

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Phil Easter, Shelley Harenski, Henry Newnan, Karen Pietrzyk, and Gary Shimer. Excused: Gary Gasowski and Darrell Vickers. Administrative staff members present were Lisa Oleski, Andrew McKinnon, and Charlie Roddis.

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only – none

Presentations

CTE Month/SMTEC Presentation

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

Wolfe Middle School Presentation

Principal Cassandra Conatan and Assistant Principal John Grob made a presentation honoring the Board of Education and highlighting Wolfe's accomplishments and plans for the year.

MSBOA Recognition

The Board of Education recognized 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

Bond Progress Update – Partners in Architecture

Chris Gaspie (Partners in Architecture) and Doug Underwood and Rob Jacobs (McCarthy & Smith) shared an updated on the bond planning, specifically the athletic track and field, to the Board of Education.

Action Items

Approval of Minutes from January 22, 2018

It was moved Mr. Shimer and supported by Mrs. Harenski to approve the minutes from the January 22, 2018 meeting. Ayes: all. Nays: none. The motion carried.

First Reading of Neola Policies

The following new and revised Center Line Public Schools' Neola policies were 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

It was moved Mr. Newnan and supported by Mrs. Harenski 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. Ayes: all. Nays: none. The motion carried.

Election of MASB Board of Directors – Region 8

It was moved Mrs. Harenski and supported by Mr. Shimer to table voting for MASB Board of Trustees (Region 8) on behalf of the Center Line Public Schools Board of Education until the next meeting. Ayes: all. Nays: none. The motion carried.

Future Agenda Items

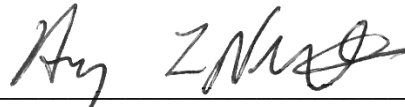
- Winter Staff Appreciation
- Scholastic and NAIAS Award Winners

Future Business

- 2/13/2018 Crothers Math Game Night, 6:30pm
- 2/15/2018 Roose Parent Literacy Night, 5pm
- 2/16/2018 Peck PTC Movie Night, 6pm
- 2/19/2018 Midwinter Break - No School
- 2/20/2018 Midwinter Break - No School
- 2/23/2018 Pint-Sized Hero Blood Drive @ Peck, 3-8:30pm

Adjournment

It was moved Mr. Newnan and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:55pm.



Henry Newnan, Secretary