

## **MADISON DISTRICT PUBLIC SCHOOLS**

Regular Board of Education Meeting

**Tuesday, September 6, 2011**

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 was led by Mrs. Cindy Holder

### **2. Roll Call**

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

**Absent:** Burns

Discussion of changing Public Comments to the beginning of the meeting. Decision was made to further research the placement of Public Comments to see where needed.

### **3. Lions Club Presentation to Elementary Principals – Mr. Jeff Gerald**

Received for every 5<sup>th</sup> grader in the district, a booklet of the United States Constitution and Declaration of Independence. Teachers will receive a complete educational resource package for Liberty Day.

### **4. Recognition of Custodial Staff – Dr. Klenow, Jan Gullen and Board of Education**

Job well done during summer clean-up

### **5. Superintendent Report – Dr. Klenow**

- Annual back-to-school staff meeting was held August 30.
- Updates on many projects are underway to increase student achievement, improve communication, and improve district operations.
- Common core curriculum initiative will impact our teachers.
- Implementing the Respect Code for students and adults.
- Student parent handbook revised for elementary and secondary schools.
- Engage parents to support their student learning.
- THEME: High expectation, college readiness, from youngest and beyond.
- State Accountability Status for Madison District Schools.

## **REGULAR MEETING WORKING AGENDA**

### **6. Board of Education Action Items**

#### **A – Approval of Minutes**

Moved by Hohner, supported by Marr that the Board of Education approves the minutes of: Regular Meeting August 1, 2011 and Special Meeting August 15, 2011.

**Motion carried 5-1**

**Nays:** Holder

**Absent:** Burns

### B – District Policy Revisions – 2<sup>nd</sup> Reading

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. At the top of each policy, it is marked new policy, revised policy, or replacement policy.

#### **POLICY**

<b>NUMBER</b>	<b>POLICY UPDATE</b>	<b>NEW/REVISE/REPLACE</b>
1241	Non-Reemployment of the Superintendent – ADM	Revised
1420	School Administrator Evaluation – ADMINISTRATION	Revised
1613	Student Supervision and Welfare – ADMINISTRATION	New
3213	Student Supervision and Welfare – PROFESSIONAL STAFF	Revised
3215	Use of Tobacco by Professional Staff – PROFESSIONAL STAFF	Revised
3220	Professional Staff Evaluation – PROFESSIONAL STAFF	Revised
4213	Student Supervision and Welfare – SUPPORT STAFF	Revised
4215	Use of Tobacco by Support Staff – SUPPORT STAFF	Revised
5512	Use of Tobacco by Students – STUDENTS	Revised
6520	Payroll Deductions – FINANCES	Revised
7434	Use of Tobacco on School Premises – PROPERTY	Revised
7540	Computer Technology and Networks – PROPERTY	Revised
7540.03	Student Network and Internet Acceptable Use and Safety – PROPERTY	Revised
7540.04	Staff Network and Internet Acceptable Use and Safety – PROPERTY	Revised
8470	Students – Sex Offender Registry; Criminal Convictions – OPERATIONS	Revised
8500	Food Services – OPERATIONS	Revised
8540	Vending Machines – OPERATIONS	Revised
9150	School Visitors – RELATIONS	Revised
9160	Public Attendance at School Events – RELATIONS	Revised

Moved by Holder, supported by Hohner that the Board of Education approves the revised District Policies and the new policy for Student Supervision and Welfare as presented. Noted the discussion and changes on policy number 3215, 4215 and 7434 concerning use of tobacco.

**Motion carried** 6-0

**Absent:** Burns

**7. Madison High School Reform Project**

United Way of Southeastern Michigan and the Institute for Research and Reform in Education (IRRE) have been working closely with the district since Madison High School was named as part of the UWSEM's network of turnaround schools. Madison High staff has been working this summer to prepare for the first phase of this important project. They have attended training, learned new teaching strategies, and developed new approaches to measuring student achievement.

There are two key individuals who will be working on the project in addition to the administrative staff. Judy Muhn from United Way is the liaison to Madison District for the duration of the project and will be coordinating involvement of local businesses and community groups. She will also coordinate a Champion's Council for MHS which was explained in her presentation to the Board. Christian Mueller is the teacher-leader who has been assigned as the School Improvement Facilitator. He will work with IRRE and MHS teachers to fully implement each phase of the reform. Christian will present an overview of the specific reform activities that are being launched this year.

**8. Human Resources**

**A – Personnel List – Resignation**

Moved by Marr, supported by Holder that the Board of Education approves the following hires:

Andy Dickman	August 30, 2011	Halfman
Kim Gilbreath	August 30, 2011	Madison High
Peter Jablonski	August 30, 2011	Great Start
Colleen Falwell	August 31, 2011	Madison High
Sarah Tupancy	September 1, 2011	Madison High

**Motion carried:** 6-0

**Absent:** Burns

**9. Business Office – Mrs. Jan Gullen**

**A – Check Register Approval for August 2011**

Moved by Holder, supported by Hohner that the Board of Education authorizes payment totaling: Four hundred and nineteen thousand two hundred and seventy-nine dollars and fifty-four cents for General Funds. (\$ 419,279.54)

**Motion carried:** 6-0

**Absent:** Burns

## **B – Report: Best Practice Legislation – Dr. Carol Klenow**

Dr. Klenow informed the Board of Education of the Michigan Department of Education Guidance required to qualify for Financial Best Practices Funding. On June 21, 2-011, the governor enacted legislation under Section 22f of the State School Aid Act, 2011 PA 62, that appropriates \$154 million to provide \$100 per pupil allocations for the FY 2011-2012 school year to local school districts and public school academies meeting 4 out of 5 of the following financial best practices.

- Charge employees at least 10% of the health care premium
- Hold policy on medical benefit plans (if directly employed by district)
- Develop and implement a Service Consolidation Plan
- Obtain competitive bids on non-instructional services
- Agree to participate in state dashboard with specific indicators

### **10. Board Items:**

A – Officer Reports:

Mr. Morrison established an Ad Hoc Committee for 2011-12 as follows:

Finance Committee: Mr. Marr, Mr. Rose

Facilities Committee: Mr. Burns, Mr. Hohner

Teaching and Learning Committee: Mrs. Holder, Mr. Pittman

B – Committee Reports:

Mr. Hohner with Youth Assistance would like to have a student start attending these meetings.

Mr. Rose with City Parks & Recreation is holding the next meeting in District at the Madison High School on September 15, 2011 at 5:30 PM.

Board Members would also like to have an MASB workshop in district in the future.

### **11. Public Comments -**

Speaker: Mr. Ken Melchert

### **12. Executive Session**

Moved by Holder, supported by Hohner that the Board of Education goes into Executive Session for the purpose of Personnel Hearing.

**Motion carried:** 4/2

**Nays:** Pittman, Rose

**Absent:** Burns

Board Members recessed at 8:55 PM before executive session.

Board Members reconvened to open session at 9:15.

### **13. Adjournment**

Regular Board of Education meeting was adjourned at 9.22 PM.

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**President's Signature**

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**Secretary's Signature**