The regular Board of Education meeting was called to order at 7:00 p.m. in the Administration Building Board Room (2nd floor) located at 74500 Burk Street, Armada, Michigan, by President Scott Kline.

Board of Education Present:

S. Nieman, J. Tobey, S. Kline, M. Meerschaert, C. Murray

Absent:

T. Seago-Fry, E. Genord, with notice

Administration Present:

M. Musary, P. Jankowski

School Personnel Present:

T. Tomayko

Guests Present:

Commissioner, Don Brown, Armada Trap Team students and

coaches.

18 - 70 Motion by M. Meerschaert, supported by J. Tobey that the Board of Education approve the agenda as presented.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED: 5-0

- 18 71 Motion by J. Tobey, supported by S. Nieman, that the Board of Education approve the Consent Agenda as presented:
 - August 21, 2018, Regular Meeting Minutes
 - August 21, 2018 Workshop Minutes
 - Monthly Bills Payable totaling \$308,982.07
 - Personnel Report
 - o Employment of Colleen Chun, Paraprofessional, effective 9-4-18
 - Employment of Mary Morgan, Elementary Playground Aide, effective 9-4-18
 - o Employment of Rebecca Jones, Speech Therapist (.2 FTE), effective 9-4-18.
 - Employment of Amanda Balchunas, Middle School Spanish Teacher, effective 8-30-18
 - Employment of Cindy Ford as Early Childhood Biller in addition to her childcare duties, effective 8-28-18
 - Employment of Christine Dean, Middle School Food Service, Prep/Cashier, effective
 8-28-18
 - Resignation of Nicole Finkelstine, Middle School Spanish Teacher
 - Re-Assignment of Michelle Walkowski from Childcare to long term sub Special Education Instructional Aide

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Ayes: All

Nays: None

MOTION PASSED: 5-0

18 – 72 Motion by J. Tobey, supported by C. Murray, that the Board of Education approve the second reading of the change to the Board of Education's Policy #1217 as recommended and as indicated in the attached documentation.

Voice Vote

Ayes: All

Nays: None

MOTION PASSED: 5-0

Board President, Scott Kline, adjourned the meeting at 7:55 p.m. with the motion to adjourn from J. Tobey, supported by C. Murray.

Hearing of the Public:

- Senior Community Outreach Coordinator for Congressmen Paul Mitchell of the 10th District of Michigan spoke about some of the things that Congressman Mitchell supports with regard to public schools:
 - ➤ He was the co-sponsor of STOP School Violence Act, which passed the House and was included in the Omnibus, which would provide money for schools to conduct threat assessments, train teachers, and stop shootings before they happen.
 - He supports strengthening Career and Technical Education for the 21st Century Act which was recently signed into law.
 - He introduced the College Transparency Act which would make information like completion rates and employment outcomes available so that families can make more informed decisions when choosing a college.
 - Congressman Mitchell was recently named the co-chair of the Congressional School Choice Caucus.

Communications:

None

Presentations:

 Macomb County Board of Commissioner, Mr. Don Brown, presented the Trap Team with a resolution recognizing the youth shotgun team's success at the state championship. The Junior Varsity state championship award was on display as well. Many of the trap team students, Coach Cliff Urbanek, and other coaches were in attendance.

Superintendent's Report:

- At the Elementary, the 5th grade teachers had a parent meeting last week to give an overview of the Summit Learning program and the project-based learning for the year.
- The M.S. is piloting a new Honors Language Arts 8 class this school year. Also, they are having a new mentorship program that students will attend on early release days throughout the year.
- The H.S. has also started student advisory groups which will meet for 20 minutes on all Wednesdays and on early release days as well. Also, the students are preparing for next week's homecoming activities.
- The H.S. play (The Little Mermaid) has four shows from November 9 − 11, 2018 and features 73 students in the cast − 25 elementary, 26 M.S., and 22 H.S.
- At MA2S, the freshmen are starting the new STEM Honors program. Also, the new CISCO Academy class is off and running.
- The technology department ordered 432 new student Chromebooks for the schools 108 elementary, 144 M.S., and 180 H.S. The M.S. PA system is outdated and will be replaced soon.

Curriculum Update:

Phil Jankowski, Assistant Superintendent of Curriculum and Instruction, presented his curriculum update which included:

- M-Step, SAT, AP and County Rankings
- Marshall Plan Concept Summary below is the summary taken from the document provided by Mr. Jankowski:

The Macomb Classroom to Careers Talent Consortium is a partnership between the districts of Armada, Center Line, and Fraser covering approximately 10,000 students which will build upon almost a decade of work in reinventing public education into a career and competency-based system built around student agency, project-based learning, and the incorporation of 21st century skills to deliver rigorous and meaningful content to ensure students are college and career ready.

The goal of our partnership is to develop a system that integrates career experiences and preparation throughout P-20 education through close

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partnerships with post-secondary institutions and employers resulting in graduates that earn industry recognized certifications, career experiences, and college credits in order to immediately gain employment in their career field in an certified, entry-level position and position them to further their education through the attainment of a degree or additional skilled trade certifications.

Board Reports:

Susan Neiman attended the Legislative Committee Meeting on September 11, 2018. The topics
of discussion were post-election audits, expansion and redistricting, and marijuana. Susan also
said that she will be attending the Forum for the Candidates of the Michigan State Board of
Education on September 25th. She was happy to see that Dr. Judy Pritchett is one of the
candidates.

Old Business: None

New Business: None

Points of Pride:

J. Tobey:

- > Proud of the participation of students coloring their parking spots.
- > Happy that Shannon Finkbeiner wanted the tiger eyes from the old scoreboard.

S. Nieman:

Proud of the theatre department and Mrs. Caporuscio who involves many students.

S. Kline:

Proud of the band performers who participate at the football games.

C. Murray:

Noticed the nice sign at the Am Vets thanking the bus drivers and those who participated in the Jason Freiwald dedication at the Armada Township Park on September 9th.

M. Meerschaert:

Proud of the Equestrian Team who won the District Title and will go to Regionals in a couple of weeks.

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P. Jankowski:

> Proud of the opening of school going well, the culinary arts program and having Tim Woelkers, the Director of Student Safety, on campus.

M. Musary:

> Proud of the Trap Team and coach Cliff Urbanek for their success. The trap team started out as one of seven and now there are about 53 teams that compete.

Judy Tobey, Secretary Armada Board of Education