

**South Lake Schools
Board of Education
Regular Meeting
August 16, 2017**

The Regular Meeting of the South Lake Schools' Board of Education, held on September 13, 2017, in the South Lake Administration Building, located at 23101 Stadium Boulevard, St. Clair Shores, Michigan was called to order at 6:01 p.m. by our President, Charlotte Rebelein.

Members present: Charlotte Rebelein, Michael Damiani, Julie Magee (entered at 6:10 p.m.) Kelly Gattuso, Melissa Gordon, Robert Penn, Lois Cardenas

Administrators present: Ted Von Hiltmayer, John Thero, Frank Thomas

The Pledge of Allegiance was led by Mrs. Rebelein.

CONSENT AGENDA

Mrs. Rebelein recommended Board of Education approval for the items listed on the Consent Agenda which include:

Checks written for July 2017:

| | |
|----------------|---------------------|
| General Fund | \$326,111.82 |
| Activity Fund | \$6,791.00 |
| Cafeteria Fund | \$2,313.60 |
| 2014 Bond Fund | \$143,082.15 |
| 2017 Bond Fund | \$181,164.27 |
| Total | <u>\$659,462.84</u> |

BOARD OF EDUCATION APPROVAL IS RECOMMENDED FOR THE FOLLOWING:

- Minutes from the Board of Education Regular Meeting of July 19, 201
- Attorney invoices for the month of July 2017 totaling \$1,902.50

Moved by Mr. Damiani, seconded by Mrs. Cardenas, to approve above Consent Agenda.

Ayes: 6 Nays: 0 Motion Carried: 6/0

BOND UPDATE

Mr. Hambaum shared with the Board and community the current bond projects at the elementary buildings and high school. Discussion took place regarding playground equipment.

Mrs. Magee entered at 6:10 p.m.

PUBLIC COMMENTS

There were no public comments.

SUPERINTENDENT'S REPORT

Mr. Von Hiltmayer requested Board of Education approval to revise and replace Policy #5630.01. In December of 2016, the Michigan Legislature adopted a new law restricting the use of seclusion and restraint in schools (M.C.L. 380.1307). The law is intended to accomplish the following objectives:

1. Promote the care, safety, welfare and security of the school community and the dignity of each student.

2. Encourages the use of proactive, effective, evidence and research based strategies and best practices to reduce the occurrence of challenging behaviors, eliminate the use of seclusion and restraint, and increase meaningful instructional time for all students.
3. Ensure that seclusion and physical restraint are used only as a last resort in an emergency situation and are subject to diligent assessment, monitoring, documentation, and reporting by trained personnel.
4. Clearly define the terms "seclusion," "restraint," "emergency seclusion," and "emergency physical restraint," and clearly states the procedures for the use of emergency seclusion and emergency physical restraint.

The Michigan Department of Education and the State Board of Education were charged with developing a model policy regarding the use of seclusion and restraint in the public schools that includes all of the components listed above, along with appropriate guidance. Not later than the beginning of the 2017-2018 school year, the board of a school district or intermediate school district shall adopt and implement a local policy that is consistent with the state model policy. Any person who fails to comply with this section or who fails to comply with any of the requirements of the state model policy is considered to have failed to comply with and to have violated the revised school code.

Moved by Mrs. Cardenas, seconded by Mr. Damiani to approve to revise and replace Policy #5630.01 as noted above.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Von Hiltmayer shared with the community enrollment information.

Any parent/guardian, who would like to enroll their child in South Lake Schools for the 2017-18 school year, may complete the enrollment process at the South Lake Schools Administrative Offices located at 23101 Stadium Drive, St. Clair Shores. Enrollment packets for Resident and Schools of Choice students are available online at www.solake.org. We accept enrollment packets and proof of residency forms Monday through Friday from 8:00 a.m. to 4:00 p.m. Verification of residency is also required to complete the registration process for both Resident and Schools of Choice students and must include four (4) of the following documents:

- Current Closing Mortgage Statement or current tax bill **OR** current Monthly Lease Statement with dates of lease and signatures.
- Car registration, car insurance, bank statement, personal check, paycheck stub, etc.
- Two (2) current utility bills such as gas, water, electric, cable, etc.
- A copy of the student's birth certificate and shot record along with a current driver's license is also required.

Residents may enroll their child at any time (preferably before the start of school) and Schools of Choice applications must be completed by August 25, 2017.

CURRICULUM AND INSTRUCTIONAL REPORT

Mr. Thero requested Board of Education Approval of Open Court Language Arts for Grade 3 students. This program continues the research-based instruction of Reading Mastery, but in a whole group setting that is appropriate for third grade. The cost of the program is \$28,107.00. We will be able to cover approximately 50% of the cost of the grant from the Early Literacy grant received from the State of Michigan.

Moved by Mr. Penn, seconded by Mrs. Magee, to approve the Open Court Language Arts program in the amount of \$28,107.00.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Thero reported on the following:

As of August 10, 2017, there are 99 students registered for kindergarten and 28 registered for the GSRP program.

PERSONNEL REPORT

Mr. Thomas requested Board of Education Approval to grant Emily Barc the Speech and Language Pathologist position, .8 FTE. Emily Barc has accepted the Speech and Language Pathologist position effective for the 2017-2018 school year. Emily earned her Bachelors of Art Degree from Western Michigan University.

Moved by Ms. Gattuso, seconded by Mr. Damiani to grant Emily Barc a Probationary contract for the 2017-2018 school year.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Thomas requested Board of Education Approval to grant Melissa Saleh the Avalon Elementary Principal position beginning with the 2017-2018 school year. Melissa earned her Bachelor of Arts Degree in Education in December 1998. She earned her Master's in the Art of Teaching Degree in May of 2003 and her Educational Specialist Degree in Educational Leadership in May 2009. Melissa has taught at the elementary level within South Lake Schools since August of 2000.

Moved by Mrs. Cardenas, seconded by Mrs. Magee to grant Melisa Saleh an Administrative Contract for the above referenced positon for the 2017-2018 school year.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Thomas requested Board of Education Approval to grant Melissa Dominick a leave of absence for the beginning of the 2017-2018 school year. Melissa has requested a leave of absence from the beginning of the 2017/2018 school year through November 6, 2017. Melissa's request meets the requirement outlined in the current collective bargaining agreement.

Moved by Ms. Gattuso, seconded by Mr. Penn to grant this leave of absence request for Melissa Dominick as noted above.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Thomas requested Board of Education Approval to grant Carrie Murphy a leave of absence for the 2017-2018 school year. Carrie's request meets the requirements outlined in the current collective bargaining agreement.

Moved by Ms. Gattuso, seconded by Mr. Damiani, to grant this leave of absence request for Carrie Murphy as noted above.

Ayes: 7 Nays: 0 Motion Carried: 7/0

BUSINESS REPORT

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #33, 2017 Bond Fund. Invoices have been received and deemed appropriate for payment for work on the 2017 bond projects. These invoices will be paid out of the 2017 Bond Fund in the amount of \$758,537.01. Some are final payments.

Moved by Mr. Damiani, seconded by Mrs. Cardenas, to approve payment of Bond Draw #33 in the amount of \$758,537.01.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Thomas recommended Board of Education Approval to Adopt the 2017-2018 General Fund Budget. This budget has been discussed with the Board.

Moved by Mr. Penn, seconded by Mrs. Cardenas, to Adopt the 2017-2018 General Fund Budget.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Mr. Thomas recommended Board of Education approval of Lease for the Shorewood Kiwanis. Shorewood Kiwanis has been in contact with the district about leasing a portion of Pare. The initial period of time covered by the lease commences on September 15, 2017 and terminates on December 31, 2018.

Moved by Mrs. Cardenas, seconded by Mr. Damiani, to approve the lease to Shorewood Kiwanis as noted above.

Ayes: 7 Nays: 0 Motion Carried: 7/0

PUBLIC COMMENTS

There were no public comments this evening.

MISCELLANEOUS

Julie Magee

- Apologized for being late.
- Thanked Mr. Hambaum for his presentation.
- Welcome to our new teacher and principal.
- Thanked the administrative team for all their hard work.
- Was impressed with the transportation video.
- Enjoy the rest of your summer.

Kelly Gattuso

- Thanked Mr. Hambaum for his presentation.
- Congratulations to Mrs. Saleh!
- Thanked the administrators for all their hard work.
- Congratulations to Emily Barc.
- Excited about Kids on the Go, it is such a great program. I cannot wait to see them.

Lois Cardenas

- Thanked Mr. Hambaum.
- Congratulations to Emily Barc and Melissa Saleh.
- Looking forward to seeing everyone.
- Enjoy the rest of your summer.

Robert Penn

- Welcome to our new staff!
- Thanked Mr. Hambaum.
- Thank you to whoever resurrected the Eagle at Elmwood. It was rotting. They were able to repair this with funds from the administration and PTA.

Melissa Gordon

- Thanked Mr. Hambaum.
- Congratulations to Mrs. Saleh.
- Congratulations to Emily Barc.
- Sports are starting next week.
- Mr. Voydanoff is hosting the soccer tournament this weekend. Come out if you can.

Michael Damiani

- Thanked Mr. Hambaum.
- Welcome to Ms. Barc. Hope you enjoy becoming part of our family.
- Melissa, congratulations and good luck to you.
- Everyone enjoy the remainder of your summer. Looking forward to the festivities and events coming soon.

Ted Von Hiltmayer

- Congratulations to Melissa and Emily.
- I encourage everyone to get out and take a look at what is happening in our buildings, especially at the high school.
- There will be a Back-to-School supply drive at Macomb Mall on August 23 from 5:00 – 8:00 p.m. I encourage everyone to come out.

Charlotte Rebelein

- Welcome to Emily Barc.
- Congratulations to Mrs. Saleh, I worked with you for several years and I know you will do a great job.
- Thanked Mr. Hambaum.
- Have a great last two weeks.

Mrs. Cardenas made a motion to adjourn the meeting, seconded by Mrs. Magee.

The meeting adjourned at 6:40 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7/0

Respectfully submitted,

Melissa Gordon

Prepared by Veda Hall