

ATHENS AREA SCHOOLS
Board of Education
Athens, Michigan 49011-9781
October 5, 2009

SPECIAL MEETING
Media Center
7:00 P.M.

High School Media Center
300 E. Holcomb Street
TELEPHONE: 729-5419

1. The meeting was called to order by President Dennis Stanton at 7:03 p.m.

a. membership count to determine quorum presence:

Present: Joel Chapman, Kendra Falk, John Knowles, Dan Loew, Tomissa Smittendorf, Dennis Stanton
and Amy Weeks.

Quorum: Present.

2. Approval of Agenda.

0420910 Mrs. Falk moved that the Board of Education approve the agenda as amended:

Drop 5. A. Move to after student discipline.

Second: Mrs. Smittendorf.

Ayes: Seven. Nays: None. Motion: Passed.

3. Public Comments.

Jeff McCormick: Regarding his son Alex McCormick's illness since his freshman year (2007). Homebound school started in November 2007, instructed by Mrs. Pam Davis. Mrs. Davis turned in her notice May 2009 and has not been replaced.

4. Closed Session

A. Student Discipline.

1. Closed Session.

0430910 Mrs. Smittendorf moved that the Board of Education go into closed session for the purpose of student discipline.

Second: Mr. Loew.

ROLL CALL VOTE: Chapman-Yes; Falk-Yes; Knowles-Yes; Loew-Yes; Smittendorf-Yes;
Stanton-Yes; Weeks-Yes

Ayes: Seven. Nays: None. Motion: Passed. Time: 7:15 p.m.

2. Return to Open Session.

0440910 Mrs. Falk moved that the Board of Education return to open session.

Second: Mrs. Smittendorf

Ayes: Seven. Nays: None. Motion: Passed. Time: 7:50 p.m.

B. Student Discipline.

0450910 Mr. Loew moved that the Board of Education take the following disciplinary action in the case of Blake Eberhard: Reinstate Blake Eberhard on October 6, 2009 as a student in good standing with the stipulation of a free and open interview with the independent student paper.

Second: Mrs. Falk.

ROLL CALL VOTE: Chapman-Yes; Falk-Yes; Knowles-Yes; Loew-Yes; Smittendorf-Yes;
Stanton-Yes; Weeks-Yes

Ayes: Seven. Nays: None. Motion: Passed.

C. Collective Bargaining.

1. Closed Session.

0460910 Mr. Knowles moved that the Board of Education go into closed session for the purpose of contract negotiations.

Second: Mrs. Smittendorf.

ROLL CALL VOTE: Chapman-Yes; Falk-Yes; Knowles-Yes; Loew-Yes; Smittendorf-Yes;
Stanton-Yes; Weeks-Yes

Ayes: Seven. Nays: None. Motion: Passed. Time: 8:05 p.m.

2. Return to Open Session.

0470910 Mr. Knowles moved that the Board of Education return to open session.

Second: Mrs. Falk.

Ayes: Seven. Nays: None. Motion: Passed. Time: 8:34 p.m.

5. Old and New Business.

B. Ratification of Master Contracts.

1. IUOE, Custodial and Maintenance

0480910 Mrs. Falk moved that the Board of Education approve the tentative amendments that have been ratified by the IUOE, Custodial and Maintenance as presented.

Second: Mr. Loew.

Ayes: Seven. Nays: None. Motion: Passed.

2. IUOE, Transportation

0490910 Mr. Loew moved that the Board of Education approve the tentative amendments that have been ratified by the IUOE, Transportation as presented.

Second: Mr. Knowles.

Ayes: Seven. Nays: None. Motion: Passed.

3. AESPA

0500910 Mrs. Weeks moved that the Board of Education approve the tentative amendments that have been ratified by the AESPA (Athens Educational Support Personnel Association) as presented.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion: Passed.

6. Adjournment.

0510910 Mrs. Falk moved the meeting be adjourned.

Second: Mr. Chapman.

Ayes: Seven. Nays: None. Motion: Passed.

Time of Adjournment: 9:17 p.m.

Respectfully submitted by Dan Loew, Secretary, Board of Education