

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

BOARD OF EDUCATION

APRIL 15, 2019

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

REGULAR MEETING
7:00 p.m.

AGENDA

CALL TO ORDER BY PRESIDENT CLARK

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 TEACHER OF THE YEAR PRESENTATIONS

- *Patricia Raines – Salem Elementary*
- *Jennifer Barshaw – Centennial Middle School*
- *Rebecca Tincknell – South Lyon High School*

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 AGENDA

ITEM 6 APPROVAL OF MINUTES

Enclosure 1

- March 18, 2019 – Regular Meeting
- March 18, 2019 – Special Meeting
- March 25, 2019 – Special Meeting
- April 9, 2019 – Special Meeting (5 p.m.)
- April 9, 2019 – Special Meeting (6 p.m.)
- April 9, 2019 – Special Meeting (7 p.m.)
- April 11, 2019 – Special Meeting (6:30 p.m.)

ITEM 7 APPROVAL OF BILLS

Enclosure 2

March 2019 Prepays
April 2019 AP Bill Run
April 2019 Bond Bills
March 2019 Wires & ACH Transactions
March 2019 Revenue Report

ITEM 8 POLICY 5113.01 (SCHOOLS OF CHOICE-INTRA DISTRICT)–2ND RDG.

Enclosure 3

Background Information: This policy was brought to the Board at the March 18, 2019 meeting for information. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 9 POLICY 5460 (GRADUATION REQUIREMENTS) – 2ND RDG.

Enclosure 4

Background Information: This policy was brought to the Board at the March 18, 2019 meeting for information. No changes were requested.

Recommended Action: Approve the policy as presented.

ITEM 10

ACCEPTANCE OF GIFTS

Enclosure 5

Background Information: South Lyon High School received a monetary donation of \$1,302 from the South Lyon Kiwanis from the spaghetti dinner organized by the South Lyon High School Key Club. The monetary gift will be used toward Kids Against Hunger and tie blankets for Motts Children’s Hospital.

Background Information: Bartlett Elementary received the following donations for Literacy Night:

- *Pinz – free game of bowling for each student valued at \$1200*
- *Mickey’s – free ice cream cone for each student valued at \$925*
- *Skyzone – two (2) family packs valued at \$150*
- *Domino’s – pizza for literacy night valued at \$120*
- *Target – gift card valued at \$100*
- *The Lindstrom Family – seven (7) gift cards valued at \$70*
- *Walmart – gift card valued at \$50*
- *Meijer – gift card valued at \$50*
- *Chrysan Industries – monetary donation of \$50*
- *McDonald’s – orange drink, tea and cups valued at \$45*
- *Sam’s Club – gift card valued at \$25*
- *Dairy Queen – six (6) free small blizzards valued at \$20*
- *Tropical Smoothie – travel cups valued at \$20*

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

ITEM 11

TEACHER RECOMMENDATION FOR HIRE

Enclosure 6

Background Information: A resignation in January has required the hiring of the following Educator for the 2018-19 school year.

- *Madison Pasini – Early Childhood Special Education (Early Childhood Center) effective March 14, 2019.*

Recommended Action: Approve the hiring of Madison Pasini as an Educator at the Early Childhood Center for the 2018-19 school year effective March 14, 2019.

ITEM 12 ECC AND SALEM ELEMENTARY RENOVATIONS **Enclosure 7**

Background Information: Bids were received on March 5, 2019 for the Salem Elementary Staff Lounge Renovation Project and the Early Childhood Center Main Office Renovation Project. Two bids were received for the projects.

Recommended Action: Award the projects to the low bidder, Envision Builders, Inc. at a total bid price of \$131,600.

ITEM 13 HIGH SCHOOL GLAZING REPLACEMENTS **Enclosure 8**

Background Information: Bids were received on February 25, 2019 for the South Lyon High School and South Lyon East High School Glazing Replacement Project. Two bids were received for the projects.

Recommended Action: Award the projects to the low bidder, Madison Hts. Glass Company, at a total bid price of \$91,200, which includes a base bid of \$85,275 and add Alternate No. 1 bid price of \$5,925.

ITEM 14 APPROVAL OF JOB SHARE **Enclosure 9**

Background Information: Jill King and Kelly Bingley have requested a job share assignment at South Lyon East High School for the 2019-20 school year. This will be their third year in a job share assignment at South Lyon East. The proposed job share is supported by the East Administration.

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

ITEM 15 APPROVAL OF MESPA CONTRACT **Enclosure 10**

Background Information: The current MESPA contract will expire June 30, 2019. We have a tentative agreement that has been ratified by the Membership. This contract has a four-year term of July 1, 2019 through June 30, 2023.

Recommended Action: Approve the MESPA contract as presented.

SECTION B - INFORMATION & INQUIRY

ITEM 16 ADMINISTRATION

A. Legislation

B. CITA Comments

- Schools of Choice Updates
- Middle School Assessment Update

C. Board Committee Reports

- Legislative
- Policy
- Finance
- Facilities Planning
- Curriculum and Communications

D. Other

ITEM 17 REPORTS

- South Lyon Educational Foundation
- March Monthly Financial Report

Available on the website

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

- Retirement– *Carol Hildebrandt-Sahlberg (Centennial Middle School)* ***Enclosure 11***
- Letter of Appreciation from Michigan School Band & Orchestra Assoc. ***Enclosure 12***

ITEM 20

MEETING DATES

- April 16, 2019, *Special Meeting, 6:00 p.m.*
- May 6, 2019, *Regular Meeting, 7:00 p.m.*
- May 20, 2019, *Regular Meeting, 7:00 p.m.*
- June 3, 2019, *Regular Meeting, 7:00 p.m.*
- June 4, 2019, *EHS Senior Honors Night, 7:00 p.m.*
- June 6, 2019, *SLHS Senior Honors Night, 7:00 p.m.*
- June 8, 2019, *SLHS/SLEHS Graduations, EMU Convocation Center, 2:30/6:00 p.m.*
- June 17, 2019, *Regular Meeting, 7:00 p.m.*

ITEM 21

BOARD COMMENTS

ITEM 22

ADJOURN