

**REGULAR MEETING  
BOARD OF EDUCATION  
LAKEVIEW PUBLIC SCHOOLS  
November 17, 2009  
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, Michael Wenner, Timothy Houlihan, Philip Thomas, Jr., Anne McDaid, Michael McCain, and Carol Herbon

**ADMINISTRATORS  
PRESENT:**

Karl Paulson, Tracy VanPeeren, Chris Brown, Bob duBois,  
Diane Koenig, and David Lavender

**ADMINISTRATORS  
ABSENT:**

Tasha McIntyre, William Putney, and Sean Zaborowski

**I.**

**BOARD OF EDUCATION**

**A. Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

President Daniel Dombrowski welcomed all to the Board Meeting and wished everyone a happy and safe Thanksgiving Holiday. He announced, to the Board, that there was a change in the Agenda under Personnel. Items C – G would be moved to the end of the Agenda following Business.

**B. Minutes**

**(Motion)**

**a. October 20, 2009 Regular Meeting**

Philip Thomas moved, supported by Timothy Houlihan, to approve the October 20, 2009, Regular Meeting Minutes as presented.

**Motion Carried 7 – 0**

**(Motion)**

**b. October 26, 2009 Special Meeting**

Timothy Houlihan moved, supported by Philip Thomas, to approve the October 26, 2009, Special Meeting Minutes as presented.

**Motion Carried 7 – 0**

**C. Correspondence**

None

**D. Public Communication**

Nikki Iafrate, Lakeview resident and parent, address the Board on Special Education changes and issues at the high school.

Daniel Dombrowski requested administrations input on her stated concerns about her son and the program.

Philip Thomas stated this issue might be addressed at the Curriculum Subcommittee Meeting scheduled for December 8<sup>th</sup>.

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

Philip Thomas reported that the Marching Band Craft Show was a success with over 100 crafters and 1,500 people attending. He extended his thank you to the high school administration for helping the Band Boosters with planning this event.

Daniel Dombrowski asked Superintendent Paulson to advise the Board on how this kind of fundraising will fall under the new extra curricular fundraising umbrella.

Philip Thomas stated the fund raising umbrella is not in place yet and this type of fundraiser would not fall under the guidelines.

Timothy Houlihan stated a subcommittee will be looking at fundraising efforts for things that are not paid for by the District. He requested that Mr. Zaborowski provide the Board with information on when the next step of fundraising will be looked at by a subcommittee.

Mr. Houlihan announced that there will be a four-way scrimmage on November 21<sup>st</sup> as a season kick-off for the Lakers Unified Hockey Team.

Carol Herbon announced that Jefferson Middle School students will be selling candy canes for the Hope Foundation which helps local families in need.

Daniel Dombrowski congratulated incumbent Timothy Houlihan and Donald Wheaton on their Board election.

Superintendent Karl Paulson advised the Board that administration is collecting data from the recent parents' survey that was conducted during fall conferences at the middle school and high school. He announced that the Macomb County Health Department school-wide H1N1 Flu Shot Clinics have been cancelled due to lack of vaccines being available.

Mr. Paulson also reported that the State Legislature is still looking at the State budget and funding. Most districts will be losing \$300 per student from this current year's funding. He stated Lakeview is in a position to weather the financial storm

this year but encouraged everyone to share with their local legislator their opinion on school funding.

Mr. Paulson announced upcoming events including Donkey Ball and Cabaret which can be checked out on the District website.

Tracy VanPeeren invited anyone that was interested to attend the District Sex Advisory Committee's first meeting which will be held November 18<sup>th</sup> at 6:30 PM in the Community Meeting Room.

Mr. Paulson pointed out the student art work that was currently stored behind the Board table. The District will be displaying and showcasing student art work and District history in the Community Meeting Room and main hallway.

Michael McCain encouraged everyone to attend State Representative Sarah Roberts open houses and Town Hall Meetings.

Student Representative Kristen Kiluk also encouraged everyone to email Representative Roberts.

**F. Student Representative Report**

Student Representative Kristen Kiluk reported that the students raised \$500 towards the Gleaners Food Fight project and she believed that Lakeview won over South Lake in this year's collection drive. The next Blood Drive is scheduled for November 30<sup>th</sup>, 8 AM – 2 PM in the Auditorium lobby. Student Government is hosting a canned food drive with Goodfellows, collecting for Cops for Kids, and participating in the Red Cross Comfort Day Drive.

Kristen shared students' concerns about the modifications to the high school directed studies program. Many students feel that it discourages extra curricular activities. She also shared with administration that students are disappointed with the salad bar being removed and replaced with preassembled salads. Being a vegetarian, she asked if the District could look at some alternative lunch programs.

Bob duBois reminded administration and the Board about the Welcome Breakfast for Brent Case on December 1 and asked for RSVP's to be called in to the high school.

The Board thanked Kristen for taking an active part, as the student representative, sharing students' opinions during the meeting.

**G. Recognition of Eagle Scouts**

Lakeview High School 12<sup>th</sup> graders, Bradley Carothers, Jeffrey Carothers, and D.C. Wheaton were recognized for obtaining Eagle Scout status.

**II.**

**CONSENT AGENDA**

**(Motion)**

**A. Field Trips**

Timothy Houlihan moved, supported by Philip Thomas, to approve the field trips, as presented.

**Ardmore Elementary** Fourth grade students to the Henry Ford Museum;

**Greenwood Elementary** Second grade students to the Detroit Historical Museum; and

**Jefferson Middle School and Lakeview High School** Orchestra students to Barrister Gardens.

**Motion Carried 7 - 0**

**III.**

**GENERAL**

None

**IV.**

**PERSONNEL**

**(Motion)**

**A. Changes in Personnel**

Timothy Houlihan moved, supported by Michael Wenner, to approve the changes in Personnel as presented:

**New Hires:**

Mary A. Diegel, Lakeview High School, Cafeteria Cashier/Helper, effective November 9, 2009, Salary, \$12.16/hour.

**Retirement with regrets:**

Shirley Swan, Lakeview High School Teacher, effective January 22, 2010.

**Schedule B Returning Coach/Sponsor 2009-2010:**

Lynn Wheaton, Lakeview Public Schools, Sex Advisory  
Co-Chair, Volunteer Position

**Jefferson Middle School 6<sup>th</sup> Grade Camp Sponsors:**

Leslie Bice	\$724.00
Kathy Fury	\$724.00
Martin Talacko	\$724.00
Heather Clancy	\$724.00
Sandra McMullan	\$724.00
Kimberly LaBranche-Heiss	\$724.00
Colleen Kidney	\$724.00
Ann Carrico	\$724.00
Lisa Payne, 4 <sup>th</sup> -8 <sup>th</sup> Grade Orchestra, Director	\$1,377.00
Jaime Trombley, Jefferson Middle School, Student Government Co-Sponsor	\$1,022.00
Heather Schulz, Jefferson Middle School, Student Government Co-Sponsor	\$1,022.00

**Schedule B New Coach/Sponsor 2009-2010**  
Michael Perkins, Lakeview High School, Marching  
Band Assistant \$1,221.00

**Motion Carried 7 – 0**

**B. Tenure**

Kerri Olsson, teacher, was recognized by the Board for successfully completing her probationary period leading to tenure with Lakeview Public Schools.

**C – G Moved to the end of the Agenda under OTHER.**

**V.**

**CURRICULUM**

**(Motion)**

**A. Michigan Merit Curriculum Math – Related Courses**

Philip Thomas moved, supported by Michael Wenner, to approve the listed courses as identified courses to fulfill the Michigan Merit Curriculum fourth year of math graduation requirements.

- Personal Finance
- Personal & Consumer Skills
- Independent Living
- Graphic Design
- Web Design
- Technology Education

**Motion Carried 7 – 0**

Mr. Thomas thanked Ms. VanPeeren for all her work on recommending these courses and confirming they qualify with an audit.

**(Motion)**

**B. Jefferson Middle School Technology Lab Recommendation**

Michael Wenner moved, supported by Timothy Houlihan, to approve the purchase of technology equipment and software for the Jefferson Middle School Technology Lab/Computer at a cost of \$120,000 (\$75,000 software, \$35,000 computers, \$10,000 furniture).

**Motion Carried 7 – 0**

Mr. Dombrowski thanked Ms. VanPeeren for all her work in coordinating this request and readily providing answers on the tech equipment and software.

**(Motion)**

**C. Resolution Supporting the Michigan School Readiness Preschool**

Michael Wenner moved, supported by Philip Thomas, to approve, as presented, the resolution supporting participation in the Michigan School Readiness Preschool Program.

**Motion Carried 7 – 0**

**VI. Bond Implementation**  
None

**VII. BUSINESS**

- (Motion)**                    **A. 2008-09 Audit**  
Timothy Houlihan moved, supported by Philip Thomas, to accept the 2008-09 Audit Report for the fiscal year ending June 30, 2009.

**Motion Carried 7 – 0**

Paul Bailey from Stewart, Beauvais & Whipple, P.C. presented the audit report to the Board of Education. The District received an “unqualified (clean) opinion” which is the best type of opinion that the District can receive.

Carol Herbon thanked Mr. Bailey for his presentation.

Daniel Dombrowski thanked administration for their role in the District receiving the “unqualified opinion.”

- (Motion)**                    **B. Pizza Bid – Hungry Howie’s**  
Timothy Houlihan moved, supported by Philip Thomas, to approve the Hungry Howie’s Pizza (Frahzo) bid contract as the District’s primary provider and Dominic’s as an additional provider for pizza products for the 2009/2010 school year (with option to extend each year).

**Motion Carried 7 – 0**

**VIII. OTHER**

- (Motion)**                    **A. Request for Closed Session - Negotiations**  
Philip Thomas moved, supported by Timothy Houlihan, to approve going into closed session for the purpose of discussing negotiations for the Food Service, Principals, Secretary/Clerical, and Support Personnel units.

**Motion Carried 7 – 0**

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

**Recess**  
**Closed Session**

**The Board took a brief recess at 9:10 PM.**  
**The Board went into Closed Session at 9:20 PM for the**

**purpose of discussing negotiations.**

**Open Session**

**The Board returned to Open Session at 10:02 PM.**

**(Motion)**

**B. 2009-11 Master Agreement – Food Service, AFSCME, Council 25, Local 1317.13**

Timothy Houlihan moved, supported by Philip Thomas, to approve the tentative agreement with the changes as listed for the Lakeview Food Service represented by AFSCME, Council 25, Local 1317.13.

**Motion Carried 7 – 0**

**(Motion)**

**C. 2009-11 Master Agreement – Lakeview Principals Association**

Philip Thomas moved, supported by Timothy Houlihan, to approve the tentative agreement with the changes as presented for the Lakeview Principals Association.

**Motion Carried 7 – 0**

**(Motion)**

**D. 2009-11 Master Agreement – Secretarial/Clerical, AFSCME, Council 25, Local 1317**

Timothy Houlihan moved, supported by Michael Wenner, to approve the Tentative Agreement with the changes as presented for the Lakeview Secretarial/Clerical, AFSCME Council 25, Local 1317.

**Motion Carried 7 – 0**

**(Motion)**

**G. 2009-11 Master Agreement – Support Personnel, MEA/NEA, Local 1**

Michael Wenner moved, supported by Philip Thomas, to approve the tentative agreement with the changes as presented for the Lakeview Support Personnel represented by MEA/NEA, Local 1.

**Motion Carried 7 – 0**

**Adjournment**

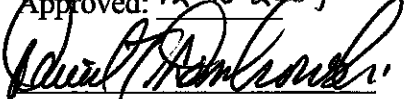
Timothy Houlihan moved, supported by Philip Thomas, to adjourn the meeting at 10:10 PM.

**Motion Carried 7 – 0**

Prepared by:

Debra M. DePape

Approved: 12-15-2009



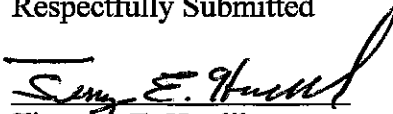
Daniel Dombrowski,

President

Lakeview Board of Education

Minutes/11-17-09 Regular Mtg

Respectfully Submitted



Timothy E. Houlihan

Secretary

Lakeview Board of Education