

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
January 15, 2008**

The Regular Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7:30 p.m. at the Ian Smith Administrative Center, Daniel Dombrowski, President, presiding.

MEMBERS PRESENT: Daniel Dombrowski, Donald Wheaton, Jr., Philip Thomas, Jr., Michael Wenner, Timothy Houlihan, Anne McDaid, and Michael McCain

ADMINISTRATORS PRESENT: Sandra Feeley-Myrand, Karl Paulson, Tracy VanPeeren, Janet Borowicz, Bob duBois, David Lavender and Sean Zaborowski

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski announced two revisions to the agenda. Item H under Board of Education, Reinstatement Request, was moved to the end of the meeting and Item B. under Curriculum has been removed from the agenda.

(Motion)

B. Minutes

December 18, 2007, Workshop Meeting

Timothy Houlihan moved, supported by Michael Wenner, to approve the Workshop Meeting Minutes of December 18, 2007.

Motion Carried 7 – 0

(Motion)

December 18, 2007, Regular Meeting

Donald Wheaton moved, supported by Philip Thomas, to approve the Regular Meeting Minutes of December 18, 2007.

Motion Carried 7 – 0

C. Correspondence

None

D. Public Communication

None

E. Board of Education and Administration Comments

Donald Wheaton attended the SCS Citizens Advisory Committee meeting the week of January 7th. He presented a copy of North Lake High School's Annual Report. Mr. Wheaton informed the Board that North Lake is struggling with meeting the requirements of the No Child Left Behind Act. Mr. Wheaton also reported that the Goodfellows fell short with this year's donations. He congratulated Lakeview students for their generous donation of canned goods and their check for \$600 to the

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Goodfellows.

Philip Thomas reminded everyone that the Lakeview High School Marching Band will be hosting a Celebrity Server Night on February 12 at Big Boys. All are welcome.

Timothy Houlihan announced that the Lakers Unified Hockey team will be hosting a Sponsor Night during the game on January 19th. All Board members and administration are invited to attend.

Superintendent Sandra Feeley Myrand stated she would have a copy of North Lake's Annual Report copied for the January 18, 2008, Board Update.

Student Services Director Janet Borowicz reported on the Continuous Improvement Monitoring System (CIMS). CIMS reviews and evaluates special education processes within the school district using a three-year cycle for implementing an improvement plan.

Director of Operations and Athletics Sean Zaborowski updated the Board on construction projects at Harmon Elementary. He reported that a roof leak had been identified and repaired at Lakeview High School. A cracked drain pipe has been repaired to avoid any further flooding in the auditorium. In February, Sean will provide updated athletic information in regard to the upcoming state tournament schedules.

Daniel Dombrowski inquired about the status of the electrical short that occurred in the auditorium during a performance in December.

Sean Zaborowski reported that the electrician is currently working on separating and identify panels.

Executive Director of Curriculum Tracy VanPeeren reported that staff is preparing for this year's Michigan Merit Exam. Blackboard use will be in place for the beginning of the 2008/09 school year. Training sessions and support will be provided for all users.

Assistant Superintendent for Business Services and Human Resources Karl Paulson reported that the District is finalizing the purchasing cards. He announced Laura Azzopardi as the new accounts payable bookkeeper. Karl reported that the District is in the process of determining where the bond proceeds of the \$14,800,000 will be invested. He is working on the analysis of the extra curricular process. On Saturday, January 12, Karl attended the business and law seminar hosted by Clark Hill and Plante Moran.

Superintendent Sandra Feeley Myrand reminded the Board of the County School Board dinner/meeting that Lakeview Public Schools is

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hosting on Tuesday, January 22, 2008. She announced that building PA 25 Reports are on the website and the District report will be on the site within two weeks. Administrators met with a representative from NCA/ AdvanceEd to begin application for District accreditation.

F. Student Representative Report

Ethan Flynn was absent. Samantha Allen reported that the students collected 2,222 canned goods for the Goodfellows and donated \$1,000 for Cops for Kids. February 2 will be the Coming Home Dance; tickets are \$8 in advance and \$10 at the door. Spirit Days will take place the week before the dance. The next Blood Drive is scheduled for February 15. The goal of this drive is 75 units of blood. There is a Waste Management recycle bin now available at the high school in the east side parking lot.

G. MISD Parent Advisory Committee (PAC) Nomination

(Motion)

Donald Wheaton moved, supported by Timothy Houlihan, to approve the nomination of Janet Bondra as Representative and Nancy Malo as the Alternate Representative to the MISD Parent Advisory Committee.

Motion Carried 7 – 0

H. Reinstatement Request for Student #2006-07K

This was moved to the end of the meeting as VIII. OTHER.

I. City of St. Clair Shores – School Board Recognition

Mayor Robert Hison presented the Board of Education with a Proclamation from the Mayor and City Council recognizing Lakeview's Board for their community spirit and commitment to education during School Board Recognition Month.

II.

CONSENT AGENDA

(Motion)

A. Field Trips

Phil Thomas moved, supported by Anne McDaid, to approve the following field trips, as presented:

Harmon Elementary Cognitively Impaired students to Shore Crest Lanes

Princeton Elementary fourth and fifth grade students to the Fisher Music Center in Detroit and all Princeton students to Lake Shore Lanes.

Jefferson Middle School 8th grade students to the Masonic Temple/Hockeytown Café.

Motion Carried 7 – 0

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III. GENERAL

None

IV. PERSONNEL

A. Changes in Personnel

(Motion) Timothy Houlihan moved, supported by Michael Wenner, to approve the changes in personnel as presented:

Schedule B New Coach/Sponsor 2007-2008:

Zoanne Madonia, Lakeview High School, Bowling Co-Coach	\$ 891.50
Brooke Sweeney, Lakeview High School, Girls Varsity Soccer	\$4,490.00

Stipend Recommendation for previously approved (12/18/07) Bowling Co-Coach, David Murray	\$ 891.50
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Discussion followed.

(Motion) Timothy Houlihan moved, supported by Michael Wenner, to accept the friendly amendment to remove stipend amounts for the approved Bowling Co-Coaches (Z. Madonia and D. Murray) until a recommendation is made at the February Board meeting.

Motion Carried 7 - 0

V. CURRICULUM

(Motion) **A. Lakeview High School Varsity Cheerleaders to International Cheerleading Competition, Orlando, Florida**

Philip Thomas moved, supported by Michael Wenner, to approve the field trip for the Lakeview High School Varsity Cheerleaders to travel to the International Cheerleading Competition in Orlando, Florida on March 14, 2008 and return on March 18, 2008.

Motion Carried 7 - 0

VI. BOND IMPLEMENTATION

(Motion) **A. Voice Communications System Upgrade Recommendation**

Timothy Houlihan moved, supported by Michael Wenner, to approve the recommendation to award the bid Voice Communications System Upgrade (07-LPS-VSC-01) bid to CTS Companies (CTS) in the amount of \$53,923.00.

Motion Carried 7 - 0

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- (Motion)** **B. Bid Pack #15 Auditorium Floor Improvements (2001 Bond)**
Donald Wheaton moved, supported by Timothy Houlihan, to approve the bid award amounts totaling \$96,350 for auditorium improvements, as presented:

Wood Stage Flooring	Star School Flooring	\$88,500
Resilient Flooring	Star School Flooring	(included in above)
Electrical	DeHondt Electric	\$ 7,850

Motion Carried 7 – 0

- (Motion)** **C. Establish New Fund – 2008 Building & Site Fund**
Donald Wheaton moved, supported by Timothy Houlihan, to approve the establishment of the 2008 Building & Site Fund for the purpose of accounting for revenue and expenses of the 2008 bond dollars.

Motion Carried 7 – 0

BUSINESS

- VII. A. HVAC Preventative Maintenance Contract Extension**
(Motion) Donald Wheaton moved, supported by Philip Thomas, to approve the extension of the William E. Walter Mechanical preventative maintenance service agreement through June 30, 2011, with no additional increase to the District.

Motion Carried 5 – 2

<u>Roll Call:</u>	D. Wheaton	Yes
	P. Thomas	Yes
	T. Houlihan	Yes
	A. McDaid	Yes
	M. McCain	No
	M. Wenner	No
	D. Dombrowski	Yes

Recess: The Board took a brief recess at 9:05 PM.

Reconvened: The Board reconvened at 9:17 PM.

VIII. OTHER

- (Motion)** **A. Reinstatement Request for Student #2006-07K**
Timothy Houlihan moved, supported by Michael Wenner, to approve the administration's recommendation that the Board reinstate Student #2006-07K for the remainder of the 2007/2008 school year.

Discussion followed. Timothy Houlihan moved, supported by Michael Wenner, to accept the friendly amendment to include the

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District's request that the grandparents sign a release allowing the student's psychologist to communicate directly with the school social worker to provide a successful transition for the student.

Motion Carried as Amended 5 – 2

<u>Roll Call:</u>	T. Houlihan	Yes
	M. Wenner	Yes
	A. McDaid	Yes
	M. McCain	Yes
	P. Thomas	No
	D. Wheaton	Yes
	D. Dombrowski	No

Adjournment

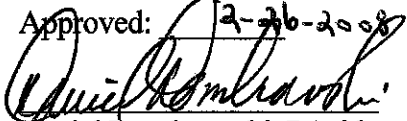
Timothy Houlihan moved, supported by Donald Wheaton, to adjourn the meeting at 9:40 PM.

Motion Carried 7 – 0

Prepared by:

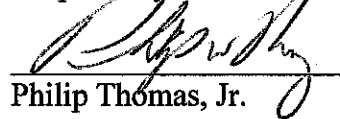
Debra M. DePape

Approved: *2-26-2008*



Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted



Philip Thomas, Jr.

Secretary

Lakeview Board of Education