

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, September 4, 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. Alexander Marr.

Roll Call

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

Absent: Hohner, with notice

Public Fundamentals Read & Public Comments

Mrs. Jeanne Poland – Stadium scoreboard and sound system

Superintendent Report – Mr. Randy Speck

Mr. Speck informed the Board of Education of the purchases that were made over the summer: teaching supplies, books for students in Anatomy, Physiology, Biology, Chemistry, Business, Sociology, World History, and English, software to increase computer reliability, E-readers (Nook's) for remedial reading classes, Science materials, projectors. Elementary teachers K-3 were on a retreat devoted to Reader's Workshop on teaching children from poverty.

Mr. Speck had read Mr. Melchert's resignation: "I am resigning from the School Board as of September 5, 2012. As everyone knows I am moving out of the District. It was a Privilege and an Honor serving the Children and Community. Thank you – Mr. Kenneth Melchert".

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

Moved by Holder, supported by Pittman that the Board of Education approves the minutes of: Regular Meeting August 6, 2012 and Special Meeting August 14, and August 20, 2012.

Motion carried 6-0

Absent: Hohner, with notice

5 – Human Resources

A – Personnel List

Moved by Marr, supported by Rose that the Board of Education approves the following Personnel List:

Resignations of: Julie Alspach – Madison High
Stacy Burns – Halfman Elementary
Rich Cross – Madison High
Lindsay Crowe – Edison Elementary
Colleen Falwell – Madison High
Heather Kotz – Edison Elementary
Sandra Rohlman – Madison High
Suzanne Valdez – Edison Elementary

Recall: Kim Gilbreath

New Teaching Hires:

Darren Way ELA/Spanish at Wilkinson and Madison Prep High
Lisa Snider Art Teacher at Madison High
Cassandra Mainero English at Wilkinson Middle
Ryan Ayala Social Studies/English at Madison High
Meghan Lingle Science/Math at Madison High
Jessica DiMarzio Science/Math at Madison High
Alicia Nevorski Science/Math at Madison High
Kristin Giroux Spanish at Madison High
Jaymee Mason English at Madison High
Jordan Harris Business at Madison High
Candis Rederstorf 2nd Grade at Edison Elementary
Kristi Phillips Edison Special Education
Kimberly Cunningham Wilkinson Middle and Madison Prep High
Lisa Cousineau Halfman Resource Room

New Cafeteria Hires:

Kathleen Sequin Edison Elementary
Catherine Vyse Madison Prep High
Marilyn Weir Madison Prep High

6 A – Monthly Expenditures Approval for August 2012

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

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

| | |
|--------------------------|-----------------------|
| Accounts Payable: | \$434,475.01 |
| Payroll: | \$316,538.02 |
| Wire-transfer's: | \$826,400.92 |
| TOTAL OUT | \$1,577,413.05 |

Motion carried: 6-0

Absent: Hohner

Personnel List Additions:

Moved by Rose, supported by Holder for the Board of Education approves these staff members.

| | |
|---------------------|--|
| Candis Rederstorf | 2 nd Grade at Edison Elementary |
| Kristi Phillips | Edison Special Education |
| Kimberly Cunningham | Wilkinson Middle and Madison Prep High |
| Lisa Cousineau | Halfman Resource Room |

Board Comments:

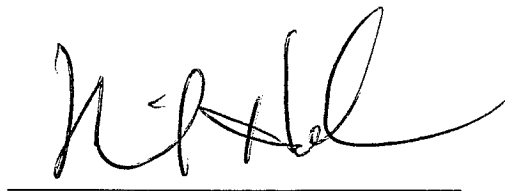
Edison Elementary Boilers are on schedule, sub-pump have already been installed.

8 – Adjournment

Regular Board of Education meeting was adjourned at 7:30 PM.



President's Signature



Secretary's Signature