

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

BOARD OF EDUCATION

JULY 18, 2016

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

FISCAL ORGANIZATIONAL/REGULAR MEETING

7:15 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT BRUMMER

ITEM 1 **ROLL CALL - ESTABLISHMENT OF A QUORUM**

ITEM 2 **PLEDGE OF ALLEGIANCE**

FISCAL ORGANIZATIONAL MEETING

ITEM 3

BANK DEPOSITORIES

1. Ambassador Capital Management
2. Bank of America
3. Bank of New York
4. Citizens Bank
5. Comerica Bank
6. Fifth Third Bank/Fifth Third Securities, Inc.
7. First Merit Bank
8. Flagstar Bank
9. J P Morgan Chase Bank/ J P Morgan Securities, Inc.
10. Michigan Educational Credit Union
11. Michigan Liquid Asset Fund
12. MBIA Michigan Class Investment Pool
13. PNC Bank
14. The Private Bank
15. Smith Barney/Citigroup Securities, Inc.
16. Talmer Bank & Trust
17. Vibe Credit Union

ITEM 4

BOARD LAW FIRMS

- Thrun Law Firm, P.C.
- Lusk Albertson, PLC

ITEM 5

INDEPENDENT AUDITOR

- Plante & Moran, PLLC

ITEM 6

PURCHASING COOPERATIVES

- Cooperative Bids/Contracts listing for Public School Districts available through Oakland Schools

REGULAR MEETING

ITEM 7

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 8 APPROVAL OF MINUTES **Enclosure 1**

- June 20, 2016 – Regular Meeting (*click to view*)

ITEM 9 APPROVAL OF BILLS **Enclosure 2**

- June Prepays (*click to view*)
- July AP Bill Run (*click to view*)
- July Bond Bills (*click to view*)
- June Wires & ACH Transactions (*click to view*)

ITEM 10 HIRING OF INSTRUCTIONAL STAFF (*click to view*) **Enclosure 3**

Background Information: Resignations, growth and retirements necessitate the hiring of the following instructional staff.

<i>Sara Bernardi</i>	<i>CMS/MMS</i>	<i>Math/ELA</i>
<i>Jacqueline Bruce</i>	<i>Dolsen</i>	<i>1st grade</i>
<i>Jessica Case</i>	<i>SLHS</i>	<i>Special Ed Resource Room</i>
<i>Jason Cooper</i>	<i>Bartlett/Kent Lk/Brummer</i>	<i>Music</i>
<i>Colleen Cox</i>	<i>SLHS</i>	<i>Language Arts</i>
<i>Kaela Fyffe</i>	<i>Hardy</i>	<i>5th grade</i>
<i>Sarah Glunt</i>	<i>MMS/SLEHS</i>	<i>Language Arts</i>
<i>Griffin Godlewski</i>	<i>MMS</i>	<i>Language Arts</i>
<i>Leigh Goyings</i>	<i>MMS/Sayre</i>	<i>Music</i>
<i>Heather Hawrylak</i>	<i>Kent Lake</i>	<i>3rd grade</i>
<i>Angela Latocki</i>	<i>CMS</i>	<i>Language Arts/Science</i>
<i>Meghan Lingle</i>	<i>SLHS</i>	<i>Math/Physics</i>
<i>Kristen McIntrye</i>	<i>ECC</i>	<i>Speech & Language Pathologist</i>
<i>Emily Mullins</i>	<i>SLHS</i>	<i>Language Arts</i>
<i>Emily Whittico</i>	<i>Brummer</i>	<i>Special Ed Resource Room</i>

Recommended Action: Approve the hiring of the teachers listed above effective August 23, 2016.

ITEM 11 ACCEPTANCE OF GIFT (*click to view*) **Enclosure 4**

Background Information: South Lyon East High School received a \$210.18 monetary donation for student activities from the proceeds of Hungry Howie’s pizza night on May 24.

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

- ITEM 12** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 5**
- Background Information: The Special Education Department received a Pediatric Rifton Stander and a Tumble Forms Tri-stander valued at \$7,649 from the family of CMS student, Cesar Bustamante.
- Recommended Action: Accept the gift in accordance with policy 9350.
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- ITEM 13** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 6**
- Background Information: Sayre Elementary received a \$200 monetary donation for the Summer Learning Project Pilot from Daniel and Lisa Novak at Real Estate One.
- Recommended Action: Accept the gift in accordance with policy 9350.
-
- ITEM 14** BOARD POLICY 5113.01 SCHOOLS OF CHOICE – 1st RDG. *(click to view)* **Enclosure 7**
- Background Information: The proposed revisions to this policy were shared during Board Comments at the June 20, 2016 meeting. No changes were requested.
- Recommended Action: Approve the policy as presented.
-
- ITEM 15** AP LANGUAGE COURSE *(click to view)* **Enclosure 8**
- Background Information: The new AP Language course was brought to the June 20, 2016 board meeting. No changes were requested.
- Recommended Action: Approve the new AP Language course as presented.
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- ITEM 16** AP LANGUAGE PURCHASE *(click to view)* **Enclosure 9**
- Background Information: The purchase to support the new AP Language course was brought to the June 20, 2016 board meeting. No changes were requested.
- Recommended Action: Approve the AP Language purchase as presented.

ITEM 17 CHANGES TO MIDDLE SCHOOL ELECTIVE CHOICES (*click to view*) **Enclosure 10**

Background Information: The need to update the elective offerings for eighth grade students was shared in CITA comments at the June 6, 2016 Board of Education meeting. The proposed changes will allow students who wish to enroll in either Digital Literacy 2/Technology 2 or PEERS to also take a World Language in eighth grade.

Recommended Action: Approve the updates to the eighth grade elective choices as presented.

ITEM 18 2016-17 BOARD MEETING SCHEDULE (*click to view*) **Enclosure 11**

Background Information: The board meeting schedule closely follows the pattern of dates used from the previous year with one exception. The January organizational meeting has been moved to Tuesday, January 17, 2017 because of Martin Luther King Day.

Recommended Action: Approve the 2016-17 board meeting schedule as presented.

ITEM 19 BID PACKAGE 18 (SLHS/SLEHS THEATER DRAPES) (*click to view*) **Enclosure 12**

Background Information: As part of the Bond 2015 project scope, the theater drapes were scheduled to be replaced. This includes a full drapery set at South Lyon High School, and the main curtain and valance at South Lyon East High School. Bids were taken on June 30, and the lowest bidder is North Coast Studios with a bid of \$26,596 for South Lyon High School and \$10,468 at East High School. These amounts compare favorably to the budget of \$57,695 set aside for this work.

Recommended Action: Approve the award of a contract to North Coast Studios for \$37,064 as presented.

ITEM 20 BID PACKAGE 22 (DISTRICT WIDE SECURITY HARDWARE) *(click to view)* **Enclosure 13**

Background Information: As part of the Bond 2015 project scope, the district wide hardware is being upgraded for security reasons. The low bid contract was E & L Construction Group, with a quote of \$219,000. This fits within the overall budget of the security improvements planned for the bond project.

Recommended Action: Approve the award of a contract to E & L Construction Group in the amount of \$219,000.

TEN MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 21 ADMINISTRATION

A. Bond 2015 - High School Broadcast Studio Upgrades *(click to view)* **Enclosure 14**
James Graham

B. Legislation

C. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

D. Other

ITEM 22 REPORTS

ITEM 23 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 24 CORRESPONDENCE

- [Teacher Tenure Status](#) (*click to view*)
- [Resignations](#) (*click to view*)
 - *Brittany Beylerian*
 - *Callie White*

Enclosure 15
Enclosure 16

ITEM 25 MEETING DATES

- [August 15, 2016](#), Regular Meeting, 7:15 p.m.
- [September 19, 2016](#), Regular Meeting, 7:15 p.m.
- [October 3, 2016](#), Regular Meeting, 7:15 p.m.
- [October 17, 2016](#), Regular Meeting, 7:15 p.m.
- [November 7, 2016](#), Regular Meeting, 7:15 p.m.
- [November 21, 2016](#), Regular Meeting, 7:15 p.m.
- [December 5, 2016](#), Regular Meeting, 7:15 p.m.
- [January 17, 2017](#), (Tuesday) Organizational/Regular Meeting, 7:15 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 26 BOARD COMMENTS

ITEM 27 ADJOURN