

ARMADA AREA SCHOOLS
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 18, 2019

The Regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts and Sciences Gallery, 23211 Prospect Street, Armada, MI 48005. The meeting was called to order by Vice President, Cheryl Murray.

Board of Education Present: J. Tobey, M. Meerschaert, C. Murray, J. Ackerman, S. Nieman,
T. Seago-Fry

Absent: S. Kline with notice

Administration Present: P. Jankowski

School Personnel Present: Mr. Craig Roys

Guests Present: Student of the Month and Principal's award recipients and their family members, Athletic Excellence Award recipients and Robotics team members.

19-41 Motion by T. Seago-Fry, supported by J. Tobey that the Board of Education approve the agenda as presented.

Voice Vote

Ayes: All

Nays: None MOTION PASSED : 6-0

19-42 Motion by M. Meerschaert, supported by S. Nieman that the Board of Education approve the Consent Agenda as presented:

1. Approval of Minutes
 - a. May 21, 2019 (Regular Meeting)
 - b. May 21, 2019 (Budget Hearing Minutes)
 - c. May 21, 2019 (Special Meeting Minutes)
 - d. May 21, 2019 (Finance Committee Meeting Minutes)
2. Monthly Bills Payable
3. Personnel Report
 - New hire of Andrea Secor, Krause Elementary Readiness Teacher
 - New hire of Jenna Ballard, Krause Elementary Kindergarten Teacher
 - New hire of Cyrsten Hammer, Preschool Teacher
 - Appointment of Sara Armeni to permanent position as HS paraprofessional
 - Appointment of Yvonne Delecke to permanent position as elementary paraprofessional

Voice Vote

Ayes: All

Nays: None MOTION PASSED : 6-0

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- 19-43 Motion by J. Tobey, supported by T. Seago-Fry, that the attached names of Armada High School students having completed the requirements for graduation and received diplomas on June 3, 2019, is placed in the Official Minutes of the Armada Board of Education.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

- 19-44 Motion by J. Ackerman, supported by M. Meerschaert, that the Board of Education approve the Michigan High School Athletic Association membership resolution (attached) for the year August 1, 2019, through July 31, 2020, and that it be signed by the Secretary of the Board.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

- 19-45 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the teacher tenure of Karly Browe, effective 8/27/2019 and Rachel McIntyre, effective 8/16/2019.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

- 19-46 Motion by S. Nieman, supported by J. Ackerman, that the Board of Education approve the Resolution authorizing the district to borrow against the 2019-2020 school year a sum not to exceed \$1,500,000 via a State Aid Note through the Michigan Finance Authority.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

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19-47 Motion by T. Seago-Fry, supported by M. Meerschaert, that the Board of Education approve the Purchase of the Sondag System phonics pilot program from Winsor Learning, Inc. for a total cost of \$18,711.00 per the attached invoice.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED : 6-0

19-48 Vice President, Cheryl Murray, adjourned the meeting at 8:45 p.m. with the motion to adjourn from J. Tobey and supported by S. Nieman.

Hearing of the Public:

No public comments were made.

Communications:

No communications were made.

Presentations:

- 1.) Assistant Superintendent of Instruction and Curriculum, Mr. Phil Jankowski announced and awarded a certificate to the Students of the Month from Krause Elementary and Armada High School.
- 2.) Mr. Jankowski also presented Athletic Excellence awards to six students from the track and field team who qualified for the MHSAA Division 2 State Finals in pole vault (school record 13' 1"), discus, 800 meter run, and the 4 X 800 relay team.
- 3.) Mr. Craig Roys and his robotics team provided an informative presentation.

Curriculum Update: Assistant Superintendent of Instruction and Curriculum, Mr. Phil Jankowski, presented a report to the Board consisting of:

- Marshall Plan Update
 - CBE Consultant - Daniel Joseph
 - Met with Solution Tree to look at possible assessment and PLC PD
 - Interviewed Career Navigators yesterday - three good candidates
 - First round of equipment will be ordered in July for HS engine program
 - Camp Scrubs Summer Camp for Medical Science started this week.
 - No further rounds of Marshall Plan
 - Governor reclaimed \$20 million
 - New program forthcoming based on skilled trades

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- **Project Based Learning Training - Buck Institute - www.BIE.org now PBLworks**
 - August 19-21 at elementary
 - 35 spots - 10 open
- **Calendar Updates**
 - **Days and Hours (Sec. 101)** – As a reminder, the governor’s proposal revised this section to revert back to language prior that expired after FY 14-15. Districts would be allowed to count up to 38 hours of professional development for teachers as hours of instruction unless a collective bargaining agreement specified otherwise. Eight hours of qualifying professional development counted as hours of pupil instruction under this section must be recommended by a district-wide professional development advisory committee, which must be appointed by the district's school board and include teaching and non-teaching staff, parents, and administrators. The House maintains this recommendation but states that qualifying professional development may be counted as a day of pupil instruction if it exceeds six hours in a single day. The Executive recommendation counts professional development if it exceeds five hours.
 - Additionally, another significant change under this section that the governor recommends that the House concurred with is the definition of qualifying professional development. Professional development must meet the following requirements: Is aligned to school or district improvement plan; linked to criteria in the evaluation tool developed or adopted by the district; has been approved by MDE as counting for continuing education clock hours; and at least 75% of teachers scheduled to participate in the professional development in attendance.
 - Evaluations - Be sure to document attendance and Beebe factors
 - The governor’s language states that professional development must take place after the first scheduled day of school and before the last scheduled day of school. The House would allow for a maximum of four hours before the first day of school and a maximum of four hours after last day. We’ve been working on this language to allow more flexibility for districts in delivering quality PD to teachers.
- **EIDEX**
 - Data Warehouse
 - Aggregates state data into one tool
- **AdvancED Updates**
 - Engagement Reviews will be by request
 - MDE is adding a line item for AdvancED - unclear on purpose
- **Secondary Sub Service**
 - Met with representative
 - In process of hiring 3 new subs for Armada - from Chippewa Valley
 - Adding online sub assignment system
- **Title II for 19-20**
 - Reduced amount - \$23,000
 - \$9,000 Teacher Leader Stipends
 - \$14,000 - CBE/Assessment/PLC

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Board Reports:

None

Old Business:

Board member, Susan Nieman, wanted to know if the members ever completed their goals for the Superintendent. Member, Cheryl Murray, confirmed to her that a reminder was sent to Board President, Scott Kline, to bring them tonight; however, Mr. Kline was absent with notice.

New Business:

Vice President, Cheryl Murray, mentioned that there were several dead trees near the parking lot behind the Academy building that should be cleaned up.

Points of Pride:

J. Tobey:

- Judy is happy to hear that the robotics and trap shooting teams are doing well. She was also pleased that the graduation ceremony went well.

C. Murray:

- Cheryl is impressed with the culture of dedication and the fact that employees are coming in to train during the summer.

M. Meerschaert:

- Michele thought that the volunteers who planted flowers at the high school did a great job and it looked very nice for graduation.

J. Ackerman:

- Jordan was impressed with the members of the robotics team and how well they were able to speak and present.

S. Nieman:

- Sue is proud of Heather Urbanek, Director of Business and Operations. She said that Heather has taken on more responsibilities with the maintenance and buildings and that she has a lot on her plate and is doing an excellent job.

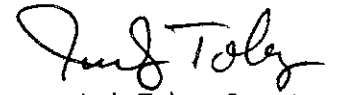
T. Seago-Fry:

- Tami is impressed with Phil Jankowski and the positive things he and the staff are doing for the students.

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P. Jankowski:

- Phil is proud of the success of the Marshall Plan and the robotics members and their supporters. He said that many people from the community and teachers have been stepping up to offer to teach and train in the career and technical fields. They have volunteered to help with machining or robotics. One of our teachers, Mark Brandimarte, volunteered for the Camp Scrubs summer camp this week.



Judy Tobey, Secretary
Armada Board of Education