SOUTH LYON COMMUNITY SCHOOLS 345 South Warren South Lyon, Michigan 48178 (248) 573-8127

BOARD OF EDUCATION

JANUARY 17, 2017

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

ORGANIZATIONAL/REGULAR MEETING 7:15 p.m.

AGENDA

CALL TO ORDER BY ACTING PRESIDENT MCCUSKER

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ORGANIZATIONAL MEETING

ITEM 3 CERTIFICATION OF ELECTION AND OATH OF OFFICE (click to view) Enclosure 1

- Margaret Fallow
- Eric Kennedy
- Sheila Ryzyi

ITEM 4 ELECTION OF OFFICERS

The School Code provides that members of the Board shall meet to organize by electing a President, Vice President, Secretary and Treasurer.

- Nomination/Election of President
- Nomination/Election of Vice President
- Nomination/Election of Secretary
- Nomination/Election of Treasurer

ITEM 5 CHECK SIGNATURES

- Payroll Checks Board Treasurer
- Accounts Payable Board Treasurer and Board Secretary
- Activity Fund Checks Asst. Supt. for Business and Finance

ITEM 6 COMMITTEE ASSIGNMENTS

- OCSBA Legislative Committee
- Oakland Schools Designate
- Policy Committee
- Finance Committee
- Facilities Planning Committee
- South Lyon Community Schools Educational Foundation

REGULAR MEETING

ITEM 7 SCHOOL BOARD RECOGNITION

ITEM 8 PUBLIC COMMENTS

This is the time that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please complete a card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

SECTION A - ACTION ITEMS

ITEM 9 APPROVAL OF MINUTES Enclosure 2

• December 5, 2016 – Regular Meeting (click to view)

ITEM 10 APPROVAL OF BILLS

Enclosure 3

- November 2016 Prepaids (click to view)
- December 2016 Prepaids (click to view)
- January 2017 AP Bill Run (click to view)
- January 2017 Bond Bills (click to view)
- November 2016 Wires & ACH Transactions (click to view)
- December 2016 Wires & ACH Transactions (click to view)

ITEM 11 ADMINISTRATOR APPOINTMENT (click to view)

Enclosure 4

Background Information: Melissa Baker, Superintendent, is requesting the

appointment of Ray Metcalf as Principal of Kent Lake

Elementary effective July 1, 2017.

Recommended Action: Approve the appointment as recommended.

ITEM 12 ACCEPTANCE OF GIFTS (click to view)

Enclosure 5

Background Information: The High School Robotics Team received the following

monetary donations to be used for materials, supplies,

travel, etc.

Denso	\$4,000
Kentucky Trailer Technologies	\$250
Snap-On	\$500
TEC Industries, Inc.	\$50
Hirata Corp. of America	\$1,000
Pratt & Miller Engineering	\$1,000
Nortech, LLC	\$500
Michael & Deborah Martin	\$530.99
CMS Energy	\$550
Stokes Automation Systems	\$431
Eagle Security Fire & Life Safety	\$250
Miner's Barber Shop	\$100
Frank Schmid	\$200
Steven & Belinda Keeney	\$1,000
Reliable Software Resources	\$250
Communication Infrastructure Resources	\$250

STORtronics	\$250
C & B Machinery	\$1,000
Lynwood Fiedler	\$50
Jill Ohland	\$250
Vincent Electronics	\$500
Jennifer Fiedler	<i>\$25</i>
Hino Motors Sales	\$250
Superabrasives	\$250
Gary Goldberg, PLLC	\$500
Materials Handling Associates	\$250
Eagle Manufacturing Solutions	\$600
Exotic Automation & Supply	\$250
Denoyer & Ostrowski, PC	\$100
James & Jacqueline Burkowski	\$250
Michelle & Scott Swartzinski	<i>\$750</i>
JKL Machinery, Inc.	\$100
Golden Refrigerant	\$1,500
Plastomer Corporation	\$1,000
Spectrum Automation	\$1,000
Parkside Cleaners	\$250
Perfect Floors II	\$100
South Lyon Collision	\$250
Kaplan Chiropractic	\$50
Joseph & Elaine O'Connor	\$205.99
Around Town Driving School	\$100
Karen & William Schmidt	\$550
David & Jennifer Shifferd	\$550
Shane & Amanda Giebel	\$550
Kathryn & James Lefevre	\$323.10
Filter Technology	\$250
Cybernet Systems Corp.	\$500
RedViking	\$500
3	7-00

Recommended Action: Accept the gifts in accordance with policy 9350.

ITEM 13 ACCEPTANCE OF GIFT (click to view)

Enclosure 6

Background Information: South Lyon East High School received a monetary

donation of \$500 from Sandra Stewart to be used toward

band scholarships.

Recommended Action: Accept the gift in accordance with policy 9350.

ITEM 14 ACCEPTANCE OF GIFT (click to view)

Enclosure 7

Background Information: South Lyon East High School received a monetary

donation of \$273.53 from the Hungry Howie's Pizza night.

Recommended Action: Accept the gift in accordance with policy 9350.

ITEM 15 BOARD POLICY 9450 (PUBLIC CONCERNS) – 2ND RDG. (click to view) Enclosure 8

Background Information: The proposed revisions to this policy were brought to the

Board at the December 5, 2016 meeting. No changes

were requested.

Recommended Action: Approve Policy 9450 as presented

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TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 16 ADMINISTRATION

- A. Revisions to Policy 5113.01–Schools of Choice (Intra-District)-1st Rdg. Enclosure 9

 Maureen Altermatt (click to view)
- B. <u>Legislation</u>
- C. <u>Board Committee Reports</u>
 - Legislative
 - Policy
 - Finance
 - <u>Facilities Planning</u>
- D. Other

ITEM 17 REPORTS

December 2016 Monthly Financial Report (click to view)

ITEM 18 PUBLIC COMMENTS

This is a second opportunity that members of the audience may address the Board of Education regarding any topic, including items on the agenda. It is requested that remarks be limited to approximately three minutes.

ITEM 19 CORRESPONDENCE

• Resignations/Retirements – Brian Pearson

ITEM 20 MEETING DATES

- January 23, 2017, Study Session, 5:30 p.m.
- February 6, 2017, Regular Meeting, 7:15 p.m.
- March 6, 2017, Regular Meeting, 7:15 p.m.
- March 20, 2017, Regular Meeting, 7:15 p.m.
- April 17, 2017, Regular Meeting, 7:15 p.m.
- May 1, 2017, Regular Meeting, 7:15 p.m.
- May 15, 2017, Regular Meeting, 7:15 p.m.
- June 5, 2017, Regular Meeting, 7:15 p.m.
- June 19, 2017, Regular Meeting, 7:15 p.m.

ITEM 21 BOARD COMMENTS

ITEM 22 ADJOURN