

SOUTH LYON COMMUNITY SCHOOLS
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South Lyon, Michigan 48178
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BOARD OF EDUCATION

APRIL 17, 2017

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

REGULAR MEETING
7:15 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT CLARK

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 TEACHER OF THE YEAR PRESENTATIONS

- *Lisa Dunn – SLHS*
- *Ross Baker – MMS*
- *Katie Trzaskos – Kent Lake*

ITEM 4 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 5 APPROVAL OF AGENDA

ITEM 6 APPROVAL OF MINUTES

Enclosure 1

- March 20, 2017 – Regular Meeting ([click to view](#))
- March 25, 2017 – Study Session ([click to view](#))
- March 28, 2017 – Special Meeting ([click to view](#))

ITEM 7 APPROVAL OF BILLS

Enclosure 2

- March 2017 Prepays ([click to view](#))
- April 2017 AP Bill Run ([click to view](#))
- April 2017 Bond Bills ([click to view](#))
- March Wires & ACH Transactions ([click to view](#))

ITEM 8 APPROVAL OF EXTENSION OF CHILD CARE LEAVE ([click to view](#))

Enclosure 3

Background Information: Kristin Pebley has requested an extension of her child care leave for the 2017-18 school year.

Recommended Action: Approve the extension of child care leave as requested.

ITEM 9 APPROVAL OF JOB SHARE ([click to view](#))

Enclosure 4

Background Information: Jill King and Kelly Bingley have requested a job share assignment at South Lyon East High School for the 2017-18 school year. This will be their first year in a job share assignment at South Lyon East; however, Jill has been in a job share position with another teacher for the past eight years. The proposed job share is supported by East Administration.

Recommended Action: Approve the request for a job share assignment as presented.

ITEM 10 ACCEPTANCE OF GIFT ([click to view](#))

Enclosure 5

Background Information: South Lyon East High School received a monetary donation of \$202.11 from South Lyon Pizza Co. from their February Pizza Night. The money will be used for the student activities account.

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

ITEM 11

ACCEPTANCE OF GIFTS *(click to view)*

Enclosure 6

Background Information: Bartlett Elementary received the following donations for Literacy night.

- Bakman Florist* \$50 gift card
- Busch's* \$100 gift card
- Costco* \$25 gift card
- Dairy Queen* (6) free small blizzards valued at \$45
- Hungry Howies* (25) free pizzas valued at \$5.50 each, total value of \$137.50
- Kroger* \$50 gift card
- Meijer* \$50 gift card
- Sam's Club* \$25 gift card
- Subway* (2) \$5 gift cards
- Target* \$50 gift card
- Walmart* \$25 gift card
- Phil Weipert, Attorney* \$35 cash donation to be used to purchase pizza

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

ITEM 12

ACCEPTANCE OF GIFT *(click to view)*

Enclosure 7

Background Information: Centennial Middle School teacher Jackie Bury received a \$100 grant from Meemic and is donating the money to the school for the WEB (Where Everyone Belongs) program.

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

ITEM 13

POLICY 9121 (WEBSITE ACCESSIBILITY) – 2ND RDG. *(click to view)*

Enclosure 8

Background Information: This new policy was brought to the Board at the March 20, 2017 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 14

NEW POST-SECONDARY HEALTH UNIT OF STUDY *(click to view)*

Enclosure 9

Background Information: The Post-Secondary Health Subject Area Curriculum has developed a new unit of study for post-secondary students in the CI program. The unit is endorsed by the district's Healthy Sexuality Advisory Committee, and two public hearings were conducted for community feedback. The unit of study was presented at the March 20 meeting, and no changes were requested.

Recommended Action: Approve the Post-Secondary Health unit of study as presented.

ITEM 15 UPDATES TO MS/HS HEALTHY SEXUALITY CURRICULUM & ASSESSMENTS **Enclosure 10**
(click to view)

Background Information: Based on feedback from classroom teachers, there was a need to make minor adjustments to the middle school Healthy Sexuality curriculum and to the middle and high school Healthy Sexuality assessments. The changes are endorsed by the district's Healthy Sexuality Advisory Committee, and two public hearings were conducted for community feedback. The updates were presented at the March 20 meeting, and no changes were requested.

Recommended Action: Approve the updates to the middle school and high school Healthy Sexuality curriculum and assessments as presented.

ITEM 16 RECOMMENDATIONS FOR GERMAN I MATERIALS PURCHASE **Enclosure 11**
(click to view)

Background Information: Current textbooks for German I are out of date and need replacement. The German representative for World Language Subject Area Curriculum Committee has completed a textbook study and a pilot and is recommending the textbook *Deutsch Aktuell 1*. This purchase from EMC Publishing includes 50 student texts, six years on online content for students and two sets of teacher materials for a total of \$9,912.54. This purchase was presented at the March 20 meeting, and no changes were requested.

Recommended Action: Approve the purchase of 50 student editions and two teacher editions of the text *Deutsch Aktuell 1* from EMC Publishing for a total of \$9,912.54.

ITEM 17 UPDATED GERMAN I UNITS OF STUDY (click to view) **Enclosure 12**

Background Information: The updated textbooks for German I result in a need to update the instructional map and units of study. New topics and concepts were added and out-of-date topics were eliminated. The instructional map details the course's standards, topics taught and essential questions. It also identifies student skills and instructional strategies as well as a suggested pacing. The units of study were brought to the March 20 meeting, and no changes were requested.

Recommended Action: Approve the German I units of study as presented.

ITEM 18 BOND 2015 (PEARSON ELEMENTARY FURNITURE, WINDOW TREATMENTS AND SIGNAGE) *(click to view)* **Enclosure 13**

Background Information: Bids were received for the above mentioned project on March 6, 2017. All items were bid as specified, however some dealers provided voluntary alternates at a considerable cost savings. These alternates have been reviewed and are recommended for final selection.

Recommended Action: Award the contracts to the following vendors:

<i>Interior Environments (Furniture Contract)</i>	\$138,005.89
<i>KI (Furniture Contract)</i>	\$ 41,938.00
<i>Dew-El (Furniture Contract)</i>	\$252,438.35
<i>School Specialty (Furniture Contract)</i>	\$ 48,551.27
<i>The Rose Collection (Window Treatments)</i>	\$25,582.00
<i>DMP Signage (Signage Contract)</i>	\$9,915.00

ITEM 19 2017-18 BUS PURCHASES *(click to view)* **Enclosure 14**

Background Information: This agenda item was presented at the March 20, 2017 board meeting. No changes were requested.

Recommended Action: Award the purchase of seven (7) Blue Bird Vision gasoline buses from the Holland Bus Co. at a total cost of \$611,177.

ITEM 20 BOND 2015 (BP #34 – SALEM ROOFING) *(click to view)* **Enclosure 15**

Background Information: Bids were received on March 28, 2017 for the roofing work at Salem Elementary for bid categories 34-06.01 (General Trades) and 34-07.01 (Roofing). The scope of work is simply to remove the existing old roof curbs and re-roof the majority of the Salem roof. The lowest responsive bidder for the General Trades is E & L Construction. The lowest responsive bidder for the roofing is Quality Roofing.

Recommended Action: Approve the award of a contract to E & L Construction for bid category 34-06.01 for \$91,200 and award a contract to Quality Roofing for bid category 34-07.01 for \$328,000 as described in the attachments.

ITEM 21

BOND 2015 (BP #30 – SITE PAVING) *(click to view)*

Enclosure 16

Background Information: Bids were received on March 28, 2017 for the 2017 Site Paving projects at Brummer Elementary, Centennial Middle School, Dolsen Elementary, SLHS and Sayre Elementary. Most of the work is removal and replacement of asphalt paving except for Sayre Elementary which has new storm piping in addition to the paving replacement. Many of the subcontractors provided ‘combined’ bids for the work categories and upon review of all the proposed combined bids our recommendation is based on the lowest price of the combined bids or ‘single’ bid. Refer to the Bid Tabulation Summary for the list of lowest bids on ‘base bid’ only and the ‘combined bids’. Bids were also received for three alternates as described on the bid tabulation, and we recommend acceptance of the alternates at SLHS and Sayre at this time.

Recommended Action: Approve the award of a contract to the following contractors as listed below.

Bid Category	Contractor	Bid	w/Alternates	Total
Sayre-30-31.03 Earthwork & Utilities	Birkenstock Construction, Inc.	\$310,000.00	\$ 2,500.00	\$312,500.00
Brummer/CMS/Dolsen 30-31.01 Earthwork & Utilities 30-32.01 Asphalt 30-32.04 Site Concrete	T & M Asphalt Paving	\$343,000.00		\$343,000.00
South Lyon High School 30-31.02 Earthwork & Utilities 30-32.02 Asphalt 30-32.05 Site Concrete	T & M Asphalt Paving	\$734,400.00	\$15,900.00	\$750,300.00
Sayre 30-32.03 Asphalt 30-32.06 Site Concrete	T & M Asphalt Paving	\$183,200.00	\$ 9,200.00	\$192,400.00

ITEM 22

DISTRICT MOWING BIDS *(click to view)*

Enclosure 17

Background Information: This agenda item was presented at the March 20, 2017 board meeting. No changes were requested.

Recommended Action: Award the mowing contracts as follows:

Brien’s Services (Zones A, B & G)	\$47,503
K & M Landscaping (Zones C, D, F & H)	\$32,680
The Grounds Crew (Zone E)	\$9,080

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 23

ADMINISTRATION

- A. Grading and Reporting Committee Recommendations
Lisa Kudwa **Enclosure 18**
(click to view)
- B. Healthy Sexuality Advisory Committee Attainment Report
Lisa Kudwa **Enclosure 19**
(click to view)
- C. Policy 5517.01 (Bullying and Other Aggressive Behavior Toward Students) – 1st Rdg.
Maureen Altermatt **Enclosure 20**
(click to view)
- D. 2017-18 Preliminary Budget
James Graham **Enclosure 21**
(click to view)
- E. Legislation
- F. Board Committee Reports
- Legislative
 - Policy
 - Finance
 - Facilities Planning
 - Curriculum & Communications
- G. Other

ITEM 24

REPORTS

- South Lyon Education Foundation
- Monthly Financial Report (March 2017) *(click to view)*

ITEM 25

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 26

CORRESPONDENCE

- Retirement – *Susan Hillman* *(click to view)* **Enclosure 22**
- Resignations *(click to view)* **Enclosure 23**
 - *Kelly Fabian*
 - *Elizabeth Pauly*

ITEM 27

MEETING DATES

- 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 10, 2017, SLHS/SLEHS Graduation, EMU Convocation Center, 2:30/6:00 p.m.
- June 19, 2017, Regular Meeting, 7:15 p.m.

ITEM 28

BOARD COMMENTS

ITEM 29

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