

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
March 17, 2009
7:30 PM**

The Regular Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7:30 PM at the Ian Smith, Sr., Administrative Center, 20300 Statler, Daniel Dombrowski, President, presiding.

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

**ADMINISTRATORS
PRESENT:**

Karl Paulson, Tracy VanPeeren, Christine Brown, William Putney, Bob duBois, David Lavender, Scott Kapla, Diane Koenig, Tasha McIntyre, Sherry Michalowicz, and Sean Zaborowski

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski welcomed all to the meeting. He advised the Board that there were two changes of items for this evening's meeting; the expulsion hearings would be moved to the end of the agenda and there was a revised Personnel Agenda at Board places.

Mr. Dombrowski asked for a moment of silence for the Lake Shore High School students that were killed in a tragic car accident on March 16th.

Administration has extended Lakeview's Crisis Team to Lake Shore if needed. Also, the District's American Flags would be flown at half-staff until Friday, March 20, 2009, in honor and respect of the students and their families.

B. Minutes

February 10, 2009 Regular Meeting

Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes of the February 10, 2009, Regular Meeting.

(Motion)

Motion Carried 7 - 0

C. Correspondence

None

D. Public Communication

None

E. Board of Education and Administration Comments

Timothy Houlihan stated that Lake Shore has set up a Memorial Fund to cover funeral expenses for the families.

(Motion)

Timothy Houlihan motioned, supported by Philip Thomas, to donate \$500 (General Fund) to the Lake Shore Memorial Fund.

Motion Carried 7 – 0

Michael Wenner stated that this accident serves as a reminder to all families that this can happen to anybody. He stated the school needs to use this as a harsh reminder about alcohol abuse.

Bob duBois announced that there will be a Town Hall Meeting sponsored by Lakeview High School, South Lake High School and the St. Clair Shores Substance Abuse Coalition on March 30, at Blossom Heath, 6 PM. The meeting will present St. Clair Shores statistics on teenage risky behaviors – alcohol, substance abuse and teen suicide.

Philip Thomas reminded the Board and audience that the community play, “Seussical the Musical”, will be performed March 27, 28 and April 3 and 4. Tickets are available for \$12/adults and \$9/child & senior citizens.

F. Student Representative Report

Student Representative Paige Fouty referred to the upcoming Town Hall Meeting sharing that we need to look at why teenagers abuse alcohol – emotional, economic reasons, etc. She felt if we reverse these factors, we may see a change in usage.

She announced that the Prom is May 8 at the Greek Assumption. Tickets are \$45. The next Blood Drive will be held April 21. She announced that \$520 was raised for the Muscular Dystrophy Association.

Timothy Houlihan announced that the Lakers Unified Hockey Team ended their season with a 13 – 8 – 5 overall. They placed 2nd in the MAC Red. One Lakeview student made 2nd team all-state (Steve Eatherly) and two received honorable mention (Zack Kosal and Nick Singleton). Steve Eatherly and Josh Kelly also made academic all-state.

Jefferson Middle School – MSBOA District 16 Solo & Ensemble Student Recognitions

The following students were recognized by the Board for receiving division ratings at the Michigan School Band and Orchestra Association District 16 Solo and Ensemble Festival held on January 31, 2009.

Kaila Biggs	Duet: Division I Rating
Andrew Blondell	Solo: Division I Rating
Carmen Brown	Solo: Division II Rating
Miranda Cohen	Duet: Division II Rating
Sean Dutcher	Solo: Division II Rating
Jack Erdman	Solo: Division I Rating
	Duet: Division II Rating
Kerysten Harbin	Duet: Division I Rating
Ethan Hicks	Duet: Division I Rating
Riley Johnson	Duet: Division I Rating
Abby Lampron	Duet: Division II Rating
Katelyn Leonardi	Solo: Division II Rating
Libby Smith	Solo: Division II Rating
Zachary Strobl	Duet: Division II Rating
Michael Taylor	Solo: Division II Rating
Christina Thomas	Solo: Division II Rating
	Duet: Division I Rating
Helena Veltri	Solo: Division I Rating
Samantha Wheeler	Duet: Division I Rating
Andrew Yates	Solo: Division II Rating

These students are directed by Jodi Thompson.

Daniel Dombrowski congratulated these students on their achievements.

H. Appointment of Board Representative for the 2009/2010 Macomb Intermediate School District Annual Budget Meeting Review

Mr. Dombrowski appointed Philip Thomas as the District's representative for the April 2, 2009, MISD Annual Budget Meeting.

I. Career Cruising Presentation

High school counselor Ben Morin presented an overview of the web based program, "Career Cruising", which allows students to connect potential careers with post secondary planning through education, development and planning. The Board used laptop computers to access the Career Cruising website during the presentation.

J. Strategic Planning Presentation

Superintendent Karl Paulson presented the Strategic Planning Process that has taken place over the past five months. The Strategic Planning Committee has been working on planning for the work force of today, 5 years from now, and 25 years from now.

Mr. Paulson asked the Board for their feedback on the Mission Statement and the five priority statements presented.

Mr. Dombrowski thanked administration, Board members, and community members who have served on the Strategic Planning

Steering Committee. He also thanked Dr. John Yordy, Venture International, for his guidance during the Strategic Planning Process.

K. Year Round / Balanced Calendar Program

Superintendent Karl Paulson presented an update on the potential of a Year Round / Balanced Calendar Program in the District. To date, the District received 61 internal letters of intent and 15 external. He asked for feedback and direction from the Board if they wanted to pursue the Year Round program as a smaller program utilizing current classrooms available at Princeton. Several Committee members were also present.

Board members engaged in a lengthy debate about the program options.

Mr. Paulson and Mrs. VanPeeren answered several questions with respect to the options that could be considered at no cost.

Timothy Houlihan moved, supported by Philip Thomas, to direct administration to further investigate potential alternatives to the Year Round/Balanced Calendar Program that was originally proposed.

(Motion)

Motion Failed

3 – 4

Roll Call:	T. Houlihan	Yes
	P. Thomas	Yes
	C. Herbon	No
	M. McCain	No
	A. McDaid	Yes
	M. Wenner	No
	D. Dombrowski	No

RECESS: The Board took a brief recess at 9:45 PM.

RECONVENED: The Board reconvened at 9:57 PM

CONSENT AGENDA

A. Field Trips

(Motion)

Timothy Houlihan moved, supported by Anne McDaid, to approve the field trips as presented:

Ardmore Elementary Physical Education students to Lakeshore Lanes, Second grade students to Automotive Hall of Fame in Dearborn and Diamond Jack's Riverboat Tour and Fourth grade students to Henry Ford Museum in Dearborn;

Greenwood Elementary Kindergarten students to Macomb Center of Performing Arts, Hearing Impaired students to Dort Elementary;

Harmon Elementary First and Second grade students to the Detroit Zoo;

Princeton Elementary Students to Lakeshore Lanes, Hearing Impaired students to Dort Elementary and Third, Fourth and Fifth grade students to AMC Gratiot 21 in Clinton Township;

Jefferson Middle School Mentoring Program students to Joe Dumars' Field House; Seventh grade science students to the Detroit Zoo and Hearing Impaired students to Dort Elementary; and

Lakeview High School Transition students to Macomb Community College and Hearing Impaired students to Dort Elementary

Motion Carried 7 - 0

III.

GENERAL

A. Extra Curricular Funding Recommendation

(Motion)

a.) Extra Curricular Committee Funding Budgeting Guidance

Timothy Houlihan moved, supported by Philip Thomas, to reaffirm their belief to provide for all currently funded extra curricular groups 1) a) transportation, b) entry fees for competitions, c) officials fees, d) basic uniform(s) required to participate and e) supplies and materials required to participate; 2) creation of zero based budgeting for athletic line items; and 3) approve the elimination of transportation to off-site home locations, starting with the 2009 Spring Sport Season.

Discussion followed. Mr. Dombrowski requested a list of all currently funded extra curricular groups.

Motion Tabled to 4/7/09)

Carol Herbon moved, supported by Michael McCain, to table this motion until the April 7, 2009, Board Meeting.

(Motion)

b.) Continuation of District Extra Curricular Committee

Timothy Houlihan moved, supported by Anne McDaid, to approve the Extra Curricular Funding Committee to continue to investigate items that could not be addressed during the initial meetings. Outstanding items include, but may not be limited to, fundraising coordination throughout the District, creation of a District-wide Booster Club, and development of an "activities" handbook that covers all extra curricular groups, which would be a modification of the current Athletic Handbook the District has in place.

Motion Carried 7 - 0

Roll Call:	T. Houlihan	Yes
	A. McDaid	Yes
	C. Herbon	Yes
	M. McCain	Yes
	P. Thomas	Yes
	M. Wenner	Yes
	D. Dombrowski	Yes

- (Motion)** c.) **Extra Curricular Committee Funding Request for Marching Band, Rugby and Huskettes Dance Team**
Timothy Houlihan moved, supported by Philip Thomas, to approve the elimination of club status to all groups who have been approved and functioning prior to committee work and introduce funding for Marching Band in the amount of \$12,000; Rugby in the amount of \$2,000; and Huskettes in the amount of \$1,000.

Motion Carried 6 – 1 [M. Wenner]

- (Motion)** d.) **Extra Curricular Committee Funding Request for Unified Lakers Hockey Team.**
Timothy Houlihan moved, supported by Philip Thomas, to approve the introduction funding for the Lakers Unified Ice Hockey Program in the amount of \$12,000.

Discussion followed.

- (Motion – Friendly Amendment)** Timothy Houlihan moved, supported by Philip Thomas, to approve the friendly amendment to include that South Lake and Lake Shore would pay a contingency amount prorated based on participation. If the consortium schools do not contribute, Lakeview would withdraw the \$12,000 funding.

Motion Carried 7 – 0

IV.

PERSONNEL

- (Motion)** A. **Changes in Personnel**
Philip Thomas moved, supported by Michael Wenner, to approve the changes in personnel as presented:

New Hires:

Elizabeth Plotnisky, Jefferson Middle School A.M. / P.M.
Latch Key Para-professional, effective March 6, 2009, Salary, \$13.90/hour

Suzanne Buck, Crossing Assistant (LHS-Yale Walk-way),
effective March 16, 2009, Salary, \$9.90/hour

Laura Sapp, Crossing Assistant (LHS-11 Mile & Ruehle),
effective March 16, 2009, Salary, \$9.90/hour

Jefferson Middle School 7th Hour After School Academic Program – Schedule B Tutors 2008-2009 - \$33.27/Hour
Stephanie Charlie, 7th Grade Math

Schedule B Returning Coach/Sponsor 2008-2009:

Richard Nelson, Jefferson Middle School, Track Coach \$1,863.00
Jeffrey Kaspari, Lakeview High School, Assistant Track

Coach	\$1,901.00
Kenneth Leonowicz, Lakeview High School, Assistant Track Coach	\$1,901.00

Schedule B New Coach/Sponsor 2009-2010 (2009-2010 stipend amounts are not available at this time. Stipend will be based on upcoming teacher contract negotiations)

Simon Miners, Lakeview High School, Girls Soccer, 9th Grade

Motion Carried 7 – 0

V. CURRICULUM
None

VI. BOND IMPLEMENTATION

(Motion) A. Bid Pack #5 Lakeview Public Schools Renovations to 5 Buildings (2008 Bond)

Timothy Houlihan moved, supported by Philip Thomas, to approve the bid award amounts totaling \$1,560,954 for renovations to Ardmore, Greenwood, Harmon and Princeton Elementary Schools and Jefferson Middle School, as presented.

<u>Bid Category</u>	<u>Contractor</u>	<u>Base Bid Amount</u>	<u>Alternates</u>	<u>Total</u>
Site Work	Cortis Bros.	\$519,000	Vol\$12,000	\$531,000
Masonry	HMC Mason	\$96,680		\$96,680
Structural Steel	Davis Iron Works	\$43,725		\$43,725
General Trades	Leo J. Hein Const	\$604,40	#1&Vol (\$135,688)	\$468,712
Resilient				
Flooring	Artistic Installation	\$229,000		\$229,000
Painting	Seven Brothers	\$40,937		\$40,937
Mechanical	Miller-Boldt	\$89,900		\$89,900
Electrical	LaBelle Electric	\$61,000		\$61,000
Grand Total		\$1,684,642	(\$123,688)	\$1,560,954

The budget for this project was \$3,538,800 and total amount for the above work is \$1,560,954, which is \$1,977,846 under the initial projections.

Motion Carried 7 – 0

(Motion) B. Bid Pack #4 Lakeview High School Cafeteria and Auxiliary Gymnasium Construction Food Service Award Revocation (2008 Bond)

Timothy Houlihan moved, supported by Michael Wenner, to rescind/remove the award of bid to Great Lakes Hotel Supply in the amount of \$103,738. (The bid, which was previously approved February 10, 2009, was discovered not to be the lowest qualified

bidder.)

Motion Carried 7 – 0

- (Motion) **C. Bid Pack #4 Lakeview High School Cafeteria and Auxiliary Gymnasium Construction Food Services Award (2008 Bond)**
Philip Thomas moved, supported by Anne McDaid, to approve the bid in the amount of \$95,418 to Stafford Smith, Inc. in the food service category.

Motion Carried 7 – 0

VII.

BUSINESS

- (Motion) **A. 2008/09 Mid-Year Budget Amendments**
a. **General Fund**
b. **Athletic Fund**
c. **Food Service Fund**
d. **Capital Projects Fund**

Philip Thomas moved, supported by Anne McDaid, to approve the Mid-Year Budget Revisions to the General Fund, Athletic Fund, Food Service Fund, and Capital Project Fund, as presented.

Motion Carried 7 – 0

- (Motion) **B. 2009/10 Latchkey & Preschool Rate Proposal**
Timothy Houlihan moved, supported by Michael McCain, to approve the 2009/10 Latchkey and Pre-School rates, as presented. Due to the economic conditions in the state and our community, Administration proposed an hourly rate reduction for 2009/10 Latchkey from \$4.60/hr for the 1st child to \$4/hr, and from \$4.60/hr for a 2nd and additional children to \$3/hr per each additional child with a reduction for staff participants from \$4.40/hr to \$4/hr.

2009/10 rates for Preschool students:

\$40 registration fee for In District families and
\$50 registration fee for Out-of-District families;
\$4.60/hr for In District and
\$5.60/hr for Out-of-District families.

Motion Carried 7 – 0

VII.

OTHER

- (Motion) **A. Student Expulsion / Long-Term Suspension Hearing, Student #2008/09AB.**
Timothy Houlihan moved, supported by Michael Wenner, to go

into closed session, following the recess, for the purpose of discussion of student expulsion / long-term suspension of Student #2008/09AB.

Motion Carried 7 – 0

Roll Call: T. Houlihan Yes
M. Wenner Yes
C. Herbon Yes
M. McCain Yes
A. McDaid Yes
P. Thomas Yes
D. Dombrowski Yes

B. Student Expulsion / Long-Term Suspension Hearing, Student #2008/09TG

Timothy Houlihan moved, supported by Michael Wenner, to go into closed session, following the recess (*and Expulsion Hearing #2008/09AB*), for the purpose of discussion of student expulsion / long-term suspension of Student #2008/09TG.

Motion Carried 7 – 0

Roll Call: T. Houlihan Yes
M. Wenner Yes
C. Herbon Yes
M. McCain Yes
A. McDaid Yes
P. Thomas Yes
D. Dombrowski Yes

RECESS: The Board took a brief recess at 11:45 PM

**RECONVENED
IN CLOSED
SESSION:** The Board reconvened in closed session at 11:55 PM

A. Closed Session - Student Expulsion / Long-Term Suspension Hearing, Student #2008/09AB.

(Motion) The Board went into closed session for the purpose of discussing expulsion/ long-term suspension of Student #2008/09AB.

**RETURNED TO
OPEN SESSION:** The Board returned to open session at 12:37 AM.

Student #2008/09AB

(Motion) Timothy Houlihan moved, supported by Michael Wenner, to approve a 30 day long-term suspension for Student #2008/09AB for pushing a substitute teacher. The student is eligible to return to school on March 23, 2009.

Motion Carried 7 – 0

Roll Call: T. Houlihan Yes

M. Wenner	Yes
C. Herbon	Yes
M. McCain	Yes
A. McDaid	Yes
P. Thomas	Yes
D. Dombrowski	Yes

**RETURNED TO
CLOSED
SESSION:**

The Board returned to closed session at 12:51 AM for the purpose of discussing expulsion/ long-term suspension of Student #2008/09TG.

**RETURNED TO
OPEN SESSION:**

The Board returned to open session at 1:00 AM.

(Motion)

Student #2008/09TG

Timothy Houlihan moved, supported by Michael Wenner, to approve a permanent expulsion for Student #2008/09TG for physically pushing a substitute teacher.

Motion Carried 7 - 0

Roll Call: T. Houlihan Yes
M. Wenner Yes
C. Herbon Yes
M. McCain Yes
A. McDaid Yes
P. Thomas Yes
D. Dombrowski Yes

Adjournment

Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 1:04 AM.

Motion Carried 7 - 0

Prepared by:
Debra M. DePape

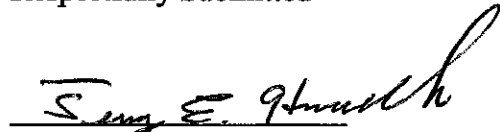
Respectfully Submitted

Approved: 4/7/2009



Daniel Dombrowski,
President
Lakeview Board of
Education

Minutes/3/17/09



Timothy E. Houlihan
Secretary
Lakeview Board of Education