

**MADISON DISTRICT PUBLIC SCHOOLS**  
Superintendent – Mr. Speck, Presiding – Mr. Morrison  
Regular Board of Education Meeting  
**Monday, August 6, 2012**

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 7:01 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Mr. Bill Pittman.

**Roll Call**

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

**Absent:** Melchert, Rose, both with notice

**Public Fundamentals Read & Public Comments**

None this evening

**Superintendent Report – Mr. Randy Speck** / Tag Line: Madison Makes Sense

Mr. Speck informed the Board of Education of several actions taken for our New Student Open Enrollment. Advertisements and marketing around the Tri-County Area; Billboard, Radio, Newspapers, Post Cards. MadisonMakesSense.com

**REGULAR MEETING WORKING AGENDA**

**4. Board of Education Action Items**

**4 A – Approval of Minutes**

Moved by Holder, supported by Hohner that the Board of Education approves the minutes of: Regular Meeting July 2, 2012 and Special Meeting August 2, 2012

**Motion carried** 5-0

**Absent:** Melchert, Rose

**4 A.1 – MEA Teachers Contract**

Moved by Holder, supported by Pittman that the Board of Education approved the MEA Teachers Contract as presented.

**Motion carried:** 5-0

**Absent:** Melchert, Rose

**4 B – Bids on Edison Elementary Boilers – Mr. Les Gilbert**

Discussion with E. Gilbert & Sons, Construction on Edison Elementary Boiler Replacement Contract recommendations: Deadline of October 1, 2012.

**4 C – MASB Board of Director Region 8 Ballot**

Moved by Holder, supported by Hohner that the Board of Education approved Mr. Keith Warnick to MASB Board of Director Region 8, three-year term.

**Motion carried:** 5-0

**Absent:** Melchert, Rose

**5 – Human Resources**

**A – Personnel List**

Moved by Holder, supported by Hohner that the Board of Education approves the following Personnel List:

**Resignations:**

Mr. Christian Morales	Madison High School Principal	July 31, 2012
Ms. Lori Harris	Madison High School Teacher	August 28, 2012

**2012-2013 School Year Leave:**

Mrs. Lara Ibrahim	Madison High Math Teacher
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**New Hires:**

Director of Special Education: Mr. Menhem Aouad  
Psychologist: Jennifer Porcaro  
Band Director: Sarah Harrison  
Special Education High School Science Teacher: Rachelle Johnston

**Individuals Serving the District's Title Change:**

High School Assistant Principal: Mr. Christian Mueller  
District's Technology and Grant Facilitator: Mr. Wesley Prescott

**Motion carried:** 5-0

**Absent:** Melchert, Rose

**5.1 – Create and Approve Community Liaison Position**

Moved by Marr, supported by Pittman that the Board of Education approves Mr. Brian Ibrahim to Community Liaison for the Madison District.

**Motion carried:** 5-0

**Absent:** Melchert, Rose

**6 A – Monthly Expenditures Approval for July 2012**

Moved by Holder, supported by Hohner that the Board of Education approves the monthly expenditures for the period July 1, 2012 through July 30, 2012.

The expenditures for the **Month of July 2012** details are presented below:

<b>Accounts Payable:</b>	<b>\$411,059.55</b>	
<b>Payroll:</b>	<b>\$257,325.49</b>	
<b>Wire-transfer's:</b>	<b>\$260,256.22</b>	
<b>TOTAL OUT</b>		<b>\$928,641.26</b>

**Motion carried:** 5-0  
**Absent:** Melchert, Rose

Mr. Al Morrison added two additional action items:

**Wall of Fame**

Moved by Morrison, supported by Holder for the Board of Education to discuss and approve for the District to have a "Wall of Fame" at Madison High, with all walks of life, not only athletic, gather academic, scholarships, military, fire, police, director, authors, for students and staff. Committee Group will be established with nomination board. When wall is done, open house ceremony by invitation could take place.

**Motion carried:** 5-0  
**Absent:** Melchert, Rose

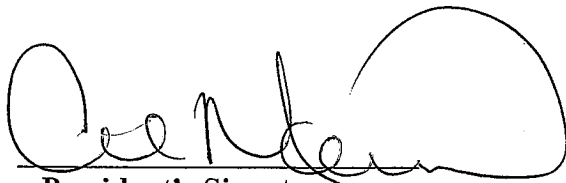
**Stadium Name Change**

Moved by Morrison, supported by Marr for the Board of Education to discuss and approve the Madison High Stadium to be named: Jim Meyers Stadium, who is the former "George the Animal Steel" wrestler. Ceremony could be at Homecoming Gate, October 5, 2012.

**Motion carried:** 5-0  
**Absent:** Melchert, Rose

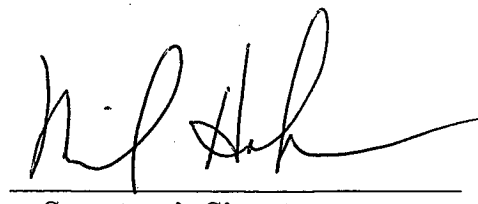
**8 – Adjournment**

Regular Board of Education meeting was adjourned at 7:57 PM.



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President's Signature



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Secretary's Signature