

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
April 20, 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, Carol Herbon and Michael McCain

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

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Daniel Dombrowski welcomed all to the meeting.

B. Minutes

a. March 16, 2010 Regular Meeting

(Motion) Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes of the March 16, 2010 Regular Meeting.

Motion Carried 7 - 0

b. March 30, 2010 Workshop Meeting

(Motion) Philip Thomas moved, supported by Timothy Houlihan, to approve the Minutes of the March 30, 2010 Workshop, as presented, with the correction of the year 2009 to 2010 on the page header

Motion Carried 7 - 0

C. Correspondence

None

D. Public Communication

None

E. Board of Education and Administration Comments

Mr. Wheaton announced that high school track season was underway. He asked, on behalf of several parents, if there could be an additional person helping out during the track meets for announcements, etc.

Mr. Dombrowski announced that his son, Andrew, has been recognized as an All-State Athlete for Bowling. Andrews's portrait

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will be featured in the main hallway along with Lakeview's previous All-State winners.

Mrs. Herbon stated that she had attended conferences at Jefferson Middle School and Lakeview High School. She complimented Mr. Spano for challenging her son in computer programming classes. She stated that Lakeview's teachers are going out of their way to help their students.

Mr. Thomas commented on how the school building newsletters have improved making them easier to read.

Mr. Houlihan asked if the high school could expand the years that are covered in the Academic Hall of Fame. The recognitions began in 2007.

Mr. Wheaton commented on being a parent of a graduating student this year and that he is looking forward to honoring all seniors at the end of the year.

Mr. Wenner congratulated all the students, staff and community members who participated in this year's community musical "Willy Wonka".

Superintendent Karl Paulson welcomed all the student government students in the audience. He stated that there were numerous activities that deserve recognition including the music program concerts, community musical, safety patrol, Olympic participants, etc. He stated that this confirms Lakeview Public Schools commitment to our extra curricular programs.

Mr. Paulson complimented the Board on their participation during the March 30th Workshop and training session. The Board demonstrated interest in setting their goals and modeling continuous improvement. He stated that the District was on target with the 2010/11 Budget projections holding steady to no staff lay-offs or program cuts.

Assistant Superintendent Tracy VanPeeren commented on the success of the 8th Grade Washington DC trip during spring break. She has met with Mr. Lavender, JMS Principal, and Mrs. Lori Dombrowski, trip sponsor, to review this year's trip and begin planning next year's trip. She shared with the Board that the travel agency sent a letter complimenting our students and parent chaperones on their behavior during the trip.

Ms. VanPeeren reported that the new copiers were installed throughout the District over the holiday break in December and that during the spring break the tech department deployed new computers (260 work stations) throughout the District. The project was completed by the tech department staff, media center paraprofessionals and a

team of Lakeview High School students currently in the Tech Program. The tech department is completing the set up of Netbooks in two elementary buildings and will follow up working on the next two elementary building stations.

F. Student Representative Report

Student Representative Kristen Kiluk reported that April 20th Blood Drive as a success with the collection of 670 pints of blood. She stated that the Texas Hold 'em fundraiser went well and the money will be used to purchase Elmo's at the high school. Prom is scheduled for May 7th. The student congress and math honor society collected \$910 during the MDA Shamrock sales in March. She informed the Board that their book choices would be purchased and set up in the media center within the next few weeks. She announced that the LHS Green Team would be airing Dr. Seuss' "The Lorax" on video broadcast for all the students on Earth Day, April 22nd and that Lakeview High School will receive Emerald Status from the Michigan Green School and Earth Day. On April 23rd, there will be an Eco Party held in the cafeteria. She announced that NHS and student government students met with SNAP (Shores Network for Action and Prevention) on April 19th to discuss the students participation in the Alcohol Retailers Project which will take place on May 20th.

Mr. Thomas announced that the Athletic Boosters and Roy O'Brien Ford and Ford Motor Company will be hosting the **DRIVE ONE 4 U R School Fundraiser** on Saturday, May 15th, 10 AM – 3 PM.

Mr. Paulson announced that three of our schools achieved Emerald Status this year with Michigan Green Schools; they were Lakeview High School, Jefferson Middle School and Greenwood Elementary.

G. Approval of Tentative Graduation List for the Class of 2010

(Motion)

Donald Wheaton moved, supported by Philip Thomas, to approve, as presented, the tentative Graduating Class of 2010 for Lakeview High School.

Motion Carried 7 – 0

H. Resolution for the Proposed Macomb Intermediate School District 2010/11 General Fund Operating Budget

(Motion)

Timothy Houlihan moved, supported by Michael Wenner, to approve, as presented, the Resolution for the proposed Macomb Intermediate School District 2010/11 General Fund Operating Budget.

Motion Carried 7 – 0

II.

CONSENT AGENDA

(Motion)

A. Donald Wheaton moved, supported by Philip Thomas, to approve the field trips as presented:
All District Elementary Fourth & Fifth Grade students to the St. Clair Shores Pool;

All District Fifth Grade students to Continental Lanes;

Ardmore Elementary Kindergarten students to St. Clair Shores Fire Station, Parade Company and Wolcott Farm; First grade students to Metro Beach Nature Center and St. Clair Shores Municipal Courthouse; Second grade students to MJR Theater at Partridge Creek and St. Clair Shores Courthouse; Third grade students to Detroit Science Center; and Peer Mediation students to Lakeview High School;

Greenwood Elementary ECSE students to Detroit Zoo; Third grade students to Jiffy Factory; Fourth grade students to Greenfield Village; Fifth grade students to Macomb Community College Center Campus and Henry Ford IMAX; and Hearing Impaired students to Guest Community Center;

Harmon Elementary Cognitively Impaired students to Macomb Community College; First grade and Second grade students to Detroit Zoo; Third grade students to Greenfield Village; and Fifth grade students to Henry Ford Museum;

Princeton Elementary All students to Lake Shore Lanes; First grade students to Real Life Farm; Third grade students to Star Theater; Fourth grade students to Star Theater and State Capitol and Historical Museum; Fifth grade students to Star Theater; and Peer Mediation students to Lakeview High School;

Jefferson Middle School Mentor students to Joe Dumars Field House and Oakland University; Seventh grade science students to Detroit Zoo; and Hearing Impaired students to Guest Community Center; and

Lakeview High School Yearbook students to Oakhurst Country Club; Orchestra students to Warren Woods Tower High School; Hearing Impaired students to Guest Community Center; Junior Class Council to Assumption Cultural Center; English IV students to Detroit Institute of Arts; and Transition students to Michigan Career and Technical Institute.

Motion Carried: 7 – 0

III. GENERAL
None

IV. PERSONNEL

A. Changes in Personnel
(Motion) Timothy Houlihan moved, supported by Michael Wenner, to approve the changes in Personnel as presented:

New Hire Lori Dombrowski, Para-Professional, Ardmore Elementary A.M. Latch Key / Princeton Elementary P.M. Latch Key, effective April 12, 2010, salary \$14.04/hr.

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Schedule B Returning Coach/Sponsor 2010-2011

Stephanie Charlie, Varsity Cheerleading, LHS \$4,991.00

Nicole Thibodeau, Junior Varsity Girls Soccer, LHS \$2,508.00

Schedule B New After School Tutor 2009-2010, \$33.60/Hr.

Michael Radtke, Ardmore Elementary.

Motion Carried 6 – 0 – 1 [D. Dombrowski]

- (Motion)** **B. Extended Contracts – High School Counselors**
Philip Thomas moved, supported by Donald Wheaton, to approve an extension of two days to the 2009/10 contracts, and three days to the 2010/2011 contract of Lakeview High School Counselors Benjamin Morin, Julie Myers, and Jackie Sorgeloos.

Motion Carried 7 – 0

V. CURRICULUM

- (Motion)** **A. Parochial Shared time Agreements**
Timothy Houlihan moved, supported by Donald Wheaton, to approve the Shared Time Agreements with St. Germaine and St. Isaac Jogues for the 2010/2011 school year.

St. Germaine: Elementary and Middle School – Art, Music, Spanish, Computers, and Physical Education

St. Isaac Jogues: Elementary and Middle School – Music, Spanish, Art, Physical Education and Library

Motion Carried 6 – 1 [M. Wenner]

- (Motion)** **B. Lakeview High School Girls' Rugby Football Club to the Midwest Divisional Rugby Tournament**
Donald Wheaton 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 8, 2010, and return on May 9, 2010.

Motion Carried 7 – 0

- (Motion)** **C. Lakeview High School Boys' Rugby Football Club to the Midwest Divisional Rugby Tournament**
Philip Thomas moved, supported by Timothy Houlihan, to approve the field trip for the Boys' Rugby Football Club to travel to the Midwest Divisional Rugby Tournament Elkhart, Indiana on May 8, 2010, and return on May 9, 2010.

Motion Carried 7 – 0

VI. BOND IMPLEMENTATION
None

VII. BUSINESS

(Motion) **A. Enviro-Clean Custodial Services Contract Extension**
Timothy Houlihan moved, supported by Philip Thomas, to approve the extension of the Enviro-Clean Building Maintenance Services contract through the 2010 – 2013 fiscal year, maintaining the current pricing rates for all three years as presented.

Discussion followed:

(Motion to Table) Michael McCain motioned, supported by Carol Herbon, to table this item to a future date.

Motion to Table Failed: 3 – 4

<u>Roll Call:</u>	M. McCain	Yes
	C. Herbon	Yes
	M. Wenner	Yes
	T. Houlihan	No
	P. Thomas	No
	D. Wheaton	No
	D. Dombrowski	No

Original Motion Carried: 5 – 2 [M. McCain & C. Herbon]

(Motion) **B. 2010 – 2011 Latchkey and Pre-School Fees**
Timothy Houlihan moved, supported by Donald Wheaton, to extend the 2009/10 Latchkey and Pre-School rates through the 2010/2012 fiscal year.

\$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

(Motion) **C. Stewart, Beauvais & Whipple Contract Extension**
Donald Wheaton moved, supported by Michael Wenner, to extend the current contract for Stewart, Beauvais & Whipple, P.C. for the year ending June 30, 2011 and 2012 at the same price as the 2010 audit or \$34,500. Their fee for the 2013 audit would be increased at the rate of inflation not to exceed 3%.

Motion Carried 7 – 0

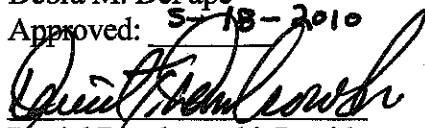
Adjournment Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 9:19 PM.

Motion Carried 6 – 1 [M. McCain]

Prepared by:

Debra M. DePape

Approved: 5-18-2010



Daniel Dombrowski, President
Lakeview Board of Education

Minutes/4-20-10 Special Mtg

Respectfully Submitted



Donald Wheaton, Jr.
Secretary

Lakeview Board of Education