

MADISON DISTRICT PUBLIC SCHOOLS

Regular Board of Education Meeting

Monday, April 11, 2011 - 7:00 PM

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.
Pledge of Allegiance led by Mr. Alexander Marr.

Roll Call

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

Absent: Burns (with notice)

Superintendent's Report

- United Way of Southeastern Michigan plans on helping seven metro Detroit high schools by using a charitable gift of \$27.1 million from the General Motors Foundation. Madison High School has been selected as one of those seven.
- United Way has been working to reduce the high school dropout rate in the metro Detroit area. Starting this summer they will provide support to our teachers in Language Arts and Math. The following summer support will be provided for our Science programs.
- State Legislative Budget may be modified.
- Requesting a Special Board of Education Meeting on April 26, 2011.
- Jim Townsend, State Representative – town hall meeting at Madison High School

REGULAR MEETING AGENDA

Board of Education

A – Approval of Minutes

Moved by Marr, supported by Hohner that the Board of Education approves the minutes from the special/regular meeting of March 8th, March 22nd, and March 31 of 2011.

Motion carried: 6-0

B – Schools of Choice Resolution

The Resolution before you will allow students within the Oakland Schools ISD and its contiguous ISDs in grades Kindergarten through 12th grade the opportunity to attend the Madison District Public Schools, where seats are available, during the 2011-2012 school year. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

Moved by Holder, supported by Marr that the Board of Education approves the Schools of Choice Resolution for the 2011-2012 school year.

Discussion: Resolution allows through Administration to implement School of Choice for Madison District. Administration will determine the grades needed to enroll School of Choice students. Board suggested that K-10 grades be unlimited students and 11-12 grades be limited students.

Motion carried: 4-2

Opposed: Marr, Melchert

Absent: Burns (with notice)

C – Policy Updates:

The first reading presented to the Board of Education.

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 new policies in need of revision or replacement. The policy documents are being provided in a separate packet at the Board meeting. 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.

| <u>POLICY NUMBER</u> | <u>POLICY UPDATE</u> | <u>NEW/REVISE/REPLACE</u> |
|-----------------------|--|---------------------------|
| BYLAWS | | |
| 0142.1 | Membership – Electoral Process | Revised |
| 0142.3 | Membership – Term | Revised |
| 0144.1 | Membership – Compensation | Revised |
| 0151. | Organization – Organizational Meeting | Revised |
| 0154. | Organization – Motions | Revised |
| 0155. | Organization – Committees | Revised |
| 0167.1 | Meetings – Voting | Revised |
| ADMINISTRATION | | |
| 1230.2 | Administration – Indemnification | New |
| 1230.3 | Administration – Policy Implementation | New |

D – Oakland Schools Budget Designates Meeting

Per the Michigan School Code, Section 380.624(2), the Oakland Schools budget must be presented to Oakland County’s 28 school district’s by May 1 each year. Accordingly, the fiscal year 2011-12 proposed budget documents will be delivered to all 28 school districts board offices. Each district will receive three copies; a copy for the Superintendent, Board Designate and Business Manager.

Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed changes the constituent district board has to the budget. If an intermediate school board receives any specific objections or proposed changes, the intermediate school board shall consider the proposed budget changes.

Mrs. Holder was appointed to attend Oakland Schools Budget Designates Meeting on behalf of Madison District Schools.

Human Resources – Personnel List

District Resignation:

Rebecca Schultz Madison High Teacher/ Effective: March 1, 2011
Sherrie Johnson Student Services Director / Effective: April 22, 2011

Moved by Holder, supported by Melchert that the Board of Education approves the resignations on the personnel list.

Motion carried: 6-0

District Termination:

Doris Hubbard Madison High Custodian / Effective: March 18, 2011

Moved by Holder, supported by Hohner that the Board of Education approves the termination on the personnel list.

Motion carried: 5-1

Opposed: Melchert

Absent: Burns (with notice)

Business Office

A – Check Register Approval for March 2011

Moved by Holder, supported by Marr that the Board of Education authorizes payments totaling: Six hundred and fifteen thousand and fifteen dollars and seventy-four cents for General Funds. (\$ 615,015.74)

Motion carried: 6-0

Board Items

A – Officer Reports – Mr. Morrison and Dr. Klenow meet with City of Madison Heights Mayor & City Manager looking for more communication with our district and the city. Bridge built back up between the two of us. Majority of the voters are on the southern side of Madison Heights.

Mr. Morrison acknowledged Mr. Melchert's resignation and thanked him for his years of service on the Madison Board of Education. Mr. Melchert works with the children of the district, and has given his time and talent working for the betterment of the district has been appreciated.

The vacancy for Board of Education rules will apply. Continue the process of posting the vacancy.

B – Committee Reports – Parks & Recreation

City of Madison Heights, Parks & Recreation Department is seeking a representative from Madison District to attend their meetings. Mr. Melvin Rose was appointed and Mr. Alexander Marr will be his alternate. They meet six times a year; the 3rd Thursday of January, March, May, July September and November at 5:30pm.

C – Board Comments

Board Members shared that they would like more information on our Summer School Program for the year.

Public Comments

Mr. Kowalski, Virginia Kowalski, and Betty Yager spoke.

Adjournment

Board of Education meeting was adjourned at 8:18 PM.

President's Signature

Secretary's Signature