

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, February 12, 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. **CTE Month/SMTEC Presentation**

Kathleen Szuminski, SMTEC Director, will make a presentation to the Board of Education to celebrate CTE Month by sharing SMTEC and CLHS program highlights with CTE teachers and students.

B. **Wolfe Middle School Presentation**

Principal Cassandra Conatan will make a presentation honoring the Board of Education and highlighting Wolfe's accomplishments and plans for the year.

C. **MSBOA Recognition**

The Board of Education will recognize the following musicians for their excellent MSBOA performances:

Center Line High School

- ◆ **Reese Carter, Yuri Changaris, Lynn Dang, Victoria Card, Alexis Blair:** Clarinet Quintet - Division I
- ◆ **Vivienne Labadie:** Baritone Solo - Division II
- ◆ **Jasmine Ibrahim:** Snare Drum Solo - Division II
- ◆ **Lili Faulkner, Jasmine Ibrahim, Ella Wisniewski:** Percussion Trio - Division II
- ◆ **Amber Smiley, Carly Cooper, Sammy White:** Trumpet Trio - Division II
- ◆ **Meghan Harris, Mackenzie Abercrombie, Sammy White, Alex Feldman:** Trumpet Quartet - Division II
- ◆ **Abbi Boyd, Brittany Kortright:** French Horn Duet - Division II
- ◆ **Brittany Kortright & Allison Rolfe:** Brass Duet - Division II
- ◆ **Allison Rolfe:** Trumpet Solo - Division I
- ◆ **Jordan Miyamoto:** Baritone Solo - Division II
- ◆ **Kathy Pahal:** Flute Solo - Division I
- ◆ **Sara Bone & Gabe Ohngren:** Saxophone Duet - Division II

- ◆ **Gabe Ohngren**, Tenor Sax Solo - Division II
- ◆ **Derek Kolp**: French Horn Solo - Division I
- ◆ **Aubrey Carr & Derek Kolp**: Trumpet Duet - Division I
- ◆ **Derek Kolp, Rebekah Harris, Aubrey Carr**: Brass Trio - Division I
- ◆ **Rebekah Harris & Gordon Armstrong**: Trombone Duet - Division II
- ◆ **Dylan Barrick, Nathan Andrews, Alexander Penucevski**: Sax Trio - Division I
- ◆ **Dylan Barrick**: Bassoon Solo - Division II
- ◆ **Nathan Andrews**: Tenor Sax Solo - Division II
- ◆ **Alexander Penucevski**: Alto Sax Solo - Division I
- ◆ **Hannah Harthorn & Samantha Bozaan**: Flute Duet - Division II
- ◆ **Samantha Bozaan**: Flute Solo - Division I
- ◆ **Baley Ryniak**: Baritone Sax Solo - Division II

Wolfe Middle School

- ◆ **Jerrell Lawson & Collin Durant** - Trumpet Duet: Division II
- ◆ **Logan Disabatino & Jimmy Thach** - Low Brass Duet: Division I
- ◆ **Nikki Kelmar & Cameron Boyd** - Percussion Duet: Division II
- ◆ **Gavin Watters** - Trumpet Solo: Division I
- ◆ **Josh Roper & Miles Penucevski** - Percussion Duet: Division II
- ◆ **Megan Rolfe** - Snare Drum Solo: Division I
- ◆ **Lyric Pingilley & Mara Karpuk** - Alto Sax Duet: Division 1

D. Bond Progress Update – Partners in Architecture

ITEM 7 **Action Items**

A. Approval of Minutes from January 22, 2018 [Encl. 1]

Recommended Action: Make any necessary corrections and move approval of the minutes from January 22, 2018.

B. First Reading of Neola Policies [Encl. 2]

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

Sept. 2017 Policy Updates (Vol. 32, No. 1)

- 1421/3121/4121 – Criminal History Record Check
- 1439 – Administrator Discipline
- 2414 – Reproductive Health and Family Planning
- 2418 – Sex Education
- 3139/4139 – Staff Discipline
- 8142 – Criminal History Record Check
- 8321 – Criminal Justice Information Security

Information & Technology Collection

- 7540.03 – Student Technology Acceptable Use and Safety
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7540.05 – District-Issued Staff E-mail Account
- 7540.06 – District-Issued Student E-mail Account

Recommended Action: Move to approve the first reading of Neola policies 421/3121/4121, 1439, 2414, 2418, 3139/4139, 8142, 8321, 7540.03, 7540.04, 7540.05, and 7540.06.

C. Election of MASB Board of Directors – Region 8 [Encl. 3]

Background Information: Region 8 of the MASB Board of Directors has one 3-year term seat open. Candidates include Donald Hubler, Macomb Intermediate School District (incumbent); Robert McLachlan, Romulus

Community Schools; Birgit McQuiston, Lake Orion Community Schools; and Darlene Pomponio, Southgate Community Schools.

Recommended Action:

Move to submit vote for _____ for MASB Board of Trustees (Region 8) on behalf of the Center Line Public Schools Board of Education.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Sites & Facilities Committee Report (1/24/18, 2/8/18) – Mr. Easter
 - 2. Finance Committee Report (2/12/18) – Mr. Vickers
 - 3. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

ITEM 11 **Future Agenda Items**

ITEM 12 **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.

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