MACOMB INTERMEDIATE SCHOOL BOARD REGULAR MEETING MINUTES March 13, 2019

CALL TO ORDER

The meeting was called to order by President Bozymowski at 4:00 p.m.

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

Administrators Present: Bodiya, DeVault, Flye and Rilley.

APPROVAL OF AGENDA

1. The Agenda was accepted and moved by White, 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 Mr. Hubler. Time would be allowed under Section II, A.

INTERESTING THINGS ABOUT STUDENTS AND STAFF

Superintendent DeVault shared that the annual Naturalization Ceremony was held here at the MISD on Friday, March 1st, 2019. Sean McBrady, Social Studies Consultant, organized the ceremony where fifty individuals became United States Citizens. The event was well attended by the families of the new citizens as well as local legislators. ?

The 2019 Macomb Regional Spelling Bee was held Sunday, March 10th, at MISD. The contest lasted 22 rounds with Brendan Pawlicki, a 7th grade student from St. Lawrence Elementary School in Utica winning for his third year in a row. Vice President Theresa Genest presented the trophies to the winners.

Tuesday, March 12th, Kelly Isrow, Great Start Collaborative Coordinator welcomed an audience of Social Workers, teachers, and Early Childhood Program managers to the Social Emotional Network workshop to collaborate and learn additional strategies to assist with difficult conversations. Topics covered included, tips on how to start and finish a difficult conversation, the cost of avoiding conflict, and barriers.

Superintendent DeVault congratulated Roseville High School's boys' basketball team on their recent participation in the State Regional competition by making it as one of the last eight teams to compete.

Nine student athletes from Lutz School for Work Experience attended the Michigan Winter Special Olympics as well as students from Glen Peters & Bovenschen Schools. Though the weather was very cold, the students and their chaperones had a great week in Traverse City. They all came back with medals and ribbons and were excited to tell everyone about their trip.

The first ever Macomb County Polar Plunge for Special Olympics Michigan was held Saturday, January 26th, at Mac and Ray's Harbor in Harrison Township, and was a success in many ways. It raised over \$30,000! The MISD had their own team led by Justin Michalak, Assistant Superintendent, Special Education and Student Services, along with parents, paraprofessionals, teachers, administrators and an assistant principal, Nick DeVault. The MISD team raised over \$9,300—the largest amount of all participating teams. All of the money raised goes directly to Macomb County Region 14 for the Special Olympic athletes.

Lutz School ended the American Heart Association week with a student-staff basketball game. As part of the event, several hundred dollars was raised selling T-shirts for the Heart Association. Lutz students celebrated Valentine's Day with a "Red Out" wearing their Heart Association T-shirts.

The students in Lutz Food Prep & Wildcat Café classrooms, led by teachers Tracy Sobecki and Gina Bova, packed over 200 lunches to support the "One Love One Heart" program. This program helps feed the homeless. The students took donations from the Lutz community to prepare the lunches. Staff and students from Lutz went to the Oakland University (OU) Golden Grizzlies basketball game on the February 28th and everyone had a great time cheering OU to a win!

Students at Lutz have been participating in March's reading month. Teachers have been working together on a variety of joint lessons to support reading and literacy in their classrooms.

This month is also Lutz's dental hygiene month. The Food Prep., Wildcat Café and Vocational Readiness classrooms had a dental hygienist come in to talk about healthy oral hygiene.

The Neil Reid High School Auto Detailing class attended the North American International Auto Show in Detroit.

Despite a "snow day," a Neil Reid High School student recently spoke at the Mount Clemens Kiwanis Club Foundation about her experience with the Teacher's Pet (Therapy Dog) program, and as a result, received a \$1,000 donation to help support the program.

During the months of January and February, Rockwell Middle School held a "Penny Up Challenge" in order to raise money for the American Heart Association. The goal was set at \$1,500 and between staff and students, they exceeded their goal by raising \$1,512. Students had an incentive to raise money when Mr. Tyler Alwardt, teacher, volunteered to let them shave his head if the goal was reached. Mr. Alwardt is now bald, and the students thought this was a pretty great activity. Students were able to present Cheryl, a representative from the American Heart Association, with their check on this past Tuesday.

CURRICULUM UPDATE Alesia Flye, Chief Academic Officer, shared that all of the MISD ELA consultants—Theresa Hasenauer, Lisa Rivard, Grace Velchansky and Elaine Weber—were chairpersons at the annual statewide Michigan Reading Association (MRA) Conference held in Grand Rapids last weekend. Dr. Flye joined the team Saturday morning and had the honor of introducing President-elect Theresa Hasenauer, one of our consultants.

MISD ELA leaders were in the forefront with what is being done here in Macomb. Macomb's countywide plan is in place which will be starting with training all second grade teachers throughout the county. Seven days of training; summer, afternoon and Saturday cohorts will be available. The Coaches Network has started; MISD has two Literacy Coaches and the number will grow as side-by-side training continues throughout the county. With over 100 different languages spoken in Macomb County it has been important to reflect that in the reading libraries.

March is set aside as the Reading Month to engage students in the love of reading. Literacy enhances a child's imagination; and Dr. Flye shared a quote from author Kelly Gallagher, "Literacy arms you against oppressions."

Dr. Flye thanked the Board members for what they do in Macomb. President Bozymowski thanked Dr. Flye for the MRA update and continued educational leadership from her department.

APPROVAL OF CONSENT AGENDA

2. Moved by White, supported by Hubler, to approve the March 13, 2019, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

APPROPRIATIONS ACT

3. Moved by Genest, supported by Farley, that this Resolution shall be the General Appropriations Act of Macomb Intermediate School District for the fiscal year 2018-2019: 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 in compliance with P.A. 621. Ayes: all; nays: none. Motion carried.

INFORMATION AND INQUIRY – SCHOOL BOARD

Board of Education election calendars prepared by Rosetta Mullen, Assistant Superintendent, Legal Affairs and Human Resources, were distributed to the Board.

Superintendent DeVault updated the Board regarding the vacancy on the Clintondale Community School Board of Education. The notice to apply for that open position was published today in the newspaper. Applications will be accepted here at MISD through 4:00 p.m. on Wednesday, March 27, 2019.

Superintendent DeVault shared that the Utica Community Schools Board of Education passed a Resolution to require MISD to run an Enhancement Millage (asking for 3 mills) this fall, 2019.

Because Macomb County's All Academic Banquet begins at 6:00 p.m. on April 24th, 2019, the MISD Board meeting will begin at 4:00 p.m. that day.

ADJOURNMENT

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

The meeting was adjourned at 5:15 p.m.

John A. Bozymowski, President

Donald R. Hubler, Secretary

/cp