Board of Education

The regular meeting of the Traverse Bay Area Intermediate School District Board of Education was held October 1, 2013, at 1101 Red Drive, Traverse City, Michigan. President Joseph Fisher called the meeting to order at 7:00 p.m.

Members Present:		Members Absent:
Carpenter	McKellar	McCauley
Fisher	Scherrer	McKellar (half of meeting)
McCall	Warren	

Motion by Member Carpenter, supported by Member McCall, to approve the agenda as presented. Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Motion by Member McCall, supported by Member Scherrer, to approve consent grouping items III. A-D as presented.

- Approved minutes of September 3, 2013 regular meeting as presented
- Approved the monthly Accounts Payable Check Summary September 1, 2013 to September 30, 2013 Check Numbers: 156146-156492. Total for Month: $497,676.56

General Education Fund – Proposed Amended Budget for Fiscal Year 2013-14:

REVENUES:

Local Sources	$3,021,352
Intermediate Sources	-0-
State Sources	3,713,636
Federal Sources	704,427
TOTAL REVENUES	$7,439,415
INCOMING TRANSFERS AND OTHER TRANSACTIONS……	$2,657,889
TOTAL REVENUES, INCOMING TRANSFERS AND OTHER TRANSACTIONS	$10,097,304
EXPENDITURES:	
Instruction Expense:	
Basic Program	150,000
Added Needs	222,227
Adult and Continuing	-0-
Unclassified	-0-
Support Services:	
Pupil	328,258
Instructional Staff	2,744,662
General Administration	529,329
School Administration	-0-
Business	1,016,587
Operation & Maintenance	328,386
Pupil Transportation	-0-
Central	1,859,085
Other	415,518
Community Services	192,204
TOTAL EXPENDITURES	7,786,256
Outgoing Transfers and Other Transactions	2,589,918
TOTAL APPROPRIATED	10,376,174
EXCESS REVENUE (APPROPRIATIONS)	(278,870)

FUND BALANCE JULY 1	4,215,776
ESTIMATED FUND BALANCE JUNE 30	3,936,906

- New Positions:
  - English Language Arts Instructor, part time
  - Nutrition Facilitator (2 positions)

- New Employees:
  - Rachel McKian, Speech Pathologist, effective September 11, 2013
  - Nicole Ziegler, Migrant Teacher, effective September 23, 2013
  - Rachel Sheppard, Teacher Assistant, effective October 4, 2013

- Out of State Travel:
  - Karen Reister, Instructional Services Specialist-Math, to attend National Council of Supervisors on Mathematics, Louisville, Kentucky, November 6, 2013.
  - Carol Greilick, Assistant Superintendent, to attend RTI Innovations Conference, Salt Lake City, Utah, October 10-11, 2013.

Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Superintendent, Mike Hill reported the following:

1. Happy birthday coming up this weekend to Liz McKellar.

2. IPR Radio in Interlochen contacted him for comments regarding the Common Core Standards. The Common Core was passed by the House of Representatives. It is now before the Senate for consideration.

3. The national spending plan was not supported by legislators which forced a government shutdown yesterday. This will impact over 820,000 federal employees to be on furlough throughout national parks and security locations. It is the general feeling within the country that the holdup is because of the Affordable Care Act and the debate if funding is part of that. For those that don't have health insurance a menu of 30 options will be effective after January 1.

4. The Legislature is conducting public hearings for recommendations on educator evaluations. They are listening for options to use for the best research-based system. Many districts around the state have adopted the Marzano model to incorporate student achievement and research based data for both teacher and administrator evaluation plans.

5. We can expect to hear more about expanding ISD involvement for non-instructional services which could include custodial, technology, athletics and business services. There is no new revenue to support this. We currently support areas of non-instructional services for local districts for business and technology.

6. A bill is being proposed to increase the hardcap dollar amount for two person coverage under PA 152.

7. The first student count day is October 2. This provides districts with 90% of the revenue for pupil enrollment; the remaining 10% is factored in the February count date.

8. Over the past year a security committee comprised of members Jim Scherrer, Jim Carpenter and Ranae McCauley have been meeting to review current systems in place. Many new security measures have been added within the last year. In addition, a security assessment study was conducted last spring. Committee members recommended that we reinstate our request for a security liaison with the City Commission. This would be a contracted position over a two year period.

9. We are in the next phase of determining the future of an Early Childhood Center and building site near the Depot by the Traverse City Library. This was discussed as a one stop facility for early childhood staff and daycare center to serve five counties. We are meeting with potential key business partners on November 26.

10. He was invited to attend the Suttons Bay Board meeting last Monday to discuss the ISD fund balance. The discussion included our current position and future variables impacting our budget including two unsettled bargaining contracts, audit analysis, expectation of no new revenue and more consolidation of services.

11. He presented the ISD Indicators of Success and board goals for 2013-14. We need to move further with our indicators of success by introducing a Strategic Plan for the ISD for 2014-18. Our goal is to have clear cut measurements and target areas aligned with the indicators of success. We can adjust or align those areas

as needed. We will present the Strategic Plan to the Board of Education in February of 2014. This plan will also be used as we meet with local districts in the spring.

Motion by Member Scherrer, supported by Member Warren to approve TBAISD Indicators of Success as presented:

Student Growth:
- Increase in Regional Student Achievement
- Data & Assessment Systems
- Marzano Teacher/Administrator Evaluation System

Quality Service:
- Increase Consolidation of Services
- Efficient Business/Technology Services
- Superintendents Association Leadership

Operational Excellence:
- Successful Collective Bargaining
- Revise TBAISD Strategic Plan 2018
- Fiscal Responsibility

Community Engagement:
- Increase promotion of TBAISD services and programs (website)
- Increase TBAISD Staff Participation with Non-Profits
- Increase Business Partnerships

Technological Proficiency:
- Blended Instruction Leadership
- Regional Seat Time Waiver
- Increase paperless reporting/communication for greater efficiencies

Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Motion by Member Scherrer, supported by Member Carpenter to approve contract with Northwest Michigan Community Action Agency for Way to Grow Services in the amount of $49,400. Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Motion by Member Carpenter, supported by Member Warren to approve contract with Traverse City Area Chamber of Commerce for Great Start Collaborative in the amount of $66,225. Roll call vote: Ayes: 5; Nays: 0. Motion carried.

Member McKellar arrived at the meeting.

Motion by Member McCall, supported by Member Carpenter to approve contract with Grand Traverse resort for RSDD in the amount of $53,500. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Motion by Member Carpenter, supported by Member McKellar to approve contract adjustment for Learning Sciences International/Marzano in the amount of $47,500. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Member Fisher asked for public comment.

Amy Powell, TBAISD Physical Therapist commented on how TBAISD is fiscally responsible and how commitments are prioritized. With the support of the Marzano project the value and commitment is set high. She asked that TBAISD values the education association as well.

Member Fisher asked for reports or requests from board members.

There were none.

Carol Greilick reported:

1. She has scheduled a series of 7 dates for special education staff to meet with her as a follow up to opening day to provide an opportunity for staff to share ideas or concerns.

2. We recently finalized our Multi-Tiered Systems of Support (MTSS) partnership agreement with Mancelona Schools. This will include training sessions for administrative and support staff and the capacity to use data-based decision making at all levels.

3. We are holding additional Marzano work sessions for special education supervisors to further our training on the elements and first steps in prioritizing under this evaluation model.

4. The Individual Family Service Plan (IFSP) electronic version from PCG, which manages our special education database and Medicaid billing has been introduced. Training has taken place for our early childhood team and those that deliver services under IDEA Part C and Michigan birth to three in special education.

5. She will be serving on a monthly work group with MDE and the Office of Special Education representing Region 2 to help revise the Michigan Administrative Rules for Special Education regarding programs and services. They will meet for a total of 8 sessions through May, 2014. The result with be a proposed administrative rules package that will impact changes to evaluation procedures in Michigan.

Pat Lamb reported:

1. Over 200 golfers participated in the 19th CTC Golf Scholarship outing last Sunday. Scholarship funds from this event will be used for the end of the year awards for students.

2. Staff members are preparing for their advisory council meetings in October and November with business and industry partners.

3. CTC staff will visit other CTE locations to showcase and learn from their counterpart's best practices information to better prepare students.

Jason Jeffrey reported:

1. We are scheduling a series of trainings for TCAPS as they have come on board with using the Marzano model.

2. We are gearing up for phase 2 of the International Baccalaureate program which will include staff training and preparation for an IB summer institute.

3. Instructional Services Team members are working on Balanced Math workshops and distributing science kits for application based curriculum. A group of volunteers with the AmeriCorps Vista program are helping to deploy the science kids out to local districts.

Motion by Member Scherrer, supported by Member Carpenter to enter into closed session under Section 8h of the Open Meetings Act. Roll call vote: Ayes: 6; Nays: 0. Motion carried. Members went into closed session at 8:07 p.m.

Motion by Member Carpenter, supported by Member McKellar to reenter into open session at 8:22 p.m. Roll call vote: Ayes: 6; Nays: 0. Motion carried.

Motion by Member Carpenter, supported by Member McCall to include an additional action item to the agenda to authorize Thrun Law Firm, P.C. to file the unfair labor practice charges against the Traverse Bay Area Intermediate School District Education Association/Michigan Education Association as follows:

WHEREAS, this Board of Education, through its representatives, has been engaged in negotiations with the representatives of the Traverse Bay Area Intermediate School District Education Association/Michigan

Education Association for a successor contract to the collective bargaining agreement which expired on June 30, 2013; and

WHEREAS, this Board of Education believes that the Traverse Bay Area Intermediate School District Education Association/Michigan Education Association in the course of those negotiations has violated provisions of the Public Employment Relations Act; and

WHEREAS, this Board of Education believes that the Traverse Bay Area Intermediate School District Education Association/Michigan Education Association's failure to bargain in good faith has impeded the negotiation process and that the institution and prosecution of unfair labor practice charges against the Traverse Bay Area Intermediate School District Education Association/Michigan Education Association is necessary to obtain the Association's compliance with the requirements of the Public Employment Relations Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board of Education directs and authorizes, its attorneys, Thrun Law Firm, P.C. to file, and to pursue, for and on behalf of this Board of Education and the Traverse Bay Area Intermediate School District, the unfair labor practice charges against the Traverse Bay Area Intermediate School District Education Association/Michigan Education Association as presented to this Board of Education of Education on this date.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Roll call vote: Ayes: 6; Nays: 0. Motion carried.

The meeting adjourned at 8:27 p.m.

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Joseph Fisher, President Elizabeth McKellar, Secretary