

Board of Education
Lapeer County Intermediate School District

Minutes of the Regular Meeting
May 16, 2018
Education and Technology Center, Room 11
690 N. Lake Pleasant Road
Attica, MI 48412

MEMBERS PRESENT: Lawrence Czapiewski, President
Paul Bowman, Vice-President
Rod Dewey, Treasurer
Janet Watz, Secretary
Cheryl Howell, Trustee

MEMBERS ABSENT: None

STAFF PRESENT: Jennifer English
Carolyn O'Hearn
Ann Schwieman
Michael Wesley
Steven Zott

I. Call to Order

President Czapiewski called the meeting to order at 7:00 PM with the Pledge of Allegiance.

III. Approval of Minutes

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the Minutes of the Regular Meeting of May 02, 2018 as presented.

The motion carried unanimously.

IV. Approval of Agenda

Moved by Mrs. Watz, supported by Mrs. Howell, the Board of Education approve the Agenda as presented.

The motion carried unanimously.

V. Treasurer's Report

Mr. Dewey, Treasurer, presented the Treasurer's Report.

VI. Public Participation

None

VII. Presentation

Carolyn O'Hearn, Speech and Language Pathologist, presented the Board of Education with information pertaining to the Pragmatic Organization Dynamic Display (PODD) communication practices used within the Special Education Department.

VIII. Curriculum

Moved by Mrs. Watz, supported by Mr. Dewey, the Board of Education approve the overnight trip to the SkillsUSA National Leadership Conference in Louisville, Kentucky, from June 25-30, 2018, for an amount not to exceed \$14,466.

The motion carried unanimously.

IX. Personnel

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education acknowledge the Superintendent's acceptance of the following resignations with regret and best wishes:

- Barry Ethridge – Adult Education Instructor;
- Catherine Amboy – Assistant Principal of CTE Programs; and
- Douglas Wright – CTE Instructor for Residential Electrical, Plumbing and HVAC.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the 2018-19 Employment Guide for Non-Represented Staff as presented.

The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Howell, the Board of Education approve the posting for the positions of:

- Assistant Principal of Career and Technical Education Programs;
- CTE Instructor for Health Occupations; and
- CTE Instructor for Residential Electrical, Plumbing and HVAC.

The motion carried unanimously.

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education approve the employment of Shawna Calopisis to fill the position of Coordinator of Special Education for the Consortium for Exceptional Children in accordance with the portions of the Employment Guide pertaining to Administrators.

The motion carried unanimously.

X. Business

Moved by Mr. Bowman, supported by Mr. Dewey, the Board of Education pass the resolutions for the revisions to the Special Education Fund, Vocational Education Fund and LITES Fund budgets as presented.

The motion carried unanimously by a roll call vote.

Mr. Bowman	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mrs. Howell	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Dewey	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Ms. Watz	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay
Mr. Czapiewski	<input checked="" type="checkbox"/>	Aye;	<input type="checkbox"/>	Nay

The Director of Administrative Services and Personnel presented the Board of Education with information pertaining to annual contract renewals for services expiring on June 30, 2018. No action was taken.

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the purchase of paper through the Genesee Area School Business Officials Cooperative Purchasing Program at a cost not to exceed \$5,217.20. The motion carried unanimously.

Moved by Mr. Dewey, supported by Mrs. Watz, the Board of Education approve the ISD's participation in the 2017-18 Truancy & Delinquency Prevention Program at a cost not to exceed \$10,000. The motion carried unanimously.

XI. Bylaw and Policy

Moved by Mr. Dewey, supported by Mr. Bowman, the Board of Education approve the revisions to Policies 8450 and 8453 as presented. The motion carried unanimously.

XII. Public Participation

None

XIII. Superintendent/Administrative Reports

The Superintendent presented the Board of Education with information pertaining to Career and Technical Education programs, a recent workshop regarding the proper handling of criminal history records, the announcement of the interim state superintendent, a recent appeal to a ruling by the Michigan Court of Claims pertaining to public funding for private schools, a petition filed by the Michigan Education Association with the Michigan Employment Relations Commission regarding a request for representation by a majority of our CTE Paraprofessionals and a proposed donation of Chromebooks to the ISD.

Lawrence Czapiewski, President, discussed a recent STEMM Academy Celebration.

Janet Watz, Secretary, discussed interest in an upcoming event held by the Michigan Association of School Boards.

XIV. Closed Session

Moved by Mr. Bowman, supported by Mrs. Watz, the board go into Closed Session to discuss Contract Negotiations. The motion carried unanimously by a roll call vote.

Ms. Watz	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Dewey	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mrs. Howell	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Bowman	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay
Mr. Czapiewski	<input checked="" type="checkbox"/> Aye;	<input type="checkbox"/> Nay

President Czapiewski called the Closed Session to order at 8:39 PM.

The Regular Meeting reconvened at 9:10 PM.

Minutes from the Closed Session were read during the Closed Session. No Action was taken.

Moved by Mr. Bowman, supported by Mrs. Watz, to approve the minutes of the Closed Session of May 16, 2018 as presented.

The motion carried unanimously.

XIV. Adjournment

President Czapiewski declared the meeting adjourned at 9:11 PM.

Lawrence P. Czapiewski, President

Janet Watz, Secretary