

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

BOARD OF EDUCATION

MARCH 21, 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**

- March 7, 2016 – Regular Meeting *(click to view)*
- March 7, 2016 – Special Meeting *(click to view)*
- March 14, 2016 – Special Meeting *(click to view)*

ITEM 5 APPROVAL OF BILLS **Enclosure 2**

- January Prepays *(click to view)*
- February Prepays *(click to view)*
- March AP Bill Run *(click to view)*
- March 2016 Bond Bills *(click to view)*
- January Wires & ACH Transactions *(click to view)*
- February Wires & ACH Transactions *(click to view)*

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

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

February 8, 2016

Tearah Kemp SLEHS counselor

February 29, 2016

Emily Feng EHS/MMS/CMS Chinese/Performing Arts

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

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

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>Craig England</i>	<i>\$200</i>
<i>TNT Orthodontics</i>	<i>\$50</i>
<i>Snap On</i>	<i>\$500</i>
<i>Pratt & Miller Engineering</i>	<i>\$500</i>

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

ITEM 13 BOND 2015 BID PACKAGE 13 BARTLETT ELEMENTARY: GENERAL TRADES; **Enclosure 10**
GYPSUM; FOOD SERVICE; MECHANICAL & ELECTRICAL BID CATEGORIES *(click to view)*

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 13 Bartlett Elementary renovations. The work is centered around adding the air conditioning capacity to the school, along with a re-construction of the kitchen and cafeteria with some other ancillary improvements. There are five separate bid categories as described in the attachments, including General Trades, Gypsum Assemblies, Food Service Equipment, Mechanical and Electrical.

Recommended Action: Approve the award of a contract to the subcontractors listed for bid category BP 13 for a total of \$3,926,996, as described in the attachments.

ITEM 14 BOND 2015 BID PACKAGE 14 SAYRE ELEMENTARY: GENERAL TRADES; **Enclosure 11**
ROOFING; GYPSUM; FOOD SERVICE; MECHANICAL & ELECTRIC BID CATEGORIES *(click to view)*

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 14 Sayre Elementary renovations. The work is centered around adding the air conditioning capacity to the school and some other ancillary improvements. The majority of the roof is being replaced also. There are six separate bid categories as described in the attachments, including General Trades, Roofing, Gypsum Assemblies, Food Service Equipment, Mechanical and Electrical.

Recommended Action: Approve the award of a contract to the contractors listed in the attachments for BP 14 for a total of \$3,563,676.

ITEM 15 BOND 2015 BID PACKAGE 17 SOUTH LYON HIGH SCHOOL: **Enclosure 12**
GENERAL TRADES FOR TICKET BOOTH/FIELD HOUSE/BOILER CHILLER *(click to view)*

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 17 High School Ticket Booth/Field House/Chiller General Trades. The work includes an upgrade of the ticket booth, improvements to the field house and the support work of the chiller and boiler replacements at SLHS. This work was included in one bid category. Evangelista Corporation was low bidder with a quote of \$267,800.

Recommended Action: Approve the award of a contract to Evangelista Corporation for \$267,800 for Bid Category 17-06.01.

TEN MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 16 ADMINISTRATION

A. 2016-17 Bus Purchases *(click to view)* **Enclosure 13**
James Graham

B. Arch Environmental Report – Water Testing
James Graham

C. Legislation

D. CITA Comments

E. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

F. Other

ITEM 17 REPORTS

- Monthly Financial Report–February 2016 *(click to view)*

ITEM 18 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 19 CORRESPONDENCE

- 2016 Oakland County Excellence in Transportation Award

Enclosure 14
(click to view)

- *Patricia Frigon*
- *Gail Lajcaj*

ITEM 20 MEETING DATES

- 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 21 BOARD COMMENTS

ITEM 22 ADJOURN