

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

BOARD OF EDUCATION

JANUARY 18, 2016

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

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

ORGANIZATIONAL MEETING

ITEM 3 ELECTION OF OFFICERS

The School Code provides that members of the Board shall meet to organize by electing a President, Vice President, Secretary and Treasurer.

- Nomination/Election of President
- Nomination/Election of Vice President
- Nomination/Election of Secretary
- Nomination/Election of Treasurer

ITEM 4 CHECK SIGNATURES

- Payroll Checks – Board Treasurer
- Accounts Payable – Board Treasurer and Board Secretary
- Activity Fund Checks – Asst. Supt. for Business and Finance

ITEM 5 COMMITTEE ASSIGNMENTS

- OCSBA Legislative Committee
- Oakland Schools Designate
- Policy Committee
- Finance Committee
- Facilities Planning Committee
- Task Force Committee
- Redistricting Executive Committee

REGULAR MEETING

ITEM 6 SCHOOL BOARD RECOGNITION

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**

- December 7, 2015 – Regular Meeting *(click to view)*
- December 7, 2015 – Study Session *(click to view)*
- December 14, 2015 – Special Meeting *(click to view)*

ITEM 9 APPROVAL OF BILLS **Enclosure 2**

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

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

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

Effective January 4, 2016

Marianne Grant 4th grade Brummer Elementary

Effective January 18, 2016

John Mackson Physics SLHS

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

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

Background Information: Bartlett Elementary received a donation of \$25.00 from Norma Tata which will be used to purchase books for the Media Center.

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

ITEM 12 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 5**

Background Information: South Lyon East received a donation of \$227.16 on November 24 from the South Lyon Pizza Company from their Hungry Howie’s Pizza Night fundraiser.

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

ITEM 13 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 6**

Background Information: Bartlett Elementary received a donation of \$350 from the Class of 1965 to be used for school supplies.

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

ITEM 14 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 7**

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>Testek, Inc.</i>	<i>\$100</i>
<i>Hitachi</i>	<i>\$500</i>
<i>RedViking</i>	<i>\$500</i>
<i>Mary Bauer</i>	<i>\$100</i>
<i>Wedgemill Tool, Inc.</i>	<i>\$500</i>
<i>Araneae, Inc.</i>	<i>\$250</i>
<i>Richard Johnson</i>	<i>\$300</i>
<i>Environmental Resources Group, LLC</i>	<i>\$25</i>
<i>Selective Heating & Cooling, Inc.</i>	<i>\$35</i>
<i>Golden Refrigerant</i>	<i>\$1,000</i>
<i>Jonathan Mikloa</i>	<i>\$500</i>
<i>Judith & Donald Cook</i>	<i>\$250</i>
<i>David Klein Construction</i>	<i>\$250</i>
<i>Janet & James Sicoli</i>	<i>\$100</i>
<i>Kimberly & David Ascher</i>	<i>\$500</i>
<i>Anonymous</i>	<i>\$1,000</i>
<i>Sigma International</i>	<i>\$250</i>
<i>Scott & Vicki Barnes</i>	<i>\$215</i>
<i>Michigan Broadband Systems</i>	<i>\$100</i>
<i>International Mechanics</i>	<i>\$500</i>

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

ITEM 15 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 8**

Background Information: Bartlett Elementary received a donation of two movie passes from MJR Digital Cinemas worth \$20 for the fundraiser dinner on February 5, 2016.

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

ITEM 16 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 9**

Background Information: Sayre Elementary received a donation of \$450 worth of office supplies and classroom supplies from Arcadis.

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

ITEM 17 ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 10**

Background Information: Salem Elementary received the following monetary donations to be used for the Blue Ribbon T-shirt Fund.

<i>Eclipse Tanning</i>	<i>\$100</i>
<i>Jennifer Hubenschmidt-Remerica</i>	<i>\$500</i>
<i>Michelle Wilson-Mortgage One</i>	<i>\$200</i>
<i>Amistee Air Duct Cleaning</i>	<i>\$100</i>
<i>Lenox Plumbing</i>	<i>\$250</i>
<i>Carmack Appliance Co.</i>	<i>\$100</i>
<i>Hamlin & Clark</i>	<i>\$200</i>
<i>Three Cedars Farm</i>	<i>\$500</i>
<i>Novi Fitness, Inc.</i>	<i>\$100</i>
<i>Joslin Electric</i>	<i>\$100</i>
<i>Advanced Disposal</i>	<i>\$250</i>

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

ITEM 18 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 11**

Background Information: Dolsen Elementary received a donation of \$100 from the Oakland University Department of Educational Leadership and the MEEMIC Foundation to be used to purchase books for our Taking Care of Others collection.

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

ITEM 19 ACCEPTANCE OF GIFT *(click to view)* **Enclosure 12**

Background Information: The Special Education Department received a donation of a Rifton TRAM lift and a Rifton Supine Stander for the SLHS CI program. Hardy Elementary received a donation of a Danmar protective helmet and an Adaptation Medley with four large Pal Pad switches. All donated items are from Paul and Barbara Heininger in memory of Daniel Heininger with a value of \$10,830.

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

TEN-MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 20

ADMINISTRATION

- A. Bond 2015 – Security Camera Expansion Project
James Graham **Enclosure 13**
(click to view)

- B. Bond 2015 – Wireless Network Expansion Project
James Graham **Enclosure 14**
(click to view)

- C. Bond 2015 – Network Switches Expansion Project
James Graham **Enclosure 15**
(click to view)

- D. Revisions to Policy 8510 (Student Wellness) – 1st Rdg.
Maureen Altermatt **Enclosure 16**
(click to view)

- E. Revisions to Policy 9270 - Equivalent Education Outside the Schools (Homeschooling) – 1st Rdg.
Maureen Altermatt **Enclosure 17**
(click to view)

- F. Legislation

- G. CITA Comments

- H. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities Planning
 - Task Force

- I. Other

ITEM 21

REPORTS

- December 2015 Monthly Financial Report *(click to view)* **(available on 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

- Resignation
 - *Amber Petricca* ([click to view](#))

Enclosure 18

ITEM 24 MEETING DATES

- February 1, 2016, Regular Meeting, 7:15 p.m.
- February 8, 2016 – Special Meeting, 7:15 p.m.
- March 7, 2016, Regular Meeting, 7:15 p.m.
- March 21, 2016, Regular Meeting, 7:15 p.m.
- April 18, 2016, Regular Meeting, 7:15 p.m.
- May 2, 2016, Regular Meeting, 7:15 p.m.
- May 16, 2016, Regular Meeting, 7:15 p.m.
- June 6, 2016, Regular Meeting, 7:15 p.m.
- June 20, 2016, Regular Meeting, 7:15 p.m.

ITEM 25 BOARD COMMENTS

ITEM 26 ADJOURN