

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
April 7, 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, Timothy Houlihan, Philip Thomas, Jr., Anne McDaid, Michael McCain, and Carol Herbon

ABSENT: Michael Wenner (due to work commitment)

**ADMINISTRATORS
PRESENT:**

Karl Paulson, Tracy VanPeeren, Christine Brown, William Putney, Bob duBois, David Lavender, 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 several changes of items for this evening's meeting; including the Appointment of a Hearing Officer and Administrative Position Change. He also notified the Board that Mr. Wenner would be absent due to work commitments.

B. Minutes

(Motion)

March 17, 2009 Regular Meeting

Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes of the March 17, 2009, Regular Meeting.

Motion Carried 6 – 0

C. Correspondence

None

D. Public Communication

None

E. Board of Education and Administration Comments

Carol Herbon announced that she met with State Representative Sarah Roberts during her April 4 Open House. She also congratulated the students, staff and community on a successful Community Musical.

Timothy Houlihan commented on former Board member Donald Wheaton's role in the play.

Philip Thomas also commented on Representative Sarah Robert's willingness to meet with anyone.

Superintendent Karl Paulson addressed the openness of the new legislators across Macomb County. He also offered kudos' to the students, staff, parents, and community on the Seussical the Musical performances. Mr. Paulson advised the Board that Macomb Intermediate School District Staff had visited Lakeview High School earlier in the day to recognize teacher Gary Gingras as a recipient of the Make A Difference Award. There were six teachers across the county that were selected out of hundreds of candidates.

Daniel Dombrowski stated that he went to the funeral homes for all four of the Lake Shore High School students that were killed in a tragic car accident on March 16th. He also thanked all those that responded to the Lake Shore Memorial Fund.

F. Student Representative Report

Student Representative Paige Fouty was absent from the meeting. Principal Bob duBois reported that there will be another Blood Drive on April 21. He reported to the Board that all the students were doing well during the displacement caused by construction at the high school. He announced that Prom will be May 8 and that Student Congress elections will be taking place soon for next year.

Philip Thomas commented on how orderly the drop-off sites were at the high school during construction.

Bob duBois stated that parents have contacted him to thank the District for the additional crossing guards during construction.

Karl Paulson reported that lunches were running smoothly during construction also.

Sean Zaborowski provided an update of construction projects that will take place during the Spring Break.

G. Galileo Group Presentation

There was a Galileo Presentation by Lakeview's current Galileo teacher leader participants – Sherry Michalowicz, Kristen Wetzel, Ann Marie Maccani, Jen Donnelly, and Amy Krzywiecki. The Galileo Project is a two-year program for the advanced development for teacher leadership. The District is currently interviewing candidates to begin the next two-year cohort.

- (Motion)** H. **Approval of Tentative Graduation List**
Timothy Houlihan moved, supported by Anne McDaid, to approve the tentative Graduating Class of 2009 for Lakeview High School, as presented.

Motion Carried 6 – 0

Mr. duBois announced that currently there are 265 graduates in the Class of 2009.

- (Motion)** I. **State Fair Resolution**
Philip Thomas moved, supported by Carol Herbon, to approve as presented the Resolution to Support the Continuation of the Michigan State Fair.

Motion Carried 6 – 0

- (Motion)** J. **Resolution for the Proposed Macomb Intermediate School District 2009/10 General Fund Operating Budget**
Philip Thomas moved, supported by Timothy Houlihan, to approve, as presented, the Resolution for the proposed Macomb Intermediate School District 2009/10 General Fund Operating Budget.

Motion Carried 6 – 0

Mr. Dombrowski announced that the following agenda items would be moved to the end of the meeting under VIII. Other.

- K. Appointment of Hearing Officer – Attorney Lisa Swem
- L. Student Expulsion Recommendation – Student 2008/09AM
- M. Student Expulsion Recommendation – Student 2008/09MY
- N. Student Expulsion Recommendation – Student 2008/09JW
- O. Student Expulsion Recommendation – Student 2008/09NG

II. CONSENT AGENDA

- (Motion)** A. **Field Trips**
Timothy Houlihan moved, supported by Carol Herbon, to approve the field trips as presented:

Ardmore Elementary - First and Second grade students to the St. Clair Shores Municipal Court House and the Lloyd A. Stage Nature Center and Third grade students to Greenfield Village;

Greenwood Elementary ECSE students to the Detroit Zoo, Third grade students to Armada Fairgrounds, Fourth grade students to Greenfield Village and Third, Fourth and Fifth grade Hearing Impaired students to Greenfield Village;

Harmon Elementary Cognitively Impaired students to the Detroit Zoo, Special Olympics at Macomb College and Diamond

Jack River Tours; Fourth grades students to AMC Forum 30 in Sterling Heights and Fifth grade students to the Henry Ford Museum;

Princeton Elementary Fourth grade students to State Capitol Building and Historical Museum; and

Lakeview High School Quiz Bowl students to Michigan State University, Select Choir students to Rochester High School and Journalism students to the Palace of Auburn Hills.

Motion Carried 6 – 0

III.

GENERAL

A. District's Mission Statement

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve the new District Mission Statement, as presented.

District Mission Statement

Lakeview Public Schools, in partnership with our community, is committed to students achieving their full academic potential and becoming responsible citizens prepared for global diversity, today and tomorrow.

Motion Carried 6 – 0

B. District Strategic Plan: Priorities and Goals, 2009 - 2014

(Motion)

Philip Thomas moved, supported by Anne McDaid, to approve the Strategic Plan Priorities and Goals for 2009 – 2014, as presented.

Motion Carried 6 – 0

B. Remove from Table – Extra Curricular Committee Funding Budgeting Guidance

(Motion)

Philip Thomas moved, supported by Timothy Houlihan, to approve removing from the Table the Extra Curricular Committee Funding Budgeting Guidance from the March 17, 2009, Board Meeting.

Motion Carried 4 – 2

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

(Motion)

- C. **Extra Curricular Committee Funding Budgeting Guidance**
Timothy Houlihan moved, supported by Philip Thomas, to approve and reaffirm the Board's belief to provide to 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.

Motion Carried 6 - 0

IV.

PERSONNEL

(Motion)

A. Changes in Personnel

Timothy Houlihan moved, supported by Anne McDaid, to approve the changes in personnel as presented:

Retirements (*with regrets*):

Walter T. Carothers, Jefferson Middle School, Teacher,
effective June 30, 2009

Christine Marchel, Lakeview High School, Teacher,
effective June 30, 2009

Unpaid Child Care Leave for the 2009-2010 School Year:

Julie Hassett-La Framboise

Lora Ketelhut

Amy Hoover

Amy Keppler

Schedule B Returning Coach/Sponsor 2008-2009:

John Carr, Little Huskies, Boys, Co-Coach \$ 444.00

Paul Knight, Little Huskies, Boys Co-Coach \$ 444.00

Schedule B New Coach/Sponsor 2008-2009:

Emily Filarski, Lakeview High School, Varsity
Girls Tennis \$2,524.00

Sara-Rose Kite, Lakeview High School,
Drama Coach \$1,156.50

Schedule B Returning Coach/Sponsor 2009-2010:

Abigail Gough, Lakeview High School, Varsity Volleyball

(2009-2010 stipend amounts are not available at this time.

Stipend will be based on upcoming teacher contract negotiations)

Schedule B Returning After School Tutors 2008-2009 -

\$33.27/Hour

Christopher McEveney, Ardmore Elementary, 4th Grade Math

Laura Meyers, Harmon Elementary, 5th Grade Math

Kirsten Renaud, Harmon Elementary, 3rd/4th Grade Reading

Schedule B New After School Tutors 2008-2009 - \$33.27/Hour
Brian Meyers, Harmon Elementary, 4th/5th Grade Math

Motion Carried 6 – 0

(Motion)

B. Extended Contracts – High School Counselors

Carol Herbon moved, supported by Michael McCain, to approve an extension for the contracts of Jackie Sorgeloos, Benjamin Morin and Julie Aleck of two days to the 2008/09 contracts to be used to finalize student records , and three days to the 2009/2010 contract to correct student class schedules and assist seniors with graduation requirements for the 2009/2010.

Motion Carried 6 – 0

(Motion)

C. Administrative Position Change

Timothy Houlihan moved, supported by Philip Thomas, to approve the title and assignment change of Tasha McIntyre to Director of Business Services effective March 3, 2009.

Motion Carried 5 – 1 [C. Herbon]

V.

CURRICULUM

(Motion)

A. Parochial Shared Time Agreements

Timothy Houlihan moved, supported by Michael McCain to approve the Shared Time Agreements with St. Germaine and St. Isaac Jogues for the 2009/2010 school year.

St. Germaine - Elementary and Middle School:

- Art
- Music
- Spanish
- Computers
- Physical Education

St. Isaac Jogues – Elementary and Middle School:

- Music
- Spanish
- Art
- Physical Education
- Library

Motion Carried 6 – 0

(Motion)

B. Lakeview High School Girls' Rugby Football Club to the Midwest Divisional Rugby Tournament

Timothy Houlihan moved, supported by Philip Thomas, to approve the field trip for the Girls' Rugby Football Club to travel to the Midwest Divisional Rugby Tournament Carmel, Indiana on May 2, 2009, and return on May 3, 2009.

Motion Carried 6 – 0

- (Motion)** C. **Lakeview High School Boys' Rugby Football Club to the Midwest Divisional Rugby Tournament**
Philip Thomas moved, supported by Michael McCain, to approve the field trip for the Boys' Rugby Football Club to travel to the Midwest Divisional Rugby Tournament Elkhart, Indiana on May 2, 2009, and return on May 3, 2009.

Motion Carried 6 – 0

VI. BOND IMPLEMENTATION

- (Motion)** A. **Bid Pack #5 – Renovations to 5 Buildings**
Additional Work – Doors and Hardware Replacement to Princeton Administration Wing
Timothy Houlihan moved, supported by Anne McDaid, to approve the change order and contract increase to Leo J. Hein Construction in the amount not to exceed the price of \$15,000, as presented for delivery of doors at the Administrative offices and installation of the doors and hardware District-wide.

Motion Carried 6 – 0

VII. BUSINESS
None

VIII. OTHER

- (Motion)** A. **Request for Closed Session for the Purpose of Negotiations**
Carol Herbon moved, supported by Timothy Houlihan, to go into closed session, following the recess, for the purpose of discussing negotiations.

Motion Carried 6 – 0

Roll Call:

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

RECESS: **The Board took a brief recess at 8:50 PM.**

RECONVENED: **The Board reconvened in closed session at 8:59 PM for the purpose of discussing negotiations.**

OPEN SESSION **The Board returned to Open Session at 9:42 PM.**

- (Motion)** **B. Negotiating Teams for the Teachers, Principals, Food Service, Paraprofessional and Secretarial Union Negotiations**
Timothy Houlihan moved, supported by Philip Thomas, to name Executive Director of Human Resources William Putney as the chair for all Board Negotiating Teams – Teachers (*Bill Putney, Tasha McIntyre, Tracy VanPeeren, and David Lavender*), Principals (*Bill Putney and Tracy VanPeeren*), Food Service (*Bill Putney, Tasha McIntyre, and Sean Zaborowski*), Paraprofessional (*Bill Putney, Chris Brown, and Amy Gaglio*), and Secretarial (*Bill Putney, Sean Zaborowski, and Scott Kapla*)

Motion Carried 6 – 0

- (Motion)** **C. Appointment of Hearing Officer – Attorney Lisa Swem**
Timothy Houlihan moved, supported by Philip Thomas, to appoint Attorney Lisa Swem as the District’s Hearing officer during student discipline cases conducted in closed session.

Motion Carried 6 – 0

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

- (Motion)** **D. Request for Closed Session - Student Expulsion / Long-Term Suspension Hearing, Student #2008/09AM**
Timothy Houlihan moved, supported by Michael McCain, to go into closed session for the purpose of discussion of student expulsion / long-term suspension of Student #2008/09AM.

Motion Carried 6 – 0

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

CLOSED SESSION: The Board went into closed session for the purpose of discussing expulsion / long-term suspension of Student #2008/09AM at 9:48 PM.

OPEN SESSION: The Board returned to open session at 10:42 PM.

- (Motion)** **Timothy Houlihan moved, supported by Philip Thomas, to approve a 30-day suspension for Student #2008/09AM for use and possession of drugs.**

Motion Carried 6 – 0

(Motion)

E. Request for Closed Session - Student Expulsion / Long-Term Suspension Hearing, Student #2008/09MY

Timothy Houlihan moved, supported by Philip Thomas, to go into closed session for the purpose of discussion of student expulsion / long-term suspension of Student #2008/09MY.

Motion Carried 6 – 0

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

CLOSED SESSION:

The Board went into closed session for the purpose of discussing expulsion / long-term suspension of Student #2008/09MY at 10:45 PM.

OPEN SESSION:

The Board returned to open session at 11:21 PM.

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve to expel Student #2008/09MY for use and possession of drugs and a weapon.

Motion Carried 6 – 0

(Motion)

F. Request for Closed Session - Student Expulsion / Long-Term Suspension Hearing, Student #2008/09JW

Timothy Houlihan moved, supported by Philip Thomas, to go into closed session for the purpose of discussion of student expulsion / long-term suspension of Student #2008/09JW.

Motion Carried 6 – 0

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

RECESS:

Prior to the closed session, the Board took a brief recess at 11:24 PM.

RECONVENED IN CLOSED SESSION:

The Board reconvened in closed session for the purpose of discussing expulsion / long-term suspension of Student #2008/09JW.

OPEN SESSION:

The Board returned to open session at 12:07 AM.

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve a 15-day suspension for Student #2008/09JW for possession and use of an incendiary device that could be used as a weapon.

Motion Carried 5 – 1 [M. McCain]

G. Request for Closed Session - Student Expulsion / Long-Term Suspension Hearing, Student #2008/09NG

Timothy Houlihan moved, supported by Michael McCain, to go into closed session for the purpose of discussion of student expulsion / long-term suspension of Student #2008/09NG.

Motion Carried 6 – 0

<u>Roll Call:</u>	T. Houlihan	Yes
	M. McCain	Yes
	C. Herbon	Yes
	A. McDaid	Yes
	P. Thomas	Yes
	D.. Dombrowski	Yes

CLOSED SESSION:

The Board went into closed session for the purpose of discussing expulsion / long-term suspension of Student #2008/09NG at 12:15 AM.

OPEN SESSION:

The Board returned to open session for a brief recess at 2:08 AM.

RECONVENE IN CLOSED SESSION:

The Board reconvened in closed session at 2:14 AM for the purpose of continuing discussion of expulsion / long-term suspension of Student #2008/09NG.

OPEN SESSION:

The Board returned to open session at 3:06 AM.

(Motion)

Timothy Houlihan moved, supported by Anne McDaid, to approve a 30-day suspension for Student #2008/09NG for unwanted physical touching and sexual harassment.

Motion Carried 6 – 0

Adjournment

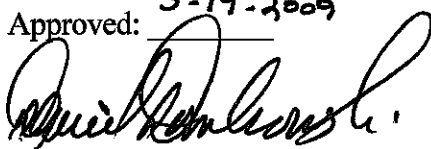
Timothy Houlihan moved, supported by Carol Herbon, to adjourn the meeting at 3:08 AM.

Motion Carried 6 – 0

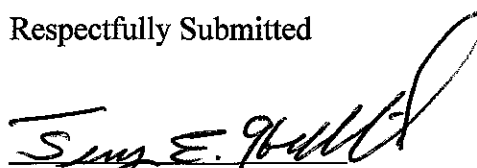
Prepared by:
Debra M. DePape

Respectfully Submitted

Approved: 5-19-2009



Daniel Dombrowski,
President
Lakeview Board of
Education



Timothy E. Houlihan
Secretary
Lakeview Board of Education