

**REGULAR MEETING
BOARD OF EDUCATION
LAKEVIEW PUBLIC SCHOOLS
December 20, 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, Michael Wenner, Philip Thomas, Jr., Donald Wheaton, Jr., Michael McCain, and Carol Herbon

ADMINISTRATORS PRESENT: Karl Paulson, Tracy VanPeeren, Tasha McIntyre, Chris Brown, Brent Case, and Heather Huber

ADMINISTRATOR ABSENT: Sean Zaborowski (Bereavement)

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.

B. Minutes of November 15, 2011, Regular Meeting

Philip Thomas moved, supported by Timothy Houlihan, to approve the November 15, 2011, Regular Meeting Minutes.

(Motion)

Motion Carried 7 – 0

C. Correspondence

None

D. Public Communication

None

E. Student Representative Report

Student Representative Hannah Sells reported that the high school was conducting a school-wide hats, scarves and mittens drive. Also, Huskies with Heart collected 625 cell phones during their recent Cell Phones for Soldiers Drive.

F. Board of Education and Administration Comments

President Daniel Dombrowski, on behalf of the Board of Education, wished all a happy and safe holiday season. He also announced that this was Mr. Wenner's last meeting. He thanked Mr. Wenner for his

8.5 years on the Board and his contributions to the good will of students and the District during that time. He also announced that during the MAC Bowling Meet on Monday, Tony Peddicord bowled a perfect 300 game.

Philip Thomas thanked the Huskies with Heart for serving as wait staff during the December 6th County Board Dinner hosted by Lakeview. He also commented on the Concert Band, Choir and Cabaret's Holiday performances.

Carol Herbon announced that the Huskies with Heart Thanksgiving Food Basket project provided meals for 84 Lakeview families. She also commented that the students went caroling at a local nursing home for the holidays. Jefferson Middle School provided assistance to 23 families through the Hope Foundation. She also thanked the St. Clair Shores Police Department for their successful Cops for Kids program. She thanked Lakeview Administration for a successful Macomb County School Board Dinner that the District hosted. She also commented that it was a pleasure working with Mr. Wenner over the past few years.

Donald Wheaton reported on the Boys Swim Team. He commented on the band, choir, elementary and the drama club production. He wished everyone a Merry Christmas and Happy New Year. He also stated that it was a privilege to serve with Michael Wenner and he stated he would be missed.

After reviewing the release of recent student scores, Michael McCain thanked administration for all their hard work. He thanked Mr. Wenner for his time served on the Board and wished everyone a Merry Christmas and Happy New Year.

Timothy Houlihan thanked Mr. Wenner for his insight and what he brought to the Board table. He stated that the SCS Lakers wanted to thank and acknowledge the Board for their donation to pay for officials during this season. He also commented on a quote recently made in the St. Clair Shores Patch regarding South Lake contributing transportation to the Lakers. Mr. Houlihan stated that any thing South Lake provided (transportation) was paid for by the SCS Lakers Unified Hockey Team.

Philip Thomas also stated he would miss Mr. Wenner.

Michael Wenner thanked everyone for their support and stated it was a pleasure working with everyone. He commented on the changes the District has gone through over the past eight years.

Superintendent Karl Paulson commented on Mr. Wenner's term. He announced that Mr. Zaborowski was absent from the meeting due to a death in the family. He announced that the city was conducting a Blood Drive on December 21, 2011, and that there will be some local

media competition in the city with the addition of The Connection newspaper returning to St. Clair Shores.

Assistant Superintendent Tracy VanPeeren announced that the second testing cycle has finished at the high school. Jefferson Middle School and the elementary will begin testing on January 21st. School of Choice is open until January 9th. She thanked Mr. Wenner for his time on the Board and wished everyone a happy holiday.

G. Student Services Update – Special Education Update

Student Services Executive Director Christine Brown presented an update and over-view of Lakeview's Special Education programs and Services.

H. 2011/12 Superintendent's Goals Review

Superintendent Karl Paulson presented a review of his 2011/12 Goals and how they reflect the Priorities and Goals of the 2009-2014 Strategic Plan.

Discussion followed and Board Members commented positively on the direction of the District based on Mr. Paulson's Goals and his use of data to measure progress.

II. CONSENT AGENDA
None

III. GENERAL
None

IV. PERSONNEL

(Motion) **A. Changes in Personnel**
Donald Wheaton moved, supported by Michael Wenner, to approve the changes in Personnel as presented:

New Hire:

Ashley Jayakumari Sivan, Jefferson Middle School, Latch
Key Paraprofessional, effective Monday, December 19, 2011,
\$15.50/hour.

**Schedule B Returning Elementary After School tutors
2011-2012, \$34.38/Hr:**

Sonja Daniels, Greenwood Elementary School
Rebecca Dunn, Greenwood Elementary School

Schedule B Returning Coach/Sponsor 2011-2012:

Craig Frost, Lakeview High School, Basketball,
Freshman Boys \$3,522.00

**Unpaid Child Care Leave Extension for the remainder of the
2011-2012 School Year:**
Mindy Miller, Lakeview High School, Teacher.

Motion Carried 7 - 0

V. CURRICULUM

VI. BUSINESS

A. Service Consolidation Plan and Resolution

(Motion) Timothy Houlihan moved, supported by Philip Thomas, to certify that the District has developed a Service Consolidation Plan to reduce school operating costs that is in compliance with Michigan Department of Education Service Consolidation Guidance distributed on June 30, 2011.

Motion Carried 7 - 0

B. Best Practice Incentive

(Motion) Donald Wheaton moved, supported by Philip Thomas, to certify that the District has satisfied four (4) of the five (5) best practices requirements as presented. The Board of Education authorizes its Secretary and administration to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education, as needed.

Lakeview meets four (4) of the five (5) criteria set forth:

1. The District is the policy holder on medical benefits plans
2. The District does participate in several consolidated service arrangements that improves efficiency
3. We regularly obtain competitive bids on a significant portion of non-instructional services (snow/grass, custodial, transportation, technology support, etc.)
4. We have a dashboard on the District website that leads a reader to specific indicators about finances and academic results.

Motion Carried 7 - 0

**C. Remove from Table – Motion from November 15, 2011
Assets/Revenues and Expenditures for all School Sponsored
Clubs; Organizations and Groups**

**(Motion to
Remove from
Table)**

Carol Herbon moved, supported by Michael Wenner, to remove the Tabled Motion from November 15, 2011 for discussion.

Motion Carried 7 - 0

Discussion followed.

(Motion) Carol Herbon requested motion to go forward as is - that the District shall control and monitor all assets/revenues and expenditures for all

school-sponsored clubs, organizations and groups, whether extra-curricular or otherwise, and such groups shall be subject to District auditing.

Motion Failed 2 [C. Herbon & M. Wenner] – 5

(Motion)

Michael McCain moved, supported by Carol Herbon, that all extracurricular groups shall submit copies of bank statements and financial reports to the District quarterly. The first quarter shall start July 1, 2012. If any groups fail to submit financial reports and bank statements within thirty days of due date, all funding for group in violation of this motion shall be suspended until such group petitions the Lakeview Board of Education for hearing for reinstatement.

(Motion to Table)

Philip Thomas moved, supported by Donald Wheaton, to table this motion until the next meeting to see what groups do not provide statements on a regular basis.

Motion Carried to Table 4 – 3

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

VII.

OTHER

(Motion)

A. Request for Closed Session – Student Long-Term Suspension/Expulsion Hearing #2011/12DB

Timothy Houlihan moved, supported by Philip Thomas, to approve going into Closed Session for the purpose of the Student Long-Term Suspension/Expulsion Hearing Recommendation - #2011/12DB.

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

Recess:

The Board took a brief recess at 9:03 PM before going into closed session.

Closed Session:

The Board went into closed session at 9:10 PM to discuss Student 2011/12DB.

Returned to Open Session:

The Board returned to Open Session at 9:53 AM.

B. Expulsion Hearing – Student 2011-12DB

(Motion)

Timothy Houlihan moved, supported by Philip Thomas, to permanently expel Student 2011-12DB for setting a fire in a restroom on the Lakeview High School campus.

Motion Carried 6 – 1 [C Herbon]

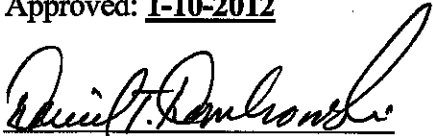
Adjournment

Timothy Houlihan moved, supported by Donald Wheaton to adjourn the meeting at 9:56 PM.

Motion Carried 7 – 0

Prepared by: Debra M. DePape

Approved: 1-10-2012



, President

Lakeview Board of Education

Minutes/12/20/11

Respectfully Submitted



Secretary
Lakeview Board of Education