

MACOMB INTERMEDIATE SCHOOL BOARD
REGULAR MEETING MINUTES
May 24, 2017

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:45 p.m.

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

Administrators Present: Mike DeVault, Beth Alberti, Paul Bodiya, Rosetta Mullen, Judy Pritchett and Chris Kinney.

APPROVAL OF
AGENDA

1. The Agenda was accepted as presented. Moved by Genest, supported by White. 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

The 2017 MISD Retirement Celebration was held today from 4:00 – 6:00 p.m. There were 51 employees who retired within the last year and most of them, along with their families, attended this event to be honored.

The annual Transportation Awards event was also held today at 5:30 p.m.

SPECIAL EDUCATION –
FOCUSING FORWARD

Beth Alberti, Assistant Superintendent, MISD, spoke about the changing role in the MISD's responsibilities to ensure that districts are providing a Free Appropriate Public Education (FAPE) to students with disabilities. All district staff, from the Superintendent down to support staff, have a role. Districts must know the requirements of FAPE, implement FAPE correctly and support areas of need. This would include items such as; child find, determination of eligibility, discipline, IEP development, secondary transition, and many more items.

This led to a discussion of efforts the county Directors of Special Education will be focusing on, to improve state assessment results. Through establishing practices of “Specially Designed Instruction” the districts will be providing evidence-based practices that will help increase student achievement in the general education curriculum. The local Directors completed a book study by John O’Conner, “Great Instruction Great Achievement for Students with Disabilities.” In order for districts to increase proficiency on this subgroup of students, they must establish a Foundation of Specialized Instruction, this is on top of effective universal instruction. An example of those foundations are; drastically increase practice turns and feedback, provide explicit instruction, provide explicit and embedded vocabulary instruction, implement fill-the-gap interventions, incorporate metacognitive instruction and implement effective behavioral systems. When done in addition to core instruction, and in co-taught, pullout and in general education classes, there will be greater achievement.

Alberti concluded by saying that Directors are beginning to define what Foundation of Specialized Instruction will look like in their districts.

President Bozymowski, on behalf of the Board of Education, thanked Ms. Alberti for her presentation.

CONSENT AGENDA 2. Moved by Farley, supported by White, to approve the May 10, 2017, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

FIRST READING AND TENTATIVE APPROVAL OF POLICY #1130: CONFLICT OF INTEREST – DISCLOSURE REQUIREMENTS, ADMINISTRATION

Moved by White, supported by Hubler, for tentative approval of Policy #1130: Conflict of Interest - Disclosure Requirements, Administration, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

FIRST READING AND
TENTATIVE
APPROVAL OF
POLICY #3231:
CONFLICT OF
INTEREST –
COMPETING
INTERESTS, STAFF

Moved by White, supported by Farley, for tentative approval of Policy #3231: Conflict of Interest - Competing Interests, Staff, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

FIRST READING AND
TENTATIVE
APPROVAL OF
POLICY #3440: JOB
RELATED EXPENSES,
STAFF

Moved by Genest, supported by White, for tentative approval of Policy #3440: Job Related Expenses, Staff, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

FIRST READING AND
TENTATIVE
APPROVAL OF
POLICY #6110:
FEDERAL AND
STATE GRANT
FUNDS

Moved by Genest, supported by White, for tentative approval of Policy #6110: Federal and State Grant Funds, Administration, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

FIRST READING AND
TENTATIVE
APPROVAL OF
POLICY #6111:
INTERNAL
CONTROLS,
FINANCES

Moved by Hubler, supported by White, for tentative approval of Policy #6111: Internal Controls, Finances, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

FIRST READING AND
TENTATIVE
APPROVAL OF
POLICY #6320:
PURCHASING/
BIDDING

Moved by Genest, supported by Hubler, for tentative approval of Policy #6320: Purchasing/Bidding, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

FIRST READING AND
TENTATIVE
APPROVAL OF
POLICY #8510:
WELLNESS,

There was discussion with Chris Kinney, Lutz Principal and HealthPlus Committee Chair, and Carolyn Thomas regarding the Wellness Committee and its recommendation for policy update consistent with the USDA Final Rule.

Moved by Farley, supported by Hubler, for tentative approval of Policy #8510: Wellness, as recommended by Administration.

Ayes: all; nay: none. Motion carried.

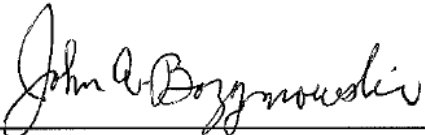
INFORMATION AND
INQUIRY

3. Superintendent DeVault reminded the Board that the International Academy of Macomb (IAM) Commencements will be held tomorrow evening at the Macomb Center for Performing Arts.

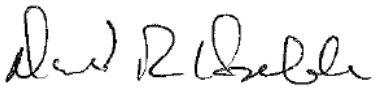
ADJOURNMENT

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

The meeting was adjourned at 8:10 p.m.



John A. Bozymowski, President



Donald R. Hubler, Secretary

/cp