

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

**ADMINISTRATORS
PRESENT:**

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

I.

BOARD OF EDUCATION

A. Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Board President Daniel Dombrowski advised the Board that there were revised Personnel and Business write-ups at their places.

B. Minutes – June 15, 2010, Regular Meeting

(Motion) Timothy Houlihan moved, supported by Philip Thomas, to approve the Minutes of the June 15, 2010, Regular Meeting, as presented.

Motion Carried 7 – 0

C. Correspondence

Donald Wheaton read a bereavement thank you note from the family of Dolores Rohrkemper.

D. Public Communication

None

E. Board of Education and Administration Comments

Philip Thomas thanked administration for all their efforts during the recent retirement and interview/hiring process.

Superintendent Paulson advised the Board that after years in court, the Adair Case has finally been settled by the Supreme Court and the school boards involved had prevailed. The settled outcome of the Adair hearing states that all educational mandates required by the state must be funded by

the State of Michigan.

Donald Wheaton made a personal political statement regarding Judge Robert Young and his run for re-election.

Mr. Paulson stated that the District is preparing for the start of a new school year. He applauded the principals for all their preparation for the September 7th first day back to school.

Assistant Superintendent for Curriculum & Technology Tracy VanPeeren reported that the Summer Math Program was successful with 40 students participating. The first session of Summer School is coming to an end and the second session will begin on Monday, July 26th. The Elementary Enrichment Camp is scheduled to begin the first week of August. It will cost \$100 for the week and runs five days, 8 AM – 12 Noon. There are still openings available. She also announced that School of Choice is open until 3:30 PM on August 20th.

(Motion)

F. Depository of School Funds

Timothy Houlihan moved, supported by Michael Wenner, to approve the First State Bank of East Detroit (located in St. Clair Shores), as the depository for the General fund, Athletic Fund, Capital Projects Fund, Debt Retirement Fund, Food Service Fund, Payroll Account, Agency Fund, Section 125 Plan and Internal Service Fund.

Motion Carried 7 – 0

Philip Thomas moved, supported by Timothy Houlihan, to approve the investment in certificates of deposit and commercial paper in Comerica Bank, PNC Bank (formally National City Bank), Huntington Bank, Public Financial Management/MILAF, Fifth Third Bank, Bank of America / Bank of America Merrill Lynch, and Flagstar Bank.

Motion Carried 7 – 0

(Motion)

G. 2010/2011 appointment to the St. Clair Shores Adult & Community Education Citizens' Advisory Council

Philip Thomas moved, supported by Carol Herbon, to approve the appointment of Mr. Donald Wheaton, Jr., Mr. Joseph Claycomb, Mrs. Mary Jane Amicarelli, Mr. Jerry Parker, Mrs. Veronica Morris and Mrs. Cathi Humphreys to the 2010/2011 SCS Adult & Community Education Citizens' Advisory Council.

Motion Carried 7 – 0

H. Appointment of County Board Legislative Committee Representative

Daniel Dombrowski appointed Michael Wenner as the 2010/11 Macomb County Board Legislative Representative and Michael McCain will serve as the alternate.

I. Student Long-Term Suspension / Expulsion Recommendation – 2009/10MP2

Daniel Dombrowski announced that this item would be moved to the end of the Agenda.

II.

CONSENT AGENDA

(Motion)

A. Michigan Association of School Boards Membership

Donald Wheaton moved, supported by Timothy Houlihan, to approve the payment of the Michigan Association of School Boards dues for the 2010/2011 school year in the amount of \$5,242.00 (Membership is \$5,004.00 and Legal Trust Fund Membership is \$238.00).

Motion Carried 7 – 0

(Motion)

B. Document Designee

Donald Wheaton moved, supported by Philip Thomas, to approve the designates as presented:

- a. All employee negotiated master agreements and riders, when issued, shall be signed by the Superintendent of Schools, subject to the approval of the Board of Education. In the absence of the Superintendent, the Executive Director of Human Resources shall be empowered to sign such contracts.
- b. Administrative and exempt employee contracts shall be submitted to the Board of Education, and upon approval of the Board, shall be signed by three of the four officers.
- c. General Fund (including Athletic Fund - RE: GASB 54), Building & Site Fund, Capital Projects Fund, Debt Retirement Fund, Food Service Fund, Agency Fund, Internal Service Fund, and Payroll checks shall be electronically or facsimile signed by the Treasurer and the Superintendent with the Director for Business Services serving as the back-up signatory, if needed.
- d. Section 125 Plan checks shall be electronically signed by the Superintendent and Treasurer.

- e. Federal and/or State Aid applications and grants signed by the Superintendent of Schools or the Director for Business Services, or the Assistant Superintendent of Curriculum and Technology, or the Director of Student Services, as appropriate.
- f. Routine reports and memberships such as North Central Association, Detroit Metropolitan Bureau of School Studies, Inc., the Michigan School Boards Association, etc. shall be signed by the Superintendent of Schools, and the School Principal, or the Assistant Superintendent of Curriculum and Technology. All reports, other than routine, must have prior approval of the Board of Education.
- g. Titles and deeds to be signed by the Superintendent of Schools or the Director for Business Services and the President and Secretary of the Board of Education.
- h. Routine reports to the Department of Education, State of Michigan, or Federal Government shall be signed by the Superintendent of Schools, or the Executive Director of Human Resources, or the Assistant Superintendent of Curriculum and Technology, or the Director for Business Services, or the Director of Student Services, as appropriate. All reports, other than routine, must have prior approval of the Board of Education.
- i. Wire transfers shall be authorized by the Superintendent of Schools, the Business Office Specialist or the Director of Business Services.
- j. Purchase service/vendor contracts shall be signed by the Superintendent of Schools, or the Director for Business Services, or the Director of Operations and Athletics, or Assistant Superintendent of Curriculum and Technology, as appropriate.

Motion Carried 7- 0

C. Advertisements

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to approve advertisements to be printed in, but not limited to: Macomb Daily and/or the local St. Clair Shores newspaper and Lakeview Public Schools website at the designation of administration for the following:

- a) Notice of Budget Hearing
- b) Invitation for Bids
- c) Call for Redemption of Bonds
- d) Sale of Bonds

Regular Meeting

July 20, 2010

Page 6

Jenna Andrews, Lakeview High School, Teacher, English, effective August 31, 2010, Salary BA-0	\$39,586.00
Matthew Barranca, Lakeview High School, Teacher, English, effective August 31, 2010, Salary MA-0	\$45,542.00
Vincent Battani, Jefferson Middle School, Teacher, 7 th Grade Math & Social Studies, effective August 31, 2010, Salary BA-0	\$39,586.00
Collette Buckberry, Jefferson Middle School, Teacher, French & Spanish, effective August 31, 2010, Salary BA-0	\$39,586.00
Tracy Caruss, Lakeview High School, Teacher, Math, effective August 31, 2010, Salary MA-0	\$45,542.00
Whitney Gannon, Harmon Elementary School, Teacher, 5 th Grade, effective August 31, 2010, Salary BA-0	\$39,586.00
Christopher Hahn, Jefferson Middle School, Teacher, 6 th Grade Math, effective August 31, 2010, Salary MA-3	\$58,283.00
Sarah Jelinek, Jefferson Middle School, Teacher, 6 th Grade Social Studies, effective August 31, 2010, Salary MA-1	\$49,736.00
Lisa Kepler, District Psychologist, effective August 31, 2010, Salary MA+30/EdSp-2	\$55,964.00
Diane Koch, Greenwood Elementary School, Teacher, Kindergarten, effective August 31, 2010, Salary MA-0	\$45,542.00
Sean Kueppers, Jefferson Middle School, Teacher, 8 th Grade Math, effective August 31, 2010 Salary BA-0	\$39,586.00
Lauren Van Overbeke, District Speech & Language Therapist, effective August 31, 2010, Salary MA-0	\$45,542.00
Linda DeHooghe, Administrative Assistant, Office of the Assistant Superintendent, effective July 19, 2010, Salary	\$17.54/hour
Dawn Lewis, Administrative Assistant, Office of Student Services, effective July 19, 2010, Salary	\$17.54/hour
Annie Paolucci, Harmon Elementary School, Secretary III, effective start date to be determined, Salary	\$16.48/hour

Resignation:

Todd Pheiffer, Lakeview High School Teacher, effective July 15, 2010

Retirements (With Regrets):

Mona Delaney, Greenwood Elementary, Para-Professional, effective July 1, 2010

Jefferson Middle School – Returning 8TH Grade Washington, D.C. Trip Coordinator

Lori Dombrowski, Coordinator, Stipend \$1,000.00, plus Transportation and Hotel Expenses

Schedule B Returning Coach/Sponsor 2010-2011

Lisa Payne, Jefferson Middle School Summer Orchestra Clinic Sponsor

Anna Smith, Jefferson Middle School Summer Band Clinic Sponsor \$1,218.00
\$ 529.00

Motion Carried 7 – 0

Recess: The Board took a brief recess at 8:20 PM.

Reconvene: The Board reconvened at 8:30 PM

(Motion) B. Extended contract – Middle School Counselor
Timothy Houlihan moved, supported by Philip Thomas, to approve an extension of two days to the 2010/2011 contract of Jefferson Middle School Counselor Emily Bulski.

Motion Carried 7 – 0

V. CURRICULUM

(Motion) A. Algebra I Textbook Recommendation
Donald Wheaton moved, supported by Philip Thomas, to approve the Algebra I Textbook Recommendation. The total cost for books, materials, technology and professional development is \$59,758.25.

Motion Carried 7 – 0

(Motion) B. Lakeview High School Varsity Cheerleading Camp
Donald Wheaton moved, supported by Timothy Houlihan, to approve the field trip for the Lakeview High School Varsity Cheerleading team to attend the Alma College Summer Camp in Alma, Michigan from Saturday, July 31, 2010 through Monday, August 2, 2010.

Motion Carried 7 – 0

VI. BOND IMPLEMENTATION
None

VII. BUSINESS

(Motion) A. Transportation Bid – September 1, 2010 through June 30, 2012
Donald Wheaton moved, supported by Timothy Houlihan, to accept the District's transportation bids as presented and provide administration authorization to contract with Trinity Transportation, Inc. beginning September 1, 2010, and ending June 30, 2012 contingent upon appropriate closeout of the First Student transportation contract.

Motion Carried 7 – 0

B. Salturelli Preschool Playground Equipment Purchase

(Motion)

Philip Thomas moved, supported by Donald Wheaton, to approve Play Environments, Inc. to remove and replace playground equipment for the Salturelli Preschool Program in the amount of \$17,000.

Motion Carried 7 – 0

(Motion)

C. Princeton PTO Playground Equipment Donation

Donald Wheaton moved, supported by Michael Wenner, to approve the donation of \$3,042.65 for a tarantula climber playground piece for Princeton Elementary School from the school's PTSO.

Motion Carried 7 – 0

Prior to the Board hearing the Long-Term Suspension / Expulsion Recommendation, Mr. Dombrowski announced that Mr. Wheaton's comments earlier in the evening, regarding Judge Robert Young, were Mr. Wheaton's personal feelings and not the Board of Education's position.

VIII.

OTHER

(Motion)

A. Student Long-Term Suspension / Expulsion Recommendation - #2009/10MP2

The family did not request closed session. Discussion followed.

Philip Thomas moved, supported by Michael McCain, to go into closed session to deliberate.

Motion Carried 7 – 0

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

Closed Session:

The Board went into closed session at 9:26 PM to deliberate Student Long-Term Suspension / Expulsion Recommendation - #2009/10MP2.

Reconvene in Open Session:

The Board returned to open session at 9:31 PM.

(Motion)

Donald Wheaton moved, supported by Philip Thomas, to expunge the record of suspension and recommendation for long-term suspension / expulsion for student #2009/10MP2 and permit him to

Regular Meeting

July 20, 2010

Page 9

complete academic work for the 2009/10 school year.

Motion Carried 7 - 0

Adjournment

Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 9:35 PM.

Prepared by:

Debra M. DePape

Approved: 8-17-2010



Daniel Dombrowski, President

Lakeview Board of Education

Respectfully Submitted



Donald Wheaton, Jr.

Secretary

Lakeview Board of Education

Minutes//7/20/10