

CENTER LINE PUBLIC SCHOOLS

The mission of Center Line Public Schools is to provide all students relevant and challenging learning experiences to inspire success and empower them to be the leaders of tomorrow.

Board of Education Meeting

Monday, September 10, 2018
7:00 p.m.

Center Line Admin. Bldg.

26400 Arsenal
Board Meeting Room

Members of the audience who wish to request information or would like to address the Board of Education this evening are asked to complete inquiry cards and submit them to the Board Secretary at the beginning of the meeting. Inquiry cards are available on the counter at the back of the room.

AGENDA

Call to order by President Pietrzyk.

ITEM 1 **Pledge of Allegiance**

ITEM 2 **Roll Call**

Gary Gasowski, Vice President
Karen Pietrzyk, President
Darrell Vickers, Treasurer

Shelley Harenski, Trustee
Gary Shimer, Trustee

Henry Newnan, Secretary
Daniel Taylor, Trustee

ITEM 3 **Approval of Agenda**

Recommended Action:

Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Presentations**

Review of 2017-2018 Accomplishments

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

Recognition of New Teachers

The Board of Education would like to officially recognize the following new teachers 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 will present the new logo of the Academies of Center Line High School to the Board of Education.

ITEM 7 **Action Items**

A. Approval of Minutes from August 13, 2018

[Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from the August 13, 2018 meetings.

B. Selection of Voting Delegates to the 2018 MASB Delegate Assembly

Background Information: The Michigan Association of School Boards will hold its 2018 Delegate Assembly on November 1, 2018 at the Annual Fall Conference in Grand Rapids. The Center Line Board of Education may select up to three voting delegates and three alternates.

Recommended Action: Move to certify _____ as voting delegates for the 2018 MASB Delegate Assembly on November 1, 2018 at the Annual Fall Conference.

C. Superintendent Contract Approval

Background Information: The Board of Education approved Eve Kaltz as Superintendent of Schools in November 2009.

Recommended Action: Move to approve Eve Kaltz's contract of employment of Superintendent of Schools.

D. Approval of Individual Contracts

Recommended Action: Move that the contract for Shannon McBrady, Assistant Superintendent of Human Resources, be approved.

Recommended Action: Move that the contract for Lisa Oleski, Assistant Superintendent of Curriculum and Instruction, be approved.

Recommended Action: Move that the contract for Charles Roddis, Chief Financial Officer, be approved.

D. Resolution Authorizing a Line of Credit for School Operations [Encl. 2]

Background Information: At this meeting the Board of Education will act on a Resolution Authorizing a Line of Credit for School Operations. The Line of Credit Note, if approved and issued, will contain a limited tax full faith and credit pledge of the school district.

Recommended Action: Move to approve the Resolution Authorizing a Line of Credit for School Operations.

E. Expulsion

Background Information: The Review Committee recommends the expulsion of 2018-19 Student Expulsion Proposed #1 from Center Line Public Schools for assault on a student and pushing a teacher.

Recommended Action: Move for the expulsion of 2018-19 Student Expulsion Proposed #1 from Center Line Public Schools for assault on a student and pushing a teacher.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Comments by Board Members
- C. Comments by Administration

ITEM 10 **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

ITEM 11 **Future Agenda Items**

- Summer School Presentation

ITEM 12 **Adjournment**

Any person with a disability who may need accommodations and/or assistance to **participate** in this meeting should contact Superintendent Eve Kaltz at 586.510.2001 at least five days in advance of the meeting.

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