REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
January 12, 2010
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, Philip Thomas, Jr., Donald Wheaton, Jr., Timothy Houlihan, Michael Wenner, Michael McCain, and Carol Herbon

ADMINISTRATORS PRESENT: Karl Paulson, Tracy VanPeeren, Chris Brown, Brent Case, William Jones, Diane Koenig, David Lavender, Tasha McIntyre, Sherry Michalowicz, and Sean Zaborowski

ABSENT: William Putney

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Daniel Dombrowski welcomed all to the meeting and wished everyone a Happy New Year. He also announced that this was the first official Regular Board Meeting for 2009/10 with the newly elected Board Members. He stated there was a change in the Agenda. The closed session request for the student discipline hearing would be moved to the end of the agenda.

B. Minutes – December 15, 2009 Regular Meeting

(Motion) Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes for the December 15, 2009, Regular Meeting.

Motion Carried **6 – 0 – 1** [M. Wenner abstained due to being absent for the 12/15/09 Meeting.]

C. Correspondence

None

D. Public Communication

Catherine Culhane, Lakeview resident and parent, thanked the Lakeview Family, Board and staff, for their participation in the special request from the Carey Family during the winter break. She also read a letter from St. John Hospice which thanked Lakeview for responding to the Carey family's request on behalf of the father and son.

E. Board of Education and Administration Comments

Daniel Dombrowski extended condolences to the Carey Family on the passing of Mr. Carey. He thanked Catherine Culhane for her role in organizing the student's recognition on such short notice.

Donald Wheaton stated he was grateful to be a part of the recognition for Scott Carey, senior. He also extended a thank you to Mr. Brent Case for his role in making this a special moment for the family.

Superintendent Karl Paulson informed the Board that the District submitted the modified Race to the Top Memorandum of Understanding to the state today, January 12th.

Mr. Dombrowski explained to the audience that the state wanted a signed contract for Race to the Top before details were completed.

Mr. Paulson informed the Board that the District is close to completion on bond projects. The District will host a grand opening on Tuesday, February 23, 2010, at 6:30 PM prior to the start of the Board Meeting (7:30 PM) in the newly renovated high school cafeteria.

He shared positive news from the Curriculum Department and Lakeview High School who will be receiving the Regional Assistance Grant. He congratulated Assistant Superintendent Tracy VanPeeren and the high school staff for their work on qualifying for this grant money.

He reported that the high school staff and administration is currently working on advance placement sequencing.

He confirmed that state will not cut $127 per pupil from the state funding for the 2009/10 school year; but shared that the state has confirmed that districts will probably face several hundreds of dollars in cuts for the 2010/11 school year.

Michael McCain shared information he received at a recent meeting regarding what schools will be facing financially after 2010.

Donald Wheaton asked if Oakland County's Potential Fall-Out presentation could be linked on our website.

Philip Thomas stated that the District needs to keep our goals in front of us and emphasis the secret of Lakeview's success.

Assistant Superintendent Tracy VanPeeren informed the Board that the District is completing Phase II – Bond Security projects. Jefferson Middle School and Lakeview High School are operating with the new secure entrances and the secure entrances will be implemented at the elementaries and administration building on January 25, 2010.

Mr. Paulson informed the Board that a computer bid will be going out for laptops for elementary computers and for Jefferson Middle School and Lakeview High School computer labs.

Ms. VanPeeren announced that the new copiers, throughout the District, were starting to be delivered today, January 12th.

F. Student Representative Report

Student Representative Kristen Kiluk announced that Student Government completed their Comfort Days Drive, donating 51 blankets to the American Red Cross. The Coming Home Game will be played on February 5th and the dance will be held February 6th, 7 PM – 10:30 PM. Student Government will be collecting non-perishable food items during the basketball games. There is a Blood Drive scheduled for February 19th, 8 AM – 2 PM.

Director of Operations & Athletics Sean Zaborowski announced that the gym is scheduled to open on February 1st and the Cafeteria will officially open on February 16th.

Timothy Houlihan announced that the Hockey Team is 9 – 2 and he commented that the team is looking good. Schedules for the Lakers Unified Hockey Team can be found on www.machockey.com

G. Appointment of 2010 Board Committees

Daniel Dombrowski, Board President, made appointments to the following 2010 Board of Education sub-committees:

Finance:	C. Herbon, T. Houlihan, M. Wenner,
Building & Site:	T. Houlihan, M. McCain, D. Wheaton
Curriculum:	P. Thomas, M. Wenner, D. Wheaton
Personnel:	C. Herbon, M. McCain, P. Thomas
AD HOC – Policy	C. Herbon, T. Houlihan, M. McCain

H. Setting Remainder of the 2009/10 and 2010/2011 Board of Education Meeting Dates (February 2010 – January 2011)

(Motion) Timothy Houlihan moved, supported by Michael Wenner, to approve the tentative Board Meeting & Workshop calendar of meeting dates, February 2010 though January 2011.

Motion Carried 7 – 0

2010/2011
Regular Meetings
* February 23, 2010
March 16, 2010
April 20, 2010
May 18, 2010
June 15, 2010
July 20, 2010
August 17, 2010
* September 14, 2010
October 19, 2010
November 16, 2010
December 21, 2010
January 11, 2011 (Organizational Meeting)

2010
Workshop Meetings
March 23, 2010
May 11, 2010
August 10, 2010
December 14, 2010

I. School Board Recognition
Superintendent Paulson shared comments on School Board Recognition and presented the Board with a token of appreciation; the book "The Secret to School Board Success."

J. Student Expulsion Hearing #2009/10JH
This item has been moved to VIII. Other.

II. CONSENT AGENDA

A. Field Trips

(Motion) Donald Wheaton moved, supported by Philip Thomas, to approve the field trips as presented:
Greenwood Fourth Grade students to Cranbrook Science Institute;
Harmon Fourth Grade students to the State Capitol Building/Museum; and
Jefferson Middle School Hearing Impaired students to the Macomb Intermediate School District.

Motion Carried: 7 – 0

III. GENERAL
None

IV. PERSONNEL

A. Changes in Personnel

(Motion) Donald Wheaton moved, supported by Timothy Houlihan, to approve the changes in Personnel as presented:

New Hire:
Megan Hinkle, Lakeview High School Advanced Algebra/Geometry teacher, effective starting date February 16, 2010, Salary BA Step 1 rate of $43,200.00/year (Pro-rated for the 2009-2010 School Year)

Schedule B New Coach/Sponsor 2009-2010:
Daniel Fradeneck, Lakeview High School, Boys Diving Coach 2,111.00

Schedule B Returning After School Tutors - 2009-2010 - $33.60/Hour
Pearl VanDellen, Ardmore Elementary
Barbara Donnelly, Greenwood Elementary
Diane Grignano, Greenwood Elementary
Katie Flaherty, Greenwood Elementary
Deanna Vico, Harmon Elementary

Katherine Legeret, Harmon Elementary
Sandra Schelosky, Harmon Elementary
Lisa Fenn (Farley), Harmon Elementary
Laura Meyers, Harmon Elementary
Bryan Meyers, Harmon Elementary
Tracy Whitford, Harmon Elementary
Robert Schneider, Harmon Elementary
Krista Schumacher, Princeton Elementary
Michelle McLennan, Princeton Elementary

Schedule B New After School Tutors - 2009-2010 - $33.60/Hour

David Dobbins, Ardmore Elementary
Nicole Gomez, Ardmore Elementary
Kory Trombley, Ardmore Elementary
Sonja Daniels, Greenwood Elementary
Megan Korpusik, Greenwood Elementary
Katherine Greig, Princeton Elementary
Joseph Smolinski, Ardmore Elementary/Princeton Elementary

Motion Carried 7 – 0

B. Dean of Students – Teacher Contract Extension (5 Days)

(Motion) Philip Thomas moved, supported by Michael Wenner, to approve a five (5) day extension to Mr. Jones' teacher contract effective September 1, 2009 through August 31, 2010.

Motion Carried 7 – 0

V. CURRICULUM

None

VI. BOND IMPLEMENTATION

A. Barton Malow Company Contract Extension

(Motion) Timothy Houlihan moved, supported by Donald Wheaton, to approve the contract extension for Barton Malow Company from January 1, 2010 to December 31, 2010 for the amount of $221,041.

Motion Carried: 7 – 0

The Board shared positive comments about Barton Malow and Steven Rewers, Senior Project Manager, being "invaluable partners" throughout the 2001 & 2007 Bond Issues.

VII. BUSINESS

None

Recess: **The Board took a brief Recess at 8:25 PM**

Reconvene: **The Board reconvened at 8:35 PM**

VIII. **OTHER**

A. Closed Session Request for Expulsion Hearing – Student #2009/10JH

(Motion) Donald Wheaton moved, supported by Timothy Houlihan, to go into closed session for the purpose of discussing the recommendation for expulsion from school for student #2009/10JH for use and possession of a weapon on school property.

Motion Carried: 7 – 0

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

Closed Session: **The Board went into closed session at 8:40 PM for the purpose of a student expulsion hearing.**

Open Session: **The Board returned to open session at 9:44 PM.**

Expulsion Recommendation - #2009/10JH

(Motion) Timothy Houlihan moved, supported by Philip Thomas, to approve administration's recommendation that the Board permanently expel Student #2009/10JH from school.

Motion Carried 7 – 0

Adjournment Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 9:47 PM.

Motion Carried 7 – 0

Prepared by:
Debra M. DePape
Approved: 2-23-10

Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted

Donald Wheaton, Jr.
Secretary
Lakeview Board of Education