# **AGENDA**

# SPECIAL BOARD MEETING

# BOARD OF EDUCATION 2603 LEAHY STREET MUSKEGON HEIGHTS, MICHIGAN

# MUSKEGON HEIGHTS BOARD OF EDUCATION

MONDAY, JULY 2, 2018 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Action Items

Reappointment of Carmella Ealom to the Muskegon Heights Public School Academy Board

4. Report from the Assistant Superintendent

Presentation from AVA SURE

- 5. From the Board
- 6. Concerns of Parents/Citizens and Recognition of Guests
- 7. Adjournment

### **BOARD OF EDUCATION**

of the

## SCHOOL DISTRICT

of the

# CITY OF MUSKEGON HEIGHTS, MICHIGAN SPECIAL BOARD MEETING MONDAY, JULY 2, 2018 6:00 PM

# **OFFICIAL PROCEEDINGS**

- 1. The Special Board Meeting, Muskegon Heights Board of Education, 2603 Leahy Street, Muskegon Heights, Michigan, was called to order by President Scott 6:07 p.m.
- 2. President Scott, instructed Secretary Brewer, to call the roll and note Board Members and Administrative Staff present.

BOARD MEMBERS: Mrs. Trinell Scott, President; Mr. Mark Glover, Vice-

President; Mr. Franklin Brewer, Secretary; Mrs. Estelita Rankin, Treasurer; Mrs. Peggy Selmon, Trustee; Mrs. Marianne Darnell, Trustee; Mrs. Marjorie Cook, Trustee

BOARD MEMBERS ABSENT: Mrs. Peggy Selmon (arrived at 6:10pm)

ADMINISTRATIVE STAFF: Mr. John Lewis, Assistant Superintendent

ADMINISTRATIVE STAFF ABSENT:

Roll Call:
P Scott P Brewer P Darnell ABS Selmon P Rankin P Cook P Glover

### 3. ACTION ITEMS

### Discussion:

Reappointment of Carmella Ealom to the Muskegon Heights Public School Academy Board

**BE IT RESOLVED**, that the Reappointment of Carmella Ealom to the Muskegon Heights Public School Academy be approved and placed on file.

M Marjorie Cook MOVED and m Estelita Rankin SECONDED the adoption of the resolution

### Roll Call:

N	Scott	N	Brewer	N	_ Da	rnell	Υ	Selmon	N	Rankin	N	Cook	Ν	Glover
	1	YEAS	S		6	NAY	S							

### 4. REPORT FROM THE ASSISTANT SUPERINTENDENT

Presentation from AVA SURE

Company owner Brad Playford is from Muskegon, and is looking to help with the classroom behavioral problems as well as working to improve the perception of the school and students. AvaSure's AvaSys allows healthcare facilities to use video monitoring of patients who would otherwise require a health professional to sit at their bedside. The monitoring is of both patients' and the patients' monitors that are in their rooms. AvaSure promotes AvaSys as a critical aid in reducing falls among patients. Avasure has found success with its AvaSys patient monitoring system used by hospitals, and is interested in expanding into the education arena. We will use the technology to assist the educator during class time with identifying factors influencing student's unproductive behaviors. Multilevel analyses revealed that while individual student characteristics had the largest influence on problem behavior, average prosocial behavior and concentration problems of students within the classroom, as well as teacher perceptions of the school climate significantly related to how students behaved. These findings support the use of classroom-based intervention programs to reduce student problems (L. O' Brennan, M. Furlong, Bradshaw,

### 5. FROM THE BOARD

NONE

### 6. CONCERNS OF PARENTS/CITIZENS AND RECOGNITION OF GUESTS

Dorothy Jackson	3315 Lemuel St.
Josephine Goins	3016 Temple St.
James Burton	1600 Stafford Dr.
Joseph Warren	1514 Harvey Ave.
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### 7. **ADJOURNMENT**

RESOLVED, that the Special Board Meeting for Monday, July 2, 2018, adjourned at **7:08** p.m.

M Franklin Brewer MOVED and m Estelita Rankin SECONDED the adoption of the resolution.

**7** YEAS 0 NAYS

Respectfully submitted,

Franklin Brewer, Secretary