The meeting was called to order by President Gasowski at 7:00pm. Center Line Board of Education members present were Gary Gasowski, Shelley Haresnik, Henry Newman, Karen Pietrzyk, Dan Snyder, Dan Taylor, Wendy Watters. Administrators present: Joe Haynes, Shannon McBrady, Charlie Roddis, Lisa Oleski.

Approval of Agenda
It was moved by Mrs. Pietrzyk and supported by Mr. Taylor to approve the agenda. Ayes – 7. Nays – 0. The motion passed, 7-0.

Presentations
Sports Recognition: CLHS Softball Team
The varsity girls’ softball team went undefeated this season to be MAC Gold Champs (12-0), District Champs, and Regional Finalists with an overall record of 27-3.
- Coach Ron Thomas – 20 year anniversary as CLHS coach
- Assistant Coach James Lautenbach
- Aiyson Alport
- Haley Bernard
- Peyton Brozowski
- Emma Hastings
- Ella Lautenbach
- Emma Lautenbach
- Harley Limberger
- Alissa Maizy
- Mariana Ochoa
- Isabella Oscy
- Raina Velazquez
- Allison Woolsey
- Allison Zielinski

Academies of Center Line Update
Assistant Superintendent Lisa Oleski and Center Line High School administration (Principal Andrea Szabo, Assistant Principal Klaressa Howery, and Academy Coach Christine Akroush) shared an update regarding the past, present, and future of the Academies of Center Line High School. Video: https://youtu.be/lyMfy0lHTpU

Retiree Recognition
The Board of Education recognized the following Center Line Public Schools’ staff who retired this year:
- Nancy Malysz – 32 years
- Russanne Bucci – 5 years
- Linda Crampton – 23 years
- Linda Finazzo – 27 years
- Tina Kruse – 19 years
- Vivian Conley – 20 years
- Pamela Scozzari – 26 years
- Denise Flanigan – 26 years
- Linda Ruprich – 33 years
- Marjorie Wemys – 32 years
- John Daley – 31 years
- Denise Kruszewski – 21 years
- Amy Bopp – 26 years
- Sandra Pasecki – 28 years
- Marvin Dials – 5 years

New Staff Introductions
Dr. McBrady introduced the newest members of the CLPS family.
- Amanda Hreha - Elementary Teacher (Crothers) & Summer School K-5 Face-to-Face Teacher
- Isaac Culos - Elementary Teacher (Peck)
- Colleen Barba - Elementary Teacher (Roose)
- Oliva Boileau - Elementary Teacher (Peck) & Summer School K-5 Face-to-Face Teacher
- Cassidy Tuthill - Elementary Teacher (Roose)
- Miranda Blaz - Elementary Teacher (Roose)
- Kristen Kozlowski - Elementary Teacher (Crothers)
- Olivia Constantine - Elementary Special Education Teacher (Crothers)
- Miranda Blaz - Summer School K-5 Virtual Teacher
- Lauren Binge - Summer School 6-8 Virtual ELA Teacher
- Megan White - Summer School 6-8 Face-to-Face Math Teacher
- David McGee – CTE Instructor - Firefighting

Public Budget Hearing
CFO Charlie Roddis presented the proposed 2021-2022 budget and the 2020-2021 final amendment to the Board of Education.

Review of Extended COVID-19 Learning (Return to Learn) Plan Data
Assistant Superintendent Oleski announced CLPS’s weekly 2-way interaction rates and benchmark data.

Written Communications
- none

Citizens’ Agenda Items
- none

Action Items
Approval of Consent Agenda Items
It was moved by Mr. Snyder and supported by Mrs. Watters to approve the consent agenda. Ayes – 7. Nays – 0. The motion passed, 7-0.
1. Approval of Minutes from May 26, 2021
2. Approval of Accounts Payable – May 2021
4. Approval of Purchasing Card Report – May 2021
5. Approval of Personnel Report – June 2021
Approval of Board of Education Regular Meeting Schedule for 2021-2022
It was moved by Mrs. Watters and supported by Mrs. Harenski to approve the Board of Education Regular Meeting Schedule for 2021-2022. Ayes – 7. Nays – 0. The motion passed, 7-0.

Approval of Miller Johnson as New Board Policy Service Provider
It was moved by Mr. Taylor and supported by Mr. Snyder to approve Miller-Johnson to be the new Board policy service provider for Center Line Public Schools. Ayes – 6. Nays – 1. The motion passed, 6-1.

MHSAA Membership Resolution for 2021-2022
It was moved by Mrs. Pietryzk and supported by Mr. Taylor to approve the MHSAA Membership for the year August 1, 2021 – July 31, 2022. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Snyder – yes, Mr. Taylor – yes, Mrs. Watters - yes. The motion passed, 7-0.

Certification of Taxes for the 2021-2022 School Year
It was moved by Mr. Newnan and supported by Mrs. Watters to adopt the Operating, Debt, and Supplemental Millage rates for the 2021-2022 school year. Ayes – 7. Nays – 0. The motion passed, 7-0.

Resolution for Appropriation Acts for 2021-2022
It was moved by Mr. Newnan and supported by Mr. Snyder to adopt the Resolution for the Appropriation Acts-General Fund and Special Revenue Funds for fiscal year 2021-2022. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Snyder – yes, Mr. Taylor – yes, Mrs. Watters - yes. The motion passed, 7-0.

Resolution for Budget Adjustment #2
It was moved by Mr. Newnan and supported by Mrs. Pietryzk to adopt the Resolution for Budget Adjustment #2 to 2020-2021 operating budget. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Snyder – yes, Mr. Taylor – yes, Mrs. Watters - yes. The motion passed, 7-0.

Approval of Professional Learning Committee
It was moved by Mr. Snyder and supported by Mr. Taylor to approve the CLPS Professional Learning Committee for 2020-21 including the following members: Leslie Elja, Steve Haney, Ron Howery, Shannon McBrady, Matt Provost, Lisa Oleski, Jillian Rode, Kimberly Smale, Andrea Szabo, Jessica Yeakel, and Donna Zanol. Ayes – 7. Nays – 0. The motion passed, 7-0.

Approval of Independent Contracts
It was moved by Mrs. Pietryzk and supported by Mr. Snyder to approve the individual contracts for the following nonunion employees effective July 1, 2021: Michael Connell, Mark Kulchycki, Cheryl Martin, Shannon McBrady, Gary Oke, Lisa Oleski, Susan Pauling, Annette Pearcy, Charles Roddis, Ben Torres, Steve Tucker, and Jennifer Wickersham. Ayes – 7. Nays – 0. The motion passed, 7-0.

Citizens' General Comments – None

Upcoming Events
7/5-9  Central Office Closed
7/19  Board of Education Meeting, 7:00pm

Future Agenda Items
- Bond Update
- Approval of Revised Virtual Curriculum
- Literacy Team Presentation
- Annual Business Partnerships and Appointments

Closed Session
It was moved by Mr. Newnan and supported by Mr. Snyder to meet in closed session under section 8(a) of the Open Meetings Act for a personnel legal matter and for the annual 2020-21 Superintendent Evaluation at 9:55pm. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Snyder – yes, Mr. Taylor – yes, Mrs. Watters - yes. The motion passed, 7-0.

It was moved by Mr. Newnan and supported by Mr. Snyder at 10:48pm to return to open session. Roll call vote: Mr. Gasowski – yes, Mrs. Harenski – yes, Mr. Newnan – yes, Mrs. Pietryzk – yes, Mr. Snyder – yes, Mr. Taylor – yes, Mrs. Watters - yes. The motion passed, 7-0.

Action Item: Acceptance of 2020-21 Superintendent Evaluation
It was moved by Mrs. Watters and supported by Mr. Snyder to accept the 2020-21 Evaluation of the Superintendent as Effective. Ayes – 7. Nays – 0. The motion passed, 7-0.

Adjournment
It was moved by Mr. Snyder and supported by Mr. Newnan to adjourn. Ayes – 7. Nays – 0. The motion passed, 7-0. The meeting was adjourned at 10:52pm.

Shelley Harenski, Secretary