

# 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 26, 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. **Center Line High School NAIAS Art Contest Winners** – Donna Giacona

The Board of Education would like to recognize Center Line High School students for their achievements in the North American International Auto Show Art Contest Competition:

- Tlaloc Flores – 10<sup>th</sup> grade – 3<sup>rd</sup> Place
- Alissa Nault – 10<sup>th</sup> grade – 2<sup>nd</sup> Place

B. **Center Line High School Scholastic Art Winners** - Michelle Keeran

The Board of Education would like to recognize Center Line High School students for their achievements in the Scholastic Art Competition:

- Lili Faulkner - 12th grade - Photography - Honorable Mention
- Jakiya Nishat - 12th grade - Drawing - Gold Key
- Nina Ochoa - 12th grade - Drawing - Gold Key
- Nina Ochoa - 12th grade - Drawing - Gold Key

C. **Winter Staff Appreciation**

The Board of Education will recognize the following Center Line Public Schools' staff members as recipients of the Winter 2018 Staff Appreciation awards:

Wolfe

- ★ **Sarah Igonin, Kim Smale, Danielle Torres, Stephanie Ross** - Nominated by Jennifer DeSmet for Relationships

Roose

- ★ **Erin Cochenour** - Nominated by Carrie Miller & Sydnee Bretz for Relationships

Center Line High School

- ★ **Jamie Bellos** - Nominated by Ella Wisniewski for Relationships
- ★ **Carree Finazzo** - Nominated by Andrea Szabo for Relationships
- ★ **Steve Sheardown** - Nominated by Andrea Szabo for Innovation

Maintenance

- ★ **Tony Bowman, Kathy Locricchio, & Mike Connell** - Nominated by Cindy Nickerson for Relationships

ECC

- ★ **Lucy Booza** - Nominated by Taylor Tomei for Relationships
- ★ **Frances Clynick** - Nominated by Sheryl Durka for Relationships

**D. District and School Improvement Update**

Assistant Superintendent for Curriculum and Instruction Lisa Oleski will share an update on District and School Improvement.

ITEM 7 **Action Items**

**A. Approval of Minutes from February 12, 2018**

[Encl. 1]

*Recommended Action:* Make any necessary corrections and move approval of the minutes from February 12, 2018.

**B. Second Reading of Neola Policies**

*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 Second 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 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. 2]

*Background Information:* Region 8 of the MASB Board of Directors has one 3-year term seat open. Candidates include Donald Hbler, 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 a vote for \_\_\_\_\_ for MASB Board of Trustees (Region 8) on behalf of the Center Line Public Schools Board of Education.

**D. Resolution Supporting Initiation of a Partnership with Ascension Health for Development of a School-Based Health Center**

[Encl. 3]

*Background Information:* St. John Providence/Ascension Health currently operates 19 school-based health centers in the Detroit metropolitan area offering a myriad of medical services, mental health services, and health education programming. Ascension Health opens new health centers as funding becomes available, and Center Line High School would like to be considered as a future site; services would be available at no cost to all CLPS students, preK-12.

*Recommended Action:* Move to approve Resolution Supporting Initiation of a Partnership with Ascension Health for Development of a School-Based Health Center.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
  - 1. Sites & Facilities Bond Planning Meeting (2/22/18) – Mr. Easter
  - 2. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

- 2/27/2018 Community Forum - Let's Talk: School Safety @ CLHS Auditorium, Noon
- 2/28 & 3/1/18 Elementary Parent/Teacher Conferences
- 3/1/2018 Community Service Committee Meeting @ The Pantry, 7:30am
- 3/2/2018 Glowcoming Dance @ CLHS, 7pm
- 3/4/2018 Moms & Dads Club Spaghetti Dinner, 12-6pm
- 3/5/2018 No School - Professional Development
- 3/7 & 3/8/18 Wolfe Parent/Teacher Conferences
- 3/9 & 3/10/18 First Robotics Competition @ CLHS

ITEM 11 **Future Agenda Items**

- Center Line High School Presentation
- Academy 21 Presentation
- eRate Bid Acceptance

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.

Center Line Public Schools does not discriminate on the basis of race, color, religion, national origin or ancestry, gender, disability, age, height, weight, marital status, or other protected classes in its programs, services, activities, or employment. Inquiries related to discrimination should be directed to Mr. Andrew McKinnon, Civil Rights Coordinator, Center Line Public Schools, 26400 Arsenal, Center Line, MI 48015 or phone 586.510.2003.