

MADISON DISTRICT PUBLIC SCHOOLS

Regular Board of Education Meeting

Tuesday, December 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: Burns, Hohner, Holder, Marr, Morrison, Pittman, (Rose 7:15 PM)

3. Public Comments

None

4. Superintendent Report – Dr. Klenow

- Legislation update: anti-bullying, charter/cyber cap, elections, PA152
- Thanks goes out to Katie McConkie; Food Service Coordinator. Participation in NFL's Fuel Up to Play 60 grant program at Wilkinson this school year. Wilkinson won a HOPS sports system for the gym valued at \$9,500. Wilkinson was chosen one out of five in the nation.
- Varsity Club staffed over holiday break December 19 – 22, 2011
- Ms Schurman; Business Manager started work this week.

President Morrison administered the Oath of Office to Mr. Bill Pittman and Mr. Melvin Rose. Mr. Melchert was unable to attend tonight's meeting. Paperwork was signed.

Mr. Jim Burns was recognized for his end of two years as a Board Trustee.

Mr. Jerry Steinard; Masons, Child Identification Regional Coordinator, presented a report to the Board on Michigan Child ID Program that we will implement at the elementary schools.

REGULAR MEETING WORKING AGENDA

Executive Session

Moved by Holder, supported by Hohner for the Board of Education to go into Executive Session – Negotiation.

Motion carried: 7-0

Returned to open session at 7:35 PM. Mr. Morrison stated that he would like to move and continue the meeting with Agenda Item #7.

7. Human Resources

A – Personnel List

7A – Accrete a Position Agreement with AFSCME Local #1468

A Letter of Understanding to accrete the position of Campus Monitor/Driver to the bargaining unit represented by AFSCME Local #1468. The proposed agreement to accrete a position has been approved by AFSCME Local #1468.

Action was pending the opportunity for the Board of Education to review the Agreement in Executive Session.

Moved by Pittman, supported by Burns, that the Board to action to approve the Agreement with AFSCME Local #1468 to accrete the Campus Monitor/Driver position.

Motion carried: 5-2

Nays: Hohner, Holder

5. Board of Education Action Items

5 A – Approval of Minutes

Moved by Marr, supported by Rose that the Board of Education approves the minutes of:

Regular Meetings: November 7, 2011

Special Meetings: November 16, 2011 – Appeal Hearing
November 16, 2011 – Annual Audit Report
November 21, 2011 – Study Session

Motion carried 6-1

Nays: Holder

5 B – District Policies 2nd 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

NUMBER	POLICY TITLE	NEW/REVISE/REPLACE
1422.02	Nondiscrimination Based on Genetic Information of the Employee - ADM	New
1443	Non-Renewal of Administrative Contracts – ADM	New
1460	Physical Examination – ADM	New
1461	Unrequested Leaves of Absence / Fitness for Duty – ADM	New
1623	Section 504/ADA Prohibition against Disability Discrimination In Employment – ADM	New
2260.01	Section 504/ADA Prohibition against Discrimination Based on Disability – PROGRAM	Revised

3122.02	Nondiscrimination Based on Genetic Information of Employee PROFESSIONAL STAFF	Revised
3123	Section 540/ADA Prohibition against Disability Discrimination In Employment – PROFESSIONAL STAFF	New
3131	Staff Reductions / Recalls – PROFESSIONAL STAFF	Replacement
3143	Non-Renewal of Administrative Contract – PROFESSIONAL STAFF	Delete
3160	Physical Examination – PROFESSIONAL STAFF	Revised
3161	Unrequested Leaves of Absence / Fitness for Duty - PROFESSIONAL STAFF	Revised
4122.02	Nondiscrimination Based on Genetic Information of the Employee SUPPORT STAFF	Revised
4123	Section 504/ADA Prohibition against Disability Discrimination In Employment – CLASSIFIED STAFF	New
4160	Physical Examination – SUPPORT STAFF	Revised
4161	Unrequested Leaves of Absence / Fitness for Duty – SUPPORT STAFF	Revised
5771	Search and Seizure – STUDENTS	Revised
6510	Payroll Authorization – FINANCES	Revised
6520	Payroll Deductions – FINANCES	Revised
9061	Public Attendance at School Events – RELATIONS	Revised
9160	Public Attendance at School Events – RELATIONS	Revised

Moved by Holder, supported by Hohner that the Board of Education approves the presented district policies.

Motion carried 7-0

5 C – School Board Elections Legislation

The Michigan Senate passed House Bill 4005 on November 3, 2011, which amends Michigan election law to require that all school board elections, including popularly elected ISD boards of education, be held in November of even years beginning in 2012.

In order to implement the November even-year election cycle, school districts are required by statute to extend (not shorten) current board members' term of office by either 6, 12 or 18 months depending upon the expiration date of the board member's term and whether the current school

election is held in May or November. For most 7-member boards of education, the resulting board member rotation schedule will be 4-3, with at least 4 board positions up for election every 4 years.

2011 – 2012 SCHOOL YEAR

<u>BOARD MEMBERS</u>	<u>TERM EXPIRES</u>
Cindy Holder	12/31/2012
Kenneth Melchert	12/31/2012
Alexander Marr	12/31/2013
Al Morrison	12/31/2013
Mick Hohner	12/31/2014
Bill Pittman	12/31/2015
Melvin Rose	12/31/2015

6. Instruction and Grants

A – District Technology Report – Mr. Wes Prescott

B – Rigor and Student Expectation Report – Mr. David Hurnevich

C – New MEAP Cut Scores Report – Dr. Carol Klenow

7. Human Resources – Was moved to the beginning of the meeting.

7A – Accrete a Position Agreement with AFSCME Local #1468

8. Business Office

A – Check Register Approval for November 2011

Moved by Holder, supported by Hohner that the Board of Education approve the check register totaling: Four hundred and two thousand one hundred and fifty-five dollars and eighty-eight cents for General Funds. (\$ 402,155.88)

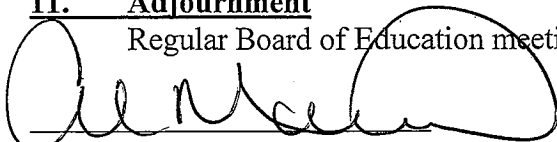
Motion carried: 7-0

9. Board Items:

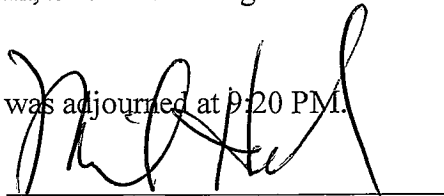
Al Morrison, President; on behalf of the Board Members thanked everyone for the informational reports that were given. Thanked Mr. Burns for his service on the Board of Education. Welcomed Ms. Michelle Schurman; Business Manager to Madison District.

11. Adjournment

Regular Board of Education meeting was adjourned at 9:20 PM.



President's Signature



Secretary's Signature