

**BOARD OF EDUCATION - CENTER LINE PUBLIC SCHOOLS**

Minutes of Meeting from February 13, 2017  
Follbaum Administration Building

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

Members present were Gary Gasowski, Shelley Harenski, Karen Harrington, Henry Newnan, Gary Shimer, Karen Pietrzyk, and Darrell Vickers. Administrative staff members present were Eve Kaltz, Andrew McKinnon, Gary Oke, Lisa Oleski, and Charles Roddis.

**Approval of Agenda**

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

**Written Communications**

Thank you note from family of William Stirrett.

**Citizens – Agenda Items Only** – none**Center Line High School – School Board Recognition**

Andrea Szabo, Center Line High School Principal, made a presentation to the Board of Education in honor of Board Appreciation Month.

**Crothers Elementary School – School Board Recognition**

Janis Byrn, Crothers Principal, made a presentation to the Board of Education in honor of Board Appreciation Month.

**Roose Elementary School – School Board Recognition**

Shannon McBrady, Roose Principal, made a presentation to the Board of Education in honor of Board Appreciation Month.

**Rising Stars Academy – School Board Recognition**

Debbie Prentiss of Rising Stars presented the Board with items made in RSA's do-it-yourself class in appreciation of Board Appreciation Month. She invited the Board to stop in on March 13<sup>th</sup> when Roose students will be spending the day at Rising Stars.

**Winter 2016 Staff Appreciation Recognition**

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

- **Derrick Brandon** (Peck), nominated by Rosie Parker for Relationships
- **Glenda LaBruyere** (CLHS), nominated by Andrea Szabo for Relationships and Innovation
- **Grace Lewis** (CLHS), nominated by Andrea Szabo for Relationships
- **Dave Roman** (CLHS), nominated by Klaressa Howery for Innovation and Relationships

**Board Committee Appointments for 2017 Calendar Year**

Board President committee appointments for the 2017 calendar year are as follows:

**COMMUNITY RELATIONS COMMITTEE**

Karen Harrington, Chairperson  
Gary Shimer

**COMMUNITY SERVICE COMMITTEE**

Gary Gasowski, Chairperson  
Karen Pietrzyk  
Darrell Vickers

**POLICY DEVELOPMENT COMMITTEE**

Henry Newnan, Chairperson  
Gary Gasowski  
Karen Harrington

**FINANCE COMMITTEE**

Darrell Vickers, Chairperson  
Shelley Harenski  
Karen Pietrzyk

**BID OPENING COMMITTEE**

Darrell Vickers, Chairperson  
Gary Shimer  
Karen Pietrzyk

**SITES, FACILITIES, AND SAFETY COMMITTEE**

Darrell Vickers, Chairperson  
Henry Newnan  
Karen Pietrzyk

**SUPERINTENDENT CONTRACT REVIEW COMMITTEE**

Gary Gasowski – Chair  
Karen Pietrzyk  
Darrell Vickers

**REPRESENTATIVE TO DIVERSITY ACTION TEAM**

Henry Newnan

**REPRESENTATIVE TO STUDENT CODE OF CONDUCT AND EXTRA CURRICULAR**

Karen Harrington

**KEY BOARD MEMBER OF THE MACOMB COUNTY SCHOOL BOARDS ASSOCIATION**

Karen Pietrzyk

**MACOMB COUNTY SCHOOL BOARDS ASSOCIATION LEGISLATIVE COMMITTEE MEMBER**

Gary Shimer

**KEY BOARD MEMBER TO MICHIGAN ASSOCIATION OF SCHOOL BOARDS:**

Gary Gasowski  
Henry Newnan – Alternate

**REPRESENTATIVE TO HEALTH ADVISORY BOARD**

Shelley Harenski  
Karen Harrington – Alternate

## **Action Items**

### **Approval of Minutes from January 23, 2017**

It was moved by Mr. Vickers and supported by Mr. Newnan to approve the minutes of the January 23, 2017 board meeting with correction. Ayes: all. Nays: none. The motion carried.

### **ITI Physics/Engineering Trip to Cedar Pointe - Field Trip Request**

It was moved by Mr. Newnan and supported by Mrs. Harrington to approve the request for the ITI Academy Physics and Engineering students' trip to Cedar Pointe for Engineering Day on May 12, 2017 for up to 90 students and 6 adults. Trip costs generated through Extra Credit Union Classroom Grant and student fundraising and not through district funds. Ayes: all. Nays: none. The motion carried.

### **JROTC trip to Fort Knox - Field Trip Request**

It was moved by Mr. Vickers and supported by Mr. Gasowski to approve the request for the CLHS JROTC Panther Battalion request to attend the SGM Paul C. Gray JROTC Memorial Drill, Air Rifle, and Academic Championships March 10 - 12, 2017 for up to 30 cadets and 6 adult chaperones. Trip costs generated through student fundraising and not through district funds. Ayes: all. Nays: none. The motion carried.

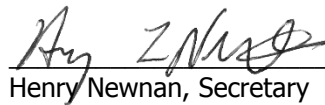
### **Proposed Course: Environmental Science**

It was moved by Mr. Newnan and supported by Mr. Gasowski to approve the proposed Environmental Science class to be taught at Center Line High School beginning second semester of the 2016-17 school year. Ayes: all. Nays: none. The motion carried.

### **Citizens – General Comments** - none

### **Adjournment**

It was moved by Mrs. Harrington and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 7:59pm.

  
Henry Newnan, Secretary