

## **MADISON DISTRICT PUBLIC SCHOOLS**

Regular Board of Education Meeting

**Tuesday, March 8, 2011 – 7:00PM**

Minutes of the Regular Meeting of the Board of Education of the Madison District Schools, Madison Heights and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:00 PM, Mr. Al Morrison, presiding.

Mr. Morrison led the Pledge of Allegiance in Mr. Burns absence.

### **Roll Call**

**Present:** Hohner, Holder, Marr, Melchert, Morrison, Rose

**Absent:** Burns (with notice)

### **Superintendent's Report**

- Mr. Morales and I met with United Way this morning to present the case for Madison joining their Turnaround Schools Network. It was recommended that a parent and student come with us so Mr. Hohner, in his capacity as booster parent, and his daughter graciously agreed to join us.  
Benefits of Turnaround Schools Network: Supportive environment for reform, Source for effective practices that can be adapted to raise achievement and close gaps, Collaborate on action research and other projects, external benchmarking and peer review. Turnaround partnership will raise student achievement at MHS.
- February count period ended and our unofficial enrollment was 1,386 students. Our audited enrollment for September was 1404.80. Therefore, our enrollment declined by 18 students. The good news is that twelve of those students graduated at mid-year. The February count is important to us because it will be used to calculate 25% of our enrollment for next year. You will see projections for enrollment based purely on demographics – that is, birth rates in community show fewer 5 year olds.

## **REGULAR MEETING AGENDA**

### **4. Board of Education**

#### **A – Approval of Minutes**

Moved by Holder, supported by Hohner that the Board of Education approves the minutes from the Special/Regular Meeting of February 7, 2011.

**Motion carried:** 6-0

#### **B – NEOLA Policy Updates**

From time to time it is necessary to revise district policies to maintain compliance with newly enacted legislation and to meet the operational needs of the district. The district works with NEOLA to update its policies on a regular basis. Attached is a list of policies in need of revision or replacement. At the top of each policy, it is marked new policy, revised policy, or replacement

policy. The portions in *bold-face italic* are the revisions NEOLA recommends or are required by law.

The first reading was presented to the Board of Education in February. This is the second reading for approval.

<b><u>POLICY NUMBER</u></b>	<b><u>POLICY UPDATE</u></b>	<b><u>NEW/REVISE/REPLACE</u></b>
1420	School Administrator Evaluation – ADMINISTRATION	New
2112	Parent Involvement in the School Program – PROGRAM	Replacement
2260	Nondiscrimination & Access to Equal Educational Opportunity - PROGRAM	Revised
2260.1	Section 504 / ADA Prohibition Against Discrimination Based On Disability – PROGRAM	Revised
3122	Nondiscrimination and Equal Employment Opportunity - PROFESSIONAL STAFF	Revised
3215	Use of Tobacco by Professional Staff- PROFESSIONAL STAFF	Revised
3220	Professional Staff Evaluation – PROFESSIONAL STAFF	Revised
4122	Nondiscrimination and Equal Employment Opportunity - SUPPORT STAFF	Revised
4215	Use of Tobacco by Support Staff – SUPPORT STAFF	Revised
5111	Eligibility of Resident / Nonresident Students – STUDENTS	Revised
5111.01	Homeless Students – STUDENTS	Revised
5111.02	Educational Opportunity for Military Children – STUDENTS	New
5460	Graduation Requirements – STUDENTS	Revised
5512	Use of Tobacco by Students – STUDENTS	New
6850	Public Disclosure and Reporting – FINANCES	New
7434	Use of Tobacco on School Premises – PROPERTY	Revised
8330	Student Records – OPERATIONS	Replacement
8450	Control of Casual/Contact Communicable Diseases - OPERATIONS	Revised
9160	Public Attendance at School Events – RELATIONS	Revised

Moved by Holder, supported by Hohner that the Board of Education approves the NEOLA policy updates as presented.

**Motion carried:** 6-0

## **5. Instruction and Grants**

### **A – Curriculum Presentation – Mrs. Eckert & Mrs. Vader**

Changes in teaching and learning will have major implications for Madison staff, students, and parents. A brief overview of past, present, and future expectations for student learning will help us understand what we need to do as we develop both short and long term strategic school improvement plans. The presentation focused on the impact of Madison Schools of the new national standards to make all students' career and college ready.

### **B – Student Participation in Sports**

The Board of Education offers extra-curricular activities that provide students the opportunity to broaden their school experience. Sports programs are one of the extra-curricular activities that the Board supports. All district students are invited to participate on district sports teams. Individuals who are employed as district athletic coaches have a role to play in recruiting, supporting and encouraging students from within the district to participate in the sports programs that the district offers.

Moved by Melchert, supported by Marr that the Board of Education directs administration to include the role of recruiting, supporting, and encouraging students from within the district to participate in district sports as a job responsibility of district athletic coaches. Coaches and district staff shall comply with all MHSAA rules related to student athletics.

**Motion carried:** 6-0

## **6. Human Resources – Personnel List**

### **A – District New Hires:**

Rachel Champagne	Halfman Title I Assistant / February 8, 2011
Valerie Martin	Student Services Secretary / February 14, 2011
Kimberly Brooks	Wilkinson One-on-One Assistant / March 15, 2011

Moved by Holder, supported by Hohner that the Board of Education approves the above Personnel List as presented.

**Motion carried:** 6-0

### **B – District Resignation:**

Sean Hansen	Voluntary Resignation / Effective June 30, 2011
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Moved by Holder, supported by Rose that the Board of Education approves the Voluntary Resignation Agreement of Sean Hansen. Effective resignation date is June 30, 2011.

**Motion carried:** 6-0

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## **7. Business Office**

### **A – Priority 2 Network Electronics/Wireless Electronics E-RATE Grants**

**Presenters: Mr. Bob Rice and Mr. Wes Prescott**

As part of an ongoing project to improve the districts technology infrastructure and enhance the learning opportunities for both students and faculty we solicited bids for equipment to increase the speed of the districts network as well as provide wireless access throughout all buildings. The products that are being recommended will provide the staff and students with increased access to the Internet as well as other network resources and also allow for expansion as new technology emerges.

Three bids were received with one being excluded for being incomplete. There were two parts to the project and it is recommended that NETech Corporation be awarded the bid for the entire project with cost after E-Rate discounts not to exceed \$10,821.93 for Network Electronics and 10,815.73 for Wireless Network Electronics. The total district cost for this project would not exceed \$21,637.66.

Moved by Holder, supported by Rose that the Board of Education awards the bid for network electronics to NETech Corporation contingent upon E-Rate funding of at least 85% and upon sufficient available district funds as determined by the Board of Education.

**Motion carried: 6-0**

### **B – Check Register Approval for February 2011**

Moved by Marr, supported by Hohner that the Board of Education approves the Check Register for February 2011 in the amount of: Four hundred and eleven thousand, three hundred and eleven dollars and eleven cents for General Funds. (\$ 411,311.11)

**Motion carried: 6-0**

### **C – Budget Amendment 2010/2011 Report**

The Business Department will present the first budget amendment for 2010-11. In preparation for the budget amendment, the Board was presented with a report on the financial conditions affecting the current year budget and the impact they will have on planning for the 2011-12 district budget that must be adopted by June 30.

Moved by Holder, supported by Marr that the Board of Education approves the Resolution for Budget Amendment of 2010/2011 as presented to take effect on March 8, 2011.

**Motion carried: 6-0**

### **D – Advertising with Side Effects, Inc.**

Side Effects, Inc. is a sports marketing organization from Franklin, Ohio that has been in business for 12 years. The company works with schools to help them raise funds to purchase scoreboards which are state-of-the-art and provide a professional image for school sports facilities. Side Effects specialize in raising funds for scoreboards through sponsorships/advertising from local business owners. Businesses purchase advertising space on the scoreboards. Revenue generated

by advertising sales is split 50/50 between Side Effects and the school. Advertising revenue is used to purchase the scoreboard so that there is no cost to the school. Once the cost of the scoreboard is covered, any additional funds are revenue for the school.

Jimmy Brown, MHS Athletic Director, has worked with Side Effects, Inc. to pursue an agreement that would provide MHS with a much-needed new scoreboard for the gym. District administration is contacting current Side Effects customers to determine success rates and identify issues that need to be considered. Since this appears to be an exclusive 10-year agreement, administration is also reviewing each section of the agreement to identify any district responsibilities and liabilities so that the Board has the information needed to determine its course of action.

**It is recommended that the Board review and discuss the agreement this evening and take action at the special meeting that will be held on March 22, 2011.**

### **8. Board of Education Comments**

- Questions were asked if cafeteria employees could sub as custodians.
- Lights left on in the gym, changes being made from key switch to plate switch.
- Timers for lights are being priced.
- Wolverine facility charge, just to cover district expense.
- March 30<sup>th</sup> band, choir, drama and art concert.
- Tyler Matiyow took 8<sup>th</sup> place in State Wrestling Championship.
- Building Administrators should have a check-list for opening and closing their buildings.
- Mr. Morrison would like to thank Jan Gullen for her hard work in the Business Office, Karen Eckert for keeping the Board of Education updated with curriculum and Katie McConkie for her Food Club at Halfman with her tiny mice.
- We need to market our District and promote it in a positive manner.

**9. Public Comments** - No comments from the public.

### **Executive Session**

Moved by Holder, supported by Marr that the Board of Education will go into Executive Session, for the purpose of Updates with Collective Bargaining, which is consistent with the Open Meetings Act.

**Motion carried:** 6-0

Board of Education members took a short break at 9:10 PM then went into Closed Executive Session at 9:35 PM.

### **10. Adjournment**

Board of Education meeting was adjourned at 10:05 PM.

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President's Signature

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Secretary's Signature