

MADISON DISTRICT PUBLIC SCHOOLS

Business Manager – Michelle Schurman, Presiding – Mr. Morrison

Special Board of Education Meeting

Thursday, January 31, 2013

Minutes of the Special 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 6:02 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Donna Ball

Roll Call

Present: Ball, Brecht, Hohner, Marr, Morrison, Pittman
(Rose resigned 1-5-2012)

Public Fundamentals Read & Public Comments

There were no public comments this evening.

Closed Executive Session – 6:04 PM

Moved by Brecht, supported by Pittman for the Board of Education to go into Closed Executive Session, for the purpose of Collective Bargaining Strategy, per Section 8© allows school board to meet in closed session for the purpose of strategy and negotiation sessions connected with a collective bargaining agreement.

Motion carried: 6-0

Board of Education reconvened open session at 6:49 PM.

SPECIAL MEETING WORKING AGENDA

4 – Board of Education Candidate Interview and Appointment:

Board of Education vacancy occurred on January 5, 2013. 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 contacts 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.

Timeline for Filling Board Vacancy:

January 15 - 25: Letters of interest are received by the Superintendent by Noon, January 25, 2013.

January 28, 2013: 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 were contacted to schedule an interview at the Board of Education meeting on Thursday, January 31, 2013.

Candidates: Shannon Abela, Sandra Barndollar, Cindy Holder

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?

Nomination & Appointment of New Board Member:

Motion by Marr, supported by Pittman that this Board of Education
Nominate Sandra Barndollar for vacant Board seat.

Motion by Brecht, supported by Ball that this Board of Education
Nominate Shannon Abela for vacant Board seat.

Motion by Hohner, supported by Ball that this Board of Education
Nominate Cindy Holder for vacant Board seat.

Vote Taken: Hohner – Holder Pittman - Barndollar
Marr – Barndollar Ball - Holder
Morrison – Barndollar Brecht – Abela

Barndollar = 3 Holder = 2 Abela = 1

Motion by Marr supported by Pittman that this Board of Education
Appoint Sandra Barndollar to fill the vacant seat on the Board; term ending:
December 31, 2014.

Mrs. Sandra Barndollar accepted this appointment and was given the Oath of Office.

(The candidate must run if they so wish and win election in November, 2014 to continue service after that period for the Term Expires: 12/31/2016).

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.

5 – AFSCME #1468 – Tentative Agreement Contract for 2013


Moved by Marr, supported by Hohner that the Board of Education accepted the tentative agreement that Administration presented.

Ayes: Brecht, Hohner, Marr, Morrison, Pittman

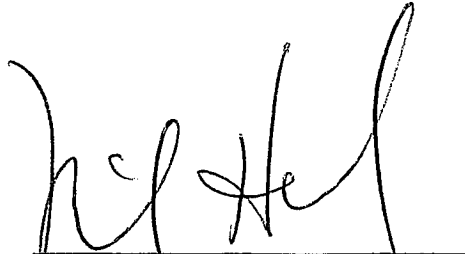
Abstained: Ball, Barndollar

6 – Adjournment

Regular Board of Education meeting was adjourned at 7:34 PM.



President's Signature



Secretary's Signature