

## **MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, October 1, 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:** Rose, with-out notice

(Melchert resigned 9-5-2012)

### **Public Fundamentals Read & Public Comments**

There were no public comments this evening.

### **Presentation of Student of the Month:**

Edison Elementary – Zoe Leach

Halfman Elementary – Micah Good

Wilkinson Middle – Kennedy Jacobs

Madison High – Janae Calhoun

Madison Preparatory – Brandon Bauman & Amber Layne

Mr. Bob Caron, Lions Club had talked to Mr. Speck earlier and said that the booklets of the United States Constitution and Declaration of Independence were at the printers. He will forward the complete educational resource package for Liberty Day to our two Elementary Principals for their 5<sup>th</sup> grade students.

### **Superintendent Report – Mr. Randy Speck**

- Mr. Speck shared with the Board of Education the updates on “Madison Makes Sense”. Six areas of focus:
- Serving Families, Growth Strategies, Staff Commitment, Success for all Students, Facilities, and Involved Stakeholders.
- Implemented district wide breakfast for all students.
- New afterschool meals for student that stay after school for club activities at the High School.
- “Coming Home for Good Food Made with Love” Detroit’s own Food Network Star Michelle Bommarito shared her culinary techniques at Edison, Halfman, and Wilkinson.

## REGULAR MEETING WORKING AGENDA

### 6. Board of Education Action Items

#### 6 A – Approval of Minutes

Moved by Holder, supported by Hohner that the Board of Education approves the minutes of: Regular Meeting September 4, 2012.

**Motion carried** 4-1

**Nay:** Hohner

**Absent:** Rose (with-out notice)

#### 6 B – Madison District Public Schools Educational Foundation

Moved by Holder, supported by Marr that the Board of Education approves the Educational Foundation as presented.

The process is relatively simple and consists, principally, of creating a Michigan nonprofit corporation and then applying to the Internal Revenue Service for recognition as a tax exempt entity.

The first step in the process is for the Board to adopt a resolution authorizing the establishment of the nonprofit corporation.

You will note that the resolution designates the individual members of the Board of Education as the “members” of the corporation. The members of a nonprofit corporation are similar to the shareholders in a for-profit corporation. The members’ primary duty, here, is to elect a board of directors. The directors will then operate the foundation.

The foundation board must be comprised of a minimum of three directors. Many educational foundations have ten or more. I recommend that there be at least six to allow for possible future vacancies.

There is no prohibition against a Board of Education member or a School District employee also serving as a director of the foundation. It is common to have one or two Board of Education members serve. The Superintendent often also serves “ex-officio,” without the voting rights of a member.

**Motion carried:** 5-0

**Absent:** Rose

#### 6 C – Unite Program for Madison

##### **Alternative Revenue Development**

Moved by Marr, supported by Pittman that the Board of Education approve to have Mr. Randy Speck, Superintendent enter into an agreement with Alternative Revenue Development. Terms of Agreement shall be for three (3) full School Years, Beginning October 1, 2012 and ending June 30, 2016 as presented.

- As part of our strategy and focus to re-connect our community to the school district, I have been looking at a partnership with Alternative Revenue Development and their UNITE program. There is no cost to us as a district and the revenue that will be generated will be in the \$6,000 range for a full 12 month period. However, the benefit is connecting our local businesses back to the community. ARD will sell banner ads on our website and they will be located at the top of our site. School districts such as Oxford, Berkley, Waterford, Avondale, Brandon, Farmington and Huron Valley. Lamphere is looking into this as is Warren Con.

- This does not prevent the district from selling banners on our fields or in our gymnasiums. Anything we currently do can be incorporated into the agreement.

**Discussion:** Agenda Item **to be tabled** and revisited at the November 5<sup>th</sup>, 2012 Regular Board of Education meeting. Board members Marr and Pittman agreed to table the motion.

**Motion carried:** 5-0

**Absent:** Rose

**7- Human Resources**

**A – Personnel List**

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

**Tenure:**

Felicia Hemingway, Wilkinson Middle School

**Motion carried:** 5-0

**Absent:** Rose

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

**New Teacher Hires:**

Chantelle Rance	Edison Elementary
Katie Malik	Edison Elementary
Alison Hass	Halfman Elementary
Shanon Munger	Halfman Elementary
Toby Goodwin	Madison High School
Sam Vomastek	Madison High School

**Custodial:**

Jesse Pointer Edison Elementary 5 hours

**Motion carried:** 5-0

**Absent:** Rose

**8 – Business Office – Ms. Michelle Schurman**

**8 A – Monthly Expenditures Approval for September 2012**

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

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

<b>Accounts Payable:</b>	<b>\$473,170.66</b>
<b>Payroll:</b>	<b>\$581,930.96</b>
<b>Wire-transfer's:</b>	<b>\$208,849.54</b>
<b>TOTAL OUT</b>	<b>\$1,263,951.16</b>

**Motion carried:** 5-0

**Absent:** Rose

**8 B – Edison Boiler System Replacement – Payment Application #1**

Moved by Morrison, supported by Hohner that the Board of Education approves Payment Application #1 for Edison Boiler System Replacement as presented.

**Motion carried:** 5-0

**Absent:** Rose

**9 – Board of Education Candidate Interview and Appointment:**

Board of Education vacancy occurred on September 5, 2012. According to the Board of Education Bylaws (#0142.5) the Board shall fill the vacancy within 30 days. The Bylaws describe the procedure for filling the vacancy as follows:

- A. The Board shall seek qualified and interested candidates from the community through the news media, word of mouth, and contracts with appropriate organizations.
- B. All applicants are to submit a notice of their interest, in writing, to the Superintendent.
- C. The Board shall interview all interested candidates to ascertain their qualifications.
- D. Appointment by the Board to fill a vacancy shall be by majority vote of the Board.

The vacancy was advertised to members of the community through the district's cable TV channel and the district web site. Notices of the vacancy were distributed to staff and posted at each school site.

**9 – Timeline for Filling Board Vacancy:**

September 6 – 14: Letters of interest are received by the Superintendent by 3:00PM on September 14, 2012.

September 17: Applicant eligibility is confirmed with appropriate agencies.

Applicants must meet these requirements:

- Registered voter in Madison District
- At least 18 years of age
- Resident of the Madison School District
- Subject to all other legal requirements

All eligible applicants are contacted to schedule an interview at the Board of Education meeting on Monday, October 1, 2012.

**9 A – Board Candidate Interview:**

1. Tell us a little about yourself?
2. Why did you apply to fill the vacant seat on this governing board?
3. What history and/or connection do you have to the Madison Community?
4. What skills, knowledge and experience would you bring to the Madison District Board of Education?
5. What do you see as the main problem in the district and how would you solve it?
6. You understand that board members are in the hot seat sometimes, how would you embrace criticism?

**9 B – Nomination & Appointment of New Board Member:**

Moved by Marr, supported by Pittman, that the Board of Education nominate and appoint Mrs. Donna Ball for appointment to serve on the Madison Board of Education until December 31, 2012.

**Motion carried:** 5-0

**Absent:** Rose

Mrs. Donna Ball accepted the appointment.

(The candidate must run if they so wish and win election in November, 2012 to continue service after that period).

**9 C – New Board Member Acceptance and Oath of Office:**

**OATH**

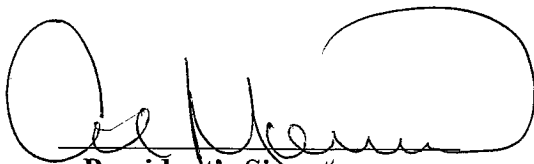
I DO SOLEMNLY SWEAR (OR AFFIRM) THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF THIS STATE, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF MEMBER OF THE BOARD OF EDUCATION OF MADISON DISTRICT ACCORDING TO THE BEST OF MY ABILITY.

**10 – Board Items:**

- November meeting presentation on Unite Program of Madison
- Madison Heights Annual Youth Assistance Meeting – October 11, 2012 – 11:30 – 1:00, Club Venetian \$18.00 per person.
- Madison Heights Community Round Table meeting October 17, 2012 Madison High School will host. 11:00 – 1:00
- Board of Education Study Session: October 22, 2012 at 6:00 PM – Wilkinson Media Center.
- “Jim Myers Stadium” all proceeds have been from fundraising. Thank you

**11 – Adjournment**

Regular Board of Education meeting was adjourned at 8:20 PM.



**President's Signature**



**Secretary's Signature**