

Initials: 

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, June 4, 2018

7:00 p.m.

Davison High School Athletic Meeting Room

MINUTES

MEMBERS PRESENT: Karen Conover

Todd Ferguson

John Hair

Mark McGlashen (arrived at 7:27 pm)

Diane Rhines

Kathleen Sudia

Doug Theodoroff

STUDENT

REPRESENTATIVE: Megan Duncan

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

Shelly Fenner-Krasny, Middle School Principal

Christy Flowers, Siple Elementary Principal

Verle Gilbert, Hahn Intermediate Principal

Lance Harper, Central Elementary Principal

Sue Kenkel, High School Principal

Christine Kuzinski, Hahn Intermediate Assistant Principal

Matt Lobban, Assistant High School Principal

Josie Paquette, Assistant Middle School Principal

Jerry Piger, Alternative Education Principal

Jennifer Torok, Hill Elementary Principal

STAFF:

Nancy Ballard-Smith, Bart Blanchard, Brad Fuson, Chad

Haynes, Sara Howes, Kristen Kneff, Jen Mieslik, Mary

Naranjo, Mackenzie Teague, Andrea Tomczak, Robin

Waite, Susan Vamos

OTHER GUESTS:

Humberto Aguilera, Megan Avery, Tracie Brasseur, Brian

Chevalier, Rana Chevalier, Zarah Douglas, Bethany

Genovese, Dan Haynes, Diane Haynes, Nicole Haynes,

Blanca Hernandez, Evan Karr, Jimmy Kashat, Nidhal

Kashat, Andromeda Mata, Joseph Mathews, Lisa Minto,

Sarah O'Brien, Donna Otto, Carla Payne, Tracy Payne,

Jess Persi, Kim Rahmann, Saul Rodriguez, Matt Sapiano,

Ann Smith, Justin Sontag, Noel Sontag, Sara Terryah,

Cynthia Vargas, Daniyle Weir, Dan Wolak, Kat Wolak,

Jessica Wright

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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 Early Learning Administrator Susan Vamos and a group of students from Mrs. Robin Waite's and Ms. Mackenzie Teague's Great Start Readiness classrooms. The Great Start Readiness Program (GSRP) is a state funded preschool housed in their own wing at Central Elementary. Currently, 130 students are enrolled in both the full and half day sections.

ROLL CALL: Robin Ricica read the roll. Members present: Karen Conover, Todd Ferguson, John Hair, Diane Rhines, Kathleen Sudia and Doug Theodoroff.

APPROVAL OF AGENDA: Moved by Karen Conover, supported by Doug Theodoroff, to approve the agenda as presented. The motion was carried with a vote of 6-yes, 0-no.

APPROVAL OF CONSENT AGENDA: Moved by Doug Theodoroff, supported by John Hair, to approve the consent agenda which included items 1-4 below:

1. **Approval of Minutes:** Approval of the regular session minutes for the previous meeting of May 7, 2018. Approval of the minutes for committee meetings held since the May 7, 2018 regular 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 1,754,946.04
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 5, 2018 through May 31, 2018.

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

COMMUNICATIONS:

Special Presentations:

- **Kids First Award Recognition:** School Resource Officer Chad Haynes was honored as the June "Kids First Employee of the Month." This employee recognition initiative has been developed to recognize employees for going above and beyond the call of duty to meet the needs of the children they serve. The program is being sponsored by Mark Owen of MEEMIC Insurance in Davison.

Initials: KDC

- **Davison Early College:** High School Principal Sue Kenkel and Early College Coordinator Andrea Tomczak presented information regarding Davison's Early College five year high school/college program.
- **Davison Educational Foundation Teacher Mini-Grant Recipients:** The Teacher Mini-Grant Program, provided by the Davison Educational Foundation, funds various projects throughout our district. Last year the fourth grade teachers at Gates Elementary wrote and received a DEF mini-grant for "Snap Circuits." Snap Circuits allow students to create projects focusing on light and sound. It helps students connect literally and figuratively to their study of circuits for the science unit over energy. They often use these kits with their WATCH DOGS as team building activities to promote cooperation and following instructions. Fourth Grade Teachers Bart Blanchard, Brad Fuson and Mary Naranjo presented highlights of this project.

From the Public: Visitors were welcomed and invited to address the Board.

There were no comments from the public.

Correspondence: There was no correspondence to be read.

ACTION ITEMS:

APPROVAL OF THE MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE PARA PRO ASSOCIATION (DPA): The Davison Educational Para Pro Association recently ratified a new two year agreement (2018/2019 and 2019/2020) reached with district bargainers. A summary of the new agreement was provided to the Board and recommended for approval. Moved by Karen Conover, supported by John Hair to approve the DPA Master Agreement for the 2018-2019 and 2019-2020 school years. There was discussion and the motion carried with a vote of 7-yes, 0-no.

APPROVAL OF THE MASTER AGREEMENT BETWEEN THE DAVISON BOARD OF EDUCATION AND THE CUSTODIAL, FOOD SERVICE, MAINTENANCE AND TRANSPORTATION GROUP (CFMT): CFMT recently ratified a new two year agreement for the 2018/2019 and 2019/2020 school years. A summary of the new agreement was provided to the Board and recommended for approval. Moved by John Hair, supported by Doug Theodoroff, to approve the CFMT Master Agreement for the 2018-2019 and 2019-2020 school years. There was discussion and the motion carried with a vote of 7-yes, 0-no.

APPROVAL OF CHARTWELLS CONTRACT RENEWAL FOR 2018/2019: The district received approval from the Michigan Department of Education to extend our contract with Chartwells School Dining for the management of the district's food service program for the 2018/2019 school year and it was recommended for approval. Moved by Diane Rhines, supported by Mark McGlashen, to approve the Chartwells Contract renewal for the 2018-2019 school year. There was discussion and the motion carried with a vote of 7-yes, 0-no.

Initials: KDC

APPROVAL OF REVISED SHARED BUSINESS SERVICES CONTRACT BETWEEN DAVISON COMMUNITY SCHOOLS AND ATHERTON COMMUNITY SCHOOL DISTRICT: Davison Community Schools will continue to oversee the Business Services and Custodial, Maintenance and Transportation services for Atherton Community Schools for the 2018-2019 school year. A revised copy of the agreement between the two school districts was provided and recommended for approval. Moved by Karen Conover, supported by Doug Theodoroff, to approve the shared business services contract between Davison Community Schools and the Atherton Community School district: There was discussion and the motion carried with a vote of 7-yes, 0-no.

APPROVAL OF DAVISON HIGH SCHOOL VARSITY CHOIR TRIP: High School Choir Director Jennifer Orkisz requested the Board's authorization to plan a spring trip to Disney World in Orlando, Florida from May 28 – June 1, 2019 for varsity choir students. Details on this trip were provided. Moved by Doug Theodoroff, supported by Diane Rhines, to approve the Davison High School Varsity choir trip. There was discussion and the motion carried with a vote of 7-yes, 0-no.

ACCEPTANCE OF CONTRIBUTIONS: Moved by Karen Conover, supported by John Hair, to gratefully accept the following contributions and to direct the superintendent to express the Board's gratitude in writing:

- Judicial Management Systems, Inc. made a monetary donation to Davison's Track and Field program. The donation will be used to help with the purchase of equipment and supplies for the track program.
- Debbie Nicolai donated 145 Scholastic books to the Gates Traveling Library to help enhance their library selection for students.
- Kipp Stewart on behalf of Stewart & Associates Valley Insurance Agency provided the refreshments served at this year's Davison High School Honors Night VIP Reception.
- Patti Bohms donated children's books, blocks, social studies kits, color tiles and craft supplies to Siple Elementary. The donation will be used to provide additional teaching resources to be used in classrooms.

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

INFORMATIONAL ITEMS:

From our Superintendent:

- Superintendent Lieske congratulated Central Elementary Principal Lance Harper and Cardinal's Nest Director Marilyn Strader on their retirements. Open houses have been planned to celebrate these special occasions.

Initials: KDC

- The final intersession for this school year was held this past week. Spanish class students went to Puerto Rico and high school students were able to visit several college campuses. The district may explore the timing of next year's May intersession given the close proximity to the last day of school.
- The Top Senior Luncheon is scheduled for Tuesday, June 5 which will honor 40+ seniors with a GPA of 4.0 and higher.
- Senior Honors Night is scheduled for Thursday, June 7 beginning at 7:00 p.m. in the high school auditorium to commend students for their high achievements and announce scholarships. A VIP reception is planned for those who are generously giving scholarships to our students beginning at 6:00.
- High School Graduation will be held on June 11 beginning at 7:00 p.m. at the Dort Federal Credit Union Event Center. Staff should arrive by 6:15 p.m.
- Davison Alternative Education graduation will be held on Wednesday, June 13 in the high school auditorium beginning at 7:00 pm. Staff should arrive by 6:40 p.m.

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

- The Board of Education made no further comments.


Future Meeting Dates:

Next Special Meeting: Monday, June 25, 2018
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

Next Regular Meeting: Wednesday, July 18, 2018
7:00 p.m.
Cardinal Center Board Room
1490 North Oak Road
Davison, MI 48423

ADJOURNMENT: Moved by Karen Conover, supported by Doug Theodoroff, to adjourn the meeting at 8:06 p.m. The motion was carried with a vote of 7-yes, 0-no.

Respectfully submitted:


Karen D. Conover, Secretary
Davison Board of Education