# SPECIAL MEETING
# BOARD OF EDUCATION
# LAKEVIEW PUBLIC SCHOOLS
# January 7, 2010
# 7 PM

The Special Meeting of the Board of Education, Lakeview Public Schools, St. Clair Shores, Michigan, convened at 7 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, Tasha McIntyre, 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 Special Meeting.

**B. Oath of Office**

Board President Daniel Dombrowski conducted the Oath of Office to re-elected Board Member Timothy Houlihan and newly elected Board Member Donald Wheaton.

Congratulations were extended to Mr. Houlihan and Mr. Wheaton.

**C. Appointment of Temporary Chairperson and Secretary**

**(Motion)** Timothy Houlihan moved, supported by Philip Thomas, to appoint Superintendent of Schools' Karl Paulson as the temporary chairperson and Debra DePape, as temporary secretary.

**Motion Carried 7 – 0**

**D. Election of Board of Education Officers**

**(Motion)** Philip Thomas moved, supported by Donald Wheaton, to nominate Daniel Dombrowski as President of the Lakeview Board of Education.

There were no further nominations for President.

**Motion Carried by Acclamation 7 – 0**

**Daniel Dombrowski will serve as President for 2010.**

**(Nomination for Vice President)**

Timothy Houlihan nominated Philip Thomas to serve as Vice President of the Lakeview Board of Education.

**(Nomination for Vice President)**

Carol Herbon nominated Michael Wenner to serve as Vice President of the Lakeview Board of Education.

There were no further nominations.

**Philip Thomas' Nomination Carried 4 – 3**

**Philip Thomas will serve as Vice President for 2010.**

**(Nomination for Secretary)**

Philip Thomas nominated Donald Wheaton to serve as Secretary of the Lakeview Board of Education.

There were no further nominations.

**Donald Wheaton's Nomination Carried 7 – 0**

**Donald Wheaton will serve as Secretary for 2010**

**(Nomination for Treasurer)**

Philip Thomas nominated Timothy Houlihan as Treasurer of the Lakeview Board of Education.

**(Nomination for Treasurer)**

Carol Herbon nominated Michael McCain to serve as Treasurer of the Lakeview Board of Education. Mr. McCain declined.

There were no further nominations.

**Motion Carried by Acclamation 7 – 0**

**Timothy Houlihan will serve as Treasurer for 2010.**

**2010 MEMBERS AND OFFICERS OF THE BOARD OF EDUCATION**

| | | |
|---|---|---|
| President | Daniel Dombrowski | Term Expiring 2013 |
| Vice President | Philip Thomas, Jr. | Term Expiring 2011 |
| Secretary | Donald Wheaton, Jr. | Term Expiring 2015 |
| Treasurer | Timothy Houlihan | Term Expiring 2015 |
| Trustee | Michael Wenner | Term Expiring 2011 |
| Trustee | Michael McCain | Term Expiring 2011 |
| Trustee | Carol Herbon | Term Expiring 2013 |

**E. Race to the Top Memorandum of Understanding**

**(Motion)**

Donald Wheaton moved, supported by Timothy Houlihan, to choose Option 1 (Revised) of the Race to the Top Memorandum of Understanding amended to include the following statement under III Assurances:

6) Nothing in the MOU shall be construed to alter or otherwise affect the rights, remedies, and procedures

afforded school district employees under Federal, State, or local laws under the terms of collective bargaining agreements, memoranda of understanding, or other agreements.

Discussion followed.

**(Motion)**

Donald Wheaton amended his motion to strike the assurance language (6) from the proposal and added the following statement under the Authorized State Official signature:

> By its signature below, the State hereby accepts the LEA as a Participating LEA **in accordance with the terms of this Memorandum of Understanding.**

**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** |

The Board and administration discussed the parameters used when declaring school closings due to snow and cold temperatures.

**Adjournment**

Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 7:53 PM.

**Motion Carried 7 – 0**

Prepared by:
Debra M. DePape
Approved: 2-23-2010

Daniel Dombrowski, President
Lakeview Board of Education

Respectfully Submitted

Donald Wheaton, Jr.
Secretary
Lakeview Board of Education

Minutes/1-7-10 Special Mtg