

May 22, 2017

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
OF SOUTH LYON COMMUNITY SCHOOLS
DISTRICT #63-240 COUNTIES OF
OAKLAND, LIVINGSTON AND WASHTENAW
HELD AT THE CITY AND SCHOOL ADMINISTRATION BUILDING**

CALL TO ORDER

President Clark called the special meeting of May 22, 2017 to order at 6:25 p.m.

ROLL CALL

Present: Anthony Abbate, Randy Clark, Margaret Fallow, Carrie Hanshaw, Laura Hewitt, Eric Kennedy, Sheila Rzyzi

Absent: None

Others Present: Melissa Baker, Superintendent

PUBLIC COMMENTS

President Clark offered an opportunity for public comments. There were no comments.

CLOSED SESSION

Moved by Ms. Rzyzi, supported by Ms. Hewitt to move into closed session at 6:26 p.m. under the Open Meetings Act 8(a) to conduct an evaluation of the superintendent.

Roll Call: Mr. Abbate-yes, Mr. Clark-yes, Ms. Fallow-yes, Ms. Hanshaw-yes, Ms. Hewitt-yes, Mr. Kennedy-yes, Ms. Rzyzi-yes. Motion carried 7– 0.

The Board conducted an evaluation of the superintendent.

OPEN SESSION

Moved by Ms. Fallow, supported by Mr. Kennedy to return to open session at 8:46 p.m.

Ayes – 7, Nays – 0. Motion carried.

SUPERINTENDENT EVALUATION SUMMARY

The Board shared a summary of the superintendent's evaluation. She was given a rating of 3.5 which is Highly Effective.

SUPERINTENDENT’S CONTRACT

The Board discussed the superintendent’s contract. The superintendent requested a two-year extension and a 14% to 16% annuity for the two year extension. Her current contract expires on June 30, 2018.

Moved by Mr. Abbate, supported by Ms. Fallow to extend the superintendent’s contract by two years and increase her annuity to 16% for July 1, 2018/2019 and 2019/2020. This will create an addendum to her current contract, and the president and secretary are authorized to execute the addendum.

Roll Call: Ms. Hewitt-yes, Ms. Fallow-yes, Mr. Kennedy-yes, Ms. Rzyzi-yes, Ms. Hanshaw-yes, Mr. Abbate-yes, Mr. Clark-yes. Motion carried 7– 0.

Assistant Superintendent Contracts are coming to the Board for approval on June 5 with the continuation of the 10% stipend for Mr. Graham and one year extensions to contracts for Mr. Graham, Ms. Kudwa and Ms. Altermatt.

PUBLIC COMMENTS

Mr. Clark offered a second opportunity for public comments. There were no comments.

ADJOURN

Moved by Mr. Kennedy, supported by Mr. Abbate to adjourn the meeting at 9:21 p.m.

Ayes – 7, Nays - 0. Motion carried.

Respectfully submitted,



Carrie L. Hanshaw,
Secretary