

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, July 16, 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**

Gary Gasowski, Vice President
Karen Pietrzyk, President

Shelley Harenski, Trustee
Gary Shimer, Trustee

Henry Newnan, Secretary
Darrell Vickers, Treasurer

ITEM 3 **Approval of Agenda**

Recommended Action: Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Action Items**

A. Approval of Minutes from June 25, 2018

[Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from the June 25, 2018 meetings.

B. Depositories for School District Funds

Recommended Action: Move that the depositories for school district funds be Bank of America, Morgan Stanley Smith Barney LLC, PFM Asset Management LLC, and PNC Bank.

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

Recommended Action: Move that the Assistant to the Superintendent be designated as the person to post Board of Education Business, Special, and Workshop meetings.

D. Academy 21 2018-2019 Course Offerings Approval

[Encl. 2]

Background Information: The Academy 21 course offerings for the 2018-2019 school year were provided to the Board of Education for review prior to the July 16, 2018 Board meeting.

Recommended Action: Move to approve the proposed Academy 21 course offerings for the 2018-2019 school year.

E. Center Line Partnership 2018-2019 Course Offerings Approval

[Encl. 3]

Background Information: The Center Line Partnership course offerings for the 2018-2019 school year were provided to the Board of Education for review prior to the July 16, 2018 Board meeting.

Recommended Action: Move to approve the proposed Center Line Partnership course offerings for the 2018-2019 school year.

F. Approval of Annual Business Partnerships

Recommended Action: Move 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).

G. Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and the Center Line Education Association (CLEA). [Encl. 4]

Background Information: Extensions to the CLEA Master Agreement expire on August 30, 2018. Prior to expiration, Administration and the CLEA entered into negotiations for a successor agreement. Administration and the CLEA have come to a tentative agreement that is now presented to the Board of Education for approval. Approval of this action item would incorporate into the CLEA Master Agreement the changes stated in the Tentative Agreement. All other terms and conditions of the Master Agreement would remain in full force and effect.

Recommended Action: Move to approve the CLEA Master Agreement with the changes referenced in the Tentative Agreement.

H. Tentative Agreement for School Years 2018-19 through 2019-20 between the Center Line Board of Education and the Center Line Administrative Association (CLAA). [Encl. 5]

Background Information: Extensions to the CLAA Master Agreement expire on August 30, 2018. Prior to expiration, Administration and the CLAA entered into negotiations for a successor agreement. Administration and the CLAA have come to a tentative agreement that is now presented to the Board of Education for approval. Approval of this action item would incorporate into the CLAA Master Agreement the changes stated in the Tentative Agreement. All other terms and conditions of the Master Agreement would remain in full force and effect.

Recommended Action: Move to approve the CLAA Master Agreement with the changes referenced in the Tentative Agreement.

ITEM 7 **Citizens** – General Comments

ITEM 8 **Reports**

- A. Superintendent Kaltz
 - 1. Report on acceptance of Miller Elementary sale offer by Rising Stars Academy
- B. Board of Education
 - 1. Comments by Board Members
- C. Comments by Administration

ITEM 9 **Future Business**

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

ITEM 10 **Future Agenda Items**

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

ITEM 11 **Adjournment**