BOARD Report

Board of Education Meeting • November 26, 2018 at 6:30 p.m.

Harry L. Wheeler Community Center and Administrative Offices 24076 F. V. Pankow Blvd. Clinton Twp., MI 48036 (586) 783-6300



School Board President **Amelia Servial** led the meeting. Six of seven Board members were present.

Next School Board Meeting is Jan. 14, 2019 at 2:00 p.m.

Student of the Month Presentations

L'Anse Creuse High School - North



Madison Dean nominated by Deana Patterson Math



Frederick V. Pankow Center



Annie MacLeod nominated by Chandler Missig MST AP Biology



BOARD OF EDUCATION

Amelia A. Servial President

Terri M. Spencer Vice President

Sharon L. Ross Secretary

Hilary E. Dubay Treasurer

Mary L. Hilton Trustee

Donald R. Hubler Trustee

Jeffrey M. Pegg Trustee

ADMINISTRATION

Erik Edoff Superintendent

Rochelle Gauthier Assistant Superintendent for Business and Operations

Lisa Montpas

Assistant Superintendent for Curriculum and Instruction

Michael Van Camp Assistant Superintendent for Human Resources

Kelly Allen Director for Public and

Community Relations

Greg Dixon

Director for Secondary Education

Laura Holbert Director for Elementary

Education

Nancy Supanich Director for Special Education

✓ Approved!

- Budget Report
- · Comparative Statement
- · Payment Registers
- Bid Award Recommendations
- Purchases
- Overtime Report
- Summary of Investments
- Summary of Wire Transfers
- Student Travel Requests
- Employment Recommendations

DiAnne M. Pellerin Center



Nathaniel Penrod nominated by Ryan Barck World History



L'Anse Creuse High School



Dante' Chambers nominated by Deb Potter Science



Curriculum & Instruction Office

Mary Hilton addressed the Curriculum Department regarding Atlas Rubicon. Discussion followed.

Business and Operations Office

Rochelle Gauthier presented one recommendation to the Board:

Resolution to Collect the 2018 Summer Taxes
 APPROVED

Human Resources Office

Erik Edoff presented one recommendation to the Board:

Appointment of Steve Czapski as Director for Operations
 APPROVED

Mr. Czapski thanked the Board and administration for the opportunity.

Board Members Request

The Board discussed the superintendent's evaluation process and timeline for the year. The Board voted to move the superintendent's evaluation to January, to be completed by January 31, 2019.

The Board voted to cancel the December 10, 2018 and December 17, 2018 Board meetings. They set a Special Board Meeting on January 7, 2019 at 6:30 p.m. for the Superintendent's Evaluation.

Legislative Update

Hilary Dubay mentioned that it is now lame duck session for the Michigan House and Senate. The Senate Education Committee is discussing the school calendar and Labor Day waivers and both are considering a comprehensive school safety plan. She hopes that legislators will keep in mind that local control is very important for school districts.

Don Hubler spoke briefly on House Bills 103 and 106 regarding truancy and the changes they may bring. He expressed that issues regarding education should be taken seriously because they can have long-term consequences and monetary impacts on districts. Mr. Hubler encouraged

Legislative Update (continued)

everyone to contact their legislators and stay up to date on decisions regarding public education.

Sharon Ross explained that she recently attended a MISD Legislative Committee meeting, where she learned that the state is trying to create a new board outside of the purview of the State Board of Education and the governor, concerning how to rate school districts. She expressed concerns about accountability with this new board and worried that switching to a letter grade rating system would be ineffective. Terri Spencer expressed similar concerns with accountability and stated that many factors go into making good schools. She believes the current dashboard system is more useful to parents than the proposed rating system.

Mr. Edoff cautioned everyone that even in lame duck session, decisions can be made that greatly impact public education, citing Proposal A, the Michigan funding system that was passed during lame duck years ago. Mr. Edoff hopes that legislators will wait until January to move forward with complicated issues.

Mrs. Ross shared that on November 28, superintendents from the tri-county area would be meeting with legislators in Lansing.

Calendar of Events

The Board discussed upcoming holiday events, and it was decided that a full calendar of school events would be sent to each Board member.

Other Matters

Mrs. Dubay congratulated the Middle School — Central eighth grade football team for an undefeated season, which happened for the first time since 1995. She also mentioned that she attended the Pankow Center Performing Arts Program's performance of "The Light Burns Blue" and the students were amazing. She reminded everyone that this is an award-winning, audition-only program that has received 2.5 million dollars in scholarships over the past seven years. Mrs. Dubay also shared that both high school band programs recently competed in the State Finals and that their performances were outstanding. She thanked everyone for their dedication and congratulated the high schools on their success.



to watch the Board meeting in its entirety.