

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

**BOARD OF EDUCATION**

**APRIL 18, 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** OAKLAND COUNTY TEACHER OF THE YEAR AWARD NOMINEES

- *Suzanne Ash – Bartlett*
- *Michelle Sanderson - CMS*
- *Todd Goshorn – SLHS*

**ITEM 4** 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 5** APPROVAL OF MINUTES **Enclosure 1**
- March 21, 2016 – Regular Meeting (*click to view*)
  - March 21, 2016 – Special Meeting (*click to view*)
  - April 11, 2016 – Special Meeting (*click to view*)
  - April 12, 2016 – Special Meeting (*click to view*)
- ITEM 6** APPROVAL OF BILLS **Enclosure 2**
- March Prepays (*click to view*)
  - April AP Bill Run (*click to view*)
  - March Wires & ACH Transactions (*click to view*)
- ITEM 7** ADMINISTRATOR APPOINTMENT
- Background Information: Melissa Baker, Superintendent is requesting the appointment of Kim Dancer, current Kent Lake Principal, as Principal of William A. Pearson Elementary School in the fall of 2017.
- Recommended Action: Approve the appointment as recommended.
- ITEM 8** 2016-17 BUS PURCHASE (*click to view*) **Enclosure 3**
- Background Information: This agenda item was presented at the March 21, 2016 board meeting. No changes were requested.
- Recommended Action: Award the purchase of six (6) Blue Bird Vision gasoline buses from the Holland Bus Company at a total cost of \$522,330.
- ITEM 9** APPROVAL OF EXTENSION OF CHILD CARE LEAVE (*click to view*) **Enclosure 4**
- Background Information: Kristin Pebley has requested an extension of her child care leave for the 2016-17 school year.
- Recommended Action: Approve the extension of child care leave as requested.

**ITEM 10** APPROVAL OF JOB SHARE (*click to view*) **Enclosure 5**

Background Information: Jill King and Scott Smith have requested a job share assignment at South Lyon East High School for the 2016-17 school year. This will be their eighth year in a job share assignment at South Lyon East.

Recommended Action: Approve the request for a job share assignment as presented.

**ITEM 11** ACCEPTANCE OF GIFTS (*click to view*) **Enclosure 6**

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

<i>Superb Manufacturing</i>	<i>fabrication of parts valued at \$1600</i>
<i>Denso</i>	<i>\$2500</i>

Recommended Action: Accept the gifts in accordance with policy 9350

**ITEM 12** ACCEPTANCE OF GIFT (*click to view*) **Enclosure 7**

Background Information: The Millennium Middle School Special Education Department received four refurbished iPads valued at \$1,151.96 from Follett Higher Education Group.

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

**ITEM 13** ACCEPTANCE OF GIFTS (*click to view*) **Enclosure 8**

Background Information: South Lyon East High School received \$196.85 from Hungry Howie's SLEHS pizza night on February 23, 2016 and \$187.50 from the pizza night of March 22, 2016.

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

**(ENCLOSURE 9 CONTAINS INFORMATION REFERENCED IN ITEMS 14 – 16)**

**ITEM 14**

BOND 2015 BID PACKAGE 15 PEARSON ELEMENTARY CONSTRUCTION  
BID CATEGORY 15-05.01 (STRUCTURAL STEEL)

**Enclosure 9**  
*(click to view)*

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 15 Pearson Elementary construction. With only one bid received on the first bid date for Structural Steel 15-05.01, the package was re-advertised and bids received on April 7. B & A Structural Steel was the low bidder at \$969,200.

Recommended Action: Approve the award of a contract to B & A Structural Steel for bid category BP 15-05.01 for \$969,200 as described in the attachments.

**ITEM 15**

BOND 2015 BID PACKAGE 15 PEARSON ELEMENTARY CONSTRUCTION  
BID CATEGORIES 15-10.01 (LOCKERS); 15-32.04 (LANDSCAPING)

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 15 Pearson Elementary Construction Bid Packages 15-10.01 Lockers and 15-32.04 Landscaping. With only one bid received for each of those categories on the first bid date, the packages were re-advertised with bids received on April 7. Steel Equipment was the low bid for the lockers with a quote of \$59,300. Salisbury Lawn Service, LLC was the low bid for landscaping with a quote of \$136,031.

Recommended Action: Approve the award of a contract to Steel Equipment Company for BP 15-10.01 for \$59,300, and to Salisbury Lawn Service LLC for \$136,031, as described in the attachments.

**ITEM 16**

BOND 2015 BID PACKAGE 15 PEARSON ELEMENTARY CONSTRUCTION  
BID CATEGORIES 15-09.02 (SOFT FLOORING COVERING); 15-09.03 (HARD TILE)

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 15 Pearson Elementary Construction Bid Packages 15-09.02 Soft Floorcovering and 15-09.03 Hard Tile. After thorough review, we have determined that Shamrock Floorcovering Services, Inc. is the low bidder for package BP 15-09.02 with a quote of \$329,040 and that Michielutti Bros., Inc. is low on package BP 15-09.03 with a quote of \$119,900.

Recommended Action: Approve the award of a contract to Shamrock Floorcovering Services, Inc. for package BP 15-09.02 for \$329,040 and to Michielutti Bros., Inc. for package BP 15-09.03 for \$119,900, as described in the attachments.

**ITEM 17**

BOND 2015 BID PACKAGE 10 SITE PAVING *(click to view)*

**Enclosure 10**

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 10 Site Paving. The bid categories were for earthwork and utilities, asphalt, and site concrete. The categories were further divided into two groups; the South Lyon High School work, and the Bartlett, Salem and Millennium work. The combined amount of the low bid contractors for these Bid Categories is \$1,442,230.

Recommended Action: Approve the award of contracts to those low bids on the attachment for the amount of \$1,442,230 as described.

**ITEM 18**

BOND 2015 BID PACKAGE 16 SALEM ELEMENTARY CONSTRUCTION  
BID CATEGORY 16-06.01 (GENERAL TRADES)

**Enclosure 11**  
*(click to view)*

Background Information: As part of the work included for Bond 2015, bids were taken for Bid Package 16 Salem Elementary Construction. Bid Category 16-06.01 is for general trades, including the replacement of the existing well and general carpentry items. After review of the voluntary alternates provided on bid day, the Evangelista Corporation is the lowest responsive bidder with a quote of \$699,000.

Recommended Action: Approve the award of a contract to the Evangelista Corporation for Bid Category 16-06.01 for \$699,000.

**TEN MINUTE RECESS**

## **SECTION B - INFORMATION & INQUIRY**

### **ITEM 19**

#### ADMINISTRATION

- A. Revisions to Policy 5772 (Weapons)  
Maureen Altermatt **Enclosure 12**  
*(click to view)*
- B. 2016-17 Preliminary Budget  
James Graham **Enclosure 13**  
*(click to view)*
- C. Legislation
- D. CITA Comments
- E. Board Committee Reports
  - Legislative
  - Policy
  - Finance
  - Facilities Planning
- F. Other

### **ITEM 20**

#### REPORTS

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

### **ITEM 21**

#### 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 22**

#### CORRESPONDENCE

- Resignation – *Lindsey Jackson (click to view)* **Enclosure 14**

### **ITEM 23**

#### MEETING DATES

- 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 24** BOARD COMMENTS

**ITEM 25** ADJOURN