

**REGULAR MEETING  
BOARD OF EDUCATION  
LAKEVIEW PUBLIC SCHOOLS  
August 16, 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, Sean Zaborowski, Chris Brown, Donna Block, 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 welcomed all to the meeting and advised the Board that there was a revised agenda and personnel action item at their places.

**B. Minutes – July 19, 2011, Regular Meeting**

**(Motion)** Donald Wheaton moved, supported by Timothy Houlihan, to approve the Minutes of the July 19, 2011, Regular Meeting, as presented.

Discussion followed. Carol Herbon requested language revision to Item VIII. Business - A. Heating, Ventilation and Air Conditioning Preventive Maintenance and Service Contract.

**(Table Motion)** Donald Wheaton moved, supported by Philip Thomas, to table discussion until the September 6<sup>th</sup> Board Meeting.

**Motion Carried 7 – 0**

**C. Correspondence**

None

**D. Public Communication**

Mike Bayer, resident and Lakeview Band Parent Association President, thanked the Board for their consideration this evening for new band uniforms and instruments.

**E. Board of Education and Administration Comments**

Philip Thomas reported that Marching Band Camp was being held this week. This year, the band will have an Asian theme. The band will perform on Saturday at noon on the athletic field.

Timothy Houlihan stated that the football season will begin next week with the first game against Notre Dame Prep. Also, the LHS Athletic Boosters will be hosting the 17<sup>th</sup> Golf Outing on September 17<sup>th</sup> at the St. Clair Shores Golf Club.

Superintendent Karl Paulson reported that there will be a new teacher orientation meeting held on August 25<sup>th</sup> and staff will be able to enter the buildings on August 26<sup>th</sup>. Staff officially reports back to work on August 30<sup>th</sup>.

Daniel Dombrowski inquired about the status of Jefferson Middle School.

Director of Operations and Athletics Sean Zaborowski reported that due to the wet spring and excessive heat in August it put construction at the middle school a little behind schedule. Currently two classrooms and the teachers lounge are ready. The main office is scheduled to be turned over in December.

Mr. Paulson reported that the Jefferson parking lot will be open and usable by August 26<sup>th</sup>.

Mr. Dombrowski inquired about District signage and property gates.

Mr. Zaborowski reported that all playgrounds will be locked down and new signs will be posted stating "closed to the public" 7:45 AM – 6 PM (during school days). He also stated that after talking to coaches, the gates were being locked.

Donald Wheaton asked if administration had heard anything on the opening of Little Mack following road construction.

Mr. Zaborowski stated he has not heard anything from the city.

Assistant Superintendent Tracy VanPeeren stated that her office is contacting parents to complete the InfoSnap process. Students will not get their schedule until this information is completed online.

**(Motion)**

**F. 2011 MASB Board Elections**

Donald Wheaton moved, supported by Philip Thomas, to cast a ballot for Donald Hubler for Region 8 Director (3-

year term) for the Board of Directors of the Michigan Association of School Boards.

**Motion Carried 7 – 0**

**(Motion)**

**G. Appointment of MASB Delegates**

Mr. Dombrowski canvassed the Board and there will be no one attending this year's MASB 2011 Delegate Assembly on October 27, 2011.

**H. Superintendent's Goals Discussion**

Mr. Paulson presented and discussed his goals for 2011/12 which reflect the 2009-2014 Strategic Plan: student achievement, social/emotional development of students, community relations, facilities, equipment & materials and financial stability. Goal statements will be presented for approval at the September 6<sup>th</sup> Regular Meeting.

Mr. Thomas commented that he appreciated that Mr. Paulson uses the District Strategic Plan as a guide and road map for his goals.

**II.**

**CONSENT AGENDA**

None

**III.**

**GENERAL**

**A. Policy Revision Proposals – Second Reading**

Philip Thomas moved, supported by Timothy Houlihan, to approve, as presented, the policy revisions for September 2010, Spring 2011 and Special Update changes that were reviewed by the Ad Hoc Sub Committee on June 29, 2011, and had a first reading at the July 19, 2011 Board Meeting.

**(Motion)**

**Motion Carried: 7 – 0**

**IV.**

**PERSONNEL**

**A. Changes in Personnel**

Timothy Houlihan moved, supported by Michael Wenner, to approve the changes in Personnel as revised at Board places:

**(Motion)**

**New Hires:**

Cameron Brazelton, Ardmore Elementary School, Teacher (5), effective August 30, 2011, Salary BA-0 \$39,982.00/year

Rebecca Dunn, Greenwood Elementary School, Teacher (3/4), effective August 30, 2011, Salary BA-0 \$39,982.00

Kathryn Graham, Princeton Elementary School, Teacher (Kdg), effective August 30, 2011, Salary BA-0 \$39,982.00

Michelle Morath, International Academy of Macomb, German Teacher, effective August 11, 2011, Salary BA-0

\$39,982.00

Lena Resin, Lakeview High School, English Teacher, effective August 30, 2011, Salary MA-0 \$45,997.00

Jennifer Findlay, Lakeview High School, English Teacher, effective August 30, 2011, Salary MA-0 \$45,997.00

**Resignations:**

William Jones, Lakeview Public Schools, effective August 1, 2011

Justin Cabe, Ardmore Elementary, Teacher, effective August 1, 2011

Kimberly Lucido, Ardmore Elementary, Teacher, effective, effective August 1, 2011

Cherylyn Rankin, Ardmore Elementary, Kitchen Coordinator, effective August 5, 2011

**Child Care Leave (Short Term):**

Mindy Miller, Lakeview High School, Teacher, 2011-2012 First Semester

**Schedule B Returning Coach/Sponsor 2011-2012:**

Lisa Payne, Lakeview High School, Orchestra Director	\$1,662.00
John Carr, Jefferson Middle School, Basketball, Boys 8 <sup>th</sup> Grade Coach	\$3,095.00
Frank DiCristofaro, Jr., Lakeview High School, Baseball, Varsity Coach	\$4,269.00
Marco Liolli, Lakeview High School, Football, Varsity Assistant <i>(1/4 stipend)</i>	\$ 765.50
Marco Liolli, Lakeview High School, Football, Junior Varsity Assistant <i>(1/2 stipend)</i>	\$1,531.00

**Schedule B New Coach/Sponsor 2011-2012:**

Gino Korkis, Lakeview High School, Football, JV Assistant Coach <i>(1/2 stipend)</i>	\$1,531.00
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**Motion Carried 7 – 0**

**(Motion)**

**B. Non-Affiliated Employee Salary (2011-12 → 2014-15)**

Timothy Houlihan moved, supported by Carol Herbon, to approve the 1% increase for each fiscal year inclusive of 2011-12 through 2014-15 for all Non-Affiliated Position wage rates, including the rates for Temporary School Staff substitutes as presented.

**Motion Carried 7 – 0**

**(Motion)**

**C. Exempt Employee Wage Adjustments**

Donald Wheaton moved, supported by Michael Wenner, to approve the step/wage grid structure for the Auditorium Manager and Technology specialist positions for the 2011/12

through 2014/15 school years with current employee placements.

**Motion Carried 7 – 0**

**(Motion)**

**D. Administrative Position Change**

Philip Thomas moved, supported by Timothy Houlihan, to approve the promotion of Christine Brown from Director of Student Services to Executive Director of Student Services effective September 1, 2011.

**Motion Carried 7 – 0**

*(Compensation based on the Administrative Salary Scale approved by the Board on February 15, 2011.)*

**V.**

**CURRICULUM**

**(Motion)**

**A. Lakeview High School Marching Band Uniforms**

Timothy Houlihan moved, supported by Donald Wheaton, to approve the purchase of marching band uniforms from Stanbury Uniforms for Lakeview High School at a cost of \$34,275.00.

Discussion followed. Mr. Wenner requested information from the Band Boosters regarding fundraising and what the funds are being used for.

**(Motion to Table)**

Michael Wenner moved, supported by Carol Herbon, to table this motion until the September 6, 2011, meeting.

**Motion Carried 4 – 3**

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

**(Motion)**

**B. Lakeview High School Band Instruments**

Donald Wheaton moved, supported by Timothy Houlihan, to approve the purchase of marching and concert band instruments from Chuck Levin's Washington Music Center for Lakeview High School at a cost of \$37,876.00.

**Motion Carried 6 – 1 [M. Wenner]**

(Motion)

**C. Mass Media Course Equipment Proposal**

Donald Wheaton moved, supported by Michael Wenner, to approve the purchase of equipment for the Mass Media Course at Lakeview High School at a cost of \$5,510.00.

**Motion Carried 7 – 0**

(Motion)

**D. District Handbook for Students and Parents 2011/2012**

Timothy Houlihan moved, supported by Michael Wenner, to approve the revisions, as submitted, for the 2011/2012 District Handbook for Students and Parents.

**Motion Carried 7 – 0**

(Motion)

**E. Foreign Language Textbook Recommendation – French**

Donald Wheaton moved, supported by Timothy Houlihan, to approve the French Textbook recommendation to be purchased as part of the 2011/12 budget at a cost of \$42,936.85.

**Motion Carried 7 – 0**

(Motion)

**F. Foreign Language Textbook Recommendation – Spanish**

Donald Wheaton moved, supported by Michael Wenner, to approve the Spanish Textbook recommendation to be purchased as part of the 2011/12 budget at a cost of \$43,572.55.

**Motion Carried 7 – 0**

(Motion)

**G. Lakeview High School Business Course Textbook Recommendation**

Timothy Houlihan moved, supported by Carol Herbon, to approve the Computer Applications I & II Course Textbook recommendation at a cost of \$17,241.28.

**Motion Carried 7 – 0**

**VI.**

**BOND IMPLEMENTATION**

(Motion)

**A. Jefferson Middle School Audio Visual Systems – New Construction Areas**

Timothy Houlihan moved, supported by Donald Wheaton, to approve the recommendation to award the JMS Audio Visual Project to Sound Planning Communications in the amount of \$53,800.00.

**Motion Carried 7 – 0**

**VII.**

**BUSINESS**

**(Motion)**

**A. Bid Approval – District-wide Classroom and Cafeteria Furniture Purchases**

Donald Wheaton moved, supported by Timothy Houlihan, to approve the purchase of classroom and cafeteria furniture from Great Lakes Furniture and Supply in the amount of \$39,507.55.

**Motion Carried 7 – 0**

**Adjournment**

Timothy Houlihan moved, supported by Michael Wenner, to adjourn the meeting at 8:48 PM.

**Motion Carried 7 – 0**

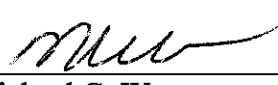
Prepared by:

Debra M. DePape

Approved: 9-6-2011

  
Daniel Dombrowski, President  
Lakeview Board of Education

Respectfully Submitted

  
Michael C. Wenner  
Secretary  
Lakeview Board of Education