

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
October 18, 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, Timothy Houlihan, Philip Thomas, Jr., Donald Wheaton, Jr., Michael McCain, and Carol Herbon

ABSENT (with notice): Michael Wenner

ADMINISTRATORS PRESENT: Karl Paulson, Tracy VanPeeren, Tasha McIntyre, Sean Zaborowski, Chris Brown, Donna Block, Brent Case, 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 welcomed all to the meeting and advised the Board that Mr. Wenner was absent due to personal reasons.

Mr. Dombrowski asked all present to take a moment of silence reflecting on the recent death of former Board Member Stanley Bittner, who served on the Board 1971 -1983 and again 2001 – 2005.

B. Minutes of October 4, 2011, Regular Meeting

Timothy Houlihan moved, supported by Philip Thomas, to approve the October 4, 2011, Regular Meeting Minutes.

(Motion)

Motion Carried 6 – 0

C. Correspondence

None

D. Public Communication

None

E. Student Representative Report

Student Representative Hannah Sells reported that the Husky Paper staff should have an issue out within the week. This year's staff include Editor-in-Chief, Hannah Sells; Assistant-Editor-in-Chief, Abby Lampron; News Editor, Jacob Richards; Feature Editor Robert Kaveloski; Sports Editor, Ben Miners;

Managing Editor, Samantha Drewanz; Exchange Editor Phil Shreve; Business Editor, Michael Corcoran; and Photography Editor Abby Lampron

Student congress is working on the tutoring program after school. Students are getting ready to coordinate Holiday collection programs; Huskies with Heart is preparing for Legacy Week which will be held October 24th – 28th and the February Charity Week; and the LHS Team Green will be featured in the St. Clair Shores Calendar for 2012.

F. Board of Education and Administration Comments

Philip Thomas presented a brief photo presentation on the October 16th “*Kids against Hunger*” project where over 100 Lakeview students, staff and parents participated in helping to package over 20,000 meals in one day.

Carol Herbon commented that she attended State Representative Anthony Forlini’s recent community meeting.

Michael McCain commented on the passing of Stanley Bittner and that he also served on the Macomb Intermediate School Board.

Donald Wheaton reported on the St. Clair Shores Adult and Community Education Citizen’s Advisory Council and congratulated SCS Adult and Community Education for the programs they continue to offer in light of decreased funding.

Timothy Houlihan stated that the SCS Lakers Unified Hockey team will end their conditioning on October 31st; Boys’ Varsity Soccer is playing DeLaSalle; Cross Country and Girls’ Swimming is coming to the end of the season; Girls’ Golf is preparing for state play-offs and the last Varsity Football Game will be against Clawson this coming Friday.

Carol Herbon commented on how well Timothy Houlihan had done serving as acting president in Mr. Dombrowski’s absence during the October 4th Board Meeting.

Donald Wheaton stated that the last home meet for the Girls “Swim would be Thursday night. He reported that Quiz Bowl won their first competition and he invited all to attend the meets at 4 PM every Thursday through February at Sterling Heights High School.

Daniel Dombrowski acknowledged his absence from the October 4th meeting because he had the opportunity to attend the Tigers play-off game with his son.

Superintendent Karl Paulson commented that he had attended

visitation for Mr. Bittner and that the Bittner Family had been very appreciative of the interaction their father had with the schools and the community over the years.

Mr. Paulson also commented on the District receiving a "Quality Financial Report" during the 2010/11 audit which will be presented later in the evening. He also stated that he was proud of staff and Board for their support. He reminded all to vote on November 8th on local and county wide election issues.

Assistant Superintendent Tracy VanPeeren reported that the buildings were in the middle of MEAP testing and that staff and students were doing their best during the test time.

Mr. Dombrowski asked about the status of the Princeton Baseball field.

Director of Operations & Athletics Sean Zaborowski reported that the engineering firm was looking into setting the post foundations which will meet State requirements. The intent is to get the poles up before winter sets in.

Donald Wheaton asked Jefferson Middle School Principal David Lavender if Eagle Scout Christopher Green had been in contact with him about his Giving Garden Project. Mr. Lavender confirmed that he has already signed-off on the project. There are tentative dates up through the end of November to get the fence and garden boxes installed.

Mr. Dombrowski advised student representative Hannah Sells that the Board understands if she ever has to leave a Board Meeting after her student representative presentation.

G. Approval for Parent Advisory Committee Representative – Beth Carr

(Motion)

Donald Wheaton moved, supported by Timothy Houlihan, to approve the nomination of Beth Carr as Representative to the Macomb Intermediate School District Parent Advisory Committee.

Motion Carried 6 – 0

H. Board Training Discussion

Superintendent Paulson asked the Board if they would like him to investigate training options, one could include investment alternatives to present at a future Board Workshop as part of annual training.

Discussion followed about policy and investment alternatives. One suggestion included further training on a productive way

to influence state legislation on school funding and/or providing a quarterly summary to the Board on how specific legislation that has passed will affect Lakeview. Another suggestion included reviewing the current annual stipend that each Board member is allocated for personal professional development or classes. The Board was asked to bring ideas for future Board Training topics to the next meeting.

Mr. Paulson reported that the biggest change coming out of legislation is teacher evaluations and tenure act which will affect Master Agreements and administration will provide training for the Board on the impact in Lakeview.

II. CONSENT AGENDA

None

III. GENERAL

None

IV. PERSONNEL

(Motion)

A. Changes in Personnel

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

Schedule B Returning Coach/Sponsor 2011/2012:

Jason Kedrow, Lakeview High School, Football,
Assistant coach \$3,062.00

Schedule B New Coach/Sponsor 2011/2012:

Joseph Charrette, Lakeview High School, Basketball,
Varsity Girls \$6,376.00

St. Clair Shores Lakers Unified High School Hockey:

Vincent DiCristofaro, St. Clair Shores Tri-District,
Hockey Assistant Coach \$4,200.00

Motion Carried 5 – 0 – 1 [M. McCain]

B. Teacher Tenure

The following teachers were recognized by the Board for successfully completing their probationary period leading to tenure with Lakeview Public Schools.

Victoria Catalina	Benjamin Morin
Stephanie Charlie	Julie Myer
Christopher Hahn	Karol Thomas
Julie McHugh	

V. CURRICULUM

None

VI.

BOND IMPLEMENTATION

None

VII.

BUSINESS

A. 2010/2011 Audit Presentation

Auditor Paul Bailey from Stewart, Beauvais & Whipple, P.C., presented the District's 2010/11 audit. The District received an "Unqualified" [Clean] Opinion which is the best type of opinion that a District can receive.

B. 2010/2011 Audit Acceptance

(Motion)

Donald Wheaton moved, supported by Phillip Thomas, to accept the 2010/2011 audit report for the fiscal year ending June 30, 2011.

Motion 6 - 0

Mr. Dombrowski thanked the auditors, administrators and staff for a job well done.

Mr. Thomas also thanked Mr. Bailey for the audit presentation and administration for helping the Board to make decisions.

Adjournment

Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 8:49 PM.

Motion Carried 6 - 0

Prepared by: Debra M. DePape

Approved: 11-1-2011



Daniel Dombrowski, President

Lakeview Board of Education

Minutes/10/18/11

Respectfully Submitted



Michael C. Wenner

Secretary

Lakeview Board of Education