

SOUTH LYON COMMUNITY SCHOOLS
345 South Warren
South Lyon, Michigan 48178
(248) 573-8127

BOARD OF EDUCATION

REGULAR MEETING

NOVEMBER 9, 2021

SOUTH LYON CITY AND SCHOOL ADMINISTRATION BUILDING

7:00 P.M.

Watch Livestream

https://www.youtube.com/channel/UCIx7MmjwXfSx7nC0kVZYb_Q

AGENDA

CALL TO ORDER BY PRESIDENT DASHNER

ITEM 1 ROLL CALL - ESTABLISHMENT OF A QUORUM

ITEM 2 PLEDGE OF ALLEGIANCE

ITEM 3 PUBLIC COMMENTS

This is the time that members of the audience may address the Board of Education regarding any topic, including items on the agenda. Please complete a card (available on the agenda table) and submit to the President of the Board. It is requested that remarks be limited to approximately three minutes.

REGULAR MEETING

SECTION A - ACTION ITEMS

ITEM 4 APPROVAL OF AGENDA

ITEM 5 APPROVAL OF MINUTES

- *October 19, 2021 - Regular Meeting*
- *October 26, 2021 – Special Meeting*

Enclosure 1a
Enclosure 1b

ITEM 6 APPROVAL OF BILLS

- *October 2021 Prepays*
- *November 2021 Bond Bills*
- *October 2021 Wires & ACH Transactions*
- *October 2021 Revenue Report*

Enclosure 2a
Enclosure 2b
Enclosure 2c
Enclosure 2d

ITEM 7 SYMPATHY RESOLUTION

Background Information: South Lyon Community Schools was deeply saddened to learn of the untimely death of Millennium Middle School teacher, Angela Badish.

Recommended Action: South Lyon Community Schools offers its deepest sympathy to the family, friends and colleagues of Angie Badish by approving the sympathy resolution in her name.

ITEM 8 HIRING OF INSTRUCTIONAL STAFF

Enclosure 3

Background Information: A retirement required the hiring of the following instructional staff.

Kimberly Ellis – SLHS Counselor

Recommended Action: Approve the hiring of the teacher listed above effective October 25, 2021.

ITEM 9 HIRING OF INSTRUCTIONAL STAFF

Enclosure 4

Background Information: A resignation required the hiring of the following instructional staff.

Michaela Gokhale – VLP Kindergarten Teacher

Recommended Action: Approve the hiring of the teacher listed above effective November 8, 2021.

ITEM 10 ACCEPTANCE OF GIFT

Background Information: Ford Motor Company has granted Team 3641, The Flying Toasters, \$3,000 for unrestricted use in the 2021-2022 season.

Recommended Action: Accept the gift in accordance with Policy 7003.

ITEM 11

ACCEPTANCE OF GIFT

Background Information: General Motors (GM) has graciously granted Team 3641, The Flying Toasters, \$5,000 for unrestricted use in the 2021-2022 FIRST season.

Recommended Action: Accept the gift in accordance with Policy 7003.

ITEM 12

ACCEPTANCE OF GIFT

Background Information: The Millennium Middle School’s Robotics Team has received donations totaling \$1,900.00 to be used for team expenses and robot building to support the 2021-22 robotics season.

- Genther* \$500
- SAAV Prosthodontics*..... \$500
- Anjalini Foods USA LLC*..... \$200
- Matt and Bonnie Ruisz*..... \$200
- John J. Lanigan Sr. Training Academy*..... \$200
- Pratt Miller*..... \$200
- Tanglewood Golf Course*..... \$100

Recommended Action: Accept the gift in accordance with Policy 7003.

ITEM 13

BOND 2020 SCIENCE ROOM RENOVATION WOOD LAB CASEWORK – SLHS

Enclosure 5

Background Information: This agenda item was presented to the Facility Planning Committee on November 2, 2021. FPC reviewed the recommendation and approved to bring the bids to the Board for approval.

Recommended Action: Award the contract to Detroit Technical Equipment in the amount of \$608,000.

ITEM 14

BOND 2020 LIGHTING UPGRADE – BRUMMER, HARDY AND KENT LAKE

Enclosure 6

Background Information: This agenda item was presented to the Facility Planning Committee on November 2, 2021. FPC reviewed the recommendation and approved to bring the bids to the Board for approval.

Recommended Action: Award the contract to Munro Electric in the amount of \$192,700.

ITEM 15 TECHNOLOGY PURCHASE—NEW STORAGE AREA NETWORK HARDWARE & SUPPORT **Enclosure 7**

Background Information: This item was presented at the October 19 board meeting as information for request to purchase a new Storage Area Network system to replace the current HP Nimble storage array that will reach End of Service/End of Life (EOS/EOL) on December 10, 2021. Consortium bid and background information is provided in the enclosure. The Michigan Collegiate Telecommunications Association (MiCTA) provides consortium competitive bid pricing for SAN systems and components. There are two manufacturers included in the MiCITA bid responses. Both manufacturers (HP Nimble and PureStorage) are available for consideration.

Recommended Action: Approve the purchase of the new Storage Area Network system to replace the current HP Nimble storage array that will reach End of Service/End of Life (EOS/EOL) on December 10, 2021 as recommended.

ITEM 16 AUTHORIZATION FOR FPC COMMITTEE TO APPROVE NOTICE OF INTENT TO AWARD **Enclosure 8**

Background Information: Current lead times for several different construction materials are currently increasing. This substantially increases the risk that long material lead times will result in delays to our projects. In order to keep projects from becoming delayed due to these increasing lead times, Barton Malow and IDS have requested the ability to issue Notice of Intent to Award Contract letters which will provide contractors with the certainty needed to commit to material orders. This will allow material orders to be placed up to a month earlier than waiting for the award. The proposed process can be found in the enclosure and would require the ARC committee to approve the bid recommendations before approaching the FPC Committee. The FPC committee members would be contacted for agreement before the Letter of Intent is signed and forwarded to the contractor. The Award Recommendation would still come to the Board of Education for approval. The Facility Planning Committee is seeking approval from the Board to authorize the FPC to approve Letters of Intent to award contracts for materials with long lead times.

Recommended Action: Approve authorization from the Board to authorize the Facility Planning Committee to approve Letters of Intent to award contracts for materials with long lead times.

SECTION B - INFORMATION & INQUIRY**ITEM 17**

ADMINISTRATION

- A. Emergency Operations Plans – Brian Toth
- B. 2022 Summer Tax Collection Resolution - Stacy Witt
- C. Legislation
- D. Board Committee Reports
 - Legislative
 - Policy
 - Finance
 - Facilities Planning
 - Curriculum & Communications
 - Oakland Schools Diversity, Equity & Inclusion
- E. Other

Enclosure 9**ITEM 18**

REPORTS

- South Lyon Educational Foundation

ITEM 19

PUBLIC COMMENTS

This is a second opportunity that members of the audience may address the Board of Education regarding any topic, including items on the agenda. It is requested that remarks be limited to approximately three minutes.

ITEM 20

CORRESPONDENCE

- Tenured Teacher Status Report
- Resignations
 - *Lauren Corsi*
 - *Melissa Harmala*
 - *Angela McKenzie*

Enclosure 10**ITEM 21**

MEETING DATES

- December 7, 2021, Regular Meeting, 7:00 p.m.
- January 18, 2022, (Tuesday) Organizational/Regular Meeting, 7:00 p.m.
- February 8, 2022, Regular Meeting, 7:00 p.m.
- March 1, 2022, Regular Meeting, 7:00 p.m.
- March 15, 2022, Regular Meeting, 7:00 p.m.
- April 19, 2022, Regular Meeting, 7:00 p.m.
- May 3, 2022, Regular Meeting, 7:00 p.m.
- May 17, 2022, Regular Meeting, 7:00 p.m.
- June 6, 2022, Regular Meeting, 7:00 p.m.
- June 21, 2022, Regular Meeting, 7:00 p.m.

ITEM 22

BOARD COMMENTS

ITEM 23

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