

MACOMB INTERMEDIATE SCHOOL BOARD
MEETING MINUTES
October 12, 2022

CALL TO ORDER

The meeting was called to order by President Genest at 5:01 p.m.

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

Administrators Present: DeVault, Bodiya, Michalak, Flye and Frank.

APPROVAL OF
AGENDA

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

INTERESTING THINGS

Superintendent DeVault reported that Manufacturing Day was a huge success. Hundreds of students attended the week-long event which provided for greater flexibility.

The Secondary Autism Program was awarded the 2022-2023 Step Up for School Wellness grant providing the program Michigan Model Social Emotional Health Education Resources. This program is comprehensive health education curriculum that targets Pre-K through 12th grade students utilizing a skills-based approach. The curriculum teaches students the knowledge and skills they need to build and maintain healthy behaviors and lifestyles.

Lutz has their first Halloween dance in almost three years on October 27th. Lutz will also host an informational meeting for parents that same night with representatives from ARC, Disability Network, CMH, Social Security and people from the day program. Lutz completers are heading to Westview Orchards this month on their first field trip of the year.

On October 5th, Maple Lane had a pep rally where students tie-dyed shirts and wore them to celebrate the new school year. Eight Neil Reid students participated in Manufacturing Day. Students visited JB Cutting a cabinet manufacturer. Students were able to tour the facility and receive gift bags. During the tour students were able to see each step in the process of manufacturing different parts of cabinets and the tools they utilize to do so.

Rockwell has initiated a kindness challenge and will sponsor a school-wide anti-bullying assembly. The school will also host a trunk or treat on October 31st.

The MISD group participated in the annual Cancer Walk on Belle Isle on Sunday, October 2nd. The ISD group won the largest group of participants award for Donna's Angels

OPEN MEETINGS
COMPLIANCE

President Genest asked patrons wishing to be heard to fill out a form for that purpose and submit it to Mr. White. Three minutes per person would be allowed under Section II, A.

CITIZENS PRESENT
(OMA)

Lori Krebs, parent of a child from AI program, spoke to the Board of Education regarding transportation and her concerns about the delivery of her child. She shared that on December 3, 2021 her son was dropped off at an incorrect home and thankfully it was the home of a student that gets dropped off before her son. On October 3rd she reported that a similar situation occurred where a substitute driver allegedly dropped her son off at a neighbor's home. She reported that the grandfather received her son. She made suggestions to the transportation regarding pictures, technology and other ideas to assist the transportation department. She indicated her strong support for the ISD and hoped that the Board would consider adding technology including consideration of cameras.

President Genest thanked Ms. Krebs for her time.

SUMMER SCHOOL

Chief Academic Officer, Dr. Alesia Flye, presented Summer School Data for the Summer of 2022. In total, the MISD provided summer school programs to 6,737 students ranging from PreK to adult. Programs included STEM, Girls STEM Camp, KinderConnect, First Fundamentals, Math Mindset, SAT Khan Academy, English Language Learners, Teacher Cadet, Scholars ELA and Scholars Math.

Program highlights include:

- Summer Scholar Math which included 1,565 students among 14 districts in the County.
- The Girls STEM Camp included 72 fifth grade students working with International Academy of Macomb students that aimed at engaging underrepresented youth with face to face learning opportunities.
- The SAT Khan Academy included 57 students that spend of 92 hours practicing for the SAT.
- The Teacher Cadet program included 105 students from 10 districts which is an increase of nearly 50% from the last year.

President Genest thanked Dr. Flye for her presentation and commented that the county did a wonderful job.

APPROVAL OF THE
CONSENT AGENDA

2. Moved by White, supported by Hubler, to approve the October 12, 2022, Consent Agenda, as recommended by Administration. Ayes: all; nays: none. Motion carried.

RETIREMENTS

3. It is recommended that the Board of Education approve the following retirements:

Julie Robbins
Bus Driver

Tina Ross
Transportation Supervisor

Colleen Voelkert
Bus Driver

Moved by White, supported by Hubler, that the Board of Education accept, with regret, notification of retirements as per the above, and express its deep appreciation for their efforts on behalf of the Board and its Administration. Ayes: all; nays: none. Motion carried.

MECHANICAL
UPGRADES AT ESC &
BUS GARAGE

4. Chief Financial Officer, Paul Bodiya informed the Board that initially the ISD bid the project as a package and only received one bidder. After consulting with others Paul realized that the bid was significantly higher than expected so the ISD chose to rebid the project and separate into two components. Mr. Smilnak stated that the new bid received greater response and the bids were substantially lower.

Moved by Schulte, supported by White, to authorize Administration to award the Mechanical Upgrades at the Educational Service Center and Bus Garage to Altech Mechanical, as recommended by Sal Pellerito and Paul J. Bodiya in an amount not to exceed \$164,270. Ayes: all; nays: none. Motion carried.

MECHANICAL
UPGRADES THERMAL
MANAGEMENT UNITS
AT ESC & BUS GARAGE

5. Moved by Hubler, supported by Farley, to authorize Administration to award the Mechanical Upgrades Thermal Management Units at the Educational Service Center and Bus Garage to Access Michigan, as recommended by Sal Pellerito and Paul J. Bodiya in an amount not to exceed \$188,261. Ayes: all; nays: none. Motion carried.

HV-4 COOLING
REPLACEMENT AT
ROBERT G. LUTZ
SCHOOLS

6. Sal Pellerito, Director of Buildings & Grounds, reported that there are four rooftops units and one has no useful life. Sal was able to secure a second opinion and the contractor will now be able to run chiller lines and valves with a new coil through the current chiller.

Moved by White, supported by Schulte, to authorize Administration to award the Robert G. Lutz School – HV-4 cooling replacement to Advantage Mechanical Group, as recommended by Sal Pellerito and Paul J. Bodiya in an amount not to exceed \$39,975. Ayes: all; nays: none. Motion carried.

MEDIA CENTER CARPET
REPLACEMENT AT
FLYNN EDUCATIONAL
CENTER

7. Sal Pellerito, Director of Buildings & Grounds, reported that the Flynn library has excessive moisture due to the glue used previously not having a moisture barrier. This bid replaces the carpet, removes the glue and installs a rubber backed carpet that will act as a vapor barrier.

Moved by Farley, supported by Hubler, to authorize Administration to award the Flynn Educational Center – Media Center carpet replacement to Cohn’s Commercial Flooring, as recommended by Sal Pellerito and Paul J. Bodiya in an amount not to exceed \$42,965. Ayes: all; nays: none. Motion carried.

EXECUTIVE SESSION

8. Motion was moved by Farley, supported by White, to go into Executive Session to update the Board on pending litigation. Roll Call: all present. Ayes: all; nays: none. Motion carried. The Board moved into Executive Session at 6:03 p.m. The regular meeting resumed at 6:39 p.m.

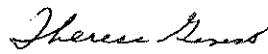
SPECIAL REPORTS AND
FUTURE BUSINESS

Superintendent DeVault reported that given the fluidity caused by the COVID-19 Pandemic and conflicting schedules, the October 26, 2022, Board meeting may be canceled or the time may be changed to 5:00 p.m.

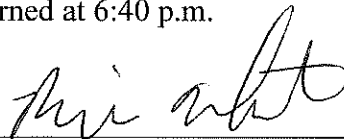
ADJOURNMENT

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

The meeting was adjourned at 6:40 p.m.



Theresa Genest, President



Brian White, Secretary

/ac