

**South Lake Schools
Board of Education
Regular Meeting
January 16, 2019**

The Regular Meeting of the South Lake Schools' Board of Education, held on January 16, 2019, at the South Lake Administration Building, 23101 Stadium Blvd., St. Clair Shores, Michigan was called to order at 6:34 p.m. by our President, Charlotte Rebelein.

Members present: Charlotte Rebelein, Michael Damiani, Robert Penn,
Kelly Gattuso, Julie Magee, Melissa Gordon

Members absent: Lois Cardenas

Administrators present: Ted Von Hiltmayer, John Thero, Frank Thomas

Mrs. Rebelein led the Pledge of Allegiance.

INTRODUCTION OF NEW BOARD MEMBERS

Mrs. Rebelein introduced Kelly Gattuso and Michael Damiani, our re-elected Board members.

OATH OF OFFICE

Mrs. Hall administered the Oath of Office to Kelly Gattuso and Michael Damiani.

CONSENT AGENDA

Mrs. Rebelein requested approval of the Consent Agenda for January 16, 2019.

Checks written for December 2018

BUSINESS ITEMS:

General Fund	\$361,647.83
Activity Fund	\$8,221.19
Cafeteria Fund	\$28,617.21
Latch Key	\$100.00
2014 Bond Fund	\$3,089.00
2017 Bond Fund	<u>\$279,661.49</u>
Total	\$681,336.72

- Minutes from the Board of Education Regular Meeting of December 19, 2018
- Checks written for December 2018 totaling \$681,336.72
- Field trip request from Mr. Voydanoff to travel to Cedar Point on June 6, 2019
- Attorney Invoices totaling \$33,858.90

Moved by Mr. Damiani, seconded by Mr. Penn to approve above Consent Agenda.

Ayes: 5 Nays: 0 Abstain: 1 Motion Carried: 5/1
Julie Magee

STUDENTS REPORT

Mr. Girven was here to report the following:

- Attended the assembly regarding Ok 2 Say. We learned a lot about suicide, abuse, bullying etc. At the end, students felt the emotions that other students have.
- Snowball will be held on February 2 and the theme is Winter Wonderland.
- The pep rally will be held on February 1 at 2:30.
- Eats, Beats and Greetings will be held on January 31.
- Midterms will be starting next week.
- Gave us an update on the current sports.

ANNUAL MACOMB CAREER TECHNICAL EDUCATION AWARDS

Mr. Thero presented awards to Nolan Girven and Virginia Goodrich. He read letters from the staff members who nominated them for this award. They will be honored at a breakfast on February 1. He invited all the Board members to attend.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

Mr. Von Hiltmayer requested Board of Education approval to Adopt the New/Revised Bylaws, Policies and Administrative Guidelines. Attachment A is a synopsis of the New/Revised Bylaws, Policies and Administrative Guidelines that NEOLA has provided. The Policy Committee along with Wayne Peters met on December 13, 2018, to review the attached changes.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to adopt the New/Revised Bylaws, Policies and Administrative Guidelines as noted in Attachment A.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Von Hiltmayer spoke about January being School Board Recognition month, but noted that we should always recognize our Board members throughout the year. He thanked the members of the Board for all their time and presented each Board member with a certificate and coupon for a free lunch at our Bistro.

CURRICULUM REPORT

Mr. Thero requested Board of Education Approval of Intro to Computer Science at South Lake High School. South Lake Schools is developing a partnership with Technology Education and Literacy in Schools (TEALS) to offer Intro to Computer Science for students at South Lake High School beginning in the 2019–20 school year. This class will have no textbook or software costs associated with it. The district would only be responsible for up to \$500 in costs associated with bringing in computer science volunteers to help train and develop the teachers of the course.

Moved by Mr. Penn, seconded by Mrs. Magee, to approve the Intro to Computer Science as noted above.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Thero requested Board of Education Approval of AP Computer Science Principles at South Lake High School. South Lake Schools is developing a partnership with Technology Education and Literacy in Schools (TEALS) to offer AP Computer Science Principles at South Lake High School beginning in the 2019–20 school year. This class will have no textbook or software costs associated with it. The district would only be responsible for up to \$500 in costs associated with bringing in computer science volunteers to help train and develop the teachers of the course.

Moved by Mr. Damiani, seconded by Mr. Penn, to approve the AP Computer Science Principles class as noted above.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Annual Macomb Career Technical Education Awards

We will have two students and one local business honored this year at the 2019 Annual Macomb CTE Awards Banquet on February 1, 2019. Students are honored for excellence in their schoolwork while business partners are recognized for contribution to, and support of, career technical education efforts in public schools. Our winners again this year are Nolan Girven, Virginia Goodrich and Nancy Lockhart.

Kindergarten and Preschool Enrollment Fair

Our Kindergarten and Preschool Enrollment Fair is scheduled to take place this year on Saturday, February 23, 2019, at Koepsell Elementary School. Information will be readily available on our website and at the schools. We are working on an ad and will be publishing it in C & G Newspapers in early February. We hope to see many new faces on February 23!

Schools of Choice Update

The second semester Schools of Choice window will close on Wednesday, January 23, 2019, at 3:00 p.m. We are offering unlimited openings in Kindergarten – 11th grades for Macomb County residents.

PERSONNEL REPORT

Mr. Thomas requested Board of Education Approval to grant Lauren Comeford the High School Physical Education/Health teaching position for the 2018-2019 school year. Lauren earned her Associates Degree from Macomb Community College and her Bachelor of Science Degree from Wayne State University.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to grant Lauren Comeford a probationary contract for the 2018-2019 school year.

Ayes: 6 Nays: 0 Motion Carried: 6/0

Mr. Thomas requested Board of Education motion to approve Leonardo Posada to regularly and continuously work in a school building despite the past conviction of a felony that is not a listed offense upon the written recommendation of the Superintendent.

Moved by Mr. Damiani, seconded by Mr. Penn to approve above.

Discussion took place with Mr. Thomas and the Board regarding the past conviction.

Ayes: 6 Nays: 0 Motion Carried: 6/0

BUSINESS REPORT

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #7 for the amount of \$82,980.00. The invoices and payment applications have been received and deemed appropriate for payment for work on the 2017 bond projects for Bid Pak #1.

Moved by Mr. Penn, seconded by Mr. Damiani, to approve payment of Bond Draw #7 for \$82,980.00

Ayes: 6 Nays: 0 Motion Carried: 6/0

PUBLIC COMMENTS

Mrs. Gorsky report on the following:

- Congratulations to all our Students of the month for November, December and January.
- NHS continues to work on tutoring elementary students.
- Congratulations to Nolan Girven who was awarded the scholarship from the SCS Waterfront Committee. Their annual meeting is Thursday night.
- Our Link Leaders will be hosting our Cookies and Cram where all freshmen are invited to attend a fun interactive study session for their final exams with modeling and games created by their Link Leaders.

- Students in our Financial Literacy class participated in a budgeting simulation call Mad City Money. FreeStar Financial Credit Union hosts this free. Students were given various scenarios that detailed their careers, student loan and credit card debt.
- The high school worked over the holiday collecting purses and HBA items for homeless women. Ms. Weathersby and I took it down to share at the homeless shelter on Christmas. It was much appreciated.
- Auto class went to the Auto show today. I was lucky to be able to go along with them.

MISCELLANEOUS

Mrs. Magee

- Congratulations to the new Board members.
- Thank you Nolan and Congratulations on your awards.
- Congratulations Virginia on your award.
- Welcome to the new hires.
- Thanked Diane for her report.
- The alumni swim meet was fun.
- Went to the new Bistro with people from work. We really enjoyed our lunch.
- Thanked everyone involved with the Bistro.

Mrs. Gordon

- Thanked Nolan for his report.
- Congratulations to Nolan and Virginia on receiving their award.
- Thanked Mrs. Gorsky for her report.
- Welcome back and good luck on your midterms

Ms. Gattuso

- Congratulations to all the Board members.
- Congratulations to all our new hires.
- Nolan, thank you for mentioning the assembly you attended. You never know what a person is going through.
- Happy New Year.
- Thank you for voting for me to serve another term on the Board.

Mr. Penn

- Thanked Nolan for his report.
- Congratulations to Nolan on receiving a scholarship to Michigan State. Go green!
- Attended the parent version of the Ok to Say and I encourage all the other schools to see the video that was presented.
- Congratulations to Nolan and Virginia. Have a great time at your breakfast.
- Thanked Diane for her report.
- Congrats to all the Students of the Month.

Mr. Damiani

- Congratulations to Virginia and Nolan. Nolan, good career choice. Mr. Thompson could use your help with the Robotics team in your spare time.
- Congratulations to all the new hires.
- Thank you for voting for me to serve another term.
- Very excited about the Robotics team. It is a great group of kids. Mr. Thompson is very enthusiastic and inspiring. Keep your fingers crossed that we go further this year.
- Thanks to everyone.
- Hope you had a good holiday break and good luck on your midterms.

Ted Von Hiltmayer

- Thanked the Board for all they do for the schools and we should recognize them all year.
- There will be a Waterfront Committee Meeting tomorrow at City Hall at 4:30 p.m. Please see the video that I just put on our Facebook page regarding the Waterfront Committee. Nolan Girven will be receiving a scholarship from the Waterfront Committee.
- The Eats, Beets and Greets will take place on January 31 from 5:00 – 7:00 p.m.

Charlotte Rebelein

- Congratulations to Nolan and Virginia on your fantastic awards and Nolan on your scholarship.
- Thanked Mrs. Gorsky for her report and keeping us informed. I love that the high school is tutoring the elementary students.
- Mrs. Rebelein then read a letter to the Board and community. She is moving back to Wisconsin and resigning her position on the Board. She noted that these have been the best 33 years of her life besides being married for 48 years to her husband.

Mrs. Rebelein then stepped down and turned the meeting over to Mr. Damiani.

Mr. Damiani wished her well. We will be creating an opening on the Board of Education. It will be posted on our website and Facebook page. You must be a current resident of South Lake Schools.

Verlyn Rebelein came up to speak about his wife Charlotte. He spoke about how proud he is of her for her unselfish ways and dedication to the community and South Lake Schools. He closed by saying he loved her very much.

A motion to adjourn the meeting was made by Mrs. Magee, seconded by Mr. Penn.

Ayes: 5 Nays: 0 Motion Carried: 5/0

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Robert Penn, Secretary

Prepared by Veda Hall