

**ARMADA AREA SCHOOLS
BOARD OF EDUCATION WORKSHOP MINUTES
Thursday, June 15, 2017, at 6 p.m.
Administration Building Board Room
74500 Burk Street, Armada, Michigan 48005**

Board of Education Present: E. Genord, M. Meerschaert, S. Nieman, J. Tobey
Absent: S. Kline, C. Murray, T. Seago
Administrators Present: M. Musary, P. Jankowski
School Personnel Present: none
Guests Present: none

The workshop commenced at 6:22 p.m. The Superintendent reviewed and discussed the Capital Projects, 2016/2017 Budgets, and 2017/2018 Budgets. The workshop was adjourned at 7:54 p.m.

Judy Tobey
Secretary

ARMADA AREA SCHOOLS
BOARD OF EDUCATION MEETING MINUTES
June 20, 2017

A public hearing was held from 6:30 p.m. to 6:40 p.m. in the Macomb Academy of Arts & Sciences Gallery, located at 23211 Prospect Street, Armada, Michigan 48005, to review the proposed 2017/2018 budget.

The regular Board of Education meeting was called to order at 7:00 p.m. in the Macomb Academy of Arts and Sciences Gallery by President Scott Kline.

Board of Education Present: S. Kline, M. Meerschaert, S. Nieman, T. Seago, J. Tobey
Absent: E. Genord, C. Murray
Administration Present: M. Musary, P. Jankowski
School Personnel Present: C. Campbell, M. Carlson, R. Blume, K. Cryderman, C. Roys
Guests Present: Girls' Tennis Team & families, Track & Field Team & families,
Fighting Pi Team and families

- 17 – 37 The Superintendent requested that the Superintendent's Report be moved after Item D entitled Communications. Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the modified agenda as presented.

Ayes: All
Nays: None MOTION PASSED

- 17 – 38 Motion by T. Seago, supported by J. Tobey, that the Board of Education approve the Consent Agenda as presented:

- May 16, 2017, Special Meeting Minutes
- May 16, 2017, Regular Meeting Minutes
- May 31, 2017, Board Workshop Minutes
- June 15, 2017, Board Workshop Minutes
- Monthly Bills Payable in the amount of \$1,424,158.24
- Personnel Report
 - Re-Assignment of Kelly Skokna, Acting Principal (HS), effective 2017/2018 School Year
 - Re-Assignment of Don Holston, MA²S/ACE/Athletic Director, effective 2017/2018 School Year
 - Re-Assignment of Brenda Byars, Attendance/Bookkeeper (HS), effective 2017/2018 School Year
 - Re-Assignment of Patti Lange, Maintenance/Transportation Secretary, effective 2017/2018 School Year
 - Re-Assignment of Sheila Phillips, MA²S/AD/ACE Secretary, effective 2017/2018 School Year
 - Employment of Veronica Burrell, Special Services Instructional Aide, effective June 5, 2017
 - Re-Assignment of Paul Sydow, Bus Mechanic/Transportation Supervisor, July 1, 2017
 - Retirement of Marlene Polega, Clerk (MS), effective June 30, 2017
 - Leave of Absence of Kelly Skokna, Secondary Teacher (HS), effective 2017/2018 School Year

Ayes: All
Nays: None MOTION PASSED

17 – 39 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the attached names of Armada High School students having completed the requirements for graduation and received diplomas on June 5, 2017, be placed in the Official Minutes of the Armada Board of Education. This list includes the name of an honorably discharged veteran who was eligible to receive a diploma per Policy 9800.

Ayes: All
Nays: None MOTION PASSED

17 – 40 Motion by S. Nieman, supported by J. Tobey, that the Board of Education approve the Michigan High School Athletic Association membership resolution (attached) for the year August 1, 2017, through July 31, 2018, and that it be signed by the Secretary of the Board.

Ayes: All
Nays: None MOTION PASSED

17 – 41 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the following teachers receive tenure:

Zachary Keller, effective 5/29/17
Christopher Reed, effective 6/3/17
Thomas Austin, effective 6/3/17
Rachel Ulinski, effective 6/11/17
Amanda Busch, effective 6/24/17
Matthew Gillett, effective 6/23/17

Ayes: All
Nays: None MOTION PASSED

17 – 42 Motion by S. Nieman, supported by M. Meerschaert, that the Board of Education approve the resolution authorizing the district to borrow against the 2017/2018 school year a sum not to exceed \$2,400,000 via a State Aid Note through the Michigan Finance Authority.

Ayes: All
Nays: None MOTION PASSED

17 – 43 Motion by M. Meerschaert, supported by J. Tobey, that the Board of Education approve the resolution amending the 2016/2017 General Fund Budget.

Ayes: All
Nays: None MOTION PASSED

17 – 44 Motion by T. Seago, supported by S. Nieman, that the Board of Education approve the General Appropriation Budget Resolutions for the 2017/2018 school year.

Ayes: All
Nays: None MOTION PASSED

17 – 45 Motion by J. Tobey, supported by M. Meerschaert, that the Board of Education approve the sinking fund projects as presented for the estimated total cost of \$110,238.

Ayes: All
Nays: None MOTION PASSED

17 – 46 Motion by J. Tobey, supported by S. Nieman, that the Board of Education adjourn the regular Board Meeting at 7:58 p.m.

Ayes: All
Nays: None

MOTION PASSED

Hearing of the Public & Communications

None.

Superintendent's Report

Superintendent Musary provided a Summary of Community Feedback from the 5/24/17 Community Forum, reviewed items that will be included in a potential 11/7/17 bond issue, and reviewed the timeline for said bond issue.

Presentations

- 1.) **Student-Athlete & Student-Athlete Excellence Awards**—Superintendent Musary recognized the efforts of 23 students from the girls' tennis team and 5 students from the track and field team. Superintendent Musary introduced each athlete and handed them a certificate. A photograph opportunity was provided.
- 2.) **Retirement**—Transportation Supervisor Kathy Cryderman is retiring at the end of the month and was recognized for her 38 years of service for the district. A small gift was presented to her. (Elementary Teacher Deborah Mitchell is also retiring, but was unable to attend this meeting.)
- 3.) **Fighting Pi**--The Fighting Pi Team brought a robot and several students spoke about the outcome from their recent national competition in St. Louis.

Curriculum Update

Assistant Superintendent Phil Jankowski provided the following Curriculum Update:

- **SCHEDULING** — Several teachers will be assigned to different buildings.
- **POWER TEACHER PRO TRAINING THE TRAINER** — This training may take place the afternoon of the first day of school.
- **SUMMIT BASE CAMP** — The Superintendent along with Kurt Sutton, Dan Davenport, Matt Gillett, and Phil Jankowski are attending Leadership Training next week.
- **STATE LEGISLATOR TOUR** — On 6/5/17 a State Legislator Tour took place at the district. Visitors included several State House of Representatives, MDE Representative, MAISA representative, several representatives from the Michigan Center of Innovation, several representatives from Section 21.g Project Teams, and MISD representatives.
- **STATE BUDGET 21J** — Competitive Grants for Competency-Based Learning has been added to the state budget. The sum of \$500,000 is available for qualifying schools.
- **EDIVATE EVALUATION FORMS** — Edivate evaluation forms will be rolled out at the Administrative Retreat so that they can be completed over the summer.
- **NEW ADMINISTRATOR TRAINING** — Training for the new administrator will take place at the Administrative Retreat.
- **2017-18 CALENDAR** — The 2017-18 Calendar will be revised as follows: The Wednesday before Thanksgiving is now an exam day; 2/16/18 is a half day instead of 2/14/18; and the school year ends 6/8/18.
- **TECH BOND ITEMS** — During the Summer of 2017 the following tech bond items are scheduled: auditorium upgrades, elementary cafeteria upgrades, more calculators, and more Chromebook carts.

Reports/Old Business/New Business

None

Points of Pride

M. Meerschaert: The High School Graduates and the bright futures that they have ahead of them. She added that she is very proud of all of them.

T. Seago: 1.) Fighting Pi as she is so impressed with listening to the kids, hearing what they do, and that they take it from Armada and consistently compete with such success. 2.) The quality of teachers we have backing the Fighting Pi and our programs. 3.) She is so impressed at what you guys at the administrative level are doing to give us exposure and thanked them. It was an outstanding job getting various individuals here for the State Legislative Tour so that the administrators can make their mark in front of them.

J. Tobey: 1.) Another successful Graduation Ceremony and all of the positive responses received. 2.) The last day of school that went well without any incidents.

S. Nieman: 1.) The Armada staff and students for having another great year. 2.) The accomplishments of the seniors and the outstanding support that they get from the teachers and staff.

P. Jankowski: 1.) The teams going to the Summit Learning and especially for the teachers that plan to attend and give up almost two weeks out of the summer in order to go to these trainings. 2.) It seems that every year we are going through this contraction phase period and the fact that teachers agree to move willingly.

M. Musary: 1.) The student athletes that received their excellence awards tonight as they put in a lot of time and effort and had some great accomplishments this year. 2.) The students and staff at the Middle School at the recent Middle School Awards Ceremony for A's and B's. He stated that the parents were very appreciative when he told them how well our Middle School staff and students have done on the M-STEP assessments. The 2016 M-STEP results are AMS Ranked #1 in Macomb County in 7 of 8 categories plus the district ranked in the top #1 in Macomb County in 12 of 18 categories. He added that this is very impressive.

S. Kline: 1.) Our community attending things like the forum for the bond. 2.) Mr. Wahl being here again in the audience and that he has built that robotics team and mentored those kids for years and is such a great resource. He added that this is fantastic!

Judy Tobey, Secretary
Armada Board of Education