

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

**BOARD OF EDUCATION**

**NOVEMBER 2, 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**

- October 19, 2015 - Regular Meeting *(click to view)*
- October 19, 2015 – Study Session *(click to view)*

**ITEM 5** HIGHWAY EASEMENT *(click to view)* **Enclosure 2**

Background Information: The Superintendent is asking for authorization to approve the release of an easement by East High School, at the intersection of 10 Mile Road and Johns Road for the purpose of installing a traffic light.

Recommended Action: Allow the Superintendent’s authorization on behalf of the South Lyon Community Schools Board of Education.

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

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

Effective September 28, 2015

*Joseph Polzin .....Math/Chemistry.....SLEHS/MMS*

Effective September 29, 2015

*Amber Petricca.....4<sup>th</sup> grade.....Brummer Elementary*

Effective October 12, 2015

*Brianna Minando .....Resource Room .....Hardy Elementary*

Effective October 15, 2015

*Nick Diegel .....PE .....Salem/Sayre*

*Chelsea Przekop .....Resource Room/Math .....SLHS*

Effective October 19, 2015

*Suzanne Russell.....Kindergarten .....Sayre*

Effective October 21, 2015

*Emily Parris.....Resource Room/Math .....CMS*

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

**ITEM 7** ACCEPTANCE OF GIFT (*click to view*) **Enclosure 4**

Background Information: Dana Limited 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 8** ACCEPTANCE OF GIFT (*click to view*) **Enclosure 5**

Background Information: Bartlett Elementary received the following donation to be used for a raffle at their Fundraising Dinner on February 5, 2016.

*Aqua Tots Swim School .....Gift certificate for 1 month of free classes, annual registration fee and tote bag (package valued at \$105)*

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

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 9** ADMINISTRATION

A. New Policy 3363/5518 (Sex-Based Harassment – 1<sup>st</sup> Rdg. **Enclosure 6**  
Maureen Altermatt (*click to view*)

B. Revisions to Policy 5517 (Harassment of Students) – 1<sup>st</sup> Rdg. **Enclosure 7**  
Maureen Altermatt (*click to view*)

C. Revisions to Policy 3362 (Harassment of Staff or Applicants) – 1<sup>st</sup> Rdg. **Enclosure 8**  
Maureen Altermatt (*click to view*)

D. Revisions to Policy 0168 (Reimbursement of Authorized Expenses To Board Members) – 1<sup>st</sup> Rdg. **Enclosure 9**  
Maureen Altermatt (*click to view*)

E. Legislation

F. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

G. Other

**ITEM 10** REPORTS

**ITEM 11** 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 12** CORRESPONDENCE

- Resignations (*click to view*)
- *Stefanie Cairns*
- *Allison Facciolla*

**Enclosure 10**

**ITEM 13** MEETING DATES

- November 16, 2015, *Study Session, 6:00 p.m.*
- November 16, 2015, *Regular Meeting, 7:15 p.m.*
- 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 14** BOARD COMMENTS

**ITEM 15** ADJOURN