

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

BOARD OF EDUCATION

June 6, 2016

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

REGULAR MEETING
7:15 p.m.

REVISED AGENDA

CALL TO ORDER BY PRESIDENT BRUMMER

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 RETIREMENT RECOGNITION

- *Paula Zasuwa – Brummer teacher*
- *Catherine Jackson – Sayre teacher*
- *Connie McKinnie – MMS teacher*
- *Mary McGrath – MMS teacher*
- *Cathy Kemppainen – MMS data processor*
- *Nancy Horvat – CMS data processor*

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**

- May 16, 2016 – Regular Meeting
- May 16, 2016 – Special Meeting
- May 19, 2016 – Special Meeting
- May 23, 2016 – Special Meeting
- May 25, 2016 – Special Meeting
- June 1, 2016 – Special Meeting

ITEM 6 HIRING OF INSTRUCTIONAL STAFF **Enclosure 2**

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

<i>Michele Sanders</i>	<i>Brummer</i>	<i>4th grade</i>
<i>Jillian Rogge</i>	<i>Brummer</i>	<i>Kindergarten</i>
<i>Eoghann Stephens</i>	<i>CMS, SS and ELA</i>	
<i>Alyssa McDonald</i>	<i>Hardy</i>	<i>4th grade</i>
<i>Robin Gioia</i>	<i>Sayre</i>	<i>1st grade</i>
<i>Sarah Prokop</i>	<i>Salem</i>	<i>4th grade</i>
<i>Erica Buzonowski</i>	<i>Bartlett</i>	<i>2nd grade</i>
<i>Alyssa Hogan</i>	<i>East</i>	<i>Math</i>
<i>Andrew Meeuwsen</i>	<i>CMS</i>	<i>PE/Health/Keyboard</i>

Recommended Action: Approve the hiring of the teachers listed above effective as of the first New Teacher Work Day of the 2016-17 school year.

ITEM 7 ACCEPTANCE OF GIFT **Enclosure 3**

Background Information: Millennium Middle School received a monetary donation of \$200.00 from Target’s Take Charge of Education Program to purchase items for the school.

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

ITEM 8 ACCEPTANCE OF GIFTS **Enclosure 4**

Background Information: South Lyon East High School received monetary donations of \$300.00 and \$186.20 from Target’s Take Charge of Education Program. These donations will be used to purchase items for the media center.

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

ITEM 9 ACCEPTANCE OF GIFTS **Enclosure 5**

Background Information: Sayre Elementary received a monetary donation of \$344.23 from Target's Take Charge of Education Program for the funding of field trips costs from spring 2016 and \$500 for the funding of field trip costs to be used in the 2016-17 school year.

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

ITEM 10 ACCEPTANCE OF GIFT **Enclosure 6**

Background Information: South Lyon East High School received a monetary donation of \$204.19 from Hungry Howie's pizza night on April 26. This will be used for student activities.

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

ITEM 11 DISTRICT IMPROVEMENT PLAN FOR 2016-17 **Enclosure 7**

Background Information: This plan was presented at the May 16, 2016 meeting. No changes were requested.

Recommended Action: Approve the District Improvement Plan as presented.

ITEM 12 2016-17 FOOD SERVICE MEAL PRICES **Enclosure 8**

Background Information: This agenda item was presented at the May 16, 2016 board meeting. No changes were requested.

Recommended Action: Approve the 2016-17 Food Service Meal Prices as presented.

ITEM 13 2016-17 MILLAGE RATES **Enclosure 9**

Background Information: This agenda item was presented at the May 16, 2016 board meeting. No changes were requested.

Recommended Action: Approve the 2016-17 Millage Rates as presented.

ITEM 14 2016-17 RECOMMENDED BUDGET **available on website**

Background Information: This agenda item was presented at the May 16, 2016 board meeting. No changes were requested.

Recommended Action: Approve the 2016-17 Recommended Budget as presented.

ITEM 15 2016 SUMMER TAX COLLECTION FEES **Enclosure 10**

Background Information: This agenda item was presented at the May 16, 2016 board meeting. No changes were requested.

Recommended Action: Approve the 2016 Summer Tax Collection Fees as presented.

ITEM 16 2016-17 MHSAA MEMBERSHIP RESOLUTION **Enclosure 11**

Background Information: Every year the Board is presented with a resolution for membership in the Michigan High School Athletic Association (MHSAA).

Recommended Action: Adopt the resolution for membership in the MHSAA for the year August 1, 2016 through July 31, 2017.

ITEM 17 AUTHORIZING RESOLUTION – INSTALLMENT PURCHASE AGREEMENT **Enclosure 12**

Background Information: On April 18, 2016, the Board of Education approved the purchase of six buses at a total cost of \$522,300.00. This resolution will allow the District to solicit bids for the purpose of financing this purchase.

Recommended Action: Approve the resolution as presented.

TEN MINUTE RECESS

SECTION B - INFORMATION & INQUIRY

ITEM 18 ADMINISTRATION

A. School Improvement Plans for 2016-17
Lisa Kudwa

AA. Grading and Reporting Overview
Lisa Kudwa

B. Spanish 3 and 4 Textbook Purchase **Enclosure 13**
Lisa Kudwa

C. Revisions to Policy 5530 (Substance Abuse) – 1st Rdg. **Enclosure 14**
Maureen Altermatt

D. 2015-16 Budget Amendment #2
James Graham

Enclosure 15

E. Legislation

F. CITA Comments

G. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

H. Other

ITEM 19 REPORTS

ITEM 20 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 21 CORRESPONDENCE

- Retirements – *Rim Kasputis*

Enclosure 16

ITEM 22 MEETING DATES

- June 11, 2016, SLEHS/SLHS Graduations, EMU Convocation Center, 2:30/6:00 p.m.
- June 13, 2016, Special Board Meeting, 6:00 p.m.
- June 20, 2016, Special Board Meeting, 6:30 p.m.
- June 20, 2016, Regular Meeting, 7:15 p.m.
- July 18, 2016, Fiscal Organizational Meeting, 7:15 p.m.

ITEM 23 BOARD COMMENTS

ITEM 24 ADJOURN