

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

BOARD OF EDUCATION

SEPTEMBER 21, 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**

- August 17, 2015 - Regular Meeting (*click to view*)
- August 17, 2015 – Study Session (*click to view*)
- August 24, 2015 – Student Hearing (6:00 p.m.) (*click to view*)
- August 24, 2015 – Student Hearing (6:30 p.m.) (*click to view*)
- August 31, 2015 – Student Hearing (5:30 p.m.) (*click to view*)

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

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

ITEM 6 HIRING OF INSTRUCTIONAL STAFF (*click to view*) **Enclosure 3**

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

Effective August 27, 2015

- | | | |
|--------------------------|-----------------------|--------------------------|
| • Bailey Gamble | Physics/Science | SLHS |
| • Ali Jaafar | PE | Bartlett/Kent Lk/Brummer |
| • Emily Jilg | .66 Art | Brummer/Salem |
| • Gina Maffezzoli | Kindergarten | Dolsen |
| • Charlotte Morey | Industrial Technology | SLHS/East |
| • Cristina Mulrine-Smith | 1 st grade | Sayre |

Effective August 28, 2015

- | | | |
|-----------------|-----------------------|-----------|
| • Ryan Chambers | 2 nd grade | Kent Lake |
| • Megan Stec | Kindergarten | Hardy |

Effective August 31, 2015

- | | | |
|----------------|------------------|----------|
| • Kelly Fabian | Spec Ed/Math/ELA | MMS/East |
|----------------|------------------|----------|

Effective September 1, 2015

- | | | |
|--------------------|---------|------|
| • Christin Schmitt | Science | SLHS |
|--------------------|---------|------|

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

ITEM 7 BOND RATIFICATION RESOLUTION (*click to view*) **Enclosure 4**

Background Information: The Board of Education approved a Bond Authorizing Resolution on May 18, 2015 in regards to a potential forward refunding of the 2006 Refunding Bonds. The Superintendent executed the Bond Purchase Agreement on September 4, 2015, with a par amount of \$66,480,000 and a net present value savings of \$5,412,306. The Board of Education must now approve the Bond Ratification Resolution.

Recommended Action: Approve the resolution as presented.

ITEM 8 ACCEPTANCE OF GIFT (*click to view*) **Enclosure 5**

Background Information: TRW Corporation donated \$1000 to the High School Robotics team to be used for materials, supplies travel and entry fees.

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

ITEM 9 ACCEPTANCE OF GIFT (*click to view*) **Enclosure 6**

Background Information: TRUMPF Inc. donated \$250 to the High School Robotics team to be used for materials, supplies, travel and entry fees.

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

ITEM 10 ACCEPTANCE OF GIFT (*click to view*) **Enclosure 7**

Background Information: The South Lyon Moose Lodge #2685 and Women of the Moose Chapter #2392 donated six new backpacks and supplies valued at approximately \$240 for South Lyon students.

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

ITEM 11 BD. POLICY 6135 (CONTINUING DISCLOSURE & COMPLIANCE) – 2ND RDG. **Enclosure 8**
(click to view)

Background Information: The proposed new policy was brought to the Board at the August 17, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 12 BD. POLICY 5136 (USE OF DISTRICT & PERSONAL ELECTRONIC COMMUNICATION DEVICES) – 2ND RDG. **Enclosure 9**
(click to view)

Background Information: The proposed revisions to this policy were brought to the Board at the August 17, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 13 BD. POLICY 5320 (IMMUNIZATION) – 2ND RDG. (click to view) **Enclosure 10**

Background Information: The proposed revisions to this policy were brought to the Board at the August 17, 2015 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 14 ADMINISTRATION

A. Revisions to Policy 6320 (Purchasing) – 1st Rdg. **Enclosure 11**
Maureen Altermatt (click to view)

B. New Policy 3117 (Nepotism) – (2nd Draft) **Enclosure 12**
Maureen Altermatt (click to view)

C. Revisions to Policy 3120 (Certified Staff Hiring) – 1st Rdg. **Enclosure 13**
Maureen Altermatt (click to view)

D. Revisions to Policy 3120.02 (Non-Certified Staff Hiring – 1st Rdg. **Enclosure 14**
Maureen Altermatt (click to view)

E. Revision to Policy 0032 (Role of the Board of Education) – 1st Rdg. **Enclosure 15**
Maureen Altermatt (click to view)

F. Revision to Policy 0370 (Public Participation at Bd. Meetings – 1st Rdg. **Enclosure 16**
Maureen Altermatt *(click to view)*

G. Legislation

H. CITA Comments

I. Board Committee Reports

- Legislative
- Policy
- Finance
- Bond

J. Other

ITEM 15 REPORTS

- Monthly Financial Report (August 2015) *(click to view)* **Available on website**

ITEM 16 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 17 CORRESPONDENCE

- ASBO Certificate of Excellence Award in Financial Reporting (for the fiscal year ending 2014) **Enclosure 17**
(click to view)
- Resignations *(click to view)* **Enclosure 18**
 - *Christopher Claffey*
 - *Alyssa Day*
 - *Lauren Eavenson*
 - *Lindsey Kaminski*
 - *Janna Kilgore-Cameron*
 - *Sara Myers*

ITEM 18

MEETING DATES

- October 4, 2015, *SLEHS Academic Awards Dinner, 5:00 p.m.*
- October 5, 2015, *Study Session, 6:00 p.m.*
- October 5, 2015, *Regular Meeting, 7:15 p.m.*
- October 11, 2015, *SLHS Academic Awards Dinner, 5:00 p.m.*
- October 19, 2015, *Study Session, 6:00 p.m.*
- October 19, 2015, *Regular Meeting, 7:15 p.m.*
- November 2, 2015, *Regular Meeting, 7:15 p.m.*
- November 16, 2015, *Regular Meeting, 7:15 p.m.*
- December 7, 2015, *Regular Meeting, 7:15 p.m.*

ITEM 19

BOARD COMMENTS

ITEM 20

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