

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
February 26, 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, Diane Hickens, and David Lavender

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski welcomed everyone to the meeting. He announced two revisions at Board places for Item IV. Personnel and VII. Business.

B. Minutes

(Motion)

a. Minutes of the Regular Meeting of January 15, 2008

Timothy Houlihan moved, supported by Michael Wenner, to approve the Regular Meeting Minutes of January 15, 2008.

Motion Carried 7 – 0

(Motion)

b. Minutes of the Workshop Meeting of February 19, 2008

Donald Wheaton moved, supported by Timothy Houlihan, to approve the Workshop Meeting Minutes of February 19, 2008.

Motion Carried 7 – 0

C. Correspondence

Philip Thomas read a thank you note from Maryanne Smolinski for the Board providing the opportunity for her to learn to use and implement the equipment for the Distance Learning Labs.

D. Public Communication

None

E. Board of Education and Administration Comments

Donald Wheaton announced the Spring Community Musical "Bye-Bye Birdie" which will be performed at Schaublin Auditorium on April 18, 19, 25 & 26, 2008.

Michael Wenner announced that the Athletic Boosters held a successful

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Garage Sale the weekend of February 23, 2008.

Timothy Houlihan stated that the Unified Hockey Team season was over following a loss to Grosse Pointe North on February 25, 2008.

Daniel Dombrowski announced that the Lakeview High School Boys' Bowling Team won the Macomb County Tournament this year. The top three teams from the Regionals advance to State Finals. Lakeview High School came in 2nd place.

F. Student Representative Report

Student Representative Ethan Flynn reported that the February 22 Blood Drive was successful. Donations exceeded 70 units of blood. The next Blood Drive is scheduled for mid-May. The Seniors project for this year is recycling. He announced that three wrestlers were going on to the State finals.

Due to his participation on the varsity basketball team, Ethan had to miss several meetings. He thanked fellow students that presented the Student Representative Report in his absence.

There is a Culvers Night Fundraiser scheduled for February 27, 2008. Proceeds will go to the Seniors All Night Party.

Bob duBois announced that three varsity divers will be competing in the Regionals. Two of the divers could possibly qualify for State competition.

Philip Thomas announced that the Scholastic Art Winners are on display at the Macomb County Center of Performing Arts.

Bob duBois stated that the MEA/NEA offices sent a thank you letter to Lakeview High School and the art students who provided their artwork for display in the office on Garfield.

Mr. duBois announced the Michigan Merit Exams will be taken on March 11, 12 and 13, 2008. Make-up dates will be held during Spring Break on March 25, 26, and 27, 2008.

Donald Wheaton stated that the Anton Art Center in Mt. Clemens was hosting the Post Card Project. Lakeview High School students are well represented at the display thanks to teachers Keith Rayner and Lee Minor.

Sandra Feeley Myrand thanked Philip Thomas and Anne McDaid for helping with marketing ideas for the 2008/2009 School of Choice Program.

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G. International Academy of Macomb Resolution

(Motion)

Donald Wheaton moved, supported by Timothy Houlihan, to approve as presented the International Academy of Macomb Resolution.

Motion Carried 7 – 0

H. Wellness Presentation Proposal and Survey Data – David Lavender and Shannon Tierney

Jefferson Middle School Principal David Lavender and elementary teacher Shannon Tierney presented the Wellness Proposal and Survey Data to the Board of Education.

II. CONSENT AGENDA

(Motion)

A. Field Trips

Donald Wheaton moved, supported by Michael Wenner, to approve the following field trips, as presented:

Ardmore Elementary second grade students to the Detroit Zoo.

Greenwood Elementary ECDD students to Metro Beach Nature Center and the Detroit Zoo, the Kindergarten students to the Macomb Center of Performing Arts, and fourth and fifth grade students to Max Fisher Symphony Hall in Detroit.

Harmon Elementary first grade students to Lakeview High School, second grade students to the Detroit Zoo, cognitively impaired students to the First Impressions Farms and Diamond Jack's River Tours in Detroit.

Princeton Elementary Hearing Impaired students to Dort Elementary in Roseville.

Jefferson Middle School 7th and 8th grade students to the District Band Festival.

Lakeview High School Automotive II & III students to Cobo Center, Concert Band students to District MSBOA Festival and the Select Choir students to the Macomb Centre for the Performing Arts.

Motion Carried 7 – 0

III. GENERAL

None

IV. PERSONNEL

A. Changes in Personnel

(Motion)

Timothy Houlihan moved, supported by Donald Wheaton, to approve the changes in personnel as presented:

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New Hire:

Tasha McIntyre, Manager of Business Services, effective March 3, 2008, Salary \$70,000.00/yr

Retirements With Deepest Regrets:

Linnaea Licavoli, Lakeview High School, Vocational Child Care teacher, effective June 17, 2008

Charlene Vickers, Jefferson Middle School, Counselor effective June 17, 2008

Resignation:

Cynthia Szuminski, Manager of Business Services, effective February 8, 2008

Schedule B New Coach/Sponsor 2007-2008:

Frank DiCristofaro, Lakeview High School, Varsity Baseball Coach
\$4,144.00

Stephanie Charlie, Lakeview High School, Assistant Track Coach
\$1,846.00

Mike Belans, Lakeview High School, Bowling Co-Coach
\$ 445.75

Karen Mazzola, Lakeview High School, Bowling Co-Coach
\$ 445.75

Stipend Recommendation:

The Lakeview Board of Education previously approved Lakeview High School Bowling Co-Coaches, David Murray and Zoanne Madonia. The stipend amount was to be determined.

David Murray, Lakeview High School, Bowling Co-Coach \$445.75

Zoanne Madonia, Lakeview High School, Bowling Co-Coach \$445.75

Schedule B New After School Math Tutors 2007-2008 - \$32. 30/Hour

Dana Lipsett, Jefferson Middle School, 6th Grade

Motion Carried 6 – 1 (A. McDaid)

V.

CURRICULUM

(Motion)

- A. Resolution Supporting the Michigan School Readiness Preschool**
Timothy Houlihan moved, supported by Anne McDaid, to approve, as presented, the resolution supporting participation in the Michigan School Readiness Preschool Program.

Motion Carried 7 – 0

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- (Motion)** **B. Shared Time Agreements**
Donald Wheaton moved, supported by Philip Thomas, to approve the Shared Time Agreements with St. Germaine and St. Isaac Jogues for the 2008/2009 school year.

St. Germaine for elementary and middle school music, Spanish, computers and physical education

St. Isaac Jogues for elementary and middle school music, Spanish, art and physical education.

Motion Carried 6 – 1 (M. Wenner)

- (Motion)** **C. Lakeview high School Select Choir to Toledo, Ohio**
Michael Wenner moved, supported by Michael McCain, to approve the field trip for the Lakeview High School Select Choir to travel to Toledo, Ohio on Thursday, March 20, 2008.

Motion Carried 7 – 0

VI. BOND IMPLEMENTATION

- (Motion)** **A. 2008 Bond – Bid Pack #1 – Miscellaneous Architectural Finishes**
Timothy Houlihan moved, supported by Philip Thomas, to approve the bid award amounts totaling \$619,071 for miscellaneous architectural finishes as presented:

Carpentry	Doring, Inc.	\$305,426
Painting	L. E. Brockman	\$ 63,981
Lockers	Steel Equipment	\$249,664

Motion Carried 7 – 0

BUSINESS

- VII. (Motion)** **A. 2007-08 Mid-Year Budget Amendments**
Michael Wenner moved, supported by Timothy Houlihan, to approve the Mid-Year Budget Revisions to the General Fund, 2001 Building & Site Fund; and approve the original budget for the 2008 Building & Site Fund as presented.

Motion Carried 6 – 1 (D. Wheaton)

- VIII. OTHER**
None

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Adjournment

Timothy Houlihan moved, supported by Donald Wheaton, to adjourn the meeting at 9:20 PM.

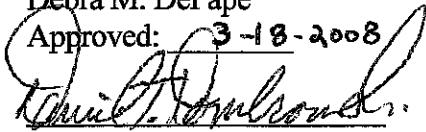
Motion Carried

7 - 0

Prepared by:

Debra M. DePape

Approved: 3-18-2008



Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted



Philip Thomas, Jr.

Secretary

Lakeview Board of Education