1. Call to Order
2. Pledge to the Flag
3. Awards, Recognitions, and Celebrations
4. Consent Agenda
   a. Approval of the Regular Meeting Minutes from January 10, 2019
   b. Approval of the Agenda
   c. Resignations/Retirements
5. Superintendent Report
6. Informational Items
   a. Employment of Non-Certified Staff
7. Board Discussion Items
   a. NEOLA Policy Revisions (Volume 33, No. 1) - Second Read
   b. SC City & Crim Partnership - Safe Routes to School Grant
   c. Elementary Delivery Model Discussion
   d. SCHS and SCVLC Course Guides
8. Board Action Items
   a. Approval of SC City and Crim Foundation Safe Routes Resolution
   b. Approval of SC City Local Inspection Resolution
   c. Approval of SCHS and SCVLC Course Guides
9. Public Comments (see notice below)
10. Comments and Questions from the Board
11. Closed session for the purpose of considering the lease of real property (OMA 15.268, Section 8, D)
12. Adjournment

Notice to the Public
This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please state your name and address (optional), and keep your comments to 3 minutes or less. Questions that are not answered at the time of the meeting will be posted on the website with the following board meeting agenda.

Swartz Creek Community Schools Vision and Mission
Vision - SCCS provides a world class education through innovative experiences while developing the unique talents of our learners.
Mission - SCCS inspires our learners to embrace challenges, set goals, grow their talents, and realize the dream for success in a global society.

Board of Education Norms of Collaboration
These are the board-developed agreements on how we will operate, make decisions, and collaborate together

Student-Focused Decisions
Pausing
Paraphrasing
Posing Questions
Putting Ideas on the Table

Presuming Positive Intentions
Pursuing a Balance of Advocacy and Inquiry
Respecting Others
Remain Objective
Unity Through Diversity
Board of Education Information Sheet
January 30, 2019

4. Consent Agenda
   a. Approval of the Regular Board Meeting Minutes from January 16, 2019 - Approve the Regular Board Meeting Minutes from January 16, 2019, as presented
   b. Approval of Agenda - Approve the Board of Education Meeting Agenda for January 30, 2019
   c. Resignation/Retirement - None
BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves the Consent Agenda Items a, b and c, as presented.

5. Superintendent Report

6. Informational Items
   a. Employment of Non-Certified Staff - None

7. Board Discussion Items
   a. NEOLA Policy Revisions (Volume 33, No. 1) - Second Read
   b. SC City & Crim Partnership - Safe Routes to School Grant
   c. Elementary Delivery Model Discussion
   d. SCHS and SCVLC Course Guides

8. Board Action Items
   a. Approval of SC City and Crim Foundation Safe Routes Resolution - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves a partnership with the City in support of their Resolution, as presented.
   b. Approval of SC City Local Inspection Resolution - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Swartz Creek City Local Inspection Resolution, as presented.
   c. Approval of SCHS and SCVLC Course Guides - BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Swartz Creek High School and Swartz Creek Virtual Learning Center Course Guides, as presented.

9. Public Comments (see Notice to the Public)

10. Comments and Question from the Board

11. Closed Session for the purpose of considering the lease of real property (OMA 15.268, Section 8, D) -- BE IT RESOLVED that the Swartz Creek Community Schools Board of Education go into Closed Session for purposes of considering the lease of real property (OMA 15.268, Section 8, D)

12. Adjournment
The Board of Education Regular Meeting was called to order on Wednesday, January 30, 2019 at 7:00 p.m., in the Administration Building by Board President, Carrie Germain

Carrie Germain, Brian Sepanak, Mike Ahearne, Tony Paul, Jessica Lanave, Alicia Gardner, Chuck Melki and Ben Mainka, Superintendent

Carrie Germain, President lead the Pledge to the Flag
C. Germain commented on the Snow Day Announcement that Mr. Mainka and Mr. Kitchen presented and brought lots of attention to Swartz Creek Schools and Community.

Our Board Meetings are being recorded and live streamed, and will be posted on our website.

Superintendent Mainka said this is a special board meeting we celebrate in the month of January, honoring our School Board Appreciation. We acknowledge the hard work and dedication of our School board members and Thank you for the time and work you do for Swartz Creek students, staff and community.

Changes made to the Consent Agenda: 7. Board Discussion – add to end of 7d. Swartz Creek Early Middle College discussion
8. Board Action Items – add new 8a. Approval of SCEA Employment, change following number sequence to:
8b. Approval of SC City and Crim..., 8c. Approval of SC City Local..., 8d. Approval of SCVLC Course Guides and Swartz Creek Early Middle College...

4a. - Approval of the Regular Board Meeting of January 30, 2019
4b. - Approval of the February 13, 2019 Board Agenda
4c. – Approval of Resignations/Retirement-None

With corrections made to the Agenda a Motion was made by M. Ahearne, supported by J. Lanave, to approve the Consent Agenda Items 4a, 4b, and 4c, as amended
Voice Vote: yes –7, no – 0
Motion approved
Superintendent Mainka stated that he reached out to MASB to come out to work with the board. The date that works for most is March 4th from 8:00a.m. - 11:00a.m.

Mr. Mainka explained to the Board the process of how it is determined when school is cancelled due to the weather.

7a. NEOLA Policy Revisions (Volume 33, No. 1) Second Read – The next meeting we will be updating the policies.

7b. Swartz Creek City & Crim Partnership – Safe Routes to School Grant – Crim Foundation representatives, Theresa and Cade presented an overview of the project and what they do to apply for the grant.

7c. Elementary Delivery Model – Mr. Mainka updated the Board with plans on further discussions regarding the Elementary Model. An email would be sent out this week to parents and dates will be set up for meetings to take place so that parents can come hear what is being discussed and the district getting to hear the parents questions and feedback.

7d. SCHS, SCVLC Course Guides and Early Middle College – Mr. Kitchen presented the High School course guide stating that no new courses have been added, just updated same changes to a few of the courses. We will bring this back to the February Board meeting for approval. In the SCVLC course guide there are some electives being added. Mr. Nolen spoke about the Early Middle College and what that looks like to a student.

8a. SCEA Employment - Resolution by B. Sepanak, Supported by J. Lanave, BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the employment of Jodi Goff, 5th grade teacher at Syring, as presented.
Voice Vote: Yes – 7; No – 0
Resolution approved

8b. SC City and Crim Foundation – Safe Schools Route – Resolution by J. Lanave, Supported by M. Ahearne, BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves a partnership with the City in support of their resolution, as presented.
Voice Vote: Yes – 7; No – 0
Resolution approved

8c. SC City Local Inspection - Resolution by M. Ahearne, Supported by T. Paul, BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approves The Swartz Creek City Local Inspection Resolution, as presented.
Voice Vote: Yes – 7; No – 0
Resolution approved
Minutes, Board of Education Meeting
January 30, 2019
Page 3

1d. SCVLC Course Guides and Early Middle College – Resolution by T. Paul, Supported by C. Melki, BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Swartz Creek Virtual Learning Center Course Guide and Early Middle College, as presented.
Voice Vote: Yes -7; No - 0
Resolution approved

No Public Comments

C. Germain thanked Theresa, Cade, Mr. Nolen and Mr. Kitchen for presenting, also, welcome back to Jodi Goff. J. Lanave thanked the Middle School for the gifts presented to the Board Members, A. Gardner mentioned the Talent Show at Elms Road on February 26th.

C. Germain stated the Board would be going into Closed Session for the purpose of considering the lease of real property. Resolution by A. Gardner, Supported by M. Ahearne, BE IT RESOLVED that the Swartz Creek Community Schools Board of Education approve the Board go into Closed Session for purposes of considering the lease of real property (OMA 15.268, Section 8, D), as presented
Roll Call Vote: A. Gardner, yes; B. Sepanak, yes; C. Melki, yes; M. Ahearne, yes; T. Paul, yes; C. Germain, yes; J. Lanave, yes
Resolution approved

Open Meeting adjourned 8:44p.m.

The Board re-convened in Closed Session at 8:51p.m. for the purpose of considering the lease of real property (OMA 15.268, Section 8, D). Closed session adjourned at 9:34p.m. and the Board re-convened in Open session at 9:34p.m. with adjournment at 9:34p.m.

Anthony Paul, Secretary
Board of Education
Swartz Creek Community Schools

Signature

Date Approved
7-13-19

/jf
The following notes represent the topics discussed at the meeting and expectations for future activity:
NAME: Goff Jodi

DATE: 1/30/2019

POSITION: Elementary Teacher

DEPARTMENT/BUILDING: Syring Elementary

GRADE: 5th Grade

SUBJECT:

START DATE: 2/1/2019

CERTIFICATION
- [] Provisional - Elementary
- [] Professional - Elementary
- [] Provisional - Secondary
- [] Professional - Secondary

EDUCATION
Degree: Bachelor of Science: Education
College/University: University of Michigan - Flint

PRIOR WORK EXPERIENCE
School Name: Gaines Elementary
District: Swartz Creek

Years Worked: 15
Grade/Subject Taught: Technology / Art / Science

RATIONALE FOR RECOMMENDATION (STRENGTHS, WHY CANDIDATE WAS CHOSEN, ETC.):
Jodi was a fantastic teacher at Gaines Elementary working in technology / art / science under Gaines Elementary Principal Michael Gibbons. She then took her talent to the private sector to work with instructional technology. She is a Google Certified Teacher and a Google Certified Educator. She has a strong background in science and STEM. She also does a great job at building student and parent relationships. She builds high levels of community and differentiation into her classroom.

INTERVIEW COMMITTEE (STAFF MEMBER AND POSITION)

<table>
<thead>
<tr>
<th>Ben Mainka - Superintendent</th>
<th>Rodney Hetherton - Assist. Sup.</th>
<th>Derrick Bushon - Ex. Dir. S.S.</th>
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<tr>
<td>Kristy Mohr - Dir. of Payroll &amp; Hu</td>
<td>Michelle Wildey - Principal</td>
<td>Tara Dunlop Kimbrue - Teacher</td>
</tr>
</tbody>
</table>

REFERENCES CHECKED: 
- [✓] Yes
- [ ] No

CERTIFICATIONS UP-TO-DATE: 
- [✓] Yes
- [ ] No

CRIMINAL BACKGROUND CHECK COMPLETED: 
- [✓] Yes
- [ ] No

ADMINISTRATOR SIGNATURE: [Signature]
TITLE: Assistant Superintendent
DATE: 1/30/19

EXECUTIVE DIRECTOR OF HR SIGNATURE: [Signature]
DATE: 1/30/19

SUPERINTENDENT SIGNATURE: [Signature]
DATE: 1/30/19
Resolution No. 190128-8B

RESOLUTION TO APPROVE A TECHNICAL ASSISTANCE PROPOSAL WITH THE CRIM FITNESS FOUNDATION TO ENGAGE IN PLANNING AND GRANT WRITING ASSISTANCE RELATED TO THE SAFE ROUTES TO SCHOOL PROGRAM

Motion by Councilmember: Jessica Lanave

WHEREAS, the City of Swartz Creek owns, operates, and maintains a system of major streets, local streets, and pedestrian safety assets, and

WHEREAS, the Swartz Creek Community School District owns, operates, and maintains K-12 and related facilities and grounds that include pedestrian and bike user amenities, and

WHEREAS, the city utilizes documented capital improvement plans and asset management plans to invest in infrastructure, and

WHEREAS, the city subscribes to the concept of ‘complete streets’, multi-modal recreation, pedestrian safety, and walkable neighborhoods for all users, and

WHEREAS, the city and school have noted potential deficiencies in the ability to safely and effectively provide for pedestrian access of K-8 users to various buildings within the City of Swartz Creek, and

WHEREAS, the Crim Fitness Foundation is able to provide technical assistance to conduct a needs assessment, plan formulation, and grant submission related to the Safe Routes to School federal, program, and

WHEREAS, a city and school partnership provides great value to the quality of life of the area and in improving the immediate safety environment for student walkers at the Middle School, Syring, and Elms.

NOW, THEREFORE, BE IT RESOLVED the City of Swartz Creek City Council approves the technical assistance proposal for “Goal One” as submitted by the Crim Fitness Foundation and included in the January 28, 2019 city council packet and further directs the Mayor to execute said proposal and resulting instruments on behalf of the city.

BE IT FURTHER RESOLVED, the city’s participation and execution is conditioned upon formal participation by the Swartz Creek Community School District, including a contribution of $22,500, with city funds to be appropriated to Fund 101 (General), Fund 202 (Major Streets), Fund 203 (Local Streets) as directed by the Treasurer.
Second by Councilmember: Mike Ahern

Voting For: C. Germain, B. Sepanak, Tony Paul, C. Melki, J. Gardner, J. LaRose, M. Ahern

Voting Against: ______________________
RESOLUTION TO APPROVE TRANSFER OF SCHOOL RELATED BUILDING PLAN REVIEW AND BUILDING INSPECTION SERVICES FROM THE STATE OF MICHIGAN TO THE CITY OF SWARTZ CREEK

WHEREAS, the city operates a building services department per an agreement with Mundy Township that performs permitting, reviews, and inspections for building and trade occupations within the city limits; and

WHEREAS, this is an essential service that is fundamental to the health and safety of the community; and

WHEREAS, the Swartz Creek Community School District intends to undertake large scale improvements that shall require timely, accurate, and consistent review, comment, and inspections of the building and trade features of said improvements; and

WHEREAS, the city, school, and township find that the local resources available to conduct those activities can better serve the public interest than the state agencies responsible for such activities; and

WHEREAS, the city finds that, through its formal relationship with Mundy Township, it has access to a qualified & full-time code official, inspectors, plan review services, and administrative services that can provide timely inspections under the state construction codes; and

WHEREAS, the Michigan Department of Licensing and Regulatory Affairs, Bureau of Construction Codes, enables annual transfer of building code enforcement to the local municipality if the local unit of government and school district governing bodies agree to transfer such authority.

NOW, THEREFORE, BE IT RESOLVED, the Swartz Creek Community Schools Board of Education hereby grants authority for the oversight of state construction codes for the Swartz Creek Community School District.


Voting Against: ________________________________________________________________

Board Secretary: T. Paul

Date: Jan. 30, 2019
5460 - GRADUATION REQUIREMENTS

It shall be the policy of the Board of Education to acknowledge each student's successful completion of the instructional program or a personal curriculum appropriate to the achievement of District goals and objectives as well as personal proficiency, by the awarding of a diploma at graduation ceremonies.

The Board shall annually notify each of its students and a parent or legal guardian of each of its students that all students are entitled to a personal curriculum. The annual notice shall include an explanation of what a personal curriculum is and state that if a personal curriculum is requested, the public school or public school academy will grant the request. The District shall provide this annual notice to parent and legal guardians by sending a written notice to each student's home or by including the notice in a newsletter, student handbook, or similar communication that is sent to a student's home, and also shall post the notice on the District website.

The Board shall award a regular high school diploma to every student enrolled in this District who meets the requirements of graduation established by this Board, the Michigan Department of Education (MDE), and as provided by State law.

Credit may be earned by:

A. traditional course work;

B. demonstrating mastery of subject area content expectations or guidelines for the credit;

C. related course work in which content standards are embedded;

D. non-traditional course work;

E. independent teacher-guided study;

F. testing out;

G. dual enrollment;

H. advanced placement courses;

I. international baccalaureate or other "early college" programs;

J. Michigan Department of Education (MDE)-approved formal career and technical (CTE) program or curriculum; or

K. on-line class.
NOTICE

SWARTZ CREEK COMMUNITY
SCHOOLS 8354 CAPPY LANE
SWARTZ CREEK, MICHIGAN 48473

January 16, 2019

(Wednesdays)

Please be advised that at the Regular Meeting of the Swartz Creek Community Schools Board of Education, the following resolution was approved:

**BE IT RESOLVED** that the Regular Meetings of the Board of Education will be held on the following dates for the 2019 school year and first half of the 2019-2020 school year:

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<tr>
<th>Date</th>
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<tr>
<td>January 16, 2019</td>
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<td>January 30, 2019</td>
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<td>February 13, 2019</td>
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<td>(MASA Midwinter Conference 2/6 - 2/8)</td>
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<td>(MASB Fall Conference)</td>
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<td>December 4, 2019</td>
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All meetings are held at 7:00 p.m. in the locations as posted, and are open to the public.
January 16, 2019
Swartz Creek Community Schools
Board of Education Committee Meetings

The following Board of Education Committee Meetings will be held on the specified dates and times in the Administration Building, 8354 Cappy Lane, Swartz Creek, Michigan 48473. Questions about the meetings may be addressed to the Superintendent’s Office, (810) 591-2382.

**ACADEMIC ACHIEVEMENT COMMITTEE OF THE WHOLE**
8:00 a.m. - (or as designated)
Committee Members: Carrie Germain (Chair), Jessica Lanave, Mike Ahearne

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**BUILDING & SITE COMMITTEE OF THE WHOLE**
4:00 p.m. – (or as designated)
Committee Members: Tony Paul (Chair), Mike Ahearne, Brian Sepanak

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**FINANCE COMMITTEE OF THE WHOLE**
3:00 p.m. – (or as designated)
Committee Members: Mike Ahearne (Chair), Tony Paul, Chuck Melki

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**POLICY COMMITTEE OF THE WHOLE**
7:00 a.m. - (or as designated)
Committee Members: Brian Sepanak (Chair), Carrie Germain, Alicia Gardner

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**BOARD WORKSHOP-GOAL SETTINGS & VALUES OF THE WHOLE**
9:30 a.m. – (or as designated)

TBD

**BOND SUB-COMMITTEE MEETING OF THE WHOLE**
7:00 p.m. – (or as designated)

TBD

**BOARD TOURS**

TBD