

# BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS

Minutes of Meeting from June 26, 2017  
Follbaum Administration Building

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

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers. Administrative staff members present were Eve Kaltz, Andrew McKinnon, and Charles Roddis.

## **Approval of Agenda**

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

**Written Communications** – none

**Citizens – Agenda Items Only** - none

## **Public Budget Hearing**

The proposed 2017-18 budget was presented to the Board of Education and the public including property tax millage rate proposed to be levied. Copies of the budget were made available to the public on June 21, 2017.

## **Action Items**

### **2nd Reading of Revised Center Line Public Schools' NEOLA Policies**

It was moved by Mr. Newnan and supported by Mrs. Harrington to approve the first reading of the listed revised Center Line Public Schools' NEOLA policies. Ayes: all. Nays: none. The motion carried.

### **Resolution to Submit Preliminary Qualification Application**

It was moved by Mr. Shimer and supported by Mrs. Harenski to approve Resolution to Submit Application for Preliminary Qualification to the Department of Treasury. Roll call vote: Mr. Newnan – yes, Mr. Gasowski – yes, Mrs. Harenski – yes, Mrs. Harrington – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. Ayes 7, Nays 0. The motion carried.

### **Certification of Taxes for the 2017-2018 School Year**

It was moved by Mr. Vickers and supported by Mr. Gasowski to adopt the Operating, Debt, and Supplemental Millage rates for the 2017-2018 school year. Ayes: all. Nays: none. The motion carried.

### **Resolution for Appropriation Acts for 2017-2018**

It was moved by Mr. Shimer and supported by Mr. Gasowski to adopt the Resolution for the Appropriation Acts-General Fund and Special Revenue Funds for fiscal year 2017-2018. Roll call vote: Mr. Newnan – yes, Mr. Gasowski – yes, Mrs. Harenski – yes, Mrs. Harrington – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. Ayes 7, Nays 0. The motion carried.

### **Resolution for Budget Adjustment #2**

It was moved by Mr. Shimer and supported by Mr. Gasowski to adopt the Resolution for Budget Adjustment #2 to 2016-2017 operating budget. Roll call vote: Mr. Newnan – yes, Mr. Gasowski – yes, Mrs. Harenski – yes, Mrs. Harrington – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. Ayes 7, Nays 0. The motion carried.

### **Approval of the Tentative Agreement between the Center Line Board of Education and the American Federation of State, County and Municipal Employees (AFSCME) Local 2722 of Michigan Council No. 25 2017-18.**

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the AFSCME Local 2722 Master Agreement with the changes referenced in the Tentative Agreement. Ayes 6, Nays 0, Recusals 1 (Mr. Shimer). The motion carried.

**Citizens – General Comments** - none

## **Adjournment**

It was moved by Mrs. Harrington supported by Mr. Shimer that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 8:35pm.

  
Henry Newnan, Secretary