

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
August 18, 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, William Putney, Chris Brown, Tasha McIntyre, Tracy VanPeeren, Sean Zaborowski, Heather Huber, Diane Koenig, Scott Kapla, David Lavender, and Sherry Michalowicz

I.

BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

B. Minutes

(Motion)

Timothy Houlihan moved, supported by Michael Wenner, to approve the July 21, 2009, Regular Meeting Minutes as presented.

Motion Carried 7 - 0

C. Correspondence

None

D. Public Communication

Donald Wheaton, Lakeview resident and parent, addressed the Board regarding Gifted and Talented students and scheduling of advance placement courses that are listed but not offered due to low enrollment.

E. Board of Education and Administration Comments

Philip Thomas updated the Board on the successful Marching Band Camp that was completed the week of August 10th. He extended thanks to Sean Zaborowski who helped with arranging field time and logistics during the construction at the high school.

Daniel Dombrowski commented on the construction progress of the high school main office, gym, and cafeteria.

Sean Zaborowski commented that the carpeting was installed in the high school main office and was ahead of schedule by one month. The main office should be functional the first day of

school. He reported that Enviro-Clean was busy preparing the classrooms and new doors were being installed throughout the District.

Carol Herbon asked if SchoolMessenger had changed their format to include a selection process to hear the recorded message. Tracy VanPeeren stated she would research if they changed their format.

Karl Paulson reported that the District was continuing to enroll School of Choice students until Friday, August 21, 2009. Enrollment increases were being accommodated and there are several teacher postings out due to enrollment increases.

Sean announced that the west side parking lot at the high school will be closed on Tuesday and Wednesday, August 25th and 26th, due to sealing and striping. He announced the first home soccer game will be on Wednesday and the first home football game would be on Thursday.

Daniel Dombrowski inquired about sub soils in the new parking lot.

Sean stated that all issues have been addressed. There will be no parking on the east end of the high school until the construction project is complete.

Timothy Houlihan reported that the old visitors' bleachers at the football field have been removed due to safety reasons.

Sean confirmed he is contacting businesses to secure temporary, safe bleachers for the visitors section. The District will rent these bleachers for the fall season.

(Motion)

- F. Nomination of PAC Representative, Julie Bloss**
Philip Thomas moved, supported by Timothy Houlihan, to approve the nomination of Julie Bloss as Representative to the MISD Parent Advisory Committee.

Motion Carried 7 – 0

- G. School of Choice Achievement Data – Scott Kapla and David Lavender**
High School Assistant Principal Scott Kapla and middle school Principal David Lavender presented an analysis of grades and behaviors of resident and school of choice populations at Jefferson Middle School and Lakeview High School.
- H. Response to Intervention Presentation – Christine Brown**
Student Services Director Christine Brown presented an

overview of the Response to Intervention (RtI) program that will be implemented during the 2009/10 school year. American Recovery and Reinvestment Act (ARRA) is providing the funding to pursue RtI.

(Motion)

I. 2009 MASB Board Election

Carol Herbon moved, supported by Michael Wenner, to cast ballots for Lynda Jackson for Region 8 Director (three-year term) on the Board of Directors of the Michigan Association of School Boards.

Motion Carried 7 – 0

J. Board Workshop Discussion

Due to a conflict in schedules the Board revised the Board Workshop date to Tuesday, September 8 at 7 PM. Topics of discussion will include a Goals Setting Process, the Superintendent's Evaluation, and Board Training.

II.

CONSENT AGENDA

None

III.

GENERAL

None

IV.

PERSONNEL

A. Changes in Personnel

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve the changes in Personnel as presented:

Resignation:

Wendy Van Assche, Jefferson Middle School Food Server, effective August 3, 2009.

Dean Haratasaris, Lakeview High School Teacher, effective June 30, 2009 (Failure to extend career option leave).

New Hires:

Donna Block, Ardmore Elementary Principal, effective August 12, 2009, Salary based on 2004-2009 Master Agreement *\$96,729.00/yr.

Jason Kedrow, Lakeview High School, Physical Education/Health Teacher, effective date to be determined through negotiations, salary based on the 2008-09 Salary Schedule at the BA Step 0 rate of *\$38,806.00/yr.

Candace Mazurek, Lakeview High School, Vocational Child Care/Child Development Teacher, effective date to be determined through negotiations, salary based on the 2008-09 Salary Schedule at the BA Step 0 rate of *\$38,806.00/yr.

Patrick Pontius, Jefferson Middle School, Industrial Arts teacher, effective date to be determined through negotiations, salary based on the 2008-09 Salary Schedule at the BA Step 0 rate of *\$38,806.00/yr.

Tammy Smith, Harmon Kitchen Coordinator/District Food Service Coordinator, effective August 10, 2009, salary to be determined through negotiations.

Schedule B New Coach 2009-2010 (Resume Attached):

Brooke White, Lakeview High School Varsity Boys Swim Coach

**(2009/2010 Salary/Schedule B stipend amounts are not available at this time. Salaries/Stipends will be based on upcoming contract negotiations.)*

Motion Carried 7 – 0

B. Contracted Service – Robert duBois, Interim High School Principal

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve the appointment of Robert duBois as the Interim High School Principal for the period of September 1, 2009 through December 18, 2009 at a cost equivalent to his rate of pay for 2008/09 plus 11% service fee.

Motion Carried 7 – 0

Recess:

The Board took a brief recess at 9:30 PM

Reconvened:

The Board reconvened at 9:41 PM

Daniel Dombrowski introduced the candidates running in the November 3, 2009 Board election – incumbents Timothy Houlihan and Anne McDaid and Donald Wheaton and Garry Wertenberger.

V.

CURICULUM

A. District Handbook for Students and Parents 2009/2010

(Motion)

Philip Thomas moved, supported by Michael Wenner to approve the District Handbook for Students and Parents for the 2009/2010 school year.

Motion Carried 6 – 0 – 1 [C. Herbon abstained]

The Board thanked everyone that worked on this project.

B. Biology Textbook Recommendation

(Motion)

Michael Wenner moved, supported by Philip Thomas, to approve the Biology Textbook Recommendation and to purchase the instructional materials at a cost of \$38,992.40.

Discussion followed regarding the 6-year lease and the

number of electronic vs hardcover books.

Motion Carried 7 – 0

(Motion)

C. Michigan Merit Curriculum Math-Related Courses

Timothy Houlihan moved, supported by Anne McDaid, to approve the listed courses as identified courses to fulfill the Michigan Merit Curriculum fourth year of math graduation requirement, as presented.

Lakeview courses:

- Environmental Science
- Drafting I, II, III, IV
- Auto Tech II & III
- AP Chemistry
- Accounting
- AP Biology
- AP Physics
- Early Childhood Development

Consortium CTE Courses:

- Marketing I & II
- Collision Repair

District approved Online Math Courses (i.e., Michigan Virtual High School):

- Any courses in the Mathematics content area

Motion Carried 7 – 0

D. T2R – Time 2 Read Presentation

Jefferson Middle School Principal David Lavender and teacher Heather Schulz presented the T2R – Time to Read program that will be initialized this school year at Jefferson. T2R will provide a daily reading period of 25 minutes for all students at the beginning of each school day. The program will use the Accelerated Reader (AR) which will allow teachers to personalize reading practice to each student's current level.

Mr. Lavender reported that the Jefferson PTO contributed \$6,000 towards the T2R Program.

V.

Bond Implementation

(Motion)

A. Bid Package #4 – Change Order for Auxiliary Gymnasium Addition and Interior Renovation to Lakeview High School - Main

Timothy Houlihan moved, supported by Philip Thomas, to approve the change order and contract increase to Esko Roofing and Sheet Metal in the amount of \$18,550 for the new roof system on the high school main entrance Canopy Roof.

Motion Carried 7 – 0

(Motion)

B. Bid Package #4 – Change Order for Auxiliary Gymnasium Addition and Interior Renovation to

Lakeview High School - Bollards

Timothy Houlihan moved, supported by Michael Wenner, to approve the change order and contract increase to Cortis Bros. Trucking and Excavating in the amount of \$28,796 to install new bollards along the front of the auxiliary gymnasium at Lakeview High School.

Motion Carried 7 – 0

(Motion)

C. Bid Package #5 – Renovations to 5 Buildings – Additional Work – PVC Downspouts at Harmon and Ardmore Elementary Schools

Philip Thomas moved, supported by Timothy Houlihan, to approve the change order and contract increase to Cortis Bros. Trucking and Excavating in the amount of \$12,054 to install new gutters/downspouts at Ardmore and Harmon Elementary Schools.

Motion Carried 7 – 0

VIII.

OTHER

A. Request for Closed Session – Teacher Negotiations

Timothy Houlihan moved, supported by Philip Thomas, to approve going into closed session for the purpose of discussing teacher negotiations.

Motion Carried 7 – 0

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

Recess: The Board took a brief recess before going into closed session at 11:01 PM.

Reconvened: The Board reconvened in Closed Session at 11:07 PM.

Open Session: The Board returned to Open Session at 11:53 PM.

Adjournment Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 11:54 PM.

Motion Carried 7 – 0

Prepared by:

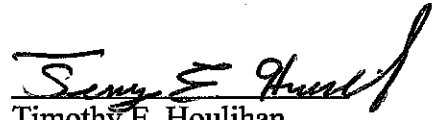
Debra M. DePape

Approved: 9-15-2009



Daniel Dombrowski, President
Lakeview Board of Education
Minutes/8-19-09 Regular Mtg

Respectfully Submitted



Timothy E. Houlihan
Secretary
Lakeview Board of Education