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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 4, 2012

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Kim Lindsay
Mark McGlashen
Kathleen Sudia
Douglas Theodoroff

**STUDENT
REPRESENTATIVE
PRESENT:** Megan Kechner

**STUDENT
REPRESENTATIVE
ABSENT:** Joseph Kennedy

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Leslie Young, Director of Finance and Operations
Donna Whitley, Special Services Director
Pam Chedister, Siple Elementary Principal
Lance Harper, Hill Elementary Principal
Sue Kenkel, Alternative Education Principal
Natalie Miller, Thomson Elementary Principal
Matt Shanafelt, High School Principal
Jennifer Torok, Central Elementary Principal
Josh Wallberg, Athletic Director
Theresa Wendt, Gates Elementary Principal

STAFF: Michelle Edwards, Angie Chinevere (DAE), Mandy Barrett, Tom Benton, Leigh Anne Draper, Melissa Jones, Sue Makarewicz, Janet Davidson, Kim Lawrence, Patty Jozwiak, Jodi, Ely, Diana DeSilva, Christy Turner, Janet Green, Jeane Fulcher, Carol Sintay, Eric Chorley, Mary Weider

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OTHER GUESTS: Tracy Greene, Peggy Bray, Hannah Westerby,
Michelle Pinter, Daniela Moritz, Fred Sintay, Sarah
Erickson, Christina Ferguson, Guy Coleman, Ethan
Wells

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:01 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Siple Elementary Principal Pam Chedister, Fourth Grade Teacher Mandy Barrett, and the Siple STARS who are fourth grade student flag raisers and bus buddies.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Kim Lindsay, Mark McGlashen, Kathleen Sudia and Douglas Theodoroff. Student member present: Megan Kechner. Student member absent: Joseph Kennedy.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Kim Lindsay, to approve the agenda as presented. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the open and closed session minutes for the previous regular meeting of May 7, 2012. Approval of the minutes for the committee meetings held since the May 7, 2012 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for May:

AP-Pooled Cash: General Fund, DCER Fund, DTV
Fund, Food Service Fund, and Student Activity Fund \$ 1,283,596.83
3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of May.
4. **Monthly Personnel Report:** Approval of personnel activity for the period of May 3 through May 30, 2012.

The motion was carried with a vote of 7-yes, 0-no.

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Special Presentations:

- **Special Recognition – Rollaway Lanes:** Board President Sudia and Superintendent Lieske presented a plaque and Athletic Director Josh Wallberg and Boys' Bowling Coach Robert Tubbs presented a small replica of the Girls' Bowling Division 1 State Champions 2012 banner to Rollaway Lanes co-owners Tracy Greene and Peggy Bray. Both in recognition and appreciation for their years of generosity in providing use of their facility, working with our coaches, transporting equipment to tournaments, and supporting our student athletes.
- **Recognition of Teacher Cadet Supervisors:** High School Career Director Tom Benton provided information regarding the district's teacher cadet program and acknowledged the teacher supervisors that support the program. Breeanna Tessmer, Mrs. Makarewicz's teacher cadet, provided comments regarding the valuable practical experience she received at Thomson Elementary and thanked Mrs. Makarewicz for her mentorship. Teachers who supervised the teacher cadets this year were thanked for their efforts and received certificates recognizing their dedication and commitment to the students in this program.
- **Student Board of Education Representative Recognition:** President Sudia and Superintendent Lieske presented Megan Kechner with a senior plaque from the Board recognizing her second year of service as a student Board of Education member.
- **Energy Education:** Energy Education Specialist Eric Chorley provided information regarding the district's progress, after participating in the Energy Education program for nearly one year, and future plans to provide additional impact in energy savings for the district.
- **Board of Education Goals Update:** Assistant Superintendent Kevin Brown, Director of Business Services Leslie Young and Director of Special Services Donna Whitley presented suggested revisions to the three Board of Education goal areas that are set to expire at the end of the current school year.

From the Public: Visitors were welcomed and invited to address the Board. There was no response from the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF SPECIAL EDUCATION PARENT ADVISORY COMMITTEE MEMBER:
Pursuant to the Genesee Intermediate School District Special Education Mandatory Plan,

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the term of our Parent Advisory Committee member will expire on June 30, 2012. It is time for the Board to nominate a parent representative for the next three-year term beginning July 1, 2012. Davison parent, Tracey Fowler, was recommended for re-appointment. Moved by Karen Conover, supported by Mark McGlashen, to appoint Tracey Fowler to serve as representative for the Special Education Parent Advisory Committee for the next three-year term through June 30, 2015. The motion was carried with a vote of 7-yes, 0-no.

THE AMERICAN ACADEMY: The American Academy (TAA) dropout recovery and prevention program is a relatively new seat time waiver program designed to reach students who have dropped out or are in danger of dropping out of high school. TAA works with school districts to identify, recruit, and re-enroll students who have dropped out of school. They provide any resources needed by the student and hire a local student advocate that works with the students and monitors the students' progress. Because the students are enrolled, the District receives full FTE for the student and TAA bills the District monthly based on the number of students successfully completing the program. A brief overview of the program was provided along with The American Academy contract. Moved by Karen Conover, supported by Kim Lindsay, to approve entering into a one year contract with The American Academy. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

THE VIRTUAL LEARNING ACADEMY: The Virtual Learning Academy is an on-line learning program developed by the Oakland Intermediate School District designed for students in grades K–8. The Davison Community Schools has the opportunity to enter into an intergovernmental agreement with the Oakland ISD to allow students in our District to participate in the program. This on-line curriculum will provide another option for educating students based on a student's individual need. A letter from Oakland ISD Superintendent Vickie Markavich was provided with an overview of the program along with the intergovernmental agreement. Moved by Karen Conover, supported by Kim Lindsay, to approve entering into a one year intergovernmental agreement with the Oakland ISD to provide on-line learning to K-8 grade students. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF REVISED POLICIES AND REGULATIONS FOR THE FIRST READING: The Board Policy & Planning Committee recommended approval of the following policy for the first reading:

- 5500 – Teaching Staff Probation and Tenure
- 5540 – Suspension and/or Dismissal and Conviction of Professional Staff
- 5936 – Teacher Placement
- 5937 – Teacher Discipline
- 5938 – Reduction and Recall of Teachers
- 7175 – Parent-Guardian(s) Involvement Policy

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The following administrative regulation is being changed by the superintendent:

3900R – Surplus Books, Equipment and Supplies

The following administrative regulation has been created by the superintendent:

5936R – Teacher Placement

Moved by Kim Lindsay, supported by Mark McGlashen, to approve the first reading of the above policy (and associated regulation). There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Mark McGlashen, supported by Larry Finkbeiner, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Mrs. Bobie Crongeyer on behalf of Judicial Management Systems, Inc. donated \$500 to the Davison Athletic Department for the purchase of new track equipment for the boys' track team.
- Mr. William Kerr on behalf of the Flint Chapter Safari Club International donated \$400 to the Hahn Intermediate Fishing and Outdoor Club to provide activity funding that connects children to the outdoors and develops an appreciation of nature.
- Dawn and Richard Glasstetter donated cases of paper, envelopes, certificates, and various office supplies to Gates Elementary for use as needed by staff and students.
- Lee and Cheryl Coots on behalf of Cher'EN LEE donated \$300 to the Davison High School DTV program for the purchase of DVD's, tapes, and other essential supplies.
- Daniel Eshew on behalf of Cherokee Inspections and Services donated a bike, balls, and a children's push cart to the Cardinal's Nest for children to enjoy.
- Board Vice President Dale Green donated ten cases of water to the Davison Middle School. The water was provided to students throughout their recent Washington, D.C. trip.
- Robert and Shawn Mawhinney and family donated binders, labels, and miscellaneous office supplies to Thomson Elementary.

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- Siple Elementary Teacher Nancy Kerr donated a 1996 Saturn to Davison High School's automotive technology class to provide hands-on learning in the students' auto lab.
- Davison resident Connie Hill donated \$200 to the Athletic Department to help support the Cardinal's baseball program.

There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske provided a reminder of the following important upcoming events:
 - Top Senior Luncheon - Tuesday, June 5, 12:00 pm, St. Johns Family Center
 - Davison Alternative Education Graduation – Wednesday, June 6, 7:00 pm, Davison High School Auditorium
 - Davison High School Senior Honors Night VIP Reception - Thursday, June 7, 6:00 pm, Davison High School Athletic Meeting Room
 - Davison High School Senior Honors Night – Thursday, June 7, 7:00 pm Davison High School Auditorium

From our Student Representatives:

- Megan Kechner reported on events of interest at Davison High School.

Other Matters Which May Properly Come Before the Board (From Board members):

- The Board of Education made comments.

Future Meeting Dates:

Next Special Meeting: Tuesday, June 19, 2012
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

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Next Regular Meeting: Monday, July 16, 2012
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Kim Lindsay, to adjourn the meeting at 9:12 pm. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

11-12/Board/Minutes/Jun4,12