

MACOMB INTERMEDIATE SCHOOL BOARD
REGULAR MEETING MINUTES
May 9, 2018

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:35 p.m.

Members Present: Bozymowski, Farley, Genest, Hubler and White.

Administrators Present: Bodiya, Cummins, DeVault, Flye, Martin, Michalak and Rilley.

APPROVAL OF
AGENDA

1. The Agenda was accepted and moved by Genest, supported by Farley. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS
COMPLIANCE

President Bozymowski asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. White. Time would be allowed under Section II, A.

INTERESTING
THINGS ABOUT
STUDENTS AND
STAFF

Superintendent DeVault regrettably shared that State Superintendent Brian Whiston passed away Monday night. He was a great friend to education in Michigan and wonderful family man.

Superintendent DeVault reported on meetings held in Lansing today and updated the board on legislation regarding school safety, sexual misconduct and also reported on the Business Leaders of Michigan meeting.

Election coverage was discussed and congratulations to Roseville Community Schools passage for millage money for technology.

The U.S. News and World Report announced, on May 8th, the 2018 Best Public High School rankings. The International Academy of Macomb ranked #7 in the nation, #1 in Michigan, and #1 in the nation for being a magnet school! Sue Meyer and Dr. Eric Sturm, along with all the staff, work hard to make this school a successful consortium model! Congratulations!

On May 2nd and 8th, the Early College of Macomb (ECM), along with Sue Meyer and the ECM Advisors, welcomed over 200 incoming 11th graders into the program. Students with their parents attended this orientation meeting to get a plethora of information regarding the program. Students will return again in August for the ECM Boot Camp.

Summer Camps are progressing in Consultant Services. In the next couple of weeks, we will be offering professional development to county teachers to provide the training they need to support our students. This year, we expect to have at least 1,000 students attend MISD funded summer camps. Consultants that will be hosting are: JoAnne Elkin, Su McKeithen Polish, Kristin Hineman, Lisa Rivard, and Mike Klein.

Sean McBrady and the MISD had the pleasure of hosting Michigan's Statewide Social Studies Conference on March 23-24. There were over 300 educators from around the state that attended this two-day conference.

The Macomb County Annual Green Schools Award Ceremony was held on March 27th hosted by Mike Klein and the MISD. 125 schools attended to share their students' ideas on recycling, projects, and art. Several students from around the county received awards.

On April 4th, the MISD hosted approximately 100 Lifelong Learners for our Brunch & Learn series. Nancy Buyle presented on Suicide Prevention: Holding on to Hope. Warning signs of suicide crisis and how to question, persuade, and seek help for family members and friends were presented. Great insights were shared and contacts for help regarding depression, anxiety, and suicide were given.

Michigan Schools Business Officials awarded Lutz and the Transportation Department the Meridian Award and were

honored at COBO Hall on April 18th. This award recognizes the partnership between the departments in providing opportunities to our special needs students at the bus garage.

Lutz's Green School Committee received Evergreen Status again recently. They also were awarded a bench to symbolize their efforts in keeping a green school. Lutz was the only school in the county to win this award with the help of a student-drawn picture. These efforts were led by our teacher Jessica Yenchar.

On May 2nd, all Lutz students attended the Macomb County Special Olympics. Lutz appreciated all the support from our PE department and all the volunteers from Chippewa Valley Schools.

Lutz's Greenhouse Classroom's Flower Sale begins May 10th and will run Monday through Thursday. Please support the program and buy a great arrangement planted and grown by the students.

The Lutz Parent Group hosted a much-appreciated luncheon for Staff Appreciation Day.

Jennifer Egan, an Adapted Physical Education Teacher, from the AI Program was recently elected President Elect of Midwest District Shape America.

Rockwell Middle School hosted a parent presentation on Cyber Safety April 12. Officer McGrail from the Macomb County Sherriff's Office presented. Invitations were extended to parents of Maple Lane Elementary School and Neil Reid High School as well.

Congratulations to Glen Peters School SCI teacher, Amy Yachcik, for being recognized as Macomb County High School Teacher of the Year. Amy was recently recognized in the C & G newspaper.

Staff and students at Glen Peters embraced "March is Reading

Month” with outer space activities. Thank you to all those who served as mystery readers, including John Nader, Lutz Principal, and Justin Michalak, Assistant Superintendent, Special Education Student Services. Thanks were expressed to the student volunteers from Dakota High School for their work to transform our Sensory Room into a "Star Lab" as part of “March is Reading Month” with outer space activities.

A big THANK YOU to the Friends of Macomb County for hosting their annual spaghetti dinner to benefit Glen Peters. There was a wonderful turnout and fun was had by all.

Glen Peters staff and students also participated in the Special Olympics at Macomb Community College on May 2nd. Student athletes competed hard and were victorious. THANK YOU to our many volunteers from L'Anse Creuse High School North and Cardinal Mooney High School. They were a big part in making the day a success. Special thanks to MISD transportation for their coordination in getting all students to and from the college.

HOMELESS UPDATE

Dr. Alesia Flye, Chief Academic Officer, introduced Mary Lebioda, licensed nurse and MISD Consultant for School Health and Related Services. Ms. Lebioda reviewed qualifications and statistics for the Title IX - McKinney-Vento Homeless Assistance Grant with the Board. The current number of students identified is 1,551; each homeless student receives a backpack filled with school supplies, hygiene items, hats and gloves, socks and a Meijer gift card.

This past year, donation funds exceeded \$114,000 with Toys R Us holding their “Stuff a Bus” annual fundraiser; the Clinton Valley Kiwanis Club annually raises approximately \$11-12,000; The Delta Kappa Gamma-Golf Outing holds an annual fundraiser; Immanuel Lutheran’s “Reckless Love” Christian rock concert raised \$12,000, and Emily and Michael’s lemonade stand this year raised \$19,000(check amount?)! Recently, Walmart has reached out to collaborate in donating for the upcoming school year.

It was decided, rather than wait for the school year to begin, 33 percent of the projected McKinney-Vento student backpacks are being shipped to the school districts now for distribution at the start of school.

MISD Summer Day Camps for McKinney-Vento students are held throughout the county at many of the Parks and Recreation centers. Quarterly meetings are held with local homeless liaisons. Due to new legislation, MDE is requiring McKinney-Vento online credentialing for staff and it has been completed for all of Macomb County. Professional Development trainings are scheduled to help increase homeless identification for social workers, counselors, teachers and staff.

Ms. Lebioda is the Registered Nurse for the 15 Macomb County school districts who do not have a school nurse. Chronic health conditions in children in the U.S. has dramatically increased in the past four decades from 12.8% in 1994 to 26.6% in 2006. The School Nurse helps with recommending the standard for the student's Individualized Health Plan (asthma, seizures, food allergies diabetes); she does the training of staff for the proper administration and calculation of insulin dosages; blood glucose testing and diastat administration. The school nurse must also review all Authorization for Medication Forms and will be providing Medication Administration Training in August (MASN Training Program).

Ms. Lebioda hosts quarterly meetings with supervisors to provide updates on the Adolescent School Health Grant for Health Education and Sex Education. Presentation topics at the meetings include: human trafficking; vaping, Safe Delivery Laws; the introduction of new legislation and encourage compliance with state laws. Trainings are also provided on the Michigan Model for Health and HIV Certification which is mandated at every grade level; and there has been a renewed interest in the MMH-Social Emotional Lessons, Alcohol Tobacco and Other Drugs (Operation Rx).

Paul Bodiya, Chief Financial Officer, shared that the School

Finance Research project has included nurses. President Bozymowski and the Board thanked Ms. Lebioda for her hard work and efficient presentation.

ACCOUNTABILITY UPDATE

Dr. Alesia Flye, MISD Chief Academic Officer, updated the Board on the new Every Student Succeeds Act (ESSA) and Michigan Accountability Model by sharing the new categorizations of schools. The Michigan School Index System was developed to comply with the accountability requirements set forth in the ESSA act of 2015.

The school index system allows users to analyze a school's strengths and weaknesses in a range of areas. Schools missing components will have weights redistributed proportionally to remaining components. Student subgroups have index values calculated as well. School identification categories, criteria and frequencies were explained. Help is provided to get schools out of Priority status and out of partnerships; keeping student achievement is a high priority in Macomb County. Compliance guidance from MDE will be forthcoming.

President Bozymowski expressed the Board's appreciation to Dr. Flye for her leadership on this important issue.

CONSENT AGENDA

2. Moved by White, supported by Hubler, to approve the April 11, 2018, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

3. Moved by White, supported by Farley, that the Board of Education accept, with regret, notification of the following retirements, and express its deep appreciation for their efforts on behalf of the Board and its administration:

Rose Fox
Paraprofessional

Peggy Pantelis
Teacher Consultant

Kim Renshaw
Speech Pathologist

Jean Vandelinder
Physical Therapist

Ayes: all; nays: none. Motion carried.

2018 MISD
COMPUTER
PURCHASES

4. For MISD and Constituent District Purchases:

Moved by Genest, supported by White, to extend the term of award to Presidio, Inc., of Wixom, MI, for the purchase of Dell Computers and Related Equipment and System Integration services until June 30, 2019, as recommended by the Administration. Ayes: all; nays: none. Motion carried.

For MISD Purchases:

Moved by Genest, supported by White, to purchase from Presidio, Inc., of Wixom, MI, Dell Computers and Related Equipment and System Integration services in the amount of \$489,000 as recommended by the Administration. Ayes: all; nays: none. Motion carried.

MISD TELEPHONE
SYSTEM
REPLACEMENT

5. Moved by Farley, supported by Genest, to purchase a ShoreTel telephone system, related equipment, and services, including the classroom telephones option, from Millenia Technologies in a total amount not to exceed \$354,076 as recommended by the Administration. Ayes: all; nays: none. Motion carried.


ADJOURNMENT

6. Moved by Genest, supported by White, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 8:25 p.m.



John A. Bozymowski, President



Donald R. Hubler, Secretary

/cp