

**BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
REGULAR MEETING
May 17, 2011**

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, Timothy Houlihan, Michael Wenner, Philip Thomas, Jr., Donald Wheaton, Jr., Michael McCain, and Carol Herbon

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

I. BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Daniel Dombrowski welcomed all to the meeting. He noted that there was a revised agenda and a bid spec at Board places.

B. Minutes

a. May 3, 2011, Budget Hearing Meeting

(Motion) Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes of the May 3, 2011, Budget Hearing, as presented.

Motion Carried 7 – 0

b. May 3, 2011, Regular Meeting

(Motion) Michael Wenner moved, supported by Timothy Houlihan, to approve the Minutes of the May 3, 2011, Regular Meeting, as presented.

Motion Carried 7 – 0

C. Correspondence

None

D. Public Communication

Mrs. Kim Dempsey and Mr. Dan Dempsey, Ursuline Street residents, addressed the Board on their concerns over the renovated baseball field at Princeton and the number of baseballs going over the fence and landing on their property.

E. Board of Education and Administration Comments

Philip Thomas commented on the successful Ford Drive One 4UR School fundraiser held on Saturday, May 14th. He acknowledged all

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who test drove a Ford that day which helped the Booster Club to go above and beyond last year's fundraiser event.

Donald Wheaton also commented on the event and stated that a Roy O'Brien representative also gave positive comments on the day's event.

Carol Herbon announced that the SCS Waterfront Clean-Up would be held Sunday, May 22 beginning at 8 AM.

Michael Wenner stated that he attended the Senior Recital last Sunday. He commented that these students are an incredible group of talented musicians. He extended his kudos to the Music Department. He also commented that he's heard nothing but positive comments on the Senior Prom.

Superintendent Karl Paulson informed the Board that there is new art work on display in the administration building including Jefferson Middle School foil art and Greenwood Elementary tissue art.

He addressed the State Budget which has a target date of May 31st. He encouraged all to contact their local legislators about school funding and the possibility of funds from K-12 going to community colleges and state universities. He stated that the Lakeview Public Schools Budget will be presented to the Board later in the evening with a balanced budget for next year. Even with pending cuts, Lakeview will be able to weather the worst case scenario for next year.

Carol Herbon thanked senior Hannah Lampron for her time spent as student representative on the Board this year.

F. Student Representative Report

Student Representative Hannah Lampron reported that the students had nothing but positive comments about the Senior Prom this year and the junior class has already reserved next year's prom on the Ovation. There is a Blood Drive scheduled for June 13th and August 15th, 8 AM – 3 PM. The Student Council picnic will be held on May 25th. Student Council elections are scheduled for May 18th. The student representative for the Board will be determined after the elections. The Pasta for Pennies lunch is scheduled for May 24th.

Michael McCain thanked Hannah for her time on the Board as student representative and also recognized all the projects Student Council worked on this year.

Daniel Dombrowski presented Hannah with a token of appreciation from the Board.

G. SkillsUSA State Automotive Competition Student Recognition

The Board recognized 12th grader Gary Partyka who competed in the April 16th State SkillsUSA Competition in Lansing, Michigan. Gary won a \$1,500 scholarship to Ohio Technical College and placed 12th at the State Competition.

As the Automotive teacher, Mr. Jim Schneider was recognized for his instruction in the classroom and dedication to his students.

H. Lakeview High School Career Technology Students and Business Partner

The Board recognized 12th Grader Leah Dries (Teacher Cadet) and 11th Grader Morrie Cunha (Drafting/Design) who were recognized as outstanding students by the Macomb County Technical Education Administrators Association during the February 4th annual Macomb County CTE Breakfast.

The Board recognized business partner Mr. Thompson, Partners in Architecture, who had a positive influence promoting the need for our District to purchase new drafting textbooks. Mr. Thompson also serves on the Drafting and Design Advisory Committee.

The Board also recognized teachers Candace Mazurek and Gary Gingras for their dedication to their students.

I. Recognition of Lakeview Teachers of the Year

The Board recognized and presented a token of appreciation to this year's "Teachers of the Year" – **Cheryl Belloli**, Harmon Elementary; **Karen Gallina**, Jefferson Middle School; and **Sarah Ladensack**, Lakeview High School.

Mr. Dombrowski congratulated these teachers for their outstanding contribution to the teaching of Lakeview Public Schools students.

J. Recognition of Lakeview Retirees

The Board recognized and presented this year's retirees with a bell for their years of service – **Dianne Bogdan**, teacher, Greenwood Elementary; **Janice Elliott**, Data Specialist, Lakeview Public Schools; **Linda Pelloni**, Reading Specialist, Ardmore and Greenwood Elementary; and **Marcia Nowakowski**, Principal, Princeton Elementary.

Mr. Dombrowski congratulated this year's retirees and thanked them for their years of service to the students.

K. Resolution to Designate an Electoral Representative for the June 6, 2011, Macomb Intermediate School District (MISD) Biennial Election Meeting

(Motion)

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Donald Wheaton moved, supported by Timothy Houlihan, to approve, as presented, the Resolution to Designate an Electoral Representative and Alternate for the June 6, 2011, MISD Biennial Election Meeting. The duly voted representative is Carol Herbon and the Alternate is Michael McCain.

L.

Motion Carried 7 – 0

II. CONSENT AGENDA

None

III. GENERAL

None

IV. PERSONNEL

(Motion) A. Changes in Personnel

Timothy Houlihan moved, supported by Donald Wheaton, to approve the changes in personnel as presented.

New Hire:

Victoria Music, WIA Advocate, Lakeview High School, effective May 23, 2011, Salary \$17.25/hr.

James Meek, Athletic Coordinator, Lakeview Public Schools, effective July 1, 2011, Salary \$26,000/yr. (Payment schedule to be determined).

Retirement with regrets:

Alicia Funk, Secretary, Greenwood Elementary, effective July 31, 2011.

Resignation Date Change with regrets:

Amy Gaglio, Principal, Harmon Elementary, effective July 31, 2011
(Resignation date changed from previously approved June 30, 2011, to July 31, 2011)

Schedule B Returning Coach/Sponsor 2010-2011

Candace Mazurek, Jefferson Middle School, Co-Ed
Swim Coach

\$2,267.00

Motion Carried 7 – 0

V. CURRICULUM

(Motion) A. Jefferson Middle School Eighth Grade Annual Trip to Washington, D. C.

Donald Wheaton moved, supported by Philip Thomas, to approve the Jefferson Middle School Annual Eighth Grade Trip to Washington, D.C. leaving on Sunday, April 1, 2012, at 9 PM and returning on Thursday, April 5, 2012.

VI. BOND IMPLEMENTATION

None

VII. BUSINESS

A. 2011-12 Budget Adoptions

(Motion) Michael Wenner moved, supported by Donald Wheaton, to approve the 2011-12 General Fund, Durant and Debt Fund Appropriations Resolution, as presented.

Motion Carried 7 - 0

Donald Wheaton commented that as of May 17th, the 2001 Bond has come to an end. He stated that an amazing amount of work has been accomplished with this Bond.

Daniel Dombrowski also commented that due to the economy, over the years, the District was able to take advantage of better bid prices to complete and add projects from the original list.

Motion Carried 7 - 0

B. Certification of Millage/Tax Rates for 2011-12 Fiscal Year

(Motion) Donald Wheaton moved, supported by Carol Herbon, to approve as presented the Resolution establishing the following 2011 millage rates:

General Fund: 18.0000 mills on all non-homestead and non-qualified agricultural properties

Debt Retirement Fund: 6.7800 mills of Debt Retirement levy on all taxable property

Motion Carried 7 - 0

C. Asbestos Abatement at Lakeview High School and Jefferson Middle School

(Motion) Philip Thomas moved, supported by Michael Wenner, to approve the bid in the amount of \$32,750 for Asbestos Abatement at Lakeview High School and Jefferson Middle School to Pro-Tech Environmental, Inc.

Motion Carried 7 - 0

D. Bid Pack #9 Change Order – Jefferson Middle School Tennis Courts Construction

(Motion) Timothy Houlihan moved, supported by Donald Wheaton, to approve the change order and contract increase to Cortis Brothers Trucking &

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Excavating, Inc. in the amount of \$27,101 as related to the construction of the 8 tennis courts on the north side of Jefferson Middle School.

Motion Carried 7 – 0

Daniel Dombrowski asked Steve Rewers, Barton Malow, and Darren McKennan, Partners in Architecture, about the baseball issue presented during public communication.

Mr. Zaborowski, Mr. Rewers, and Mr. McKenna shared preliminary ideas about netting options. Further discussion occurred about suspending games until July when netting might be installed.

After further discussion, the Board directed Mr. Zaborowski to have the varsity baseball team finish their season at Princeton, junior varsity to play off-site, arrange for District Play-Offs at Kyte Monroe, and prohibit summer leagues from playing on the Princeton field until netting is installed.

VIII.

OTHER

(Motion)

A. Request for Closed Session – Superintendent’s Evaluation

Timothy Houlihan moved, supported by Philip Thomas, to approve going into closed session for the purpose of discussing the Superintendent’s Evaluation.

Motion Carried 7 – 0

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

Prior to going into closed session, the Board took a brief recess.

Recess: The Board took a brief recess at 9:13 PM.

RECONVENE IN CLOSED SESSION The Board went into closed session for the purpose of discussing the Superintendent’s Evaluation at 9:20 PM.

OPEN SESSION The Board returned to open session at 10:12 PM.

(Motion) **B. Superintendent’s 2010/11 Evaluation**
Donald Wheaton moved, supported by Timothy Houlihan, to approve Superintendent Karl Paulson’s 2010/11 Evaluation, as presented.

(Motion) C. **Superintendent's Contract Extension**
Donald Wheaton moved, supported by Michael Wenner, to approve the addition of one (1) year to Superintendent Karl Paulson's current contract.

Motion Carried 7 - 0

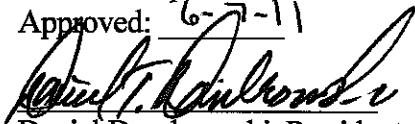
Adjournment Timothy Houlihan moved, supported by Donald Wheaton, to adjourn the meeting at 10:17 PM.

Motion Carried 7 - 0

Prepared by:

Debra DePape

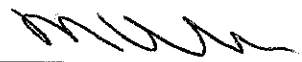
Approved: 6-7-11



Daniel Dombrowski, President
Lakeview Board of Education

Minutes/5/17/11 Regular Meeting

Respectfully Submitted



Michael C. Wenner

Secretary

Lakeview Board of Education