

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Gary Gasowski, Shelley Harenski, Karen Pietrzyk, Gary Shimer, Dan Taylor, Darrell Vickers. Excused: Henry Newnan. Administration present: Eve Kaltz, Lisa Oleski, Shannon McBrady, Charlie Roddis.

Approval of Agenda

It was moved by Mrs. Harenski and supported by Mr. Vickers to approve the agenda. Ayes: all. Nays: none. The motion carried.

Written Communications - None

Citizens' Agenda Items

- Todd Daniels, Concerns within the district contracts

Presentations

Review of 2017-2018 Accomplishments

The Executive Team gave a presentation to the Board of Education highlighting major accomplishments of the 2017-2018 school year.

Recognition of New Staff

The Board of Education officially recognized the following new staff and welcome them to the Center Line Public Schools family:

CLHS:	Jeremy Adams, Daniel Kuptz, LaShonda Marble, Amy Mifsud, Pamela Ruggiero
CLHS/Wolfe:	Ayana Ball
Wolfe:	Carlos Clark, Shelley Krolewski, Morgan Lantz, Toby Long, Mary Page, Alicia Palmeri
Crothers:	Donna Zanolli
Peck:	Meghan Evoy
Roose:	Sally Dixon, Corrina Fouts, Kristin Henninger, Heather Klein
ECC/Roose/T&M:	Cody Raffler
Elementaries:	Fahmida Hasib
Ellis:	Julie Netzky
TBD:	Krista Helmore

Presentation of the New Academies of Center Line Logo

Principal Andrea Szabo presented the new logo of the Academies of Center Line High School to the Board of Education.

Action Items

Approval of Minutes from August 13, 2018

It was moved by Mr. Gasowski and supported by Mrs. Harenski to approve the minutes from the August 13, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Selection of Voting Delegates to the 2018 MASB Delegate Assembly

It was moved by Mr. Vickers and supported by Mr. Gasowski to certify Henry Newnan as voting delegate for the 2018 MASB Delegate Assembly on November 1, 2018 at the Annual Fall Conference. Ayes: all. Nays: none. The motion carried.

Superintendent Contract Approval

It was moved by Mr. Gasowski and supported by Mr. Vickers to approve Eve Kaltz's contract of employment of Superintendent of Schools. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – no, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 5-1.

Approval of Independent Contracts

It was moved by Mrs. Harenski and supported by Mr. Gasowski to approve the contract for Shannon McBrady, Assistant Superintendent of Human Resources. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – no, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 5-1.

It was moved by Mr. Vickers and supported by Mr. Gasowski to approve the contract for Lisa Oleski, Assistant Superintendent of Curriculum and Instruction. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – no, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 5-1.

It was moved by Mrs. Harenski and supported by Mr. Gasowski to approve the contract for Charles Roddis, Chief Financial Officer. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – no, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 5-1.

Resolution Authorizing a Line of Credit for School Operations

It was moved by Mr. Shimer and supported by Mr. Vickers to approve the Resolution Authorizing a Line of Credit for School Operations. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Taylor – yes, Mr. Vickers – yes. The motion carried, 6-0.

Expulsion

It was moved by Mr. Vickers and supported by Mr. Shimer to approve expulsion of 2018-19 Student Expulsion Proposed #1 from Center Line Public Schools for assault on a student and pushing a teacher. Ayes: all. Nays: none. The motion carried.

Citizens – General Comments

- Naila Payne – New late start schedule for elementary students

Future Business

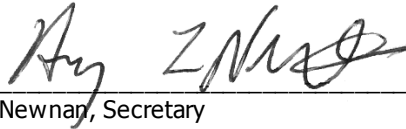
- 9/11 Meet the Teacher Night @ Wolfe, 6-8pm
- 9/12 CLHS Back to School Night @ CLHS, 6-8pm
Board of Education Walk-Throughs, 6:30pm – Crothers, Roose & ECC
- 9/13 Board of Education Walk-Throughs, 6pm – CLHS, Wolfe & Peck
- 9/18 Crothers' Fall Festival @ Crothers, 6-7:30
- 9/21 Brown Jug Football Game @ Memorial Field, 7pm
- 9/22 FAN Hope Not Handcuffs @ Hometown Heroes, 11am-7pm
- 9/24 Board of Education Meeting @ Admin, 7pm
- 9/30 CLEF Golf Outing @ Sycamore Hills

Future Agenda Items

- Summer School Presentation

Adjournment

It was moved by Mr. Vickers and supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:12 pm.



Henry Newnan, Secretary