

MACOMB INTERMEDIATE SCHOOL BOARD
REGULAR MEETING MINUTES
AUGUST 12, 2015

CALL TO ORDER

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

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

Administrators Present: DeVault, Bodiya, Bollinger, Mullen, Pritchett, Riley

APPROVAL OF AGENDA

1. The Agenda was accepted as presented. Moved by Genest, 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 Students from Glen Peters School enjoyed participating in the "SMASH out SMA" event. The Yoda piñata took a beating, but the crowd's favorite was smashing eggs.

Students in Rose Karam and Bridget Stout's SXI classrooms at Peters visited the new Sea Life Aquarium at Great lakes Crossing.

On Thursday, August 6th, over 350 people attended the Lutz Completer Ceremony. Thirty-six students will complete their career at Lutz this week. They leave with many great work experiences and memories.

Deb Roland, a parent of one of the Completers, recently hosted a thank you luncheon for all staff at Lutz. It was a wonderful event.

Two Lutz students, Brandon and Brendan, recently had roles in the musical play "The Cat in the Hat." It was a production by the Sterling Heights Community Theater.

Joanne Elkin, our Early Childhood Consultant, has been asked by MDE to share our GSRP procedures related to visiting classrooms throughout the county and monitoring for quality assurances in teaching and learning. She will be a main presenter at the Early Childhood Conference sponsored by MDE.

On Thursday, May 21st, 107 students graduated from the IAM. These students earned more than \$3 million in scholarships and had an average ACT score of 27. Every consortium district was represented at the graduation ceremony.

Districts are now enrolling students for the Summer Learning Experiences being sponsored by the MISD. There will be sessions for PreK - 8th grade in the areas of literacy, writing, science and mathematics. Training for teachers is completed and the student sessions will begin in July and run through August.

FIVE-YEAR HIGH SCHOOL FOLLOW UP SURVEY PRESENTATION

Dave Rilley and Judy Pritchett provided a report on the Annual Macomb County Five Year Graduate Follow-Up Survey for the Class of 2009. The information students shared included educational and career related progress, course offerings and changes since graduated from high school, and recommendations for future students. 27 high schools from all 21 districts were included, except for one high school, due to lack of student contact information. The information is consistent with the previous survey reports. Interestingly, the Class of 2009 is the first graduation class to follow the economic downturn and bankruptcy period.

The data indicated that 95% of the graduating class have pursued training, apprenticeship or college; 62% have completed a four-year college degree in Michigan; 53% have attended Macomb Community College; 20% earned a two-year college degree (not from Macomb Community College); 9% earned a four-year college degree outside of Michigan; 22% have pursued career technical programs; 7% have pursued non-college apprenticeships; and 5% in military training. 70% of Macomb graduates responded that they were best prepared for college-level English; 63% for Science; 60% for Social Studies; and 59% for Mathematics. As in the past, graduates felt that life skill training remained at the top of the list of recommendations for improving their high school preparation.

The Class of 2009 pursued a wide range of fields, including majors in areas of business, pre-medical, nursing, education, dietary nutrition, psychology, computer science, communications and accounting. Few students have either been married or had children since high school graduation. Those that pursued higher education were less likely to have children. Employment trends remained very stable over the past three years, with the vast majority being employed in a single full-time or part-time job. 50% reported having a full-time job, while only 19% were unemployed, but are either in school or actively seeking employment. Very few have moved out of Macomb County.

Mr. Rilley mentioned that the information is shared with Macomb County Superintendents, the School Board Association and other groups.

President Bozymowski thanked Mr. Rilley and Dr. Pritchett, on behalf of the Board of Education, for the informative report and for the amount of work and follow up done on the survey.

PROHIBITION OF
BULLYING BEHAVIOR
HEARING

President Bozymowski opened the Public Hearing for the proposed policy on Prohibition of Bullying Behavior, Policy #5517.01, and stated that individuals who wish to address the School Board on the proposed policy 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 the proposed policy were available during the meeting. Board action will occur later in the Agenda under Section IV, Action Items.

Since there were no comments, the public hearing was concluded on the proposed policy for Prohibition of Bullying Behavior, Policy #5517.01.

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

CONSENT AGENDA

3. Moved by Hubler, supported by McCullough, to approve the August 12, 2015 Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

APPROVAL OF
INSTRUCTIONAL
MATERIALS PURCHASE

4. Moved by Hubler, supported by Farley to authorize Administration to purchase Classroom Instruction That Works book and the Handbook for Classroom Instruction That Works from ASCD in the amount of \$23,227.21., Ayes: all; nays: none. Motion carried.

APPROVAL OF MiBLSi
INSTRUCTIONAL
MATERIALS PURCHASE

5. Moved by McCullough, supported by Hubler, 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 Literacy Resources, Inc. in the amount of \$28,146, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

6. 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

Kathy Baecker
MCI Teacher

Terry Grissom
Bus Driver

Kathleen VanDame
School Nurse

Donna Zelensky
Bus Driver

Ayes: all; nays: none. Motion carried.

FIRST READING AND
TENTATIVE APPROVAL
OF PROHIBITION OF
BULLYING BEHAVIOR
POLICY

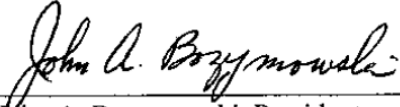
7. Moved by Genest, supported by Farley, for tentative approval of Policy #5517.01, Prohibition of Bullying Behavior, as recommended by Administration. Ayes: all; nays: none. Motion carried.

FIRST READING AND
TENTATIVE APPROVAL
OF WELLNESS POLICY

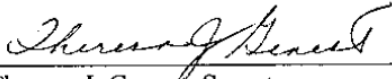
- 8 Moved by Genest, supported by Hubler, for tentative approval of Policy #8510, Wellness, as recommended by Administration. Ayes: all; nays: none. Motion carried.
- 9.. Moved by McCullough, supported by Farley, to adjourn. Ayes: all; nays: none. Motion carried

ADJOURNMENT

The meeting was adjourned at 7:31 P.M.



John A. Bozymowski, President



Theresa J. Genest, Secretary