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DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, November 5, 2012

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover
Lawrence Finkbeiner
Dale Green
Mark McGlashen
Kathleen Sudia
Doug Theodoroff (Arrived 7:15 pm)

MEMBER ABSENT: Kim Lindsay

**STUDENT
REPRESENTATIVES
PRESENT:** Matthew McAuliffe

**STUDENT
REPRESENTATIVES
ABSENT:** Joseph Kennedy

ADMINISTRATION: Eric Lieske, Superintendent of Schools
Kevin Brown, Assistant Superintendent
Donna Whitley, Executive Director of Student Services
Michelle Edwards, Director of Public Information
Phil Thom, Director of Operations
Leslie Young, Director of Business Services
Pam Chedister, Siple Elementary Principal
Shelly Fenner-Krasny, Middle School Principal
Holly Halabicky, Hahn Intermediate Principal
Lance Harper, Hill Elementary Principal
Natalie Miller, Thomson Elementary Principal
Sue Kenkel, Davison High School Associate Principal
Matthew Shanafelt, High School Principal
Theresa Wendt, Gates Elementary Principal

STAFF: Sarah Smith-Clark (DEA), Julie Pattee, Tiffany Hopper, Marcia Webb, Mindy Parrott, Nancy Kerr, Tara Hendrix, Chris Kinney, Wade Batey, Cayla Dowdall, Robin Streu, Sarah Bessolo, Eric Chorley, Lindsey Monroe

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OTHER GUESTS:

Kellie Vo, Dawn Smith, Susan Ross, Jon Stavros, Amy Stavros, Chris Lorf, Lisa Minto, Jeff Apple, Beth Apple, Tony Lipsky, Lori Lipsky, Gailene Adams, John Adams, Kathy Vermilya, Tim Jankowski, Lori Jankowski, Tracy Fox, Nathan Fox, Jill Crotteau, Angela Kremer, Michelle Gormley, Marsha Mabbitt, Stacy Trudeau, Karla Miller, Wendy Tiggart

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Davison Board of Education was called to order by President Kathleen Sudia at 7:00 pm in the Davison High School Athletic Meeting Room.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Hahn Intermediate Principal Holly Halabicky, fifth and sixth grade Hahn Heroes and their Teacher Sponsor Tara Hendrix. Mrs. Halabicky introduced the group and gave each student an opportunity to introduce themselves.

ROLL CALL: Kathy LaFeldt read the roll. Members present: Karen Conover, Lawrence Finkbeiner, Dale Green, Mark McGlashen and Kathleen Sudia. Board members absent: Kim Lindsay and Doug Theodoroff. Student members present: Matthew McAuliffe. Student member absent: Joseph Kennedy.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Larry Finkbeiner, to approve the agenda as presented with two changes: To move the "Cool to Care" presentation to the first presentation in the special presentation area and move the closed session to the last item on the agenda. The motion was carried with a vote of 5-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Dale Green, supported by Karen Conover, to approve the consent agenda which included items 1-5 below:

1. **Approval of Minutes:** Approval of the open minutes for the previous special meeting of October 10, 2012. Approval of the minutes for committee meetings held since the October 10, 2012 board meeting.
2. **Approval of Bills for Payment:** Approval of payment of the bills for October:

| | |
|--|-----------------|
| AP-Pooled Cash: General Fund, DCER Fund, DTV Fund, Food Service Fund, and Student Activity Fund | \$ 1,407,357.66 |
|--|-----------------|

3. **Treasurer's Report:** Approval of the Treasurer's Report for the month of October.

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4. **Monthly Personnel Report:** Approval of personnel activity for the period of October 1 through October 30, 2012.
5. **Quarterly Financial Report:** Approval of the Quarterly Finance Report through September 30, 2012 including budgets for the General Operating Fund, DCER Fund, DTV Fund, School Lunch Fund, and Student Activity Fund. Approval of the revised DCER Fund financial for the period ending June 30, 2012.

There was discussion and questions were answered. The motion was carried with a vote of 5-yes, 0-no.

COMMUNICATIONS:

Special Presentations

- **“Cool to Care” Holiday Food Drive:** Davison High School DECA Community Service Project Chairperson Hannah Warner provided information regarding the organization’s annual participation in the “Cool to Care” holiday food drive which is scheduled from November 12 through December 5 and provides assistance to families through Davison Outreach East.

Board of Education Trustee Doug Theodoroff arrived at the meeting at 7:15 pm.

- **Davison Educational Foundation Teacher Mini-Grant Recipients:** Assistant Superintendent Kevin Brown presented highlights of this year’s teacher mini-grant projects which are funded by the Davison Educational Foundation (DEF). The mini-grant projects included “Flipped Learning,” “I-Pads,” “Fluency Microphones,” “Classroom Listening Centers,” “Sensational Station” and “Recycle, Reuse and Reduce.” The following presentations were provided:

Hahn Intermediate sixth grade teachers Tiffany Hopper, Julie Pattee, and Marcia Webb provided information regarding “Classroom Listening Centers.”

Central Elementary teacher Mindy Parrott and her first grade CAP students Jackson Smith and Lilly Beath provided information and a demonstration regarding the use of iPads in the classroom.

- **Davison Educational Foundation Professional Scholarship Recipient:** Selected as one of this year’s DEF Professional Scholarship recipients, Siple Elementary teacher Nancy Kerr presented highlights of her summer conference in Denver, Colorado titled “Math and Literacy Work Stations.”

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

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Correspondence: There was no correspondence to be read.

ACTION ITEMS:

GRADUATION CEREMONY DATES AND TIMES: The administrative staff proposed that alternative education high school graduation be held on Wednesday, June 5, 2013, 7:00 pm, in the Ude Auditorium and that the high school graduation be held Monday, June 10, 2013, 7:00 pm, at Perani's Arena and Event Center. Moved by Karen Conover, supported by Mark McGlashen, to approve the dates and locations for graduation as recommended. The motion was carried with a vote of 6-yes, 0-no.

In addition, Doug Theodoroff, Larry Finkbeiner and Mark McGlashen volunteered to confer diplomas at the alternative high school ceremony. All Board members participate in the high school graduation.

PRE-APPROVAL OF PRELIMINARY QUALIFICATION APPLICATION

RESOLUTION: Board President Kathy Sudia, Board Treasurer Kim Lindsay, and Superintendent Lieske met with the Michigan Department of Treasury and received pre-approval for the Preliminary Qualification Application for the Central Elementary proposed project. Moved by Mark McGlashen supported by Dale Green, to approve the pre-approval of Preliminary Qualification Application Resolution. The following roll call vote was taken: Karen Conover - yes; Larry Finkbeiner – yes; Dale Green – yes; Kim Lindsay – absent; Mark McGlashen – yes; Kathleen Sudia – yes; Doug Theodoroff – yes. The motion was carried with a roll call vote of 6-yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL VARSITY CHOIR AND INSTRUMENTAL

MUSIC TRIP TO NEW YORK: Approval of the overnight trip requested for DHS varsity choir, band and orchestra students to travel to New York City, New York on April 10-14, 2013. Moved by Karen Conover, supported by Doug Theodoroff, to approve the high school vocal and instrumental student trip as requested. The motion was carried with a vote of 6-yes, 0-no.

BUDGET REVISION APPROVAL: 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 Karen Conover, supported by Dale Green, to approve the general fund budget revision as recommended. There was discussion and questions were answered. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF MIDDLE SCHOOL TRIP TO WASHINGTON D.C.: Approval of the overnight trip requested for eighth grade students to travel to Washington D.C. on May 23-27, 2013. Moved by Karen Conover, supported by Doug Theodoroff, to approve the eighth grade student trip scheduled over Memorial Day weekend to Washington D.C. There was discussion. The motion was carried with a vote of 6-yes, 0-no.

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

- Davison resident Jeffrey DeVaney donated a storage cabinet to Siple Elementary to house supplies for their Environmental Learning Space.
- Davison parent Dawn Headrick donated 20 paperback fiction books to Davison High School Teacher Margaret Richmond for her classroom library. The books will provide an additional variety of reading material for her students.
- Diane Roetter on behalf of St. Andrews Presbyterian Church donated 56 sets of hats, scarves and gloves to Gates Elementary and Thomson Elementary for students in need.
- Mr. Tom Kelly on behalf of Hank Graff Chevrolet donated \$2,714 to the Davison Band and Orchestra Boosters as part of the dealership's "Test Drive" fundraiser. A portion of the donation will go toward a building project and the remaining will benefit students in the instrumental music program.
- Davison parents Ty and Kelly Woznek donated \$30 to Thomson Elementary Teacher Emily Tritten's kindergarten classroom. The money will be used to purchase the Smoothboard 2 program which transforms a plain whiteboard into a digital whiteboard.
- Retired teacher Steve Seamon donated four framed historic drawings of Davison landmarks, including a drawing of Central Elementary. The artwork will be displayed in Davison's Alumni room.
- Parent Mary Matthes donated two boxes of like new children's books to Siple Elementary for their kindergarten, first and second grade new teacher classroom libraries.

The motion was carried with a vote of 6-yes, 0-no.

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske acknowledged senior golfer Andrea Richards for her All State, Division 1 recognition and coach Darcy Stocker for her Division 1, Coach of the Year recognition.

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- Superintendent Lieske commended the district's GSRP program for recently receiving a five star rating after an on-sight review was conducted by the state.
- Siple Elementary will be hosting an election site for the upcoming Presidential election. Richfield Township is providing added security and will have a police officer assigned to the building all day to keep an eye on things. Everyone is encouraged to support Kim Lindsay and Karen Conover (both are running unopposed) by getting out to vote.
- Superintendent Lieske provided information concerning his performance evaluation form in regards to student growth indicating this area will be pre-populated prior to distribution.

From our Student Representatives:

- Matthew McAuliffe reported on events of interest at Davison High School.

Superintendent Evaluation Process: Board members were provided a copy of the form for the evaluation of the superintendent recommended by the Personnel Committee. The final evaluation forms will be prepared and distributed to each Board member in compliance with the timeline.

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

- There were no comments from members of the Board.

Future Meeting Date:

Next Regular Meeting: Monday, December 3, 2012
7:00 p.m.
Davison High School
Athletic Meeting Room
1250 N. Oak Road
Davison, MI 48423

CLOSED SESSION REGARDING STUDENT DISCIPLINARY MATTERS: Moved by Karen Conover, supported by Mark McGlashen, to convene into closed session at 8:10 pm, for the purpose of discussing two student disciplinary matters. The motion was carried with a vote of 6-yes, 0-no. The students' parents requested that Board deliberation take place in closed session, which is allowed under Section 8 [b] of Michigan's Open Meetings Act.

RETURN TO REGULAR SESSION: Moved by Larry Finkbeiner supported by Mark McGlashen, to adjourn the closed session and return to regular session at 9:26 pm. The motion was carried with a vote of 6-yes, 0-no.

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STUDENT EXPULSION (Regarding the first disciplinary matter heard): Moved by Doug Theodoroff, supported by Karen Conover, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 6-yes, 0-no.

STUDENT EXPULSION (Regarding the second disciplinary matter heard): Moved by Doug Theodoroff, supported by Karen Conover, that the student brought before the Board tonight be expelled from Davison Community Schools for violation of the student code of conduct. The motion was carried with a vote of 6-yes, 0-no.

ADJOURNMENT: Moved by Karen Conover, supported by Mark McGlashen, to adjourn the meeting at 9:27 pm. The motion was carried with a vote of 6-yes, 0-no.

Respectfully submitted:

Karen D. Conover, Secretary
Davison Board of Education

12-13/Board/Minutes/Nov5,12-Minutes