

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

**BOARD OF EDUCATION**

**MAY 2, 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 SUPPORT PERSON OF THE YEAR AWARD NOMINEE

- *Emanuela Mercieca – Dolsen Elementary Food Service*

**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**
- April 18, 2016 – Regular Meeting *(click to view)*
  - April 25, 2016 – Special Meeting *(click to view)*
- ITEM 6** ACCEPTANCE OF GIFT *(click to view)* **Enclosure 2**
- Background Information: South Lyon East High School received an anonymous donation of eight (8) new Microsoft Basics Optical Mice valued at \$168 to be used in the Media Center for Chromebooks.
- Recommended Action: Accept the gift in accordance with policy 9350.
- ITEM 7** BOARD POLICY 5772 (WEAPONS) – 2<sup>ND</sup> RDG. *(click to view)* **Enclosure 3**
- Background Information: The proposed revisions to this policy were brought to the Board at the April 18, 2016 meeting. No changes were requested.
- Recommended Action: Approve the policy as presented.
- ITEM 8** SALEM ELEMENTARY BATHROOM RENOVATIONS *(click to view)* **Enclosure 4**
- Background Information: As part of the work included for Bond 2015, an add alternate price was taken to remodel the boys and girls bathrooms in Salem Elementary in B Wing. The work is to be done by three contractors: Evangelista Corporation for General Trades for \$86,900, Conti Corporation for Mechanical and Plumbing for \$28,419 and Silverline Contracting for Ceiling Work for \$440 for a total of \$115,759. Since the bids were favorable, there are available funds in the Bond program to proceed with this work.
- Recommended Action: Approve the award of Change Orders to Evangelista, Conti and Silverline for the amounts listed above to renovate the bathrooms in the Salem B Wing.

**ITEM 9** BOND 2015 FURNITURE PACKAGE FOR SLHS TEACHER DESK REPLACEMENT **Enclosure 5**  
(click to view)

Background Information: As part of the work included for Bond 2015, bids were taken for the SLHS Teacher Desk Replacement, World Language Lab and Digital Photo Lab furniture. This package was advertised and Bids were received on April 22. Although (11) furniture dealers received bid packages, only two furniture dealers responded. Interior Environments was the low bidder for the teacher desks at \$157,669.43 and KI was low bidder on the seating and computer lab tables at \$72,039.07

Recommended Action: Approve the award of a PO contract to Interior Environments for the teacher desks for \$157,669.43 and approve the award of a PO contract to KI for the seating and computer lab furniture for \$72,039.07 as described in the attachments.

**ITEM 10** BOND 2015 FURNITURE PKG. FOR SLHS SPECIAL ED POST HIGH FURNITURE **Enclosure 6**  
(click to view)

Background Information: As part of the work included for Bond 2015, bids were taken for the SLHS Special Ed Post High furniture. This package was advertised and Bids were received on April 21. Although (13) furniture dealers received bid packages, only two furniture dealers responded. If we combine the bid award to the low bidder for each item, we can save approximately \$2,000. Interior Environments low bid unit cost items totaled \$20,843.30. The KI low bid unit cost items totaled \$13,628.24.

Recommended Action: Approve the award of two PO contracts for the SLHS Post High furniture. One contract shall be awarded to Interior Environments for \$20,843.30 and one contract to KI for \$13,628.24 as described in the attachments.

**TEN MINUTE RECESS**

**SECTION B - INFORMATION & INQUIRY**

**ITEM 11**

ADMINISTRATION

- A. Bond 2015 Storage Area Network  
James Graham **Enclosure 7**  
*(click to view)*
- B. Bond 2015 Technology Purchases  
James Graham **Enclosure 8**  
*(click to view)*
- C. Revisions to Policy 8220 (Emergency Closings) – 1<sup>st</sup> Rdg.  
Maureen Altermatt **Enclosure 9**  
*(click to view)*
- D. Anatomy & Physiology Units of Study  
Lisa Kudwa **Enclosure 10**  
*(click to view)*
- E. Anatomy & Physiology Materials Purchase  
Lisa Kudwa **Enclosure 11**  
*(click to view)*
- F. Consumer Math Units of Study  
Lisa Kudwa **Enclosure 12**  
*(click to view)*
- G. Consumer Math Materials Purchase  
Lisa Kudwa **Enclosure 13**  
*(click to view)*
- H. Grades K-5 ELA Reading Curriculum  
Lisa Kudwa **Enclosure 14**  
*(click to view)*
- I. Grades K-5 Handwriting Material Purchase  
Lisa Kudwa **Enclosure 15**  
*(click to view)*
- J. Grades K-5 Mobile Art Curriculum  
Lisa Kudwa **Enclosure 16**  
*(click to view)*
- K. Grades K-5 Mobile Art Purchase  
Lisa Kudwa **Enclosure 17**  
*(click to view)*
- L. Grades 11-12 Literature Courses Curriculum  
Lisa Kudwa **Enclosure 18**  
*(click to view)*
- M. Legislation

N. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

O. Other

**ITEM 12** REPORTS

**ITEM 13** 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 14** CORRESPONDENCE

- Retirements (*click to view*) **Enclosure 19**
  - *Mary McGrath*
  - *Constance McKinnie*
  - *Deborah Lee*
- Resignation – *Dan Baker* (*click to view*) **Enclosure 20**

**ITEM 15** MEETING DATES

- May 16, 2016, *Special Meeting, (prior to regular mtg.- time TBD)*
- 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 16** BOARD COMMENTS

**ITEM 17** ADJOURN