

MACOMB INTERMEDIATE SCHOOL BOARD
REGULAR MEETING MINUTES
AUGUST 26, 2015

CALL TO ORDER

The meeting was called to order by President Bozymowski at 5:30 P.M.

Members Present: Bozymowski, Genest, Farley
and Hubler

Administrators Present: Alberti, Bodiya, Bollinger, Mullen, Pritchett
and Riley

President Bozymowski asked to pause for a moment of silence in memory of Max McCullough, who passed away yesterday. Mr. McCullough's Board position will remain open until the Board makes an appointment.

1. The Agenda was accepted as presented. 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 Mrs. Genest. Time would be allowed under Section II, A.

INTERESTING
THINGS ABOUT
STUDENTS AND STAFF

Superintendent DeVault reported that there have been multiple teacher and staff trainings and workshops held at the Educational Service Center. Some of these events included: Power School scheduling training, Growing Good Readers for K-12; Math teacher trainings; Teacher Leadership trainings, including for Priority Schools; and bus driver trainings. Also, some of the local school districts have held their administrative workshops here, including South Lake Public Schools, Van Dyke Public Schools and East Detroit Public Schools. The Summer School Program and camps just ended on August 15th.

PRIORITY SCHOOLS IN
MACOMB COUNTY
UPDATE

Judy Pritchett, Chief Academic Officer, provided an overview of the schools in Macomb County designated as Priority Schools. Dr. Pritchett also reviewed the history of Race to the Top Legislation which began in 2010 and created the Priority Schools designation and the ranking process for the Top to Bottom List. Ten schools from Macomb County were placed on the list in 2010-11 and support was provided by the Macomb ISD to the schools through 2014-15. Dr. Pritchett provided information regarding the steps that occur in this process, and reviewed the list of schools.

Currently, the Priority Schools are under supervision of the School Reform Office (SRO), who reports to the Governor. There are 320

Priority Schools in Michigan. Dr. Pritchett explained that in Macomb, there were 12 Priority Schools. Four Priority Schools are at high risk and will be monitored by SRO; and seven schools were released from the Priority Schools status.

Dr. Pritchett concluded that the MISD will continue to monitor and provide support to all priority schools.

APPROVAL OF MINUTES 2. Moved by Farley, supported by Hubler, to approve the August 12, 2015 Meeting Minutes, as recommended by Administration. Ayes: all; nays: none. Motion carried.

APPROVAL OF PAC MEMBER 3. Moved by Genest, supported by Farley, to approve the appointment of Ms. Jeni Turnbell, Armada Area Schools, to the Parent Advisory Committee for the 2015-2016 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.


SECOND READING AND FINAL APPROVAL OF PROHIBITION OF BULLYING BEHAVIOR POLICY 4. Moved by Hubler, supported by Farley, for final approval of Policy #5517.01, Prohibition of Bullying Behavior, as recommended by Administration. Ayes: all; nays: none. Motion carried.

SECOND READING AND FINAL APPROVAL OF WELLNESS POLICY Moved by Genest, supported by Farley, for final approval of Policy #8510, Wellness, as recommended by Administration. Ayes: all; nays: none. Motion carried.

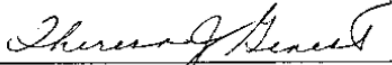
INFORMATION AND INQUIRY Superintendent DeVault and Assistant Superintendent Mullen reviewed the process to fill a Board vacancy, due to the death of Vice President Max McCullough. A Special Board meeting(s) may be scheduled in September to accommodate the appointment process.

ADJOURNMENT 5. Moved by Genest, supported by Hubler, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 7:35 p.m.



John A. Bozymowski, President



Theresa J. Genest, Secretary