

MACOMB INTERMEDIATE SCHOOL BOARD  
REGULAR MEETING MINUTES  
JUNE 10, 2015

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:35 P.M.

Members Present: Bozymowski, McCullough, Genest, Farley, Hubler

Administrators Present: DeVault, Alberti, Bodiya, Bollinger, Cummins, Mullen, Rilley

APPROVAL OF AGENDA

1. The Agenda was accepted as presented. Moved by McCullough, supported by Hubler. 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 Mrs. Genest. Time would be allowed under Section II, A.

INTERESTING THINGS ABOUT STAFF AND STUDENTS

Superintendent DeVault reported that he attended meetings in Lansing earlier today regarding proposed legislation on teacher evaluations and student growth percentages. He will keep the Board informed on the development of these issues.

Superintendent DeVault reported that 20 student athletes competed in the State Special Olympics in Mt. Pleasant. They were accompanied by nine chaperones from the school. They competed in swimming, track and field events and won many medals.

On Thursday, June 4<sup>th</sup>, the 2015 the Peters Completers' Ceremony was held. The PTO paid for a lunch at the Aspen for the 11 Completer's and two guests. It was a wonderful, although emotional event.

The Special Olympians from Lutz had a great weekend on the campus of Central Michigan University. They practiced hard, and along with chaperones Bob Kruse, Donna Iwankowitsch, Caleb Smith, Nicole Brys and Nick DeVault, had a fantastic weekend. We are so proud of the way they represented Lutz School.

Lutz students, using vocational skills learned in Gloria Conti's class, completed landscaping projects at the Church of Christ Nursing Home. They planted all of the annual flowers in the patient sitting area. They received many compliments on their work.

We are looking forward to a partnership with the Michigan State University Health and Nutrition Institute. Through a grant, they will be holding classes on Nutrition and Healthy Cooking for our Lutz students.

A Neil Reid Graduate was featured in the June 2, 2015 Detroit Free Press for achievement in academic excellence.

Saturday, June 6<sup>th</sup>, was the first annual MISD Spring Fitness Festival open to all MISD employees and family members. Participants enjoyed an open 5k run/walk, as well as classes put on by Total Health Systems and Hansons Running Store, who were also available to answer running related questions. In addition, seven people won either a gift basket or one-hour massage, courtesy of Total Health Systems.

A Neil Reid student earned a scholarship to attend the Oakland University Career Exploration Camp from June 22<sup>nd</sup> - June 26<sup>th</sup>.

On May 30<sup>th</sup>, Rockwell Middle School hosted its first student-staff basketball game. As part of the buildup to the game, students collected change and pet items for the Humane Society of Macomb. Students raised about \$100 and three boxes of food items for the shelter. Students from all grades partnered with staff for an afternoon of sportsmanship and fun. Students not playing were fans for the event. The event was sponsored by Rockwell's student leadership.

Ishquah, a student with visual impairments, at Roose Elementary School in Center Line, was recognized with several awards at their end of the year assembly. She was recognized for reading more minutes than any other student in the first grade. She read 3,200 minutes. In addition, she climbed the rope all the way to the top in gym class. Finally, she was recognized as Student of the Month for June. Ishquah is legally blind and is a Braille reader and writer.

Over 200 senior citizens attended a Brain to Heart forum on Tuesday, June 9<sup>th</sup> held at the MISD. The session included information on healthy nutrition to help with brain function. Mary Lebioda, our Homeless Health Consultant, coordinated this event.

On June 15<sup>th</sup>, the MISD will sponsor a full day workshop on the SAT transition for high school students. Counselors, High School Principals and Curriculum Directors from across the county will be here to learn about this new assessment and ways in which students may receive tutoring and assistance to be successful. Over 150 people are currently registered.

The Board Meeting scheduled for June 24<sup>th</sup> will be cancelled due to a scheduling conflict.

Theresa Genest expressed her heartfelt gratitude for her reelection during the Biennial election meeting held on June 11, 2015. She is very appreciative of all the support she received and is honored to serve on the Board of Education. Mrs. Genest spoke highly of the Macomb ISD and said that it's a pleasure to work with the Macomb ISD Board and staff.

## MACOMB 2020 PRESENTATION

Mark Cummins, Chief Information Officer, provided an overview of the Macomb 2020 Program (2020), which is a two year professional development program designed to prepare teachers in Macomb County to facilitate a blended learning environment in their classrooms. Macomb 2020 supports instruction in the classroom and improved learning in a variety of areas with the use of technology in the classroom. He introduced the team of instructional staff who presented a comprehensive summary of Macomb 2020. The instructional team included: Jan Harding, MISD Instructional Technology Consultant; Kristi Hineman, MISD Math Consultant; Dr. Jennifer Parker-Moore, MISD Instructional Technology and School Data Consultant; Sheila Majask, Chippewa Valley Teacher; Jumoke Kayode, MISD Special Education Teacher and Deb Potter, L'Anse Creuse Teacher.

The team provided informational handouts and featured classroom samples of the various learning materials and projects integrated within the program. The team explained the benefits for teachers and students through Macomb 2020 and Blended Learning, which provides teachers and students with unique opportunities to access resources and learning materials. Students are extremely engaged using critical thinking skills. Students are so engaged that the behavioral problems have decreased. Students are able to work together with students from other classrooms or a different hour of the school schedule. Special Education students can interact more frequently with general education students, which is very beneficial for teachers and students. Next year, a hybrid class will be included.

Mr. Cummins is very proud of the MISD consultants for their dedication on the Macomb 2020 Program as they completely designed the program. They are also integrating other programs, such as Blended Learning, 21 Things and other programs. Superintendent DeVault acknowledged that there is a genuine enthusiasm from teachers within the Macomb 2020 Program. The Macomb ISD will be presenting at the annual MASB Conference.

President Bozymowski, on behalf of the Board of Education, thanked the instructional team for the excellent and informative presentation and for the dedication and commitment to the students.

## 2015-2016 BUDGET

President Bozymowski opened the Public Hearing for the proposed

HEARING

2015-16 Budget and stated that individuals who wish to address the School Board on the proposed budget are asked to complete inquiry cards and submit them to Mrs. Theresa Genest, Board Secretary, for comments during this portion of the Agenda. Information cards and budget information were available during the meeting. Board action will occur later in the Agenda under Section IV, Action Items.

Since there are no comments, the public hearing was concluded on the proposed 2015-16 Budget.

Moved by Genest, supported by Farley, to close the public hearing on the Proposed 2015-16 Budget. Ayes: all; nays: none. Motion carried.

CONSENT AGENDA

2. Moved by Hubler, supported by McCullough, to approve the June 10, 2015 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

APPROVAL OF REVISED  
2014-2015 BUDGET

3. Moved by Farley, supported by Genest, that this resolution shall be the General Appropriations Act of Macomb Intermediate School District for the Fiscal year 2014-2015: An Act to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all revenues received by Macomb Intermediate School District in compliance with P.A. 621. Ayes: all; nays: none. Motion carried.

After discussion, it was moved by Farley, supported by Genest to amend the supporting materials provided with the recommendation to reflect the changes discussed on pages 7, 8 and 9. Ayes: all; nays: none. Motion carried.

ADOPTION OF  
2015-16 BUDGET

4. Moved by Genest, supported by McCullough, that this Resolution shall be the General Appropriations Act of Macomb Intermediate School District for the fiscal year 2015-2016; an Act to make appropriations, to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by Macomb Intermediate School District.

A General fund tax rate of 0.2023 mills and a Special Education Fund tax rate of 2.7407 mills will be levied to pay for the expenses described herein. However, if Macomb County certifies assessment data and/or millage reduction fractions differently than those now estimated, the Administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board of Education. Ayes: all; nays: none. Motion carried.

Mr. Bodiya reported that there was unanimous support from all 21 local school districts in support of the 2015-2016 budget.

SET PROPERTY TAX RATE

Moved by McCullough, supported by Farley, that the MISD set its 2015 tax rates as follows: 2.7407 mills for Special Education and .2023 mills for General Fund, as recommended by Administration. These rates included an “additional” millage rate as defined by Section 24e of the Property Tax Limitation Act (Truth-in-Taxation) of .0417 mills for Special Education and .0031 mills for the General Fund.

If Macomb County certifies assessment data and/or millage reduction fractions differently than those now estimated, the Administration is directed to make the appropriate adjustments to levy the maximum allowable millage rate and to sign the required tax certification forms on behalf of the Board. Ayes: all; nays: none. Motion carried.

APPROVAL OF MiBLSi INSTRUCTIONAL PURCHASE

5. Moved by McCullough, supported by Farley, to authorize Administration to purchase English Language Arts (ELA) materials for the 2015-16 school year, under the Michigan’s Integrated Behavior and Learning Support Initiative Grant, from Follett School Solutions in the amount of \$55,930.00, as recommended by Administration. Ayes: all; nays: none. Motion carried.

FIRST READING AND TENTATIVE APPROVAL OF PUBLIC RECORDS

6. Moved by Genest, supported by Farley, for tentative approval of Policy #8310, Public Records, as recommended by Administration. Ayes: all; nays: none. Motion carried.

ADJOURNMENT

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

The meeting was adjourned at 8:47 P.M.

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John A. Bozymowski, President

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Theresa J. Genest, Secretary

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