

The meeting was called to order by President Pietrzyk at 7:05pm.

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

Approval of Agenda

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

Written Communications – none

Citizens – Agenda Items Only – none

Presentations

Center Line High School NAIAS Art Contest Winners – Donna Giacona

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

- Tlaloc Flores – 10th grade – 3rd Place
- Alissa Nault – 10th grade – 2nd Place

Center Line High School Scholastic Art Winners - Michelle Keeran

The Board of Education recognized 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

Winter Staff Appreciation

The Board of Education recognized 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

District and School Improvement Update

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

Action Items

Approval of Minutes from February 12, 2018

It was moved Mr. Shimer and supported by Mrs. Harenski to approve the minutes from the February 12, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Approval 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 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

It was moved Mr. Newnan and supported by Mr. Easter to approve 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 Mr. Gasowski and supported by Mr. Newnan to vote for Donald Hubler for MASB Board of Trustees (Region 8) on behalf of the Center Line Public Schools Board of Education. Roll call vote: Mr. Gasowski – aye, Mr. Newnan – aye, Mr. Easter – aye, Ms. Harenski – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye, Mr. Vickers – aye. The motion carried, 7-0.

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

It was moved Mr. Shimer and supported by Mr. Vickers to approve Resolution Supporting Initiation of a Partnership with Ascension Health for Development of a School-Based Health Center. Roll call vote: Mr. Gasowski – aye, Mr. Newnan – aye, Mr. Easter – aye, Ms. Harenski – aye, Ms. Pietrzyk – aye, Mr. Shimer – aye, Mr. Vickers – aye. The motion carried, 7-0.

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

Future Agenda Items

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

Adjournment

It was moved Mr. Shimer and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:19.


Henry Newnan, Secretary