

MACOMB INTERMEDIATE SCHOOL BOARD  
REGULAR MEETING MINUTES  
FEBRUARY 12, 2020

CALL TO ORDER

The meeting was called to order by President Bozymowski at 6:35 p.m.

Members Present: Bozymowski, Farley and White.

Member Absent: Hubler and Genest (Excused).

Administrators Present: Bodiya, Cummins, DeVault, Elias, Flye, Hifko, Michalak, Pellerito and Rilley.

APPROVAL OF  
AGENDA

1. The Agenda was accepted and moved by Farley, supported by White. Ayes: all; nays: none. Motion carried.

OPEN MEETINGS  
COMPLIANCE

President Bozymowski appointed Brian White as Acting Secretary (in Don Hubler's absence). He then asked any patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. White. Time would be allowed under Section II, A.

CITIZENS PRESENT

Mr. Stephen Gingery addressed the Board.

INTERESTING  
THINGS ABOUT  
STUDENTS AND  
STAFF

MLK Student Recognition: The 33<sup>rd</sup> Annual Dr. Martin Luther King, Jr. Holiday Celebration of Macomb County, sponsored by the Interfaith Center for Racial Justice, was held at Dakota High School, Chippewa Valley Schools, on Monday, January 20, 2020. Superintendent DeVault announced that tonight the Board is honored to have several of the Martin Luther King, Jr. student contest winners in attendance to receive their awards.

Dr. Alesia Flye, Chief Academic Officer, continued with how proud MISD is to celebrate students and their accomplishments. She introduced Sean McBrady, Social Studies Consultant, who spoke of the importance of the student contest and how it continues the work of Dr. Martin Luther King, Jr. The theme for this year's competition was:

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

Elementary School Oratory Contest – Macomb County elementary students were invited to submit a video recording of their recitation of a passage adapted from a 1968 speech of Dr. Martin Luther King, Jr. titled, “Loving Your Enemies.” The winners were: Avishek Chowdhury and Katie Gorges from Roose Elementary School, Center Line Public Schools; teacher Michelle Schafer. The winners received a pizza party sponsored by MOMS of Macomb.

Middle School Comic Book Art Contest – Students were asked to submit comic book art that conveyed their interpretation of the 2020 MLK Holiday Celebration theme: Love is Spoken Here and imagine Dr. King selected them as the sole comic book artist to represent his powerful message to the world. All middle school award recipients received a cash award sponsored by MISD. The winners were:

- 1<sup>st</sup> Place – Finn Wittrock, Middle School Visual and Performing Arts, Warren Consolidated Schools; Matthew Mutschler, teacher.
- 2<sup>nd</sup> Place – Khalia Jomaa, Jefferson Middle School, Lakeview Public Schools; Rachel Miley, teacher.
- 3<sup>rd</sup> Place – Kendall Bauman, Jefferson Middle School, Lakeview Public Schools; Amy Cole, teacher.

High School Digital Photography Contest – High school students were asked to submit a photograph that conveyed their interpretation of the 2020 Love is Spoken Here theme. Winners received cash awards from the MISD. The winners were:

- 1<sup>st</sup> Place – Jade McGuffey, Chippewa Valley High School, Chippewa Valley Schools; Jarod McGuffey, teacher/instructional coach at Fraser Public Schools.
- 2<sup>nd</sup> Place – Jayden Tillman, Mount Clemens High School, Mount Clemens Community Schools; Maureen Cusenza, teacher.

- 3<sup>rd</sup> Place – Shionna Patterson, Mount Clemens High School, Mount Clemens Community Schools; Maureen Cusenza, teacher.

High School Digital Spoken Poetry Contest – High school students were invited to write an original poem and submit a video recording of their recitation of the poem that conveyed an interpretation of the 2020 MLK theme: Love is Spoken Here. The contest winners received a cash award sponsored by the Macomb Reading Council led by Grace Velchansky, MISD, and other prizes were sponsored by the ICRJ.

Winners:

- Taylor Burnham, Dakota High School, Chippewa Valley Schools; Ms. Cline, teacher.
- Malik Lewis, L’Anse Creuse High School, L’Anse Creuse Public Schools; Michelle Wolfe, teacher.
- Jordyn Dubay, L’Anse Creuse High School, L’Anse Creuse Public Schools; Michelle Wolfe, teacher.

Honorable Mention Winners:

- Siarra Montgomery, L’Anse Creuse High School, L’Anse Creuse Public Schools; Michelle Wolfe, teacher.
- Tyrese Smith, Jr., L’Anse Creuse High School, L’Anse Creuse Public Schools; Michelle Wolfe, teacher.

President Bozymowski thanked and congratulated all of the student authors and artists in attendance as well as their parents, grandparents and brothers and sisters for their support and encouragement in making these students as great as they are.

DIGITAL AGE  
TEACHING AND  
LEARNING

Mark Cummins, Chief Information Officer, introduced Dr. Jennifer Parker, MISD Instructional Technology Consultant. Dr. Parker gave an overview of her efforts within the Instructional Technology department and presented what county teachers and students are doing in Macomb County with regard to Digital Age Teaching and Learning.

Among her many topics, Dr. Parker provided special emphasis on the need for fundamental understanding of the International Society for Technology in Education (ISTE) standards to enable consistent, comprehensive use of educational technology tools and methods throughout a student's K-12 experience. She described her deep involvement in ISTE activities and how those efforts are providing better opportunities for teachers and students throughout Macomb County and across the state.

President Bozymowski thanked both Mark Cummins and Dr. Jennifer Parker for their continued work and support in digital learning throughout the county and state.

APPROVAL OF  
CONSENT AGENDA

2. Moved by Farley, supported by White, to approve the February 12, 2020, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

BUS PURCHASES

3. Moved by White, supported by Farley, to authorize Administration to purchase 20 International IC buses from Midwest Transit, as recommended by Patricia Hifko and Paul J. Bodiya in an amount not to exceed \$2,078,605. Ayes: all; nays: none. Motion carried.

FUEL DISPENSING  
SYSTEM

4. Moved by Farley, supported by White, award the contract for Fuel Dispensing System to Oscar Larson Company in the amount of \$905,362.02 as recommended by Paul J. Bodiya, Chief Financial Officer, and Sal Pellerito, Director of Buildings/Grounds, in the memo dated February 20, 2020. Ayes: all; nays: none. Motion carried.

EXTENSION OF  
COMPUTER BID

5. Moved by White, supported by Farley, to extend the current bid to purchase from Presidio, Inc. of Warren, MI, Dell Computers and Related Equipment and System Integration services through June 30, 2021, as recommended by Administration. Ayes: all; nays: none. Motion carried.

Moved by Farley, supported by White, to purchase from Presidio, Inc. of Wixom, MI, Dell Computers and Related Equipment and System Integration services in an amount not to exceed \$616,000, as recommended by Administration. Ayes: all; nays: none. Motion carried.

PAC APPROVAL

6. Moved by White, supported by Farley, to approve the appointment of Ms. Tyneal Carter, Reach Charter Academy, to the Parent Advisory Committee for the 2019-2020 school year, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

7. Moved by Farley, supported by White, that the Board of Education accepts, with regret, notification of the following retirements and express its deep appreciation for their efforts on behalf of the Board and its Administration:

Al Bednarski	Mary Lebioda	Janine Novelli
Shift Operator	Consultant	Speech Pathologist

Ayes: all; nays: none. Motion carried.

SCHOOL SECURITY  
OPERATIONS

8. Moved by Farley, supported by White, that the Board of Education delegates the Superintendent or his designee(s), the authority to take any and all actions and to execute any and all documents necessary to ensure and implement the District's compliance with the Revised School Code's school safety provisions, including the requirements of MCL 380.1308b, and as they may be hereafter amended, and to review and amend the District's Emergency Operations Plan in accordance therewith. Ayes: all; nays: none. Motion carried.

SPECIAL REPORTS  
AND FUTURE  
BUSINESS

Superintendent DeVault announced that, due to conflicting meeting schedules, the February 26, 2020, Board meeting will begin at 5:00 p.m.

Superintendent DeVault announced that there will be a Property Transfer Hearing also on February 26, 2020, beginning at 6:30 p.m.

ADJOURNMENT

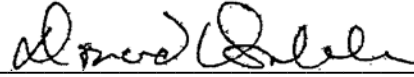
9. Moved by White, supported by Farley, to adjourn. Ayes: all; nays: none. Motion carried.

The meeting was adjourned at 8:14 p.m.



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John A. Bozymowski, President



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Donald R. Hubler, Secretary

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