

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
January 11, 2011
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, Bill Putney, Tasha McIntyre, Sean Zaborowski, Donna Block, Brent Case, Diane Koenig, and Sherry Michalowicz

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 and wished everyone a happy new year. He stated that item A. (Closed Session - Reinstatement Request) under VIII. OTHER would be moved to the last item on the agenda.

(Motion)

B. Appointment of Temporary Chairman and Secretary

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

C. Election of Board of Education Officers

Timothy Houlihan moved, supported by Philip Thomas, to nominate Daniel Dombrowski as President of the Lakeview Board of Education.

(Motion)

There were no further nominations for President.

Motion Carried by Acclamation 7 - 0

Daniel Dombrowski will serve as President for 2011.

**(Nomination for
Vice President)**

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

There were no further nominations.

Motion Carried by Acclamation 7 – 0

Timothy Houlihan will serve as Vice President for 2011.

(Nomination for Secretary)

Timothy Houlihan nominated Michael Wenner to serve as Secretary of the Lakeview Board of Education.

(Nomination for Secretary)

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

There were no further nominations.

Mr. Wenner's nomination Carried by Acclamation 7 – 0

Michael Wenner will serve as Secretary for 2011

(Nomination for Treasurer)

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

(Nomination for Treasurer)

Michael Wenner nominated Donald Wheaton to serve as Treasurer of the Lakeview Board of Education. Mr. Wheaton declined.

There were no further nominations.

Mr. Thomas' nomination Carried by Acclamation 7 – 0

Philip Thomas will serve as Treasurer for 2011.

**2011 MEMBERS AND OFFICERS OF THE
BOARD OF EDUCATION**

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

D. Minutes

(Motion)

December 21, 2010, Regular Meeting

Timothy Houlihan moved, supported by Michael Wenner, to approve the Minutes of the December 21, 2010, Regular Meeting, as presented.

Motion Carried 7 – 0

E. Correspondence

Mr. Wenner read a thank you note from the St. Clair Shores Youth Diversity Council for giving them the opportunity to make their presentation to the Board at the December 21st

meeting. They also invited the Board to attend the MLK Day Community Celebration, January 17th at the St. Clair Shores Senior Center, 4 PM – 5:30 PM.

F. Public Communication

None

G. Board of Education and Administration Comments

Superintendent Karl Paulson wished everyone a happy new year. He informed the Board that NWEA testing was taking place throughout the District this week and that the Parent Portal will be available online shortly. He presented the Board with a plaque from the Michigan Parkinson Foundation in appreciation of Lakeview Public Schools hosting the May 2010 *"I Gave My Sole to Parkinson's"* Walk-A-Thon and 5K Run.

Assistant Superintendent Tracy VanPeeren reported on resident and external student enrollment. The second semester School of Choice application period will close on January 17th. Kindergarten Round-Up is scheduled for February 23rd and to coincide with this event, the 2011/12 School of Choice application period will run from February 22, 2011 through August 19, 2011. External school openings will be for grades K – 11. Plans for the enrichment programs to be held in August and student intervention opportunities will begin in June. The Open House for resident/school of choice students will be held in early March.

H. Student Representative Report

Student Representative Hannah Lampron was not in attendance. In her absence, high school principal Brent Case reported that NWEA testing was taking place at the high school and teachers had begun looking at the data. The Coming Home Dance will be held January 29th. Student Government is working on a School Dance Code of Conduct. The high school is currently working on anti-bullying activities. More information will be provided to the Board as it becomes available.

Meyatta Tabron, Student Council Representative, thanked the Board on behalf of the student body and staff for all they do for Lakeview. In recognition of the Board, Student Council will add a brick paver to the front of the high school in honor of the 2011 Lakeview Board of Education. The brick paver will be installed during the summer of 2011.

Donald Wheaton commented on all the activity taking place at the high school prior to the Board meeting including a basketball game, swim meet, and the Community Musical rehearsals for *"Cinderella"*.

Timothy Houlihan announced that the Lakers have a game Wednesday and Saturday night at the SCS Ice Arena. The team's current record is 6 - 4.

I. Student Recognition – MLK Contest Winners

The Board recognized the winners of the first annual Martin Luther King Contest held in Lakeview Public Schools. These students, their parents, and District representatives will attend Macomb County's 24th Annual MLK Diversity Celebration on January 17, 2011.

Abigail Haas – 5th grader, Ardmore Elementary
Summer DeLong – 3rd grader, Greenwood Elementary
Skyler Hamilton – 5th grader, Harmon Elementary
Dylan Lackey – 5th grader, Princeton Elementary
Katlyn Johns – 7th grader, Jefferson Middle School
Danielle Raymond – 12th grader, Lakeview High School

J. Appointment of Board Sub Committees

Daniel Dombrowski, Board President, made appointments to the following 2011 Board of Education sub-committees:

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

K. Setting Remainder of the 2011 and 2011/2012 Board of Education Meeting Dates (February 2011 – January 2012)

(Motion)

Donald Wheaton moved, supported by Michael McCain, to approve the revised proposed Board Meeting and Workshop calendar for February 2011 through January 2012 with flexibility to cancel a meeting if there is no business to present.

Motion Carried 4 – 3

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

(Motion)

Philip Thomas moved, supported by Timothy Houlihan, to remove Workshop dates for 2011 due to revising the calendar to conduct two Board meetings a month.

Motion Carried 7 – 0

**Board Meeting Schedule
Remainder of 2010/11 and 2011/12 through January 2012**

February 1 & 15, 2011

March 1 & 15, 2011

April 5 & 19, 2011

May 3 & 17, 2011

June 7 & 21, 2011

July 19, 2011

August 16, 2011

September 6 & 20, 2011

October 4 & 18, 2011

November 1 & 15, 2011

December 6 & 20, 2011

January 10, 2012 (Organizational Meeting)

L. St. Clair Shores Mayor Robert Hison – City of St. Clair Shores Proclamation

Mayor Robert Hison presented a Proclamation from City Council in recognition of the Board during January School Board Recognition Month.

Mayor Hison also addressed the Board on their forward thinking and planning of the Shared Services Task Force Meeting.

M. School Board Recognition

Superintendent Karl Paulson presented the Board with a token of appreciation and a song on behalf of the students and staff during School Board Recognition Month.

II.

CONSENT AGENDA

(Motion)

A. Field Trips

Timothy Houlihan moved, supported by Donald Wheaton, to approve the field trips as presented:

Lakeview High School Transition students to Michigan Career and Technical Institute and Macomb Community College; **Auto I and II students** to Cobo Center, Detroit; and **Diversity students** to Lake Shore YMCA.

Motion Carried: 7 – 0

III.

GENERAL

None

IV.

PERSONNEL

(Motion)

A. Changes in Personnel

Philip Thomas moved, supported by Michael Wenner, to approve the changes in personnel, as presented.

Returning High School/Middle School Summer School & Elementary Summer Enrichment Camp

Jennifer Zaborowski, Lakeview Middle/High School Summer School Principal, effective May through September, 2011; Salary: \$35.00/hr.

Tina Carlton, Elementary Summer Enrichment Camp Lead Teacher, effective from June through August, 2011; Salary: \$35.00/hr.

**Schedule B Returning Elementary After School Tutors
2010-2011 - \$33.94/hr**

Kerri Olsson, Greenwood Elementary School

Motion Carried 7 - 0

- (Motion)** **B. Dean of Students – Teacher Contract Extension (5 Days)**
Timothy Houlihan moved, supported by Carol Herbon, to approve a five day extension to Mr. William Jones teacher contract effective September 1, 2010 through August 31, 2011.

Motion Carried 7 - 0

V. CURRICULUM
None

VI. BOND IMPLEMENTATION
None

VII. BUSINESS

- A. Lakeview High School Auxiliary Gymnasium Floor Replacement**
Philip Thomas moved, supported by Donald Wheaton, to approve Kuhn's Specialty Flooring in the amount of \$69,900 for Replacement of the Auxiliary Gymnasium Floor at Lakeview High School.

Motion Carried 7 - 0

(Replacement of the auxiliary gym floor became necessary as a result of water damage related to a failure in drainage systems surrounding the gym area.)

VIII. OTHER

Mr. Dombrowski announced that the Board would take a brief recess after approving the requests for Closed Session for the three student discipline hearings and the student reinstatement request. The Board will go into the individual closed sessions following the recess.

- (Motion)** **A. Request for Closed Session – Student Long-term Suspension / Expulsion Hearing #2010/11TG**
Timothy Houlihan moved, supported by Donald Wheaton, to go into closed session to discuss long-term suspension / expulsion hearing #2010/11TG.

Motion Carried 7 – 0

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

(Motion)

B. Request for Closed Session – Student Long-term Suspension / Expulsion Hearing #2010/11JK

Donald Wheaton moved, supported by Philip Thomas, to go into closed session to discuss long-term suspension / expulsion hearing #2010/11JK.

Motion Carried 7 – 0

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

(Motion)

C. Request for Closed Session – Student Long-term Suspension / Expulsion Hearing #2010/11KH

Timothy Houlihan moved, supported by Donald Wheaton, to go into closed session to discuss long-term suspension / expulsion hearing #2010/11KH

Motion Carried 7 – 0

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

(Motion)

D. Request for Closed Session – Student 2008/09MY – Request for Reinstatement

Philip Thomas moved, supported by Timothy Houlihan, to go into closed session to discuss Student 2008/09MY – request for reinstatement.

Motion Carried 7 – 0

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

Recess:

The Board took a brief recess at 8:46 PM before addressing the

closed session requests.

Reconvene: The Board reconvened at 8:56 PM.

Closed Session: The Board went into closed session at 8:56 PM to discuss student long-term suspension / expulsion hearing #2010/11TG.

Open Session: The Board returned to open session at 9:13 PM.

(Motion) **A. Student Long-term Suspension / Expulsion Hearing #2010/11TG**
Timothy Houlihan moved, supported by Donald Wheaton, to approve Administration's recommendation to permanently expel Student #2010/11TG for delivery or receipt of, and use of controlled substances on school property.

Motion Carried 7 - 0

Closed Session: The Board went into closed session at 9:16 PM to discuss student long-term suspension / expulsion hearing #2010/11JK.

Open Session: The Board returned to open session at 10:06 PM.

(Motion) **B. Student Long-term Suspension / Expulsion Hearing #2010/11JK**
Timothy Houlihan moved, supported by Philip Thomas to approve Administration's recommendation to permanently expel Student #2010/11JK for delivery or receipt of, and use of controlled substances on school property.

Motion Carried 4 - 3

Roll Call:

C. Herbon	No
M. McCain	No
D. Wheaton	Yes
P. Thomas	Yes
M. Wenner	No
T. Houlihan	Yes
D. Dombrowski	Yes

Closed Session: The Board went into closed session at 10:08 PM to discuss student long-term suspension / expulsion hearing #2010/11KH.

Open Session: The Board returned to open session at 10:41 PM.

(Motion) **C. Student Long-term Suspension / Expulsion Hearing #2010/11KH**
Timothy Houlihan moved, supported by Michael Wenner to approve Administration's recommendation to permanently expel Student #2010/11KH for delivery or receipt of, and use of controlled substances on school property.

Motion Carried 4 - 3

Roll Call:

C. Herbon	No
M. McCain	No

D. Wheaton	No
P. Thomas	Yes
M. Wenner	Yes
T. Houlihan	Yes
D. Dombrowski	Yes

Closed Session: The Board returned to closed session at 10:43 PM to deliberate the request for reinstatement of Student #2008/09MY.

Reconvene in Open Session: The Board returned to open session at 11:16 PM.

Request for Reinstatement Student #2008/09MY

After closed session deliberations, the Board did not take any action on the reinstatement request for Student #2008/09MY. The student's status remains the same – permanently expelled.

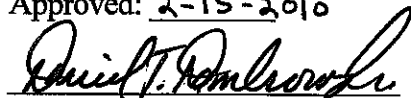
Adjournment Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 11:17 PM.

Motion Carried 7 – 0

Prepared by:

Debra M. DePape

Approved: 2-15-2010



Daniel Dombrowski, President
Lakeview Board of Education

Minutes//1/11/11

Respectfully Submitted



Michael C. Wenner
Secretary
Lakeview Board of Education