

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

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

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

- Letter announcing retirement as of June 15, 2018 from Brenda Welch, Peck Cook.
- Letter announcement retirement as of June 15, 2018 from Donna Mazzone, Wolfe Cook.

Citizens' Agenda Items - None

Presentations

Spring Staff Appreciation

The Board of Education recognized the following Center Line Public Schools' staff members as recipients of the Spring 2018 Staff Appreciation awards:

- **Valencia Garrison – CLHS**, nominated by Andrea Szabo for Relationships
- **Ben Torres – CLHS**, nominated by Rich Ohngren for Innovation
- **John Daley – Wolfe Middle School**, nominated by Laurie Panfalone for Relationships
- **Jeff Herrell – Wolfe Middle School**, nominated by John Grob for Innovation
- **Stephanie Napier – Wolfe Middle School**, nominated by Kim Smale for Relationships
- **Yvonne Beauchaine – Peck**, nominated Julian Roper for Innovation
- **Denise Flanigan – Peck**, nominated by Julian Roper for Innovation
- **Heather Williams – Peck**, nominated by Julian Roper for Innovation
- **Frances Clynick – ECC**, nominated by the Board of Education
- **Lobna Zahr – Central Office**, nominated by Laurenne McDougall & Autumn Pabst for Relationships
- **Sue Pauling – Central Office**, nominated by Eve Kaltz for Innovation

Teachers of the Year

The Board of Education recognized the following Center Line Public Schools' staff members as recipients of the 2018 Teachers of the Year awards:

- **Mary Binge –** Roose Elementary
- **Danielle Torres –** Wolfe Middle School
- **Glenda LaBruyere –** Center Line High School

Secondary Cell Phone Policies

Center Line High School and Wolfe Middle School revised their cell phone policies effective next year, which were provided to the Board of Education prior to the meeting. Principal Cassandra Conaton and Principal Andrea Szabo summarized the changes.

Action Items

Approval of Minutes from April 30, 2018

It was moved by Mr. Shimer and supported by Mrs. Harenski to approve the minutes from the April 30, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Approval of 2018 Graduation Class from CLHS & Academy 21

It was moved by Mr. Shimer and supported by Mr. Easter to approve the list of 2018 graduates from Center Line High School and Academy 21 with the stipulation that all requirements set forth by the Board of Education and Administration be followed. Ayes: all. Nays: none. The motion carried.

First Reading of Neola Policies

It was moved by Mr. Vickers and supported by Mr. Shimer to approve the first reading of the following new and revised Center Line Public Schools' Neola:

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- 0143.1 Public Expression of Board Members
- 1421 Criminal History Record Check [Administration]
- 3121 Criminal History Record Check [Professional Staff]
- 4121 Criminal History Record Check [Support Staff]
- 4162 Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions
- 5111 Eligibility of Resident/Nonresident Students
- 7540.02 Web Accessibility, Content, Apps and Services
- 8321 Criminal Justice Information Security (Non-Criminal Justice Agency)

Tech Phase IV – February 2018

- 7530 Lending of Board Owned Equipment

Citizens – General Comments - None

Closed Session: Attorney-Client Memorandum of Advice

It was moved by Mr. Vickers and seconded by Mr. Easter that the Board go into closed session pursuant to Section 8(h) of the OMA to discuss an attorney-client memorandum of advice, which is exempt from discussion or disclosure by state or federal statute pursuant to Section 13(1)(g) of the Freedom of Information Act, at 8:21pm. Roll call vote: Mr. Gasowski – yes, Mr. Easter – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

It was moved by Mrs. Harenski and supported by Mr. Vickers return to the regular meeting at 8:50pm. Roll call vote: Mr. Gasowski – yes, Mr. Easter – yes, Ms. Harenski – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

Future Business

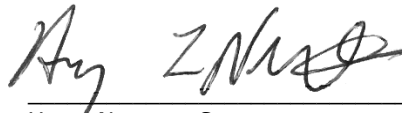
- 5/22 CLHS Spring Band Concert, 7pm
- 5/23 CLHS Top Ten Dinner, 6-9pm
- 5/24 CLHS Choir Concert, 7pm
- 5/28 Memorial Day - No School
- 5/30 Talent Show @ CLHS, 7-9pm
- 5/31 Wolfe Band Concert @ CLHS Auditorium, 7pm
- 6/4-6 Free Sports Physicals for Students @ CLHS, 7:30am-4pm
- 6/5 Gleaners' Community Food Bank at Peck, 11am-1pm
- 6/7-10 City of Center Line Independence Festival @ Memorial Park
- 6/7 Commencement @ Bethesda Christian Church, 7pm
- Peck PTC End-of-Year Dance & Ice Cream Social, 1:30-3:30pm
- 6th Grade Award Ceremony @ CLHS Auditorium, 9:15am
- 7th Grade Award Ceremony @ CLHS Auditorium, 1:30pm
- 6/8 Peck Field Day
- 8th Grade Award Ceremony @ CLHS Auditorium, 1:30pm

Future Agenda Items

- Retiree Recognition
- Spring Sports Recognition
- 2018-19 Board Meeting Schedule
- MHSAA Participation Resolution for 2018-19

Adjournment

It was moved Mrs. Harenski and supported by Mr. Gasowski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 9:17 pm.



Henry Newnan, Secretary