



Worksession Meeting of the Board of Education
Wednesday, September 2, 2015 at 7:00 p.m.
Administration Offices—Board of Education Room
275 S. Wolf Lake Road
Muskegon, MI 49442

MINUTES

I. CALL TO ORDER

The Worksession Meeting of the Oakridge Board of Education was called to order by President, Steve Roomsburg, at 7:01 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item Public Comments. Please turn off or silence your cell phone to avoid disruption during the Board meeting.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL will be taken with the following members present:

<input checked="" type="checkbox"/> Mary Ann Brodeur	<input checked="" type="checkbox"/> Pam Lane Bryant	<input checked="" type="checkbox"/> Steve Crain
<input type="checkbox"/> Gerry Dibble	<input checked="" type="checkbox"/> Brent Hartman	<input checked="" type="checkbox"/> Steve Roomsburg
<input checked="" type="checkbox"/> Craig Scott		

ABSENT: Gerry Dibble

IV. APPROVAL OF AGENDA

Recommended Action: That the agenda for the September 2, 2015 Worksession Meeting be approved.

Motion: MaryAnn Brodeur

Support: Pam Bryant

Carried: 6-0

Dissenting votes: none

V. PUBLIC COMMENTS At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

Janice Niles Washburn, Teacher—On behalf of 2nd grade teachers, concerned with the high numbers in 2nd grade. Many rooms are on overload. Fourth and sixth grades also have high numbers. Concerns with academics and potential behavioral issues.

VI. CONSENT GROUPING

Recommended Action: That the Board of Education approves the following:

- Item A. Minutes of the August 19, 2015 Regular Meeting (Tab 1)
- Item B. The hiring of Leichia Adams as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item C. The hiring of Barb Bunda as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item D. The hiring of Crystal Geisler as a Title IA Interventionist at Oakridge Lower Elementary (Tab 2)
- Item E. The hiring of Anna Kops as a Math Interventionist at Oakridge Middle School (Tab 2)
- Item F. The hiring of Kevin Prince as a Secondary English Teacher (unaffiliated position/long term substitute) at Fusion Program (Tab 2)
- Item G. The hiring of Scott Tiefenthal as a Math Interventionist at Oakridge High School (Tab 2)
- Item H. Overnight/Out-of-State Trip for Band/Choir students to perform at EPCOT and Magic Kingdom in Florida (Tab 3)

Motion: Brent Hartman Support: Steve Roomsburg Carried: 6-0
Dissenting votes: none

VII. DISCUSSION ITEMS

- Item A. ELA Digital Curriculum Proposal (Tab 4)
Steve Roomsburg motioned and Brent Hartman supported to move to an Action Item tonight. Carried 6-0 Dissenting votes: none
- Item B. Master Facility Assessment Preliminary Decision Making Timeline (handout)
Tom Livezey presented a tentative outline to formulate a steering committee (including community members and Oakridge staff) to determine the direction of how/when our facility needs are addressed. This would be a long-term facilities plan. Move to an Action Item next meeting.
- Item C. Tower-Pinkster Implementation Services Agreement (Tab 5)
Move to an Action Item next meeting.
- Item D. Owens Ames Kimball (O-A-K) Implementation Services Agreement (Tab 6)
Move to an Action Item next meeting.

VIII. ACTION ITEM

- Item A. **That the Board of Education approves the purchase of the ELA Digital Curriculum proposal as presented.**

**Motion: Pam Bryant Support: MaryAnn Brodeur Carried: 6-0
Dissenting votes: none**

- IX. PUBLIC COMMENTS** At this point in the agenda, the public may address the Board of Education. (Please state your name and address. If your comments are a specific question, please speak with the appropriate staff member after the meeting.)

There were no comments.

X. BOARD COMMENTS

Pam Bryant—Went to the breakfast this morning. Hopes that the Fusion students are treated well. Pollie did a great job with her presentation.

Brent Hartman—Good job to who did the logo!

Steve Roomsburg—Thanks to all who work hard.

XI. ADJOURNMENT

Recommended Action: That the meeting be adjourned; the time being 8:07 p.m.

Motion: Craig Scott

Support: Brent Hartman

Carried: 6-0

Dissenting votes: none