

MACOMB INTERMEDIATE SCHOOL BOARD
ORGANIZATIONAL AND REGULAR MEETING MINUTES
JULY 8, 2015

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:30 P.M.

Members Present: Bozymowski, Genest, Farley, Hubler

Member Absent: McCullough (excused)

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

Superintendent DeVault asked to pause for a moment of silence for MISD former board member, Charles Milonas, who recently passed away.

APPROVAL OF
AGENDA

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

INTERESTING
THINGS ABOUT
STUDENTS AND STAFF

Superintendent DeVault reported that during the week of June 15th, School Psychologist, Shirley Farnsworth and Social Worker, Paige Millikin, held a "Sibshop" summer program. Siblings of students at Glen Peters School met for several hours each day and participated in activities centered on addressing issues/concerns with having a brother/sister with a disability.

On June 25th, six classrooms with the oldest age students went on a field trip to Van Hoosen Farm. This was the culminating activity to their literacy unit on Tom Sawyer. The farm set up several different centers with artifacts for the students to interact with.

The Lutz School Talent Show was a great success. A second performance was necessary to handle the number of guests attending. The students were excited to show their skills in dance and music.

Lutz student, Brandon, was selected to be a torch carrier for the State Special Olympics Game. The torch travels around the state prior to the Opening Celebration. Brandon was an awesome representative for the MISD and students throughout Michigan.

On June 23rd, MIPP students went to the Sterling Heights Nature Center for MIPP and Early On children. Over 89 MIPP and Early On children and parents attended an "Explore Nature and Animals" presentation. Children learned about the Nature Center and were able to pet a snake and learn about various animals at this wonderful site. Parents love this event, which has taken place for the past five years.

Mary Lebioda, Homeless Liaison, reports that we serviced 1,650 students

this year. This is an overall increase of 40% from last year and does not include 250 siblings under five years old who also must be reported to MDE. Mary and other liaisons at the local level have worked with our Technology Department in developing an online registration system which assists the local districts in reporting homeless students to the MISD.

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.

BOARD OF EDUCATION
ELECTION OF OFFICERS

Secretary Theresa Genest conducted the election for the position of President of the Board of Education.

2. Moved by Farley, supported by Hubler, that John Bozymowski be nominated as President.
3. Moved by Farley, supported by Hubler, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.

President Bozymowski then conducted the election for the remaining Board officers.

4. Moved by Hubler, supported by Genest, that Max McCullough be nominated Vice President.
5. Moved by Hubler, supported by Genest, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
6. Moved by Genest, supported by Hubler, that Edward Farley be nominated Treasurer.
7. Moved by Genest, supported by Hubler, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.
8. Moved by Farley, supported by Hubler, that Theresa Genest be nominated Secretary.
9. Moved by Farley, supported by Hubler, that nominations be closed and the Secretary be instructed to cast a unanimous ballot. Ayes: all; nays: none. Motion carried.

MEETING DATES

10. Moved by Genest, supported by Hubler, to establish the second and fourth Wednesdays of each month as regular board meetings with the exception of no meetings on the fourth Wednesday in July and December. All meetings will begin at 6:30 P.M. and held in the MISD Board Room, or as

noted otherwise. Superintendent DeVault noted that we may need a meeting in two weeks for review of legislation. The Secretary of the Board of Education shall provide notice of meetings on behalf of the public body. Ayes: all; nays: none. Motion carried.

MASB LRN
REPRESENTATIVE

11. Moved by Hubler, supported by Farley, to appoint Theresa Genest as the MASB Legislative Relations Network member for the current school year. Ayes: all; nays: none. Motion carried.

MASB DELEGATE/
ALTERNATE
TO DELEGATE
ASSEMBLY

12. Moved by Genest, supported by Farley, to appoint Donald Hubler as voting Delegate and Edward Farley, as voting Alternate at the MASB Annual Meeting of the Delegate Assembly at the Fall Conference. Ayes: all; nays: none. Motion carried.

SEMCOG GENERAL
ASSEMBLY DELEGATE/
ALTERNATIVES

13. Moved by Genest, supported by Hubler, to appoint Donald Hubler as delegate and Max McCullough as alternate to the SEMCOG General Assembly for the 2015-2016 school year. Ayes: all; nays: none. Motion carried.

MCSBA
LEGISLATIVE
COMMITTEE
REPRESENTATIVES

14. Moved by Hubler, supported by Farley, to appoint Theresa Genest as MCSBA Legislative Committee Representative and Max McCullough as alternate for the 2015-2016 school year. Ayes: all; nays: none. Motion carried.

WORKFORCE
DEVELOPMENT BOARD

Whereas John Bozymowski was appointed by the Macomb County Executive to serve on the Board of Directors of the Workforce Development Board of Michigan Works and Adult and Education Subcommittee.

15. Moved by Genest, supported by Farley, that John Bozymowski be authorized to serve in that capacity. Ayes: all; nays: none. Motion carried.

TRAFFIC SAFETY
ASSOCIATION

Whereas John Bozymowski was elected to the Executive Committee and Board of Directors of the Macomb County Traffic Safety Association.

16. Moved by Hubler, supported by Farley, that John Bozymowski be authorized to serve in that capacity. Ayes: all; nays: none. Motion carried.

CONSENT AGENDA

17. Moved by Genest, supported by Farley, to approve the July 8, 2015 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

MiBLSi INSTRUCTIONAL
PURCHASE

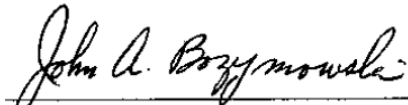
18. Moved by Genest, supported by Hubler, to authorize Administration to purchase additional English Language Arts (ELA) materials, under the Michigan's Integrated Behavior Support Initiative Grant, from Follett School Solutions, in the amount of \$55,930.00, as recommended by

Administration. Ayes: all; nays: none. Motion carried.

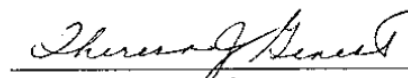
SECOND READING AND FINAL APPROVAL OF PUBLIC RECORDS 19 Moved by Genest, supported by Farley, for final approval of Policy #8310, Public Records, as recommended by Administration. Ayes: all; nays: none. Motion carried.

ADJOURNMENT 20 Moved by Farley, supported by Genest, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 8:08 p.m.



John A. Bozymowski, President



Theresa J. Genest, Secretary