

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, November 27, 2017

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**

Gary Gasowski, Vice President
Karen Pietrzyk, President

Shelley Harenski, Trustee
Gary Shimer, Trustee

Henry Newnan, Secretary
Darrell Vickers, Treasurer

ITEM 3 **Approval of Agenda**

Recommended Action: Move approval of the agenda.

ITEM 4 **Written Communications**

ITEM 5 **Citizens** – Agenda Items Only

ITEM 6 **Presentation: Fall 2017 Staff Appreciation**

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

- **The Bus Drivers: Jim Cary, Gina Pirrone, Darlene Johnson, Val Sluss, Shawn Cleland, Cindy Jensen, Mark Moore, Gregory Bentely, Yvonne Bluthardt and Terese Comisk**, nominated by Rhonda Wilbeck for Relationships
- **Lisa Tyrrell**, nominated by Megan Patra for Relationships
- **Saima Khan**, nominated by Autumn Pabst for Relationships
- **Shannon Boccomino**, nominated by Robert Resio for Relationships
- **Diane Belarski**, nominated by Rhonda Wilbeck for Innovation
- **Sheryl Durka**, nominated by Frances Clynick for Relationships
- **Lyndsay Sharrow**, nominated by Dori Babcock for Relationships
- **Kim Smale**, nominated by Casey Conaton for Relationships
- **Genevieve Gelle**, nominated by Kim Smale for Relationships
- **Bill Trachsel & Susan Croskey**, nominated by Wendy Watters for Innovation
- **Eric Gauthier**, nominated by John Grob for Innovation
- **Iman Jaradi**, nominated by Andrea Szabo for Innovation
- **Audrey Kary**, nominated by Andrea Szabo for Relationships

ITEM 7 **Action Items**

A. Approval of Minutes from November 13, 2017 [Enclosure 1]

Recommended Action: Move approval of the minutes from the November 13, 2017 meeting.

B. Approval of Energy Reduction Coalition Contract [Enclosures 2a, 2b, 2c]

Background: The proposed contract would allow for the Energy Reduction Coalition (ERC) to come in and change our internal lights at Peck and Roose (internal lighting not in the bond) from florescent bulbs to LED lights. This process would not cost any money up front but ERC would share in the savings over time. Center Line Public Schools would receive a guaranteed 20% savings over our current lighting costs. At the time Roose closes, CLPS's only obligation would be to return the LED lights from the school back to ERC.

Recommended Action: Move approval of Energy Reduction Coalition contract to change internal lights at Peck at Roose from florescent bulbs to LED lights.

ITEM 8 **Citizens** – General Comments

ITEM 9 **Reports**

- A. Superintendent Kaltz
- B. Board of Education
 - 1. Community Service Committee Meeting (11/21/17) – Mr. Gasowski
 - 2. Comments by Board Members
- C. Comments by Administration

ITEM 10 **Future Business**

- 11/28/2017 Peck -Gleaners' Food Bank, 11am-1pm
- 12/1-2/2017 CLHS Drama: Chasing Charming, 7pm
- 12/2/2017 Peck VEX Team Competition
- 12/3/2017 CLHS Drama: Chasing Charming, 2pm
- 12/7/2017 Crothers' Cookies with Santa, 6pm
- 12/7/2017 Peck Mingle & Jingle, 6pm
- 12/8/2017 Peck Santa Shop, 6pm

ITEM 11 **Future Agenda Items**

- Fall Sports Recognition

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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