

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

**BOARD OF EDUCATION**

**MARCH 7, 2016**

**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**

- February 1, 2016 – Regular Meeting *(click to view)*
- February 8, 2016 – Special Meeting *(click to view)*
- February 11, 2016 – Special Meeting *(click to view)*
- February 24, 2016 – Special Meeting *(click to view)*

**ITEM 5** APPROVAL OF EXTENSION OF CHILD CARE LEAVE *(click to view)* **Enclosure 2**

Background Information: Melissa Cherry has requested an extension of her child care leave for the 2016-2017 school year.

Recommended Action: Approve the extension of child care leave as requested.

**ITEM 6** ACCEPTANCE OF GIFTS *(click to view)* **Enclosure 3**

Background Information: Bartlett Elementary received the following donations to be used as raffle prizes at the fundraising dinner on February 5.

<i>Museum of Science &amp; Industry</i>	<i>four gift certificates (\$72)</i>
<i>The Robot Garage</i>	<i>\$50 drop-in pass</i>
<i>Ann Arbor Hands on Museum</i>	<i>four admission passes (\$48)</i>
<i>Dave and Buster’s, Inc.</i>	<i>two game cards (\$50)</i>
<i>Bounce</i>	<i>five sessions (\$30)</i>
<i>Wildly Fitness</i>	<i>two gift certificates (\$150)</i>
<i>Merci Massage</i>	<i>two 60-minute massages (\$120)</i>
<i>Fountain of Youth</i>	<i>four glycolic peels (\$100)</i>
<i>Palace Sports</i>	<i>four lower-level tickets to a basketball game (\$70)</i>
<i>Tanger Outlets – Amy Stanton</i>	<i>one hundred \$5 coupon books (\$500)</i>
<i>In Harmony Yoga &amp; Wellness</i>	<i>\$93 gift certificate</i>
<i>Stayin’ Alive</i>	<i>three \$100 gift certificates &amp; twenty \$10 free covers (\$500)</i>
<i>Paul Purifoy</i>	<i>Sleeping Bear Dunes annual pass (\$30)</i>
<i>Barnes &amp; Noble</i>	<i>four do-it-yourself kits (\$80)</i>
<i>The Studio</i>	<i>one class gift certificate (\$85)</i>

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

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

Background Information: Salem Elementary received an anonymous donation of \$2,000 for the purchase of P.E. equipment.

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

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

Background Information: Hardy Elementary received \$1,330.14 from Target’s Take Charge of Education Program. It will be used for fifth grade camp scholarships.

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

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

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

<i>Lyon Mechanical</i>	<i>\$200</i>
<i>Bhaveshkumar Kothari</i>	<i>\$100</i>
<i>South Lyon Pizza Company</i>	<i>\$100</i>
<i>Spectrum Automation</i>	<i>\$1,000</i>

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

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

Background Information: Sayre Elementary received \$350 from the Class of 1965. The money will be used to support the PBIS (Positive Behavior Intervention & Supports) program for students.

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

**ITEM 11** BOND 2015 BID PACKAGE 7 EARLY CHILDHOOD CENTER – EARTHWORK **Enclosure 8**  
*(click to view)*

Background Information: As part of the work included for Bond 2015, bids were taken for the earthwork portion of the Early Childhood Center Addition, bid category BP 07-31.01, on February 23. This category includes earthwork, utility installation, some site demolition, patching and site restoration. Upon review of the bids, Fonson, Inc. was determined to be the lowest responsive bidder with a quote of \$293,210.

Recommended Action: Approve the award of a contract to Fonson, Inc. for bid category BP 07-31.01 for earthwork at the Early Childhood Center in the amount of \$293,210, as described in the attachment.

**ITEM 12**      BOND 2015 BID PACKAGE 11 SLHS – MECHANICAL & ELECTRICAL      **Enclosure 9**  
 (click to view)

Background Information:    As part of the work included for Bond 2015, bids were taken for Boiler and Chiller replacements at South Lyon High School, for bid categories BP 11-23.01 HVAC and Plumbing, and BP 11-26.01 Electrical, on February 23. The work included is to provide a new 500 ton chiller and replacement boilers at South Lyon High School, including support equipment and ancillary features. The electrical service to the building will be upgraded to support the new equipment. The lowest responsive bidder for the mechanical category is Johnson & Wood, LLC, and the lowest responsible bidder for electrical is Lineside, Inc.

Recommended Action:      Approve the award of a contract to Johnson & Wood, LLC. for bid category BP 11-23.01 for SLHS Mechanical for \$1,210,000 and award a contract to Lineside, Inc. for bid category BP 11-26.01 for SLHS Electrical for \$217,000 as described in the attachments.

**ITEM 13**      NONRESIDENT SCHOOLS OF CHOICE RESOLUTION–2016-17 SCHOOL YR      **Enclosure 10**  
 (click to view)

Background Information:    This item was initially discussed at the February 8, 2016 special board meeting.

Recommended Action:      Approve the resolution as presented.

**TEN-MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

- ITEM 14**      ADMINISTRATION
- A. Middle School Handbook and Code of Conduct Changes      **Enclosure 11**  
 Lisa Kudwa      (click to view)
  - B. SLEHS Handbook and Code of Conduct Changes      **Enclosure 12**  
 Lisa Kudwa      (click to view)
  - C. SLHS Handbook and Code of Conduct Changes      **Enclosure 13**  
 Lisa Kudwa      (click to view)

- D. [Salem ARCH Report](#) (*click to view*)  
James Graham

**Enclosure 14**

- E. [Legislation](#)

- F. [Board Committee Reports](#)

- [Legislative](#)
- [Policy](#)
- [Finance](#)
- [Facilities Planning](#)

- G. [Other](#)

**ITEM 15**      REPORTS

**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

- Resignations (*click to view*) **Enclosure 15**
  - *Lidong Yuan*
  - *Lindsey Grillo*
- Retirement – *Catherine Jackson* (*click to view*) **Enclosure 16**
- Assoc. of School Business Officials Meritorious Budget Award **Enclosure 17**  
(*click to view*)

**ITEM 18**      MEETING DATES

- [March 14, 2016](#), Study Session, 6:00 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 11, 2016](#), SLEHS/SLHS Graduations, EMU Convocation Center, 2:30/6:00 p.m.
- [June 20, 2016](#), Regular Meeting, 7:15 p.m.

***ITEM 19*** BOARD COMMENTS

***ITEM 20*** ADJOURN