

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, April 8, 2013

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 Mr. Don Brecht

Roll Call

Present: Ball, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

2 - Public Fundamentals Read & Public Comments –

Robin Cochenour invited the Board of Education to Wilkinson Middle School Craft Show on May 4, 2013.

3 - Presentation:

PRESENTATIONS
“C o n g r a t u l a t i o n s ! ”

Student of the Month:

- Edison Elementary – Xander Gustafson
- Halfman Elementary – Abby Moreland
- Wilkinson Middle School – Brittany Padilla
- Madison High School – Maryam Issa
- Madison Preparatory – Kelia Cammon, Matt Weaver

MHS Girls Varsity Basketball Team – Head Coach: Jeff Evans, Asst. Coach: RJ

- | | | |
|-----------------|-----------------|------------------------|
| Keonta Robinson | Kaylin Stepho | Parys Fuller |
| Daizha Brooks | Alana Phillips | Monique Burnett-Conley |
| Alyssa Phillips | Erie L. Jenkins | Kourtnee Witt |
| Amber Thomas | Dasha Gould | |

Michigan Schools & Government Credit Union – Recognize the achievements of our outstanding teachers: 2012 – 2013 Classroom Cash Grants

- | | | |
|---------------------------|--------------------|------------------------------|
| Edison Elementary School | Beth Pollatz | Tools for Teaching |
| Received - \$500.00 | | |
| Halfman Elementary School | Danielle Sulfridge | Reader’s Theater |
| Received - \$750.00 | | |
| Halfman Elementary School | Jessica Paul | Building a Classroom Library |
| Received - \$735.00 | | |

Mr. Speck Presents: Recognition of New Employees

- Administrators: Daniel Gilbertson, Menhem Aouad
- Band Director: Sarah Harrison
- Psychologist: Jennifer Porcaro
- Community Liaison: Brian Ibrahim

Teachers: Angel Abdulhad, Ryan Ayala, Tracy Broomfield, Lisa Cousineau, Kimberly Cunningham, Jessica Dimarzio, Matthew Fecht, Kristin Giroux, Alison Hass, Rachelle Johnston, Meghan Lingle, Cassandra Mainero, Kaitlyn Malak, Jaymee Mason, Lindsey Mobley, Shanon Munger, Alicia Nevorski, Krisit Phillips, Chantelle Rance, Candis Rederstorf, Lisa Snider, Brett Steele, Samuel Vomastek.

Teacher Assistant: Lura Siadak,

Custodians: Teresa Hopkins, Charles Lester

Cafeteria: Sharon Black, Rachel Easterling, Kathleen Seguin, Catherine Vyse, Marilyn Weir.

Secretarial: Alma Trevaskis

4 - Superintendent Report – Mr. Randy Speck

Power Point Presentation:

Winning Futures at Madison High – Laurie Tarter & Mr. Speck

- Goal Setting, Life Skills Mentoring Program
- Vision – Goals – Plan – Commitment - Success
- Awards Ceremony on May 15, 2013

Rochester College Partnership – Mr. Gilbertson & Mr. Speck

- College Credits for Madison High Students
- Classes at Madison High
- Courses for GPA 2.7 or higher

REGULAR MEETING WORKING AGENDA

5 - Board of Education Action Items

5A – Approval of Minutes

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of: Regular Meeting on March 4, 2013, and Special Meetings March 25, and April 3, 2013. Special Work Session Meeting on March 12, 2013

Motion carried 7-0

5B – Incentive for Students and Employees

Mr. Speck introduced some ideas to assist with student achievement, parent involvement and overall student/family retention. Board of Education will have further discussion on April 22, 2013 at a Special Study Session.

6– Human Resources

A – Personnel List

There were no additions or changes.

B – Teacher’s Lay-off List

Teachers Lay-off List: Not to exceed 15 teachers, all should be called back.

7 – Business Office – Ms. Michelle Schurman

7 A – Monthly Expenditures Approval for February 2013

Moved by Barndollar, supported by Marr that the Board of Education approves the monthly expenditures for the period March 1, 2013 through March 31, 2013.

The expenditures for the **Month of March 2013** details are presented below:

Accounts Payable:	\$ 347,189.68
Payroll:	\$ 431,544.95
Wire-transfer's:	\$ 158,089.72
TOTAL OUT	\$ 936,824.35

Motion carried: 7-0

8 – Board Items: Officer Reports and Committee Reports

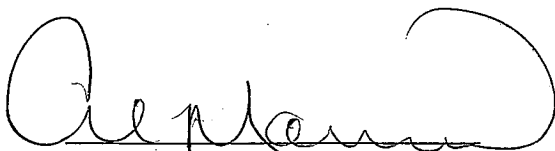
Board of Education reported on the meetings they attended, and shared the information that was collected.

Youth Assistance: Mr. Hohner reported back to the Board that the program will be sending a few students from Edison Elementary to a Skill Building Camp (SCAMP), as well as a few from Wilkinson Middle School to a Tim Horton Camp.

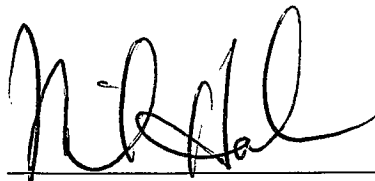
- April 30th a Fundraiser at Bob Evans.
- June – After Glow Car Show
- August 2nd – Golf with the City of Madison Heights
- September 26th – Spaghetti Dinner at Wilkinson Middle School

9 – Adjournment

Regular Board of Education meeting was adjourned at 7:53 PM.



President's Signature



Secretary's Signature