

The meeting was called to order by President Pietrzyk at 7:10 pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Darrell Vickers.
Administration present: Eve Kaltz, Lisa Oleski, Andrew McKinnon, Charlie Roddis.

Approval of Agenda

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

Citizens' Agenda Items - None

Action Items**Approval of Minutes from June 25, 2018**

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the minutes from the June 25, 2018 meetings. Ayes: all. Nays: none. The motion carried.

Depositories for School District Funds

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve Bank of America, Morgan Stanley Smith Barney LLC, PFM Asset Management LLC, and PNC Bank as the depositories for school district funds. Ayes: all. Nays: none. The motion carried.

Designation of Person to Post Board of Education Business, Special and Workshop

It was moved by Mr. Vickers and supported by Mrs. Harenski to designate the Assistant to the Superintendent as the person to post Board of Education Business, Special, and Workshop meetings. Ayes: all. Nays: none. Motion carried.

Academy 21 2018-2019 Course Offerings Approval

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the proposed Academy 21 course offerings for the 2018-2019 school year. Ayes: all. Nays: none. The motion carried.

Center Line Partnership 2018-2019 Course Offerings Approval

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the proposed Center Line Partnership course offerings for the 2018-2019 school year. Ayes: all. Nays: none. The motion carried.

Approval of Annual Business Partnerships

It was moved by Mr. Gasowski and supported by Mr. Vickers to approve annual business partnerships with Canfield, Paddock and Stone, P.L.C.; Clark Hill P.L.C.; and Miller; Shifman Law, P.C.; Thrun Law Firm (legal firms); and Plante Moran (auditors). Ayes: all. Nays: none. The motion carried.

Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and the Center Line Education Association (CLEA).

It was moved by Mrs. Harenski and supported by Mr. Vickers to approve the CLEA Master Agreement with the changes referenced in the Tentative Agreement. Roll call vote: Mr. Gasowski – abstain due to conflict, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – abstain due to conflict, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 4-0.

Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and the Center Line Administrative Association (CLAA).

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the CLAA Master Agreement with the changes referenced in the Tentative Agreement. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

Citizens – General Comments - None

Action Items, Part 2**Board Vacancy Appointment**

It was moved by Mr. Shimer and seconded by Mr. Newnan to revise the agenda to rescind the board vacancy appointment selected at the earlier meeting. Ayes: all. Nays: none. The motion carried.

It was moved by Mr. Shimer and supported by Mrs. Harenski to rescind the appointee selected at the earlier meeting and appoint the person with the highest vote count. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – no. The motion carried, 5-1.

It was moved by Mr. Shimer and seconded by Mrs. Harenski that Daniel Taylor be appointed to the Board of Education until the November 2018 election is certified. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – no. The motion carried, 5-1.

Future Business

- Board of Education Meeting, August 13, 2018 – 7pm
- District Picnic, August 28, 2019 - 5-7pm

Future Agenda Items

- District Improvement Update
- Selection of Voting Delegates to upcoming MASB Delegate Assembly

Adjournment

It was moved Mr. Vickers and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:00pm.


Henry Newnan, Secretary