

The meeting was called to order by President Pietrzyk 7:01pm.

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, Lisa Oleski, and Charles Roddis.

### **Approval of Agenda**

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

### **Written Communications** - None

### **Citizens – Agenda Items Only** - None

### **Spring Staff Appreciation**

The Board of Education recognized the following Center Line Public Schools' staff members as recipients of the Spring 2017 Staff Appreciation awards:

*Homeschool:* **Dylan Abraham**, nominated by Ashley Shruga  
*CLHS:* **Mike Harvey**, nominated by Andrea Szabo for Relationships  
**Alicia Mushro**, nominated by Klaressa Howery  
**Robert Plotzke**, nominated by Wayne Lobeck  
**Robert Young**, nominated by Andrea Szabo for Relationships  
*Roose:* **Kelli Herrick**, nominated by Lucille Quick for Relationships  
**Jim Newman**, nominated by Mrs. Ciofu for Relationships  
**Christa McKinley**, nominated by Terri Karam & Shannon McBrady

### **Action Items**

#### **Approval of Minutes from April 24, 2017**

It was moved by Mr. Shimer and supported by Mrs. Harrington to approve the minutes of the April 24, 2017 board meeting. Ayes: all. Nays: none. The motion carried.

#### **Approval of 2017 Graduation Class from CLHS & Academy 21**

It was moved by Mrs. Harenski and supported by Mr. Shimer to approve the list of 2017 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.

#### **Approval of Change in Credits Required to Graduate**

It was moved by Mr. Shimer and supported by Mr. Newnan to approve the number of credits required to graduate be changed beginning in 2017-18 from 26 credits to 23 credits for incoming freshmen; required credits for sophomores, juniors, and seniors will be prorated based on the year of graduation. Discussion: Mrs. Harrington asked for clarification on the timeline. Ayes: all. Nays: none. The motion carried.

#### **Resolution Approving Community Feedback Forums**

It was moved by Mrs. Pietrzyk and supported by Mr. Shimer to adopt the resolution to approve the hosting of forums for community feedback regarding the failure of the bond initiative. Roll call vote: Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Gasowski – yes, Ms. Harenski – yes, Mrs. Harrington - yes, Mr. Newnan – yes, Mr. Vickers – yes. Ayes: all. Nays: none. The motion carried. Ayes: all. Nays: none. The motion carried.

#### **Expulsion**

It was moved by Mrs. Harrington and supported by Mr. Vickers to approve the expulsion of 2016-2017 Student Expulsion Proposed #3 from Center Line Public Schools for violating MCL 380.1311 Board of Education Policy 5610.01. Roll call vote: Mrs. Harrington - yes, Mr. Vickers – yes, Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes; Mr. Shimer – yes, Ms. Pietrzyk – yes. Ayes: all. Nays: none. The motion carried. Ayes: all. Nays: none. The motion carried.

#### **Expulsion Reinstatement**

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the recommendation on reinstatement of the student expelled in April of 2016. Discussion: What happens if the stipulations are not fulfilled? Community service needs are required to be fulfilled to participate in commencement. Mr. McKinnon will make sure anger management and other requirements are fulfilled. Roll call vote: Mr. Vickers – yes, Ms. Harenski – yes, Mr. Gasowski – yes, Mrs. Harrington - yes, Mr. Newnan – yes; Mr. Shimer – yes, Ms. Pietrzyk – yes. Ayes: all. Nays: none. The motion carried. Ayes: all. Nays: none. The motion carried.

#### **1<sup>st</sup> 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.

#### **September 2016 Updates**

- 1619/3419/4419 Group Health Plans
- 1619.01/3419.01/4419.01 Privacy Protections of Self-Funded Group Health Plans
- 1619.02/3419.02/4419.02 Privacy Protections of Fully Insured Group Health Plans
- 1619.03/3419.03/4419.03 Patient Protection and Affordable Care Act
- Deletion of 3420/4420 Health Insurance Benefit

**February 2017 Updates**

- 0168.1 Open Meeting
- 2221 Mandatory Courses
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment
- 3120.04 Employment of Substitutes
- 3121 Criminal History Record Check
- 4121 Criminal History Record Check
- 5330.02 Opioid Antagonists
- 5517.01 Bullying and Other Aggressive Behavior toward Students
- 5610 Emergency Removal, Suspension, and Expulsion of Nondisabled Students
- 5610.01 Expulsions/Suspensions – Required by Statute
- 7540.02 Web Content, Services and Apps
- 8330 Student Records
- 8400 School Safety Information
- 8500 Food Services
- 8510 Wellness

**ESSA Collection**

- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 8340 Letters of Reference

**Food Service Agreement Renewal – East Detroit Schools**

It was moved by Mr. Vickers and supported by Mr. Gasowski to approve the Food Service Agreement Renewal with East Detroit Public Schools for 2016-2017. Mr. Shimer recused himself as labor representative. Roll call vote: Mr. Newnan – yes, Mr. Gasowski – yes, Mrs. Harenski – yes, Mrs. Harrington – yes, Mr. Shimer – recusal, Ms. Pietrzyk – yes, Mr. Vickers – yes. Ayes 6, Nays: 0, Recusals 1. The motion carried.

**Approval of Resolution Designating Electoral Representative**

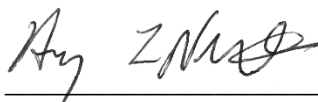
It was moved by Mr. Newnan and supported by Mr. Vickers to approve the Resolution designating Mr. Newnan as the Electoral Representative and Mrs. Harrington as the Alternate for the June 5, 2017 MISD Biennial Election and that votes be cast for John Bozymowski and Brian White, incumbents. Roll call vote: Mr. Newnan – yes, Mr. Vickers – yes, Mrs. Harenski – yes, Mrs. Harrington – yes, Mr. Gasowski – yes, Mr. Shimer – yes, Ms. Pietrzyk – yes. Ayes: all. Nays: none. The motion carried.

**Citizens – General Comments**

Deanne Singleton – Question on Approval of Graduating Class,

**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 8:05pm.



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Henry Newnan, Secretary