

MACOMB INTERMEDIATE SCHOOL BOARD
REGULAR MEETING MINUTES
February 27, 2019

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:33 p.m.

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

Administrators Present: Bodiya, Cummins, DeVault, Flye, Michalak, Mullens and Rilley.

APPROVAL OF
AGENDA

1. The Agenda was accepted and 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

Superintendent DeVault informed the Board that Kristi Martin, Director of Management Technology, was awarded the annual Michigan Association for Computer Users in Learning (MACUL) Digital Leadership Award. This award is presented annually to an "individual in our state who leads outside of the classroom and supports effective use of technology for teaching and learning."

Bozymowski high school and local college students volunteered recently at the free "Cupid Celebration" on February 6th for all of the Bozymowski AI Program families.

MLK STUDENT
RECOGNITION

On Monday, January 21, 2019, the annual Martin Luther King, Jr. Celebration of Macomb County was held at Dakota High School, Chippewa Valley Schools.

The Mel Miller Memorial Award, Rise Beyond the Horizon, was presented to Dori Babcock, Roose Elementary School Counselor from Center Line Public Schools.

Dr. Alesia Flye, Chief Academic Officer, introduced Sean McBrady, Social Studies Consultant, who helped coordinate the event with the Interfaith Center for Racial Justice (ICRJ). This was the first annual MLK, Jr. event that the ICRJ has sponsored. Mr. McBrady introduced Kirkanne Moseley, ICRJ Board member and committee chair, along with the Oratory prize sponsor Brittany O'Neal from Bea's Beginning. The theme for this year's event was "Remaining Awake through the Dream."

Mr. McBrady and Dr. Flye introduced and presented awards to the Macomb County student finalists who were recipients of the MLK, Jr. art, essay and oratory awards.

High School Art Contest - The artwork submitted was to be two-dimensional that conveys their interpretation of the 2019 MLK, Jr. celebration theme. All high school award recipients received a cash award from the ICRJ and MISD as well have their artwork framed by the MISD. Also, currently, their artwork is on display at the Charles H. Wright Museum of African American History in Detroit. The winners were:

- 1st Place - Natalia Cybart, Dakota High School, Chippewa Valley Schools; Michelle Sabol, teacher.
- 2nd Place - Abigail VanS!arnbrouk, Dakota High School, Chippewa Valley Schools; Cynthia Helvey, teacher.
- 3rd Place - Nicola Shkambi, Dakota High School, Chippewa Valley Schools; Cynthia Helvey, teacher.

Middle School Essay - This year, students were asked to compose an email to the president in response to the following question: Which of the challenges facing 1960s America mentioned in Dr. King's 'Do You Believe' remains our greatest challenge for 2019 and beyond? The winners received a gift card from the Michigan Reading Association. The winners were:

- 1st Place - Ava Cybulski, Jefferson Middle School, Lakeview Public Schools; Rachel Miley, teacher.
- 2nd Place - Emily Forlini, Eastland Middle School, Roseville Community Schools; Brenda Baker, teacher.
- 3rd Place - Brooke Sylvester, Jefferson Middle School, Lakeview Public Schools; Rachel Miley, teacher.

Elementary Oratory Competition - The winner for this oratory contest was Cailyn Angeles, Sequoyah Elementary School, Chippewa Valley Schools; Maureen Nicholson, teacher. Cailyn's class was treated to a pizza party sponsored by the Bea's Beginnings and Moms of Macomb.

POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS (PBIS)

Positive Behavior Interventions and Supports (**PBIS**) and Intensive Support Project for ISDs was presented to the Board by Justin Michalak, Assistant Superintendent of Special Education and Student Services. Mr. Michalak shared grant funded resources and technical assistance, Michigan's Integrated Behavior and Learning Support Initiative (**MiBLSi**) information for work which focuses on **PBIS** with the added focus of reducing incidents of restraint and seclusion. State and Federal policy promotes the use of **PBIS**, and punitive versus positive disciplinary strategies and practices were discussed. Currently, eight elementary schools in Macomb are supported; and successful results from these pilot schools in Chippewa Valley Schools, Fraser Public Schools, and Utica Community Schools were presented to the Board. President Bozymowski thanked Mr. Michalak for the update on this endeavor that helps establish social culture and behavioral supports for students to achieve.

APPROVAL OF CONSENT AGENDA

2. Moved by Farley, supported by Hubler, to approve the February 27, 2019, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

3. Moved by Genest, supported by White, 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:

Irene Ney
Transportation Assistant

Sudeshna (Sue) Patel
Paraprofessional

Denise Uhouse
Early On Coordinator

Ayes: all; nays: none. Motion carried.

MISDCOPIER
PURCHASE

4. Moved by Genest, supported by Farley, to authorize the purchase of five copiers from Ricoh USA, Inc. in a total amount not to exceed \$107,416, as recommended by Administration. Ayes: all; nays: none. Motion carried.

FLYNN EDUCATION
CENTER: E-RATE
ELIGIBLE
TECHNOLOGY
PURCHASES

5. Moved by Hubler, supported by Farley, to authorize the purchase of E-rate-eligible networking equipment and related services for the Flynn Education Center from Inacom TSG in a total amount not to exceed \$52,701.60, as recommended by the Administration. Ayes: all; nays: none. Motion carried.

FLYNN EDUCATION
CENER: NON-E-
RATE-ELIGIBLE
TECHNOLOGY
PURCHASES

6. Moved by Genest, supported by Hubler, to authorize the purchase of Non-E-rate-eligible networking equipment and related services for the Flynn Education Center from Inacom TSG in a total amount not to exceed \$85,749.00, as recommended by the Administration. Ayes: all; nays: none. Motion carried.

INFORMATION AND
INQUIRY-
ADMINSTRATION

Superintendent DeVault provided background regarding the recent resignation of a Clintondale Community Schools Board of Education member, Shenique Moss, thus creating a vacancy. The Clintondale Board of Education was unable to fill the vacancy; therefore the MISD was formally requested by Superintendent Greg Green to fill the vacancy by appointment.

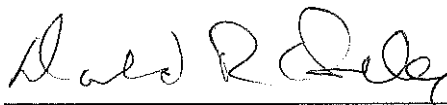
Due to conflicting calendar schedules, the next Board meeting will begin at 4:00 p.m.

ADJOURNMENT

7. Moved by White, supported by Farley, 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