

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

**BOARD OF EDUCATION**

**NOVEMBER 16, 2015**

**SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING**

**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

**ITEM 3** PRESENTATION OF AWARD *(click to view)*

***Enclosure 1***

The Michigan State Police issued a Certificate of Excellence to South Lyon Community Schools for their 100% Pass Rate for School Bus Safety Inspections.

Recipients: *Jim Callery, Pat Beemer, Chuck Fuhst – Mechanics  
Chena Burton, Transportation Manager*

**ITEM 4** PRESENTATION OF SALEM ELEMENTARY AS A 2015 NATIONAL BLUE RIBBON SCHOOL

**ITEM 5** 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 6**                      APPROVAL OF MINUTES                      **Enclosure 2**

- November 2, 2015 - Regular Meeting *(click to view)*

**ITEM 7**                      APPROVAL OF BILLS                      **Enclosure 3**

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

**ITEM 8**                      HIRING OF INSTRUCTIONAL STAFF *(click to view)*                      **Enclosure 4**

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

Effective November 9, 2015

*Erin Snabes.....3<sup>rd</sup> grade .....Hardy*

Effective November 10, 2015

*Andrea Zinkosky...2<sup>nd</sup> grade .....Hardy*

Effective November 16, 2015

*Lee Michna.....Speech & Language....Bartlett/ECC*

Recommended Action: Approve the hiring of these teachers effective as of the dates noted above.

**ITEM 9**                      RECOMMENDATION FROM CITIZENS FACILITY NAMING COMMITTEE                      **Enclosure 5**  
*(click to view)*

Background Information: In accordance with Board Policy 7250 (Commemoration and Naming New Facilities), a citizen’s committee met on November 10, 2015. The committee recommends that the football field and plaza at South Lyon High School be named the Marine Lance Corporal Dominic Ciaramitaro Athletic Field and Plaza.

Recommended Action: Approve the recommendation as presented.

**ITEM 10** BOARD POLICY 3363/5518 (SEX-BASED HARASSMENT) – 2<sup>ND</sup> RDG. **Enclosure 6**  
*(click to view)*

Background Information: The proposed new policy was brought to the Board at the November 2, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 11** BOARD POLICY 5517 (HARASSMENT OF STUDENTS) – 2<sup>ND</sup> RDG. **Enclosure 7**  
*(click to view)*

Background Information: Proposed revisions to the policy were brought to the Board at the November 2, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 12** BOARD POLICY 3362 (HARASSMENT OF STAFF OR APPLICANTS) – 2<sup>ND</sup> RDG. **Enclosure 8**  
*(click to view)*

Background Information: Proposed revisions to the policy were brought to the Board at the November 2, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 13** BOARD POLICY 0168 (REIMBURSEMENT OF AUTHORIZED EXPENSES TO BOARD MEMBERS) – 2<sup>ND</sup> RDG. **Enclosure 9**  
*(click to view)*

Background Information: Proposed revisions to the policy were brought to the Board at the November 2, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 14** ACCEPTANCE OF GIFT **Enclosure 10**  
*(click to view)*

Background Information: South Lyon East received a donation of \$250 from South Lyon Orthodontics to be used by the Robotics team for materials, supplies, travel and fees.

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

**ITEM 15** ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 11**

Background Information: Millennium Middle School received the following monetary donations to be used for the 6<sup>th</sup> grade Robotics Team.

<i>Marcie Electric, Inc.</i>	\$100
<i>Peaker Services, Inc.</i>	\$100
<i>Gerald Johnson &amp; Monica Shaffer</i>	\$100
<i>Delta Acquisition &amp; Control System, Inc.</i>	\$100
<i>Meadowbrook Acres, Inc.</i>	\$300
<i>Poured Brick Walls, Inc.</i>	\$300
<i>CGE-Clean Green Energy, Inc.</i>	\$300
<i>Certified Electric, Inc.</i>	\$100
<i>INFAC North America, Inc. Infinity Accuracy</i>	\$500
<i>Proworks, Inc. – DBA Zion Restoration US</i>	\$100
<i>Kadia, Inc.</i>	\$100

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

**ITEM 16** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 12**

Background Information: South Lyon East received an anonymous donation of \$500 to be used for the East High School Choir Student Scholarship Fund.

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

**ITEM 17** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 13**

Background Information: South Lyon East received an anonymous donation of \$500 to be used for the East Band Program.

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

**ITEM 18** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 14**

Background Information: South Lyon East received a check for \$122.16 from OhioPLYE Prints, Inc. as proceeds from Spirit Wear Sales at local businesses. The money will be used for the Student Activity Account.

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

**ITEM 19** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 15**

Background Information: Salem Elementary received a donation of \$200 from A & R Motors to be used toward the purchase of Blue Ribbon T-shirts for Salem students.

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

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 20** ADMINISTRATION

A. 2014-15 Audit Report **Enclosure 16**  
James Graham *(click to view)*

B. Revisions to Policy 5350 (Suicide Prevention) – 1<sup>st</sup> Rdg. **Enclosure 17**  
Maureen Altermatt *(click to view)*

C. FPC Recommendation for Road Access to Pearson Elementary School **Enclosure 18**  
James Graham *(click to view)*

D. Resolution – Safe Routes to Schools Grant **Enclosure 19**  
James Graham *(click to view)*

E. Resolution – Traffic Signal at Marjorie Ann & Pontiac Trail **Enclosure 20**  
James Graham *(click to view)*

F. 2015-16 Budget Amendment #1 **Enclosure 21**  
James Graham *(click to view)*

G. Legislation

H. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

I. Other

**ITEM 21**

REPORTS

- [October 2015 Monthly Financial Report](#) (*click to view*) **Available on the website**

**ITEM 22**

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 23**

CORRESPONDENCE

**ITEM 24**

MEETING DATES

- [December 7, 2015](#), *Regular Meeting, 7:15 p.m.*
- [January 18, 2016](#), *Organizational Meeting, 7:15 p.m.*
- [February 1, 2016](#), *Regular Meeting, 7:15 p.m.*

**ITEM 25**

BOARD COMMENTS

**ITEM 26**

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