

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

**BOARD OF EDUCATION**

**JUNE 20, 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**

- June 6, 2016 – Regular Meeting *(click to view)*
- June 13, 2016 – Special Meeting *(click to view)*
- June 14, 2016 – Special Meetings *(click to view)*

**ITEM 5** APPROVAL OF BILLS **Enclosure 2**

- May Prepays *(click to view)*
- June AP Bill Run *(click to view)*
- June Bond Bills *(click to view)*
- May Wires & ACH Transactions *(click to view)*

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

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

<i>Dan DePaulis</i>	<i>SLHS/EHS</i>	<i>Social Studies</i>
<i>Amanda Guibord</i>	<i>SLEHS</i>	<i>Biology/Physical Science</i>
<i>Andrew Hein</i>	<i>SLHS/Brummer/Bartlett</i>	<i>PE</i>
<i>Julie Kapler</i>	<i>SLHS</i>	<i>CI Special Education</i>
<i>Christine Lapenta</i>	<i>CMS</i>	<i>Math &amp; Science</i>
<i>Ben McNally</i>	<i>SLHS/CMS</i>	<i>Social Studies</i>
<i>Dinah Parker</i>	<i>Kent Lake</i>	<i>Kindergarten</i>
<i>Courtney Robinson</i>	<i>Brummer</i>	<i>5<sup>th</sup> grade</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 *(click to view)* **Enclosure 4**

Background Information: Millennium Middle School received a monetary donation of \$133.53 from Target’s Take Charge of Education Program. It will be used for instructional technology purchases.

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

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

Background Information: The District’s Adopt-A-Reader program received a monetary donation of \$30 from Margaret Miriam Yurkanas in memory of long time Adopt-A-Reader tutor, Greg Cooney. It will be used to purchase books for the program.

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

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

Background Information: The Special Education Department received a monetary donation of \$1,000 from the Knights of Columbus, Fr. Edmund Battersby Council, No. 7586, to be used for a scholarship for graduating students with IEPs and/or furniture and equipment for students in the Cognitively Impaired program.

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

**ITEM 10** BOARD POLICY 5530 (SUBSTANCE ABUSE) – 2<sup>ND</sup> RDG. *(click to view)* **Enclosure 7**

Background Information: The proposed revisions to this policy were brought to the Board at the June 6, 2016 meeting. No changes were requested.

Recommended Action: Approve the policy as presented.

**ITEM 11** SPANISH 3 AND 4 TEXTBOOK PURCHASE *(click to view)* **Enclosure 8**

Background Information: This purchase was brought to the June 6, 2016 Board meeting. No changes were requested.

Recommended Action: Approve the purchase of *Descubre 2* (Vista 2017) for use in Spanish 3 beginning in the 2016-17 school year and *Descubre 3* (Vista 2017) for use in Spanish 4 beginning in the 2017-18 school year directly from the publisher for a total of \$37,620.60 from the school budgets for next year and a total of \$19,448.80 for the 2017-18 school year.

**ITEM 12** SCHOOL IMPROVEMENT PLANS FOR 2016-17

Background Information: This item was presented at the June 6, 2016 meeting and no changes were requested. Copies of the plans were available for public review during the past two weeks.

Recommended Action: Approve the 2016-17 School Improvement Plans as presented.

**ITEM 13** 2015 BOND PROJECT (BP-15 PEARSON ELEM. BULLETIN RECOMMENDATION) **Enclosure 9**  
*(click to view)*

Background Information: As a result of favorable bid day results for this summer's work, we solicited quotations from the subcontractors for Pearson Elementary to provide terrazzo flooring in the corridors of Pearson Elementary, as described in Bulletin 2 for that building. This includes the upcharge for terrazzo, and the credit for the deleted LVT (luxury vinyl tile) that was included in the subcontractor's base bid.

Recommended Action: Approve the use of bid day surplus for a net increase of \$163,794.78 to provide terrazzo in the corridors of Pearson Elementary.

**ITEM 14** 2015-16 BUDGET AMENDMENT #2 *(click to view)* **Enclosure 10**

Background Information: This item was presented at the June 6, 2016 board meeting. No changes were requested.

Recommended Action: Approve the 2015-16 Budget Amendment #2 as presented.

**ITEM 15** SLAA CONTRACT

Background Information: Negotiations with the South Lyon Administrators Association (SLAA) have resulted in a 4 year contract.

Recommended Action: Approve the SLAA contract proposal as presented.

**ITEM 16** SLEA CONTRACT

Background Information: Negotiations with the South Lyon Education Association (SLEA) have resulted in a 4 year contract.

Recommended Action: Approve the SLEA contract proposal as presented.

**ITEM 17** 105/105C KINDERGARTEN STUDENT

Background Information: An additional 105/105C kindergartener with a sibling in the district has requested acceptance at Kent Lake.

Recommended Action: Approve the acceptance of this additional kindergartener to the district, as the acceptance is consistent with the Board approval and Task Force recommendation at a special meeting on February 8, 2016.

**ITEM 18** RESOLUTION AGAINST NONPUBLIC SCHOOL APPROPRIATION

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

Background Information: The Legislature has sent its School Aid Budget proposal to the Governor. In Section 152b of the budget, there is an allocation of \$2.5 million for nonpublic schools. The appropriation was described by the legislature as necessary to cover the costs of state mandates on nonpublic schools that were identified in a 2014 MDE report. However, as shared by MASB, a legal review of the language has determined that this type of appropriation would likely violate the Michigan Constitution which prohibits public resources for direct or indirect aid to any private, denominational or other nonpublic school.

Recommended Action: Approve the resolution as presented.

**ITEM 19** SUPERINTENDENT'S EVALUATION

Background Information: At a special meeting held on June 13, 2016, the Board of Education conducted an evaluation of the superintendent.

Recommended Action: A recommendation will be made by the Board of Education at the June 20, 2016 regular meeting.

**TEN MINUTE RECESS**

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

### **ITEM 20**

#### ADMINISTRATION

A. AP Language Course  
Lisa Kudwa

**Enclosure 12**  
*(click to view)*

B. AP Language Purchase  
Lisa Kudwa

**Enclosure 13**  
*(click to view)*

C. Legislation

D. CITA Comments

- *Update regarding identification of students for Plus program*
- *Update regarding High School Grading and Reporting committee*

E. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning

F. Other

### **ITEM 21**

#### REPORTS

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

### **ITEM 22**

#### 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 23**

#### CORRESPONDENCE

### **ITEM 24**

#### MEETING DATES

- July 18, 2016, Fiscal Organizational Meeting, 7:15 p.m.

### **ITEM 25**

#### BOARD COMMENTS

### **ITEM 26**

#### ADJOURN