

**Macomb Academy
39092 Garfield
Clinton Township, Mi. 48038**

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**BOARD MEETING
MACOMB ACADEMY BOARD OF DIRECTORS**

Date: November 1, 2023
Time: 1:00 p.m.
Location: Macomb Academy
39092 Garfield
Clinton Township, Michigan 48038

MINUTES

MEETING TYPE: Regular **Special** Proposed **Approved**

I. CALL TO ORDER

CALL TO ORDER AT 1:04 P.M.

President Comer-Scarsella

ROLL CALL BY:

Secretary Chynoweth

Roll Call:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Traci Comer-Scarsella	President	yes		
Ms. Marilyn Wittstock	Vice-President	yes		
Ms. Melina Chynoweth	Secretary	yes		
Ms. Felicia Westbrook-Hilton	Treasurer			yes
Mr. Michael Cadrette	Trustee			yes

MEMBERS PRESENT:

Ms. Traci Comer-Scarsella
Ms. Marilyn Wittstock
Ms. Melina Chynoweth

President
Vice-President
Secretary

ADMINISTRATION PRESENT: Mrs. Mikelle Hillewaere, Supervisor

GUESTS PRESENT: George P. Butler III – Legal Counsel, Dickinson Wright PLLC

Doug Coates – Executive Director, MEA

Kimberly Starr – Union Vice President, MAPA

Kimberly Siekierski – Union President, MAPA

II. APPROVAL OF AGENDA

President Comer-Scarsella

Motion made by **President Comer-Scarsella** supported by **Vice President Wittstock**, to approve the special meeting agenda. All in favor. Unanimous 3/0

Roll Call:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Traci Comer-Scarsella	President	yes		
Ms. Marilyn Wittstock	Vice-President	yes		
Ms. Melina Chynoweth	Secretary	yes		
Ms. Felicia Westbrook-Hilton	Treasurer			yes
Mr. Michael Cadrette	Trustee			yes

MOTION CARRIES 3/0 Unanimous Vote

II. MOTION TO MOVE TO CLOSED SESSION

President Comer-Scarsella

Motion made by President Comer-Scarsella supported by Vice President Wittstock, to move the meeting to a closed session, pursuant to section 8a of the OMA to hear a complaint/appeal. All in favor. Unanimous 3/0

Roll Call:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Traci Comer-Scarsella	President	yes		
Ms. Marilyn Wittstock	Vice-President	yes		
Ms. Melina Chynoweth	Secretary	yes		
Ms. Felicia Westbrook-Hilton	Treasurer			yes
Mr. Michael Cadrette	Trustee			yes

MOTION CARRIES 3/0 Unanimous Vote

III. MOTION TO MOVE TO OPEN SESSION

President Comer-Scarsella

Motion made by President Comer-Scarsella supported by Vice President Wittstock, to move the meeting to an open session. All in favor. Unanimous 3/0

Roll Call:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Traci Comer-Scarsella	President	yes		
Ms. Marilyn Wittstock	Vice-President	yes		
Ms. Melina Chynoweth	Secretary	yes		
Ms. Felicia Westbrook-Hilton	Treasurer			yes
Mr. Michael Cadrette	Trustee			yes

MOTION CARRIES 3/0 Unanimous Vote

IV. MOTION TO VOTE ON RESOLUTION

President Comer-Scarsella

Upon the motion of **President Comer-Scarsella** to adopt the following resolution, seconded by **Vice President Wittstock**, the Board voted to adopt the following resolution:

The Macomb Academy Board of Directors hereby resolves to uphold the denials of the MAPA and MAEA union/individual grievances dated 10/16/2023 for all the reasons set forth by and on behalf of the administration in the denials of those grievances and as presented in response to the appeal of those denials to the Board by said individuals/union.

All in favor. Unanimous 3/0

Roll Call:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Traci Comer-Scarsella	President	yes		
Ms. Marilyn Wittstock	Vice-President	yes		
Ms. Melina Chynoweth	Secretary	yes		
Ms. Felicia Westbrook-Hilton	Treasurer			yes
Mr. Michael Cadrette	Trustee			yes

MOTION CARRIES 3/0 Unanimous Vote

V. ADJOURNMENT

President Comer-Scarsella

Motion made by President Comer-Scarsella supported by Vice President Wittstock, to adjourn the board meeting at 1:30 p.m. All in favor. Unanimous 3/0

Roll Call:

		<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>
Ms. Traci Comer-Scarsella	President	yes		
Ms. Marilyn Wittstock	Vice-President	yes		
Ms. Melina Chynoweth	Secretary	yes		
Ms. Felicia Westbrook-Hilton	Treasurer			yes
Mr. Michael Cadrette	Trustee			yes

MOTION CARRIES 3/0 Unanimous Vote

Minutes are available at Macomb Academy, 39092 Garfield, Clinton Township, Mi. 48038, (586) 228-2201, in the administration office. Please contact the Business Office if you would like a copy of the minutes. Any person with disabilities who needs special provisions to attend a scheduled meeting should contact me five days prior to the meeting.

MINUTES CERTIFICATION

Minutes respectfully submitted,



Mr. Brandon Busch, Recording Secretary



Date

Approved by the Macomb Academy Board of Directors



Mrs. Melina Chynoweth, Board Secretary



Date