

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

BOARD OF EDUCATION

DECEMBER 7, 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 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 4 APPROVAL OF MINUTES **Enclosure 1**

- November 16, 2015 - Regular Meeting *(click to view)*
- December 1, 2015 – Special Meeting *(click to view)*

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

- December Bond Bills *(click to view)*

ITEM 6 2015-16 BUDGET AMENDMENT #1 *(click to view)* **Enclosure 3**

Background Information: This agenda item was presented at the November 16, 2015 board meeting. No changes were requested.

Recommended Action: Approve the 2015-16 Budget Amendment #1 as presented.

ITEM 7 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 23, 2015

Brenda McGuireKdg. Intervention.....Dolsen

Effective December 8, 2015

Catherine Koloian.....ELA.....SLHS

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

ITEM 8 ADMINISTRATOR APPOINTMENTS *(click to view)* **Enclosure 5**

Background Information: Melissa Baker, Superintendent, is requesting the appointment of the following two administrators:

- *Karen Fisher as Asst. Principal at SLEHS, effective December 8, 2015*
- *James Brennan as Asst. Principal at SLHS, effective December 8, 2015*

Recommended Action: Approve the appointments as recommended.

ITEM 9 2016 SUMMER TAX COLLECTION RESOLUTION *(click to view)* **Enclosure 6**

Background Information: This resolution must be adopted annually in order to continue with 100% summer tax collection.

Recommended Action: Approve the 2016 Summer Tax Resolution as presented.

ITEM 10 BOARD POLICY 5350 (SUICIDE PREVENTION) – 2ND RDG. *(click to view)* **Enclosure 7**

Background Information: Proposed revisions to the policy were brought to the Board at the November 16, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 11 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 8**

Background Information: South Lyon East received the following monetary donations to be used for the High School Robotics Team for materials, supplies, travel and fees.

<i>FRIMCO, Inc.</i>	<i>\$100</i>
<i>Pine Forest</i>	<i>\$50</i>
<i>VRSI</i>	<i>\$500</i>
<i>Gateway Dental Care PLC</i>	<i>\$50</i>
<i>Technique Golf, LLC</i>	<i>\$250</i>
<i>Varsity Lincoln</i>	<i>\$250</i>
<i>Charles Settino</i>	<i>\$500</i>
<i>Ferguson Enterprises</i>	<i>\$500</i>

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

ITEM 12 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 9**

Background Information: South Lyon East received a donation of custom lanyards (valued at \$353) from Inmart Group Limited to be used by the Robotics Team.

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

ITEM 13 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 10**

Background Information: South Lyon East received a donation of \$10,000 from Extreme Machine Inc. to be used by the High School Robotics Team to purchase a CNC milling machine and equipment.

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

ITEM 14 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 11**

Background Information: South Lyon East received a donation of \$229.55 from the South Lyon Pizza Company from their Hungry Howie's Pizza Night fundraiser on October 27.

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

ITEM 15 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 12**

Background Information: Brummer Elementary received \$500 from Exxon Mobil McPherson Oil Company to be used for science teaching supplies.

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

ITEM 16 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 13**

Background Information: Brummer Elementary received \$1500 from the Choi family of INFAC North America Inc. to be used for the Magnet Program.

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

ITEM 17 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 14**

Background Information: Millennium Middle School and Centennial Middle School each received 454 new National Geographic DVDs and 30 new National Geographic books for their media center from Fleet Service Company.

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

ITEM 18 ACCEPTANCE OF GIFTS (*click to view*) **Enclosure 15**

Background Information: Millennium Middle School received the following donations for the 6th grade District Middle School Robotics Team.

<i>Bloom Roofing Systems</i>	\$300
<i>Ladder Tach, LLC</i>	\$100

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

ITEM 19 ACCEPTANCE OF GIFTS (*click to view*) **Enclosure 16**

Background Information: Bartlett Elementary received the following donations to be used as raffle items for their fundraising dinner on February 5, 2016.

*Fox Sports DetroitCronwell signed Red Wings jersey
Julie Reed, Mgr. atGift certificate to 'The Play Ground'
'The Play Ground' for \$25 toward any activity.*

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

ITEM 20 FPC RECOMMENDATION FOR ROAD ACCESS TO PEARSON ELEM. SCHOOL **Enclosure 17**
(*click to view*)

Background Information: This agenda item was presented at the November 16, 2015 board meeting. No changes were requested.

Recommended Action: Approve the road access to Pearson Elementary School within the District's easement off of Shuman's Way as well as the two drives off of Eleven Mile Road, as presented in the enclosed site plan.

ITEM 21 RESOLUTION - SAFE ROUTES TO SCHOOLS GRANT (*click to view*) **Enclosure 18**

Background Information: This agenda item was presented at the November 16, 2015 board meeting. While no changes were requested, there has been a revised cost estimate that slightly increases some of the figures in the presented resolution, including an increase in the estimated district contribution from \$101,124 to \$112,814.

Recommended Action: Approve the resolution, with the updated cost estimates, as presented.

ITEM 22 RESOLUTION – TRAFFIC SIGNAL AT MARJORIE ANN & PONTIAC TRAIL **Enclosure 19**
(click to view)

Background Information: This agenda item was presented at the November 16, 2015 board meeting. No changes were requested.

Recommended Action: Approve the resolution as presented.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 23 ADMINISTRATION

A. Legislation

B. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning
- Task Force

C. Other

ITEM 24 REPORTS

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

- Resignation – *Bailey Gamble* (click to view)

Enclosure 20

ITEM 27 MEETING DATES

- January 18, 2016, Organizational Meeting, 7:15 p.m.
- February 1, 2016, Regular Meeting, 7:15 p.m.

ITEM 28 BOARD COMMENTS

ITEM 29 ADJOURN