

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, May 21, 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**

Phil Easter, Trustee
Henry Newnan, Secretary
Darrell Vickers, Treasurer

Gary Gasowski, Vice President
Karen Pietrzyk, President

Shelley Harenski, Trustee
Gary Shimer, 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**

A. Spring Staff Appreciation

The Board of Education will recognize 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 Laurrene McDougall & Autumn Pabst for Relationships
- **Sue Pauling – Central Office**, nominated by Eve Kaltz for Innovation

B. Teachers of the Year

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

C. 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 will be available to answer questions.

ITEM 7 **Action Items**

A. Approval of Minutes from April 30, 2018

[Enclosure 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from April 30, 2018.

B. Approval of 2018 Graduation Class from CLHS & Academy 21 [Enclosure 2]

Recommended Action: Move that the list of 2018 graduates from Center Line High School and Academy 21 be approved with the stipulation that all requirements set forth by the Board of Education and Administration be followed.

C. First Reading of Neola Policies [Enclosure 3]

Background Information: The following new and revised Center Line Public Schools' Neola policies are presented by the Policy Committee for a First Reading:

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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

ITEM 8 **Citizens** – General CommentsITEM 9 **Closed Session**

Recommended Action: Move 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.

ITEM 10 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Policy Committee Report – Mr. Newnan [5/11/18]
 - 2. Sites & Facilities Report – Mr. Easter [4/25/18, 5/16/18]
 - 3. Comments by Board Members
- C. Comments by Administration

ITEM 11 **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 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

ITEM 12 **Future Agenda Items**

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

ITEM 13 **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. Center Line Public Schools does not discriminate on the basis of race, color, religion, national origin or ancestry, gender, disability, age, height, weight, marital status, or other protected classes in its programs, services, activities, or employment. Inquiries related to discrimination should be directed to Mr. Andrew McKinnon, Civil Rights Coordinator, Center Line Public Schools, 26400 Arsenal, Center Line, MI 48015 or phone 586.510.2003.