

MACOMB INTERMEDIATE SCHOOL BOARD  
REGULAR MEETING MINUTES  
DECEMBER 9, 2015

CALL TO ORDER

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

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

Administrators Present: Alberti, Bodiya, Fontanive, Mullen,  
Pritchett, Riley

President Bozymowski announced that Don Bollinger will be the Acting Superintendent, on behalf of Superintendent DeVault, who is attending educational meetings held in Lansing.

APPROVAL OF  
AGENDA

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

INTERESTING THINGS  
ABOUT STAFF AND  
STUDENTS

Mr. Bollinger reported that students from the Dakota 9th grade center have volunteered to assist the Glen Peters School Cheer team and act as the school mascot during PBS assemblies. We are very excited about this new partnership.

The Kiwanis Club treated staff and students to a Thanksgiving treat last week.

Teachers Pam David and Rebecca Gibson and OT Polly Meerschaert presented at the POHI conference hosted at the MISD.

Students from Peter's enjoyed a trip to the roller skating rink. It is a wonderful Wellness activity sponsored by the PTO and Parents and Friends of Glen Peters.

SXI students and staff in Bridget Stout's room were treated by a parent to a trip to the Macomb Center to see The Macomb Ballet Company perform The Nutcracker.

Peters School was presented with a check from the Friends of the Macomb Township organization. They recently hosted a pasta dinner and donated all proceeds to Glen Peters.

This week, students will have the opportunity to do their Christmas Shopping at the Glen Peters Holiday Bazaar.

Will, a Lutz student, was on the sidelines as a student manager when Romeo High School won a state championship in football. Will has been one of the student managers for several years.

The week of November 30th through December 4th was Spirit Week. Students and staff collected items that will serve as stocking stuffers for needy families in Macomb County.

The 2016 Lutz Completer Ring Ceremony was held on December 3rd. The Completers have been excited for weeks to get their rings. They were very proud to show them off.

MIPP and Early On children and their families attended a variety of sports activities at the Joe Dumars' Field House on Friday, November 20th. One hundred children and parents participated in various activities to enhance their gross motor skills. Families love this event and a great time was had by all.

Neil Reid received a donation from Talmer Bank that will allow each student to receive a Target gift card for the holidays.

Several Neil Reid seniors participated in the countywide transition conference on December 3rd at the MISD.

There was an article in the Warren Weekly Newspaper regarding a MISD Support and Related Services presentation that was done at Carlton Elementary in Van Dyke. The classroom presentation was done by MISD employees, Peggy Pantelis (TCVI) and Judy Holmes (O & M Specialist) for the students who attended school with Kelsey, a student in the classroom with blindness. The students engage in simulations that allow them to experience school and activities of daily living through the eyes of a blind student. It was an exciting experience. The school called it "Kelsey Day." The entire school has been involved with active bulletin boards and classroom activities.

Mr. Hubler reported that he attended the L'Anse Creuse Public Schools Hall of Distinction dedication held on November 30, 2015. Glen Peters, a former long serving member and past President of the MISD Board of Education, was the first inductee honored and it was an excellent event. Mr. Hubler thanked Mr. Bozymowski and Mr. Farley for attending the event and was very appreciative of the positive comments they shared about Glen Peters. Mr. Bozymowski and Mr. Farley noted that it was an excellent program and were honored that Glen Peters was chosen as the first inductee.

Mr. Farley reported that he attended an ISD meeting and had the opportunity to see the outstanding presentation, the *21things Project* and

*Macomb 20-20*, presented by Macomb ISD Consultants Dr. Jennifer Parker-Moore, Interactive Learning & School Data Consultant and Janice Harding, Interactive Learning Consultant. The attendees were very enthused and Roseville Schools' staff provided excellent contributions in the participation segment of the presentation, and the Roseville Superintendent should be very proud of their staff.

Mr. Bollinger announced that there will be a Special Board Meeting on Tuesday, December 15, 2015, at 5:30 P.M., at the Educational Service Center.

#### 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. Hubler. Time would be allowed under Section II, A.

#### AUDIOLOGICAL/ HEARING IMPAIRED PROGRAM PRESENTATION

Beth Alberti, Assistant Superintendent for Special Education and Student Services, reported that the Macomb Intermediate School District provides countywide services for hearing impaired students through assessments, programming, audiological testing and equipment support. Dr. Lynn Fontanive, Director of Preschool & Assessment, reported that hearing assessments are conducted at the MISD Educational Service Center where there is special equipment and specialized rooms for students, ages birth through three to receive hearing tests by trained audiologists. For very young children, birth to three, MIPP has an HI Teacher to work with children and their parents. In addition, there are center programs for children above age three at Roseville, Lakeview and Utica. She introduced Anne Howard, MISD Educational Audiologist, who provided an overview of the testing involved in the Audiological and Hearing Impaired Program.

Through various assessments and screenings, audiology staff are able to determine the degree of hearing loss as well as the type of hearing loss, such as: conductive, sensorineural, mixed and unilateral. The goal is to have all infants screened by one month, diagnosed at three months and fit with amplification by six months. Mrs. Howard explained the screening processes and use of audiograms, as well as visual reinforcement audiometry and other screening methods. She provided an audiogram depicting familiar sounds and actual sound pitch frequency level samplings, as well as information on the hearing devices and audiological equipment and systems provided to students. There is a referral process in place for additional testing and services. MISD Audiologists and Speech and Language Pathologists provide support. The MISD monitors the students' progress and follow-up care and continued support is provided, if needed, with MISD staff audiologists, and Hearing Impaired Consultants. Parents are responsible for transportation, however Medicaid can provide transportation, as well as health care services for

support and equipment. The MISD also has loaner devices available. Board members were also able to tour a sound room and observe an actual hearing test.

President Bozymowski thanked Ms. Alberti, Dr. Fontanive and Mrs. Howard, on behalf of the Board of Education, for the informative presentation and tour and thanked the staff for the excellent supports provided to the students families in Macomb County.

CONSENT AGENDA

2. Moved by Farley, supported by Hubler, to approve the December 9, 2015 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

APPROVAL OF MiBLSi  
INSTRUCTIONAL  
PURCHASE

3. Moved by Hubler, supported by White, to authorize Administration to purchase instructional materials for the 2015-16 school year, under the Michigan’s Integrated Behavior and Learning Support Initiative Grant, from Literacy Resources, Inc. in the amount of \$111,860.00, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

4. Moved by Genest, 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.

Judy Burkhardt  
Assistant Principal

Nancy Chrzanowski  
Paraprofessional

Diane Darnell  
Paraprofessional

Kathy Fandale  
Web Programmer

Robert Kruse  
PE Teacher

Catherine VanSteenkiste  
Consultant

Ayes: all; nays: none. Motion carried.

MASB 2016 BOARD OF  
DIRECTORS  
NOMINATION–REGION 8

5. Moved by Genest supported by White, to nominate Don Hubler to the MASB Board of Directors for Region 8, for a two-year term. Ayes: all; nays: none. Motion carried.

INFORMATION AND  
INQUIRY

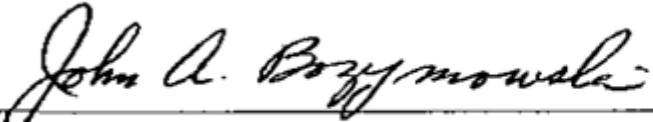
Administration. Mr. Bollinger reported on educational and legislative issues being addressed in Lansing.


Correspondence. President Bozymowski proudly reported that the Michigan Association of State and Federal Program Specialists awarded MISD ELA Consultant Grace Velchansky with the 2016 Leadership Award.

ADJOURNMENT

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

The meeting was adjourned at 8:09 P.M.

  
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John A. Bozymowski, President

  
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Donald R. Hubler, Secretary

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