Board of Education

The regular meeting of the Traverse Bay Area Intermediate School District Board of Education was held on November 6, 2018 at 1101 Red Drive, Traverse City, Michigan. President Fisher called the meeting to order at 5:30 p.m.

Board Members Present:		Board Members Absent:
Birgy	McKellar	
Carpenter	Scherrer	
Fisher	Tank	
McCall		

Pledge of Allegiance

Motion by Board Member Scherrer, supported by Board Member McCall, to approve the agenda as presented. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Welcome Visitors & Public Comment:

Karie Saxton, addressed transportation concerns and center-based program placement.

Student/Staff/Local District Presentations:

Karen Reister, Instructional Services Specialist, provided an update on College Prep Math (CPM). CPM is a 6-12 grade math curriculum that supports consistency for students moving from middle school to high school. The curriculum is taught using cooperative learning, problem based structure, and mixed based practice that aligns with our Marzano evaluation system and Michigan contents standard. In 2016, CPM was recommended to local districts and piloted in a few classrooms for feedback. Teachers reported a balanced approach for math support on problem solving, computation and communication using this curriculum. In 2017-18 Glen Lake, Buckley, Forest Area and Crawford used CPM. This year Mancelona has adopted and Kalkaska is piloting.

Motion by Board Member McCall, supported by Board Member Scherrer, to approve consent grouping items 1-5 as presented.

1. Minutes of October 2, 2018 regular meeting
2. Minutes of October 22, 2018 special meeting
3. Monthly Accounts Payable Check Summary and Financial Report October 1, 2018 to October 31, 2018. Check Numbers: 177745-178037. Total for Month: $3,131,430.23
4. a. New Position:
   - Farm to School Coordinator for 2018-19, effective October, 2018

   b. New Employees:
   - Rachel King, Teacher Assistant, EI, effective October 16, 2018
   - Kristen Deering, Service Area Supervisor, effective October 15, 2018
   - Elena Reyes, Teacher Assistant, ASD, effective October 15, 2018
   - Bradi Wicklund, Teacher EI, effective November 5, 2018
   - Alice Bowe, Farm to School Coordinator, effective October 1, 2018 – June 30, 2019

   c. Employee Resignation:
   - Cary Walter, Teacher Assistant, effective November 9, 2018

   d. Employee Transfer
   - John Breithaupt, Speech Pathologist to SE Service Area Supervisor, effective November 5, 2018
5. Approval of Out of State Travel:
   1. Dylan Bertram, CTC student in Automotive Technology and senior from Traverse City West Senior High, to represent Job's for Michigan's Graduates at the National Job's for Americas Graduates

National Student Leadership awards, November 14-18, 2018, Washington, D.C. Dylan was nominated by his CTC instructor Kevin Kimble. This annual conference is held for over 600 students from across the country to learn more about being a leader in their schools and communities. Dylan will accompany Networks Northwest Career Prep Specialist Dana Venhuizen. (Michigan Works! will be paying for all accommodations, including flight, hotel, food, etc.).

2. Kristen Thomas, Speech Pathologist, to attend American Speech-Language-Hearing Association (ASHA) Conference, Boston, Massachusetts, November 15-17, 2018 (She is paying all expenses minus conference registration).
3. School Psychologists Marvin Nordeen (Michigan Delegate to NASP) and Jim Corr (President of Michigan Association of School Psychologists), to attend National Association of School Psychologists Conference, Atlanta, Georgia, February 26-March 1, 2019 (They are required to attend based on their position with NASP; all expenses paid by MASP/NASP).
4. Marianne Swank, School Psychologist, Leigh Kennedy, Coordinator of Curriculum in Special Education, and Robin Hornkohl, Coordinator Early On, to attend the Thinking Collaborative Symposium and Adaptive Schools Trainer meeting in Denver, Colorado, January 27 – 31, 2019. (Expenses covered in their budget).

Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member Scherrer, supported by Board Member Birgy to approve Contract Approval for Early On Part C Services with Northwest Michigan Community Action Agency in the amount of $54,000. Roll call vote: Ayes: 5; Nays: 0. Abstain: Board Members Carpenter (son works for Community Action Agency) and Tank (sister-in-law associated with Community Action Agency). Motion carried.

Motion by Board Member Scherrer, supported by Board Member McKellar to approve Contract Approval with Northwest Michigan Community Action Agency for Great Start to Quality Regional Resource Center personnel in the amount of $433,688. Roll call vote: Ayes: 4; Nays: 0; Abstain: Board Members Carpenter (son works for Community Action Agency), Birgy (she works for the Resource Center) and Tank (sister-in-law associated with Community Action Agency). Motion carried.

Motion by Board Member Carpenter, supported by Board Member Tank to approve Contract Approval with Northwest Michigan Works! for grant work associated with Adult Education Special Programs Section 107 for $23,000. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member Scherrer, supported by Board Member Birgy to approve Purchase of Laptop Computers and Carts for Career-Tech Center Learning Center in the amount of $39,814 from the REMC bid. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Motion by Board Member Scherrer, supported by Board Member McCall for approval of the Xello Platform for Educational Development Plans in the amount of $37,813.25. Costs will be shared with TBAISD and local districts. Roll call vote: Ayes: 7; Nays: 0. Motion carried.

Information Items:

There was none

Discussion Items:

There was none

Updates:

Dr. Nick Ceglarek:

1. Congratulations go out to districts that were awarded safety grants in Benzie, Frankfort, Kalkaska and TCAPS. Also, congratulations to the Leland boys' soccer team on winning the state championship.

2. On Friday, October 26 we hosted Senator Peters at the Career-Tech Center and provided a tour of the Manufacturing Technology Academy. On November 5, we also hosted Leah Breen, Michigan Department of Education Director of Educator Excellence, through Life Skills Center and the Career-Tech Center.

3. Thanked Board Members Tank, Scherrer, McKellar and Birgy for attending the Traverse City Chamber of Commerce education panel and discussion he was part of with Wayne Mueller, Executive Director from Grand Traverse Area Catholic Schools and Paul Soma, Superintendent from Traverse City Area Public Schools.

Board Member Reports/Requests:

Board Members Tank, Birgy and Scherrer agreed that the educational panel opportunity was informative.

Dates to Remember:
November 20, 2018 – Life Skills Center Talent Show at 10:00 a.m.

The meeting adjourned at 6:20 p.m.

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Joseph Fisher, President Elizabeth McKellar, Secretary