

ARMADA AREA SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
April 17, 2018

The regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts of Sciences located at 23211 Prospect Street, Armada, Michigan, by President Scott Kline.

Board of Education Present: E. Genord, S. Kline, M. Meerschaert, C. Murray, S. Nieman, J. Tobey
Absent: T. Seago, Student Representative
Administration Present: M. Musary, P. Jankowski
School Personnel Present: C. Campbell
Guests Present: Students of the Month along with their families, HOSA-Future Health Professionals students along with their families, Business Professionals of America (BPA) students along with their families

18 – 31 Motion by E. Genord, supported by M. Meerschaert, that the Board of Education approve the agenda as presented.

Ayes: All
Nays: None MOTION PASSED

18 – 32 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the Consent Agenda as presented:

- March 20, 2018, Regular Meeting Minutes
- March 20, 2018, Closed Session Minutes
- April 10, 2018, Special Meeting Minutes
- Monthly Bills Payable in the amount of \$1,435,328.45
- Personnel Report
 - Employment of Tiffany Zurek (KE), Title I Aide (KE), effective March 27, 2018.
 - Appointment of Schedule B Spring Coaches, per attached list, effective 2017/2018 School Year
 - Retirement of Cathy Campbell, Administrative Assistant to the Superintendent, effective June 30, 2018
 - Retirement of Alice Schiebel, Food Prep/Cashier (HS), effective June 30, 2018

Ayes: All
Nays: None MOTION PASSED

18 – 33 Motion by J. Tobey, supported by S. Nieman, that the Board of Education award the district roofing replacement bid package to Bloom Roofing in the amount of \$1,882,000.00.

Ayes: All
Nays: None MOTION PASSED

18 – 34 Motion by C. Murray, supported by M. Meerschaert, that the Board of Education award the secured entries bid package to E & L Construction in the amount of \$106,750.00.

Ayes: All
Nays: None MOTION PASSED

18 – 35 Motion by J. Tobey, supported by C. Murray, that the Board of Education award the general trades bid

package for the athletic complex to 32 North Construction, LLC in the amount of \$162,245.00.

Ayes: All
Nays: None MOTION PASSED

18 – 36 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education award the site work bid package for the athletic complex to JSS – Macomb, LLC in the amount of \$1,136,000.00.

Ayes: All
Nays: None MOTION PASSED

18 – 37 Motion by C. Murray, supported by S. Nieman, that the Board of Education award the fencing bid package for the athletic complex to American Fence in the amount of \$161,943.25.00.

Ayes: Kline, Meerschaert, Murray, Nieman, Tobey
Abstain: Genord (*due to financial conflict of interest*)
Nays: None MOTION PASSED

18 – 38 Motion by J. Tobey, supported by E. Genord, that the Board of Education approve the attached resolution regarding the Macomb Intermediate School District budget.

Ayes: All
Nays: None MOTION PASSED

18 – 39 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the first reading of the changes to the Board of Education’s Policy Manual as recommended by NEOLA and the Board of Education’s Policy Committee.

Ayes: All
Nays: None MOTION PASSED

18 – 40 Motion by J. Tobey, supported by E. Genord, that the Board of Education adjourn the meeting at 8:03 p.m.

Ayes: All
Nays: None MOTION PASSED

Hearing of the Public & Communications

None

Presentations

1.) Superintendent Musary introduced Students of the Month from Krause Elementary School, Armada Middle School, and Armada High School. They were each introduced and awarded with a Certificate.

2.) HOSA-Future Health Professionals. A number of students from the district competed at the State HOSA Competition in March. The students that placed were introduced, presented with a certificate, and were able to describe what they did for the competition:

High School Students

Six students from the Medical Reserve Corp Team received a gold medal (1st place)

One student from the Home Health Aid Team received a bronze medal (3rd place)

One student received recognition for Extemporaneous Writing (5th place)

One student received recognition for Home Health Aid (6th place)

Middle School Students

One student was recognized for an Extemporaneous Health Poster and received gold medal (1st place)

One student was recognized for her Health Careers Test and received a silver medal (2nd place)

One student was recognized for Medical Terminology (8th place)

One student was recognized for Medical Terminology (State Qualifier)

Also one High School Student was recognized for being a HOSA Vice President for the State of Michigan.

3.) Business Professionals of America (BPA)—Four members of the High School of the BPA Presentation Management Team placed third at a recent state competition held in Grand Rapids on March 15-18. These students were introduced and presented with a certificate.

Superintendent's Report

Superintendent Musary displayed some photographs: 1.) The trees have been cleared at AHS in preparation for eight new tennis courts and a baseball field 2.) The Fighting Pi won their division and placed 16th at the State Championships and qualified for the National Championships in Detroit. In addition, the Superintendent provided the following updates:

- Armada Area Schools received a national award by the NAMM Foundation as one of the “Best Communities for Music Education.” Only 17 school districts in Michigan received this award.
- At the Elementary, Middle School, and High School this month, students will be taking the M-STEP and SAT/PSAT exams.
- At MA²S, the Fighting Pi will be competing at their FIRST Robotics National Championships in Detroit on April 26-29, 2018.
- At the High School, the prom will have a Star Wars theme since it is on May the 4th.
- The Michigan Department of Education released their first accountability rankings:
 - Krause Elementary was ranked #10 out of 120 elementary schools in Macomb County.
 - Armada Middle School was ranked 9th out of 41 middle schools in Macomb County.
 - Armada High School was ranked #1 out of 28 high schools in Macomb County.

Curriculum Update

Assistant Superintendent Phil Jankowski provided detailed information about the following curriculum items:

- **MDE CBE Grant** — The district has been allocated \$48,750 for a Michigan Department of Education CBE Grant. The kickoff meeting will be on May 4th in Lansing. It will cover specific amounts dedicated to teacher training, a CBE Coach, and community events.
- **CBE Summer Trainings** — Summit Teacher and PLC Leaders this summer will participate in six days of training covering assessment/data, curriculum/instruction planning, project-based learning, and mentoring.
- **Negotiations** — Negotiations for transportation & food service employee groups will take place on May 17. Negotiations with the maintenance employee group will take place on May 2.
- **Summit Learning** — Summit Learning will be applied to most of 5th grade (all subjects except reading) at the Elementary School, the 6th grade academy plus individual teachers in other grades at the Middle School, and the 9th grade at the High School.
- **New State Assessment RFP** — The Michigan Department of Technology, Management and Budget (DTMB) Procurement Office has completed an evaluation of Administration, Scoring and Reporting of Statement Benchmark Assessments for the Michigan Department of Education. DTMB's Procurement Office has recommended an award to Data Recognition Corporation (DRC) and the Northwest Evaluation Association (NWEA), pending State Administrative Board approval and contract agreement.

Board Reports

Susan Nieman highlighted the importance of the upcoming Macomb County Community College restore/renewal millage election in June.

Old Business

1.) Michele Meerschaert asked about the status of the safety meetings held last month. Superintendent Musary responded that they are still working through the process. Phil Jankowski and the Superintendent have obtained staff input and 95% of the staff wants a resource officer. He will additionally seek the input of his High School Student Advisory Committee. The Superintendent also indicated that a follow up meeting will be held at 5:30 p.m. before the next board meeting. 2.) Phil Jankowski mentioned that the overhead crosswalk light has been installed.

New Business

Cheryl Murray mentioned that the graduation date is Monday, June 4th.

Points of Pride

P. Jankowski: Our PLC Leaders and our Summit Teachers for all that they did to get ready for the grant and to see it through fruition. He added that they did a nice job.

E. Genord: Administration for spearheading that grant and making that happen. This is a nice thing to see.

J. Tobey: 1.) Proud of the ACE students that are ready to graduate. 2.) Fighting Pi for doing well at the State competition 3.) The district music award.

S. Nieman: Again this year at the MISD budget meeting, Armada is at the top of everything (achievement, and everything). She added that she is very proud to be from this district.

M. Meerschaert: The enrichment programs that were at the elementary. It is her understanding that Karmanos came in and did two presentations—the 2nd and 3rd grades had the Shield Presentation (covering skin cancer and UV protection) and the 4th and 5th grades had a Tar Wars Program (covering the dangers of smoking and students were able to see the difference between healthy and unhealthy lungs). It was a great opportunity for our students to learn in a non-traditional way.

C. Murray: Our Armada Teachers of the Year, who will be honored on Thursday at the Macomb ISD.

M. Musary: 1.) The staff for the outstanding accountability ratings. 2.) HOSA and BPA students that received their awards tonight

S. Kline: For all the years of support that Cathy has given us.

Judy Tobey, Secretary
Armada Board of Education