



Jann Jencka, Ed.D., Interim Superintendent
Carol Greilick, Assistant Superintendent for Special Education
Jason Jeffrey, Ed.D., Assistant Superintendent for General & Career and Technical Education
Stephanie Murray, Assistant Superintendent for Ancillary Services

Traverse Bay Area Intermediate School District
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AGENDA
Board of Education
June 19, 2018, 8:00 A.M.
TBAISD ADMINISTRATION BUILDING – Board Room
1101 Red Drive, Traverse City, Michigan 49684

I. **Regular Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Budget Hearing
- E. Public Comment
- F. Approval of Agenda

Recommendation: To approve the June 19, 2018 agenda as presented.

- G. Welcome Visitors and Public Comment

II. **Action Items**

- A. Consent Grouping

Items 1-5 below may be approved with one motion unless a board member requests that an item or items be removed for separate action.

- 1. Regular Meeting Minutes – May 1, 2018
- 2. Closed Session Minutes – May 1, 2018
- 3. Special Meeting Minutes – May 22, 2018
- 4. Closed Session Minutes – May 22, 2018
- 5. Business-Payment of Bills/Financial Report – May 1 - 30, 2018
- 6. Personnel
 - a. Approve new employees
 - b. Approve employee resignations
 - c. Approve employee leave of absence
- 7. Request for out of state travel

Recommendation: To approve the consent grouping as presented.

- B. **Recommendation: Manufacturing Technology Academy Bid** – Dr. Jason Jeffrey
Purchase of lab equipment in the amount of \$59,670

- C. **Recommendation: Mechatronics Bid** – Dr. Jason Jeffrey
Equipment for the mechatronics program in the amount of \$255,924.06

- D. **Recommendation: Precision Machining Technology Bid** – Dr. Jason Jeffrey
Equipment for the PMT program in the amount of \$152,306.08

- E. **Recommendation: Additional CKLA Professional Development** – Dr. Jason Jeffrey
Staff training to support reading and writing initiative in the amount of \$14,000

- F. **Recommendation: Michigan Works! Career and Employability Specialist** – Dr. Jason Jeffrey
Renewal of current contract with Northwest Michigan Works! in the amount of \$40,700

TBAISD Vision: To be the BEST educational system in the world.

- G. **Recommendation: Amend General Education, Special Education, Vocational Education, Michigan Works!, Food Service Budgets, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2017-18** – Stephanie Murray
- H. **Recommendation: Millage levy for 2018-19 and proposed General Education, Special Education, Vocational Education, Michigan Works!, Food Service Budgets, General Education Capital Projects, Special Education Capital Projects, Vocational Education Capital Projects Budgets for 2018-19** – Stephanie Murray
- I. **Recommendation: Board Bylaws & Policies** – Stephanie Murray
Recommended updates presented in May
- J. **Recommendation: Master Course List & 2018-19 Calendar for Adult Education** – Stephanie Murray
Approval for high school completion credit and registration
- K. **Recommendation: Vehicle Bid** – Stephanie Murray
District vehicle
- L. **Recommendation: Career-Tech Center Van Bid** – Stephanie Murray
Replacement of van for CTC
- M. **Recommendation: Salaries for administrators, classified and ancillary personnel for 2018-19** – Stephanie Murray
Annual recommendation for non-union employees
- N. **Recommendation: Lease Agreement with Boardman and State Properties, LLC** – Stephanie Murray
For ACE transition program located on Boardman Avenue
- O. **Recommendation: Child and Family Services for Early On** – Stephanie Murray
Contract for Early On Part C in the amount of \$153,767
- P. **Recommendation: Manufacturing & Technology Academy Furniture Bid** – Stephanie Murray
Furniture for the MTA program in the amount of \$91,379.07
- Q. **Recommendation: Lease Agreement with Traverse City Area Public Schools** – Stephanie Murray
Annual lease for Oak Park Elementary, Traverse Heights Elementary and 13 classrooms
- R. **Recommendation: Local District Reimbursement** – Dr. Nick Ceglarek
Implementation of Organizational Goal #1
- S. **Recommendation: Reschedule July Board Meeting Date – July 17, 2018** – Dr. Jann Jencka

III. **Updates**

- A. Superintendent's Report – Dr. Jann Jencka
- B. Status Report on Arnell Complex Safety Procedures/Upgrades – Dr. Jason Jeffrey
- C. Closure of CTC Insurance Program – Dr. Jason Jeffrey
- D. Manufacturing & Technology Academy Status – Stephanie Murray

IV. **Board Member Reports/Requests**

V. **Dates to Remember**

June 28, 2018 MASB Get on Board Campaign, 6:30 – 7:30 p.m. ISD Conference Center
August 2, 2018 Northern Michigan Schools Legislative Association (NMSLA), Hagerty Center, 5:30 p.m.

VI. Closed Session

Recommendation: To enter into closed session under Section 8c of the Open Meetings Act for the purpose of negotiations

VII. Adjournment