

**South Lake Schools  
Board of Education  
Regular Meeting  
February 15, 2017**

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The Regular Meeting of the South Lake Schools' Board of Education, held on February 15, 2017, in the South Lake Administration Building, located at 23101 Stadium Boulevard, St. Clair Shores, Michigan was called to order at 6:32 p.m. by our President, Charlotte Rebelein.

Members present: Charlotte Rebelein, Michael Damiani, Julie Ann Magee, Melissa Gordon, Robert Penn

Members absent: Kelly Gattuso and Lois Cardenas

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

The Pledge of Allegiance was led by Charlotte Rebelein.

**CONSENT AGENDA**

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

Checks written for January 2017:

General Fund	\$355,205.28
Activity Fund	\$2,957.04
Cafeteria Fund	\$36,192.46
2014 Bond Fund	\$129,640.75
Latch Key	<u>\$100.00</u>
<b>Total</b>	<b>\$524,095.53</b>

- Minutes from the Board of Education Regular Meeting of January 18, 2017
- Minutes from the Board of Education Organizational Meeting of January 18, 2017
- Minuets from the Board of Education Special Meeting of February 1, 2017
- Minutes from the Board of Education Superintendent Evaluation Training Meeting of February 8, 2017
- Minutes from the Board of Education Superintendent Evaluation Closed Session of February 8, 2017
- Attorney Invoices in the amount of \$9,340.49

Moved by Mr. Penn, seconded by Mrs. Magee to approve above Consent Agenda.

Ayes: 5      Nays: 0      Motion Carried: 5/0

**STUDENT REPORT**

Mr. Gladney reported on the following:

- All South Lake students are optimistic to start the second semester.
- South Lake will be hosting the Eats, Beats and Greetns on Thursday, February 16.
- Mr. Voydanoff has started a fund raiser for the Wigs for Kids charity.
- There were approximately 125 students attending Snowball.
- There are some new and exciting changes in the English department.
- Varsity Girls Basketball are 4 – 1.
- Varsity Boys Basketball are 7 - 3.
- At their last competition, Winter Guard won first place in all categories.
- The bowling team going to divisions.

## **BOARD BRIGHTENER**

Mr. Bruce and Mr. Wood were here to share some of the great news regarding South Lake Middle School. Mr. Bruce started out by saying that the Middle School was removed from the State Priority list. This took place a year-and-a-half early. He then spoke to the Board regarding the Restorative Practice program. We would like to help share this program with other schools. He then introduced Mr. Wood who leads the program at the Middle School. Mr. Wood thanked the Board for allowing him to come in and share the information with them. He shared a Power Point showing how this program works and how it has changed the climate at the Middle School. Some of the things they work with daily are bullying, fighting, disruption in the classrooms and peer conflict. They meet with both students and parents. Mrs. Jordan also is a great help with this program. Because of this program, the student's GPA has gone up and the suspensions have been cut. Mrs. Rebelein said she has noticed a difference in the building this year.

## **PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments on agenda items.

## **SUPERINTENDENT'S REPORT**

Mr. Von Hiltmayer requested Board of Education approval to Adopt a Resolution Recognizing March 2017 as Parenting Awareness Month. March is Parenting Awareness Month in the State of Michigan. Parenting Awareness Month seeks to draw public attention to the critical importance of parenting in helping children to become healthy, caring and contributing citizens.

Moved by Mr. Damiani, seconded by Mr. Penn, to approve to Adopt a Resolution Recognizing March 2017 as Parenting Awareness Month.

Ayes: 5      Nays: 0      Motion Carried: 5/0

## **CURRICULUM AND INSTRUCTIONAL REPORT**

Mr. Thero requested Board of Education Approval of the RFP for Network Infrastructure and Wireless Electronics. Bids have been received from vendors for Network Infrastructure. After careful review, it is recommended to award contracts to SEHI Computer Products Inc. for Network Infrastructure in the amount of \$249,238.70. This contract will be paid from E-Rate and 2014 Bond Funds.

Moved by Mr. Penn, seconded by Mrs. Magee, to approve to award the Network Infrastructure contract to SEHI Computer Products Inc. as noted above.

Ayes: 5      Nays: 0      Motion Carried: 5/0

Mr. Thero requested Board of Education Approval of the RFP for Network Infrastructure and Wireless Electronics. Bids have been received from vendors for Wireless Electronics. After careful review, it is recommended to award contracts to SEHI Computer Products Inc. for Wireless Electronics in the amount of \$97,931.32. These contracts will be paid from E-Rate and 2014 Bond Funds.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to award the Wireless Electronics contract to SEHI Computer Products Inc. as noted above.

Ayes: 5      Nays: 0      Motion Carried: 5/0

Mr. Thero had a copy of the MDE final plan for the Federal Mandate "No Child Left Behind." He recommended that everyone read this document and to please contact the MDE. It will up the percentage of schools that will be listed as priority schools.

Mr. Thero reported on the following:

## **ANNUAL EDUCATION REPORT (AER)**

The Michigan Department of Education has provided the 2015-2016 school/district data in the Annual Education Report. This new report meets all of the federal and state reporting requirements. The report includes information regarding *Teacher Quality, Student Assessment, and Accountability Scorecard Information*. The school cover letters accompany the reports.

The school cover letters include information that was formerly included in the Annual PA 25 Report. These reports are available on our web site and will also be available at each school office during regular office hours.

**KINDERGARTEN & GSRP PRESCHOOL ENROLLMENT EVENT**

Our Kindergarten and GSRP Preschool Enrollment Event will be held on Saturday, February 25, 2017, from 10:00 a.m. – 12:00 p.m. at Elmwood Elementary School. We have attached a copy of the ad that was placed in the Shores Sentinel highlighting the event.

In South Lake Schools we have a very comprehensive Kindergarten program available. We currently have four full-day classrooms. This year, as every year, our Kindergarten program reflects the needs of our students and parents. It is our intent to continue this process for the 2017-2018 school year.

We look forward to seeing you at our Kindergarten and Preschool Enrollment Event on Saturday, February 25<sup>th</sup>, at Elmwood Elementary and beginning this learning journey together.

**TITLE I UPDATE**

At this time our Consolidated Application has been reviewed and approved. Funds have been made available for allocation. This year all three elementary buildings are receiving Title I services. The Title I funds are used to compensate five literacy technicians and three mathematics technicians. We are also providing schools with a district-wide behavior coach. We will be running a Title I summer program this year, too. Lastly, we will be using funds to purchase some technology that students will use in the classrooms to support instruction. This information is shared yearly at the required Title I Parent Meeting that is held in the fall at Title I schools. A copy of the Title I budget is attached. We are grateful for the support that allows us to provide quality intervention programs for our students.

**PERSONNEL REPORT**

Mr. Thomas requested Board of Education approval to grant Tara Lingeman the English Teacher position at South Lake High School, effective February 1, 2017.

Moved by Mrs. Magee, seconded by Mr. Penn, to approve to grant Tara Lingeman a Probationary Contract for the 2016-2017 school year.

Ayes: 5      Nays: 0      Motion Carried: 5/0

Mr. Thomas requested Board of Education approval to grant Christel Demaris the English Teacher position at South Lake High School, effective January 31, 2017.

Moved by Mr. Damiani, seconded by Mrs. Gordon, to approve to grant Christel Demaris a Probationary Contract for the 2016-2017 school year.

Ayes: 5      Nays: 0      Motion Carried: 5/0

Mr. Thomas requested Board of Education approval to grant Janell Youngblood the Food Service Director position for South Lake Schools. Janell Youngblood has accepted the Food Servicer Director position for South Lake Schools.

Moved by Mr. Penn, seconded by Mrs. Gordon, to approve to grant Janell Youngblood a Probationary Contract for the 2016-2017 school year

Ayes: 5      Nays: 0      Motion Carried: 5/0

**BUSINESS REPORT**

Mr. Thomas recommended Board of Education Approval of Change Orders, Group #17, 2014 Bond Fund for \$12,084.68. The money for these change orders will be paid out of the 2014 bond fund.

Moved by Mr. Damiani, seconded by Mr. Penn, to approve the change orders as noted in Attachment A in the amount of \$12,084.68.

Ayes: 5      Nays: 0      Motion Carried: 5/0

Mr. Thomas recommended Board of Education Approval of Payment of Bond Draw #27, 2014 Bond Fund. Invoices have been received and deemed appropriate for payment for work on the

2014 bond projects. These invoices will be paid out of the 2014 Bond Fund in the amount of \$4,763.56. Some of the invoices presented are final payments.

Moved by Mr. Damiani, seconded by Mrs. Magee, to approve payment of Bond Draw #27 in the amount of \$4,763.56.

Ayes: 5      Nays: 0      Motion Carried:      5/0

### **PUBLIC COMMENTS**

There were no public comments.

### **MISCELLANEOUS**

#### **Julie Magee**

- Thanked Mr. Bruce and South Lake Middle School for their presentation.
- Thanked the Middle School for hosting the Chinese New Year.
- Thanked Stephen for his report.
- Congratulations to the new hires.

#### **Robert Penn**

- Thanked Stephen for his report.
- Looking forward to the Eats, Beats and Greets tomorrow.
- Welcome to the new hires.
- The Middle School program sounds great.

#### **Melissa Gordon**

- Reiterate the same as Robert and Julie.
- Welcome to our new hires.

#### **Michael Damiani**

- Welcome to our new hires.
- Thanks Stephen, you are definitely making this your own. Always a pleasure to see your energy and smile.
- Mr. Bruce and Mr. Woods, thank you. This is a phenomenal program. It is impossible not to see the changes.
- I too will be at Eats, Beats and Greets. Going for Chef's Eats and plan on enjoying it.

#### **Ted Von Hiltmayer**

- Welcome to all new teachers. I know you will enjoy your time here.
- Reminder regarding the Eats, Beats and Greets tomorrow night.
- The SLEA organization presented a cake to the Board to thank them for all that they do for South Lake Schools. This was made by our students in the Culinary Department. The cake was decorated by Jacqueline Witcher who was honored as one of our CTE students from the high school.

#### **Charlotte Rebelein**

- Welcome to our new teachers. You will really enjoy your next year with all the new renovations being done at the High School.
- Thanked Stephen for his report.
- Thanked all the teachers for the beautiful cake.
- Congratulations to the Elmwood PTA who won 20 new kindles for the students to read with.
- Wishing everyone a good next month.
- Enjoy your days off next week.

Mrs. Gordon made a motion to adjourn the meeting, seconded by Mrs. Magee.  
Ayes: 5      Nays: 0      Motion Carried: 5/0

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

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Melissa Gordon, Board of Education Secretary

Prepared by Veda Hall