

**ANCHOR BAY SCHOOL DISTRICT
5201 County Line Rd. Suite 100
Casco, MI 48064**

**Minutes of the Regular Board Meeting Held Hybrid In-Person and Virtual
Wednesday, May 26, 2021**

Call to Order

The Regular Board Meeting of the Anchor Bay Board of Education was called to order at 7:10 p.m. on Wednesday, May 26, 2021 by President Lisa Birkmeier.

Members present: Birkmeier, Moses (Wyandotte), Green, Knox, Richards, DeRoo, Mittelstadt

Members absent: None

Administrators Present: T. Rathbun, J. McDonald, R. Randazzo, L. Gonzales, T. Wedge

President, Lisa Birkmeier made agenda amendments, Item #3 Hiring of New Superintendent, they are still in contract negotiations this will be held off, item #4-c, by request of union removed from agenda tonight, and item #10- Closed Session adding 8(h) for attorney client privilege.

Open Forum

At this point the public is invited to comment on the Board of Education agenda. Those who wish to participate in the Open Forum need to fill out a brief request stating their name, address, and the subjective of their comments. Comments about specific employees should be directed to them personally and should not be included in the public forum.

John Fredrick- Sincere gratitude for the timely hiring of the first of two band directors. Questioned if the second will be hired before the season starts.

Tom Braun- President of the Anchor Bay band boosters shared that Mr. Visnaw was involved in the hiring process and was able to sit in on the second interview.

Bills Payable

Motion by Mr. Moses to approve bills payable for April 2021. April expenditures totaled \$726,895.00.

Supported by Mr. Green

Vote: Ayes: Moses, Green, Birkmeier, Knox, Richards, Moses, Mittelstadt
Nays: none

Motion carried.

Ms. Randazzo wanted the community to be aware that additional questions were presented by Mr. Richards and responded to.

Personnel

Motion by Mr. Moses to approve tenure and probationary recommendations as presented. (Attached)

Supported by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Knox, Richards, DeRoo, Mittelstadt

Nays: None

Motion carried.

Motion by Mr. DeRoo to approve recommendations of continuing contracts for Counselors, Psychologists, Speech Pathologist, and Social Workers as presented. (Attached)

Supported by Mr. Green

Vote: Ayes: DeRoo, Green, Birkmeier, Moses, Knox, Richards, Mittelstadt
Nays: None

Motion carried.

Motion by Mr. Mittelstadt to approve new hire, Alexander Floury for High School Band Teacher.

Supported by Ms. Knox

Vote: Ayes: Mittelstadt, Knox, Birkmeier, Moses, Green, Richards, DeRoo
Nays: None

Motion carried.

Effective start date June 20, 2021.

Motion by Mr. Green to approve resolution to lay off teachers, Emily Feng, Qitao Ji and Jing Jin effective June 16, 2021, their services are discontinued and will not be required until further notice.

Supported by Mr. Moses

Vote: Ayes: Green, Moses, Birkmeier, Knox, Richards, DeRoo, Mittelstadt
Nays: None

Motion carried.

Motion by Mr. DeRoo to approve contract extension through June 24, 2024 for Supervisors and Coordinators.

Supported by Ms. Knox

Vote: Ayes: DeRoo, Knox, Birkmeier, Moses, Green, Richards, Mittelstadt
Nays: None

Motion carried.

Motion by Mr. Green to approve contract extension through June 24, 2024 for Principals and Assistant Principals.

Supported by Mr. DeRoo

Vote: Ayes: Green, DeRoo, Birkmeier, Moses, Knox, Richards, Mittelstadt
Nays: None

Motion carried

Mr. Mittelstadt was concerned about excluding the Central office Administrators.

Bakery Bids

Motion by Mr. Green to approve Aunt Millie's Bakeries for the 2021-22 school year as the lowest bidder for bakery items.

Supported by Mr. DeRoo

Vote: Ayes: Green, DeRoo, Birkmeier, Moses, Knox, Richards, Mittelstadt
Nays: None

Motion carried.

**MISD Biennial
Election**

Motion by Mr. Mittelstadt to approve resolution designating electoral representative Lisa Birkmeier and alternate Dennis Richards, directed to cast a vote on behalf of this Board for Theresa Genest for MISD Board.

Supported by Mr. DeRoo

Vote: Ayes: Mittelstadt, DeRoo, Birkmeier, Moses, Green, Knox, Richards
nays: None

Motion carried.

**Union
Communications**

None

Open Forum

Stephanie Richards- commented that for future negotiations different contracts, when teachers get one year.

Consent Agenda

Motion by Mr. Moses to approve the Consent Agenda (Special meetings of April (16,20,21,22,23,26,27) Regular meeting 4-28-21, Curriculum meeting 5-12-21, Special meeting 5-19-21 minutes and Financial Report).

Support by Ms. Knox

Vote: Ayes: Moses, Knox, Birkmeier, Green, Richards, DeRoo, Mittelstadt
Nays: none

Motion carried.

**Superintendent
Comments**

Mr. Rathbun congratulated the seniors celebrating senior week, graduation dates on June 5th and June 12th. He shared that sign up for virtual options for the 2021/22 school year will be this week. He reminded everyone that open enrollment is still going on. Mr. Rathbun congratulated 23 Anchor Bay athletes on their College signing day tomorrow.

Board Comments

Mr. Moses congratulated the new band director and asked for update on the hiring the assistant.

Mr. Richards echoed Mr. Moses on the band director. He thanked everyone who helped with teacher appreciation week and he thanked all the teachers for what they do day in and day out for the students of this district. Mr. Richards recognized fundraisers at the buildings and team athletic accomplishments. He congratulated retirees and thanked Ms. Berglund for 50 years of service.

Ms. Knox welcomed Mr. Flourey, new band director. She congratulated the graduating class of 2021, sharing that this year will be the students "uphill both ways" stories, hoping take away the positives. Ms. Knox thanked her son for allowing her to give him his diploma this year.

Mr. DeRoo also congratulated the Graduating class and Mr. Flourey. He thanked Mr. Rathbun for a great job. Mr. DeRoo said he is all for long term contracts with the teachers.

Mr. Mittelstadt welcomed Mr. Flourey and also asked for an update on the status of 5th grade summer band program.

Mr. Green welcomed the new band director, congratulated our athletes on national signing tomorrow, congratulations to the seniors he also is a parent of a senior. Tomorrow is their last day and he said it's a wonderful experience to graduate. Mr. Green encouraged all of the seniors to make good decision on

Friday for Prom, forecast is showing 100% rain. He congratulated the retirees, they have done an awesome job and Principal for 50 years of service, congratulations. He shared with the teachers that we hear you and have not forgotten about you.

Ms. Birkmeier appreciated all the work our staff has done this year. She congratulated all of our seniors and athletes. Congratulated our softball team champs. She thanked the ABEA and the ABCF who largely contribute to our scholarships that went out totaling about 30,000 dollars this year.

Closed Session

Motion by Mr. Green to adjourn to closed session pursuant to Open Meetings Act 8(c) Collective Bargaining Strategy and 8 (h) Attorney Client Privilege.

Supported by Mr. DeRoo

Vote: Ayes: Green, DeRoo, Birkmeier, Moses, Knox, Richards, Mittelstadt
nays: None

Motion carried.

Reconvene

Motion by Mr. Green to reconvene into general session.

Supported by Mr. DeRoo

Vote: Ayes: Green, DeRoo, Birkmeier, Knox, Richards, Mittelstadt

Motion carried.

Delayed yes vote from Moses to reconvene (connection)

Adjournment

Motion by Mr. DeRoo to adjourn the May 26, 2021 Board Meeting of the Anchor Bay Board of Education.

Supported by Mr. Green

Vote: Ayes: DeRoo, Green, Birkmeier, Moses, Knox, Richards, Mittelstadt
Nays: None

Motion carried.

The Regular Board Meeting of the Anchor Bay Board of Education adjourned at 10:35 p.m.

Respectfully submitted,
Steve Mittelstadt
Secretary
Board of Education

Personnel

The following instructional personnel, have received good evaluations, are being recommended at their appropriate year:

Probationary Contract recommendations and Tenure Acknowledgement

ACHIEVED TENURE	4 TH YEAR COMPLETE	3 RD YEAR COMPLETE	2 ND YEAR COMPLETE	1st YEAR COMPLETE
Derubeis, Emily	Anderson, Carina	Badgley, Molly	Beaudin, Emily	Giannone, Michael
Gintner, Robert	Baumgarten, Bridget	Bates, Mary Jo	Chrustowski, MaryBeth	Raccosta, Jessica
McBride, Julie	DePlancke, Alyssa	Biesbrouck, Jared	Garth, Alicia	Leigh, Sarah
Okray, Katie	Jackson, Sarah	Champine, Patrick	Gorski, Kathryn	Youngert, Sandra
	Lombardo, Ryan	Flint, Emily	Hall, Emily	
	Martyniuk, Brendt	Hansen, Rachel	Kierszykowski, Jeremy	
	Walker, Kayla	Hollinger, Maranda	Kitchens, Rachel	
	Nellis, Daniella	Mackesy, Kellie	Papas, Adrianna	
	Piper, Amanda	Murphy, Sarah	Turner, Alyssa	
	Polyzois, Katherine	Quigley, Jessica	Waitkus, Elizabeth	
	Stay, Andrea	Robinson, Sarah		
	Tack, Erin	Rocco, Tina		
	Wrobel, Nicole	Subic, Maria		
	Zuccaro, Joseph	Tavalieri, Mia		
		Tyll, Angela		
		Vincent, Shelby		

Motion by _____ to approve tenure and probationary recommendations as presented.
 Supported by _____

Vote:

Personnel

The following Counselors, Psychologists, Speech Pathologists, and Social Workers are being recommended for continuing contracts for the 2021-2022 school year:

Ahedo, Lindsay
Brickel, Alyssa
Champine Nicholas
Fowler, Gregory
George, Melanie
Kimmel, Ramona
Korkate, Brittany
Markov, Emily
Mocny, Alyssa
Monterosso, Colleen
Morgan, Jane
Palazzolo, Toni
Patyi, Marc
Pawlusiak, Jenna
Scarcelli, Melisa
Scott, Kristine
Webb, Casey

Motion by _____ to approve recommendations of continuing contracts as presented.

Supported by _____

Vote:

Personnel

The following Supervisors and Coordinators are being recommended for contract extensions as an Anchor Bay School District Administrator through June 30, 2024:

CUSIMANO, FRANK	Supervisor Special Education
GRIX, TRACY	Supervisor of Accounting
KELLER, RENEE	Coordinator of Payroll
MELLON, COLLEEN	Coordinator of Aquatic Center
METDEPENNINGEN, MICHELLE	Supervisor of Transportation
O'SHEA, CAROL	Coordinator of Early Childhood Center
SCHELL, CHELSEY	Coordinator of Student Activities
SIZEMORE, TIMOTHY	Supervisor of Technology
WILEY, CORI	Supervisor of Facilities and Maintenance
YOUNGBLOOD, JANELL (Kari)	Supervisor of Food Service

Motion by _____ to approve contract extension through June 24, 2024 for Supervisors and Coordinators.

Supported by _____

Vote:

Personnel

The following Principals and Assistant Principals are being recommended for contract extensions as an Anchor Bay School District Administrator through June 30, 2024:

LAPERRIERE, JEFFREY	Principal
LATONA, PHILIP	Principal
MEDLEY, RONALD	Principal
MILTON-HOFFMAN, SHERRI	Principal
SELETSKY, JAY	Principal
STEPHENSON, HEIDI	Principal
THIEDE II, JAMES	Principal
VANHULLE, MELISSA	Principal
WHITE, YOLANDA	Principal
BATTLE, JASON	Assistant Principal
BOESKOOL, DAVID	Assistant Principal
HUNTER, PAIGE	Assistant Principal
LEDBETTER, DAVID	Assistant Principal
PALMER, RICHARD	Assistant Principal
PREBAY, MARK	Assistant Principal

Motion by _____ to approve contract extension through June 24, 2024 for Principals and Assistant Principals.

Supported by _____

Vote:

**RESOLUTION TO CONSIDER DESIGNATION OF ELECTORAL
REPRESENTATIVE FOR THE JUNE 7, 2021, MISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the Anchor Bay School District was offered by member _____ and supported by member _____.

WHEREAS:

1. The Anchor Bay School District is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must consider the resolution designating its representative on the MISD electoral body at not less than one (1) public meeting before adopting the resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does consider the designation of _____ as the electoral representative of this Board for the MISD Biennial Election meeting to be held on June 7, 2021, and _____ as the alternate in the event the designated representative is unable to attend.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Anchor Bay School District, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a (*choose one*: special or regular) meeting held on May 26, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education

**RESOLUTION DESIGNATING ELECTORAL REPRESENTATIVE
FOR THE JUNE 7, 2021, MISD BIENNIAL ELECTION MEETING**

The following preamble and resolution of the Board of Education ("this Board") for the Anchor Bay School District was offered by member _____ and supported by member _____.

WHEREAS:

1. The Anchor Bay School District is a constituent district of the Macomb Intermediate School District ("MISD"); and
2. The Revised School Code provides that board members of the MISD be elected biennially on the first Monday in June by an electoral body composed by one (1) person designated by the board of each constituent school district; and
3. This Board has considered the resolution designating its representative on the MISD electoral body at a prior public meeting before adopting the designating resolution; and
4. In accordance with Section 614(2) of the Revised School Code (MCL 380.614(2)), this Board must adopt a resolution which designates its representative to the MISD electoral body and directs said representative to vote for the specific candidate(s) this Board supports for each position to be filled on the MISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board does hereby approve the designation of _____ as the representative of this Board for the MISD Biennial Election meeting and electoral body, and _____ as an alternate in the event the designated representative is unable to attend, which body will elect one (1) candidate to the vacancies on the MISD Board on Monday, June 7, 2021.
2. The designated representative is directed to cast a vote on behalf of this Board for _____.
3. The Secretary of this Board is directed to file a certified copy of this resolution with the Secretary of the MISD Board prior to the June 7, 2021 MISD Biennial Election meeting.
4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Anchor Bay School District, Michigan, hereby certified that the foregoing is a true and complete copy of a resolution adopted by the Board at a (*choose one*: special or regular) meeting held on May 26, 2021, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education