, in one or more banks (hereinafter called bank) to be designated in said resolution.

NOW THEREFORE BE IT RESOLVED, that said Treasurer Dorothy Stewart, is hereby directed to deposit all public monies, including tax monies, now in or coming into her hands, as treasurer, the following:

Authorization for Paying Agents

First of America Bank – Detroit – School Bond Loan Refund Payment  
LaSalle Bank (Standard Federal)  
Bank One

Depositories and Withdrawals

Key Bank, National Association  
Citizen's Bank, Ypsilanti  
Michigan School District Liquid Asset Fund Plus  
LaSalle Bank (Standard Federal)

Bank One

Bank of Ann Arbor

Flagstar Bank

FURTHER BE IT RESOLVED that the Superintendent or Director of Finance is authorized to transfer monies within the limits of the State law.

AND BE IT FURTHER RESOLVED that the funds from the below listed accounts be withdrawn from said banks, by check, signed by Dorothy Stewart as treasurer, and/or Claudette Braxton as president and/or Brenda G. Clay as secretary.

Payroll  
General Fund  
Book Fee  
Building & Site Fund  
School Lunch Account  
Activity Account  
Athletics Account

Mr. Wilson Supported.

Ayes: 7

Nays: 0 - Resolution declared adopted.

#06070707

**Designation of Person Responsible for Implementing Notice Requirements of the Open Meetings Act**

Mr. Smith moved that the Superintendent's secretary is the designated person responsible for implementing notice requirements of the Open Meeting Act. Mr. Blakita supported.

Ayes: 7

Nays: 0 – Motion carried

#06070708

**Setting Meeting Days for Regular Board Meetings**

Mr. Blakita moved that the Board of Education meet on the following dates and places during 2006/07 at 7:30 p.m. Notice of special meetings must be given in writing to each member of the Board at least three days before the meeting. In case of emergency, the President shall have the power to call a special meeting on less than three days notice, but all members of the Board must be notified in writing:

<b>DATE</b>	<b>PLACE</b>
July 13, 2006	Willow Run Administration Building
July 27, 2006	Willow Run Administration Building
August 3, 2006	Willow Run Administration Building
August 17, 2006	Willow Run Administration Building
September 7, 2006	Willow Run High School, Holmes at Midway
September 21, 2006	Willow Run High School
October 5, 2006	Willow Run High School
October 19, 2006	Kaiser Elementary School, 670 Onondaga
November 2, 2006	Willow Run High School
November 16, 2006	Holmes Elementary School, 1255 Holmes
December 7, 2006	Willow Run High School
December 21, 2006	Kettering Elementary School, 1633 Knowles
January 4, 2007	Willow Run High School
January 18, 2007	Thurston ECDC, 181 Oregon
February 1, 2007	Willow Run High School
February 15, 2007	Cheney Academy of Math and Science, 1500 Stamford
March 1, 2007	Willow Run High School
March 15, 2007	Ford Elementary School, 2440 Clark
April 5, 2007	Willow Run High School
April 19, 2007	Willow Run Middle School, Holmes at Spencer Lane
May 3, 2007	Willow Run High School
May 17, 2007	Willow Run High School (Presentation)
June 7, 2007	Willow Run High School
June 21, 2007	Willow Run Administration Building

Ayes: 7  
Nays: 0 – Motion carried

**Representative for Washtenaw Association of School Boards**

#06070709 Mr. Wilson moved that the Board of Education elect Clifford Smith to represent the Willow Run Board of Education at the Washtenaw Association of School Boards for 2006/2007. Mr. Blakita supported.

Ayes: 7  
Nays: 0

**Appoint LRN Representative**

#06070710 Mr. Blakita moved that the Board of Education appoint Mr. Wilson as LRN (Legislative Relations Network) Representative. Ms. Clay supported.

Ayes: 7  
Nays: 0

**Appoint Parliamentarian**

#06070711 Mr. Smith moved that the Board of Education appoint Ms. Washington as parliamentarian. Ms. Stewart supported.

Ayes: 7  
Nays: 0

**Liaison and Alternate to the Michigan Association of School Boards**

#06070712 Mr. Blakita moved that the Board of Education elect Ms. Washington as liaison person and Mr. Smith as alternate to the Michigan Association of School Boards for the 2006/2007 school year. Ms. Clay supported.

Ayes: 7  
Nays: 0

**Selection of School Doctors**

#06070713 Mr. Wilson moved that the Board of Education appoint Business Health Services, McAuley Health Center, and any others participating in the Gallagher Bassett Services Insurance Program as the school physicians. Mr. Wilson supported.

Ayes: 7  
Nays: 0

**Selection of Legal Counsel**

#06070714 Mr. Wilson moved that the Board of Education retain Thrun Law Firm, P.C. of Lansing as legal counsel for the Willow Run Community Schools for the 2006/2007 school year. Ms. Clay supported.

Ayes: 7  
Nays: 0

**Approval of Minutes**

#06070715 Ms. Clay moved that the Board of Education accept the minutes of the regular meeting of June 15, 2006, and the special meeting of June 29, 2006, as presented. Mr. Wilson supported.

Ayes: 7  
Nays: 0

**Citizens' Time**

Mr. Roland Sizemore, Washtenaw County Commissioner and Willow Run graduate, offered to work with the District to keep some of the school buildings open during the summer months, in order to give kids someplace to go. He said this will be funded at the county level and asked for a contact person to work with. Dr. Ciranna said he will call Mr. Sizemore with and for information.

President Braxton declared the meeting adjourned at 6:30 p.m.