

Initials: _____

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, December 1, 2014

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
Doug Theodoroff

**STUDENT
REPRESENTATIVES
PRESENT:**

Amanda George
Ryan Myers

ADMINISTRATION:

Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Holly Halabicky, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
David Beamer, Athletic Director
Shelly Fenner-Krasny, Middle School Principal
Christy Flowers, Siple Elementary Principal
Lance Harper, Central Elementary Principal
Josie Paquette, Middle School Assistant Principal
Matthew Shanafelt, High School Principal
Jennifer Torok, Hill Elementary Principal

STAFF:

Kristen Slattery (DEA), Eric Chorley, Jim Bass, David Bond,
Susan Droscha, Joe Francis, Tom Masters, Ronald Painter,
Jim Ridings

OTHER GUESTS:

Andrew Hall, Corrie Arthur, Stephanie Carpenter, Michelle
Rottiers, Rebecca Looney, Tonya Farrer, Doug Halabicky,
Pastor Ron Stier, Michael Bitar, John Jacobson, Lynn Griffin,
Chelsea Griffin, Cameron Griffin, Trevor Edwards, Rose
Smith, Daisy Smith

Initials: _____
December 1, 2014

Policy	Title
2260.01	Section 501/ADA Prohibition against Discrimination Based on Disability
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition against Disability Discrimination in Employment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition against Disability Discrimination in Employment
1662	Anti-Harassment
3362	Anti-Harassment
4362	Anti-Harassment
5517	Anti-Harassment

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

COMMUNICATIONS:

Special Presentations

- **Cenergistic Energy Pacesetter Award:** Through the district's partnership with Cenergistic, Davison Community Schools has reached a 28 percent cost savings in 40 months totaling \$854,761. Cenergistic Regional President Mike Bitar presented the District with the Energy Pacesetter Award for outstanding environmental and financial resource stewardship and for serving as a model in "setting the pace" in energy conservation for other organizations. Energy Specialist Eric Chorley, Director of Operations Phil Thom, District Maintenance employee Dave Bond and various members of the district's custodial staff were present to receive accolades for fulfilling their commitment to this cost-savings partnership. Administrators were also acknowledged for the continued work in their respective building to promote staff member awareness and continued cost savings/energy conservation practices.

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 BEST PRACTICES INCENTIVE RESOLUTION: For the 2014/15 school year's budget, the state is providing financial incentives to schools districts that provide best practices. The district meets seven of the nine best practices as identified in Section 22f of the State School Aid Act which will enable the district to receive the \$50 per pupil incentive. A resolution was presented certifying that the district has complied with the required criteria. Moved by Karen Conover, supported by Doug

Initials: _____
December 1, 2014

Theodoroff, to approve this resolution as recommended. There was discussion. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

APPROVAL OF BUDGET REVISION: Director of Business Service Leslie Young provided information regarding updated student enrollment data, known and anticipated changes in state funding, and other relevant information as it relates to the general fund budget. The proposed revision has been reviewed by the Board Finance Committee. Moved by Kim Lindsay, supported by Larry Finkbeiner, to approve the general fund budget revision as recommended. There was discussion. The motion was carried with a vote of 7-yes, 0-no.

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

0000 – Board Bylaws
7630 – Graduation Requirements

Moved by Karen Conover, supported by Dale Green, to approve the first reading of the recommended policies. There was discussion and questions were answered. The motion was carried with a vote of 7-yes, 0-no.

APPROVAL OF DAVISON AREA RECREATION PLAN: The City of Davison, Davison Township, Richfield Township and Davison Community Schools recently revised the Davison Area Recreation Plan for the next five years. This plan provides additional opportunities to the community for grants and aligns the community's recreation needs. A resolution was provided indicating the District's collaboration in the Davison Area Recreation Plan through 2019. Moved by Kim Lindsay, supported by Doug Theodoroff, to approve this resolution as recommended. The motion was carried with a vote of 7-yes, 0-no. (A copy of the resolution follows the official minutes.)

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

- Davison resident Don Parker, in memory of his wife Doris Parker, donated drawing and painting books and canvases to the Davison High School Art Department for art students' use.
- The Davison McDonalds donated \$245 to the Davison High School Class of 2015. This money was collected through a sponsored fundraising event where McDonalds donated a portion (12%) of the proceeds received during breakfast sales on October 3rd.

Initials: _____
December 1, 2014

- Davison Eagle Riders # 3589 donated \$250 to the Davison Schools Cardinals Care Account. The money will be used to help sponsor families in need through the Holiday Assistance Program.
- Davison parent Stacy Rhines designed and created a metal art piece of a reader holding a book on a milk can and donated it to Hahn Intermediate and Davison Middle School for a visual art display in their media center.
- Jen Bellot, Pyper Alpern, Eric Caudell, Brie Clark, Marisa Linn, Elizabeth Hammond, Paul and Jill Porter, Sarah, Linda and Pete Patrick, Josh Heddy and Marilyn Alvey donated \$745 to the Cardinals Care fund to be used in the District's gifted program. This donation is provided in memory of Sandra Owen who worked tirelessly to help establish the gifted program. Mrs. Owen's two daughters graduated from Davison High School (1995, 1997) and her husband, Len, served as a former school board member.
- Dr. Harold Steinman of Eyecare Associates in Davison donated \$50 to the Prescription Drug Task Force to help support awareness efforts in preventing the student misuse of prescription and other drugs.
- Board Secretary Karen Conover donated 12 sleds to Hill Elementary School for students to use during recess time.

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 informed the Board the annual Cool to Care Holiday Food Drive ends December 2. The increased promotion throughout the district's buildings has continued in hope that this year's giving goal will be reached.
- The GCASBM Holiday Gathering is scheduled for Thursday, December 11, 5:30 pm at Zehnder's of Frankenmuth. Reservations have been made for those planning to attend this enjoyable event.
- Board Trustee Doug Theodoroff was acknowledged and thanked for his highly respected, dignified service and commitment to the Board for the past 4½ years.
- The MASA/MASB Superintendent Evaluation Training dates are currently in the process of being finalized. Final confirmation is expected by the end of the week.

