

**MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, May 6, 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. Bill Pittman

**Roll Call**

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

**2 - Public Fundamentals Read & Public Comments –**

None this evening.

**3 - Presentation:**

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

**Student of the Month:**

Edison Elementary – Mark Yonan  
Halfman Elementary – NiJah Rankin  
Wilkinson Middle School – Israa Alfadhi  
Madison High School – Nadiah Ahmed  
Madison Preparatory – Hannah Davis, Samuel Porter

**Madison District Robotics Team: Demonstration**

With the support of: Brian Warren, Ed Gilbertson, John Boyle, Marie Christianni, Sam Vomastek.

Students: Austin Schomer, Phyllis Ryan, David Tumpkin, Shay Matmanivong, Adam Teles, Andrew Nelson, Garrett Sears, Lawrence Hopper, Stephanie Gordon.

**Recognition of the ten students attending General Motors Internship Summer Job Program:**

Jaela Seals, Yesinia Prewitt, Rima Miah, Zeena Shendaj, Andrew Nelson, Nahid Ahmed, Andreen Yousif, Prencis Chism, Jennifer Nguyen, Aaron Monette.

**District PTO Officers and Parent Volunteers Honored:**

Edison: Rachel Haglund, Sharon Black, Cassie Atkinson  
Halfman: Lisa Maxwell, Deborah Thompson, Heather Mossey, Elaine MacLean, Allison Hempstead  
Wilkinson: Sharon Lemmons, Michelle Hood, Sarah Eblahad, Anitra Smith, Robin Cochenour, Bob Cochenour  
Madison High: Mark & Mary Hauswirth, Heather Hauswirth, Sarah Hohner, Mick & Deb Hohner, Brian Warren, Verna Warren, Rick Lewis, Linda Williams, LouAnn Patrick, Jenny Goerke, Edward Gilbertson

**5. Superintendent's Report: Discussion**

- Wilkinson Middle School Craft Show.
- News from Lansing on Governors, House, and Senate on Budget.
- District incentives for students, parents, and teachers.
- Survey on incentives went out will present findings at next meeting.
- Planning and preparing for the bond election Tuesday, May 7, 2013, everyone get out and vote.

**6. Board of Education Consent Agenda**

**A – Approval of Minutes**

Moved by Brecht, supported by Hohner that the Board of Education approves the minutes of: Regular Meeting on April 8, 2013, and Special Meeting on April 22, 2013

Motion carried: 7-0

**B – District Compliance Policies – 1<sup>st</sup> Reading**

From time to time it is necessary to revise district policies to maintain compliance with newly enacted legislation and to meet the operational needs of the district. The district works with NEOLA to update its policies on a regular basis. Attached is a list of new policies in need of revision or replacement. The policy documents are being provided in a separate packet at the Board meeting. At the top of each policy, it is marked new policy, revised policy, or replacement policy. The portions in *bold-face italic* are the revisions NEOLA recommends or are required by law.

**This is the first reading, no action is taken. Next month at second reading the Board of Education will be asked to approve.**

**C – Human Resources – Personnel Report**

**Retirement of:** Linda Chase, Alyson Grathwohl, Deborah White

Moved by Marr, supported by Ball that the Board of Education approves the personnel report as presented.

Motion carried: 7-0

**D – Business Office**

**Monthly Expenditure for April 2013**

Moved by Marr, supported by Barndollar that the Board of Education approves the monthly expenditures for the period April 1, 2013 through April 30, 2013.

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

<b>Accounts Payable:</b>	<b>\$313,122.01</b>
<b>Payroll:</b>	<b>\$452,257.16</b>
<b>Wire-transfer's:</b>	<b>\$ 1,684,722.40</b>
<b>TOTAL OUT</b>	<b>\$ 2,450,101.57</b>

Motion carried: 7-0

## **7 – Board of Education Action Items**

### **A – Oakland Schools Budget Designates Meeting**

Per the Michigan School Code, Section 380.624(2), the Oakland Schools budget must be presented to Oakland County's 28 school district's by May 1 each year. Accordingly, the fiscal year 2013-14 proposed budget documents will be delivered to all 28 school districts board offices. Each district will receive three copies; a copy for the Superintendent, Board Designate and Business Manager.

The Oakland Schools Board of Education will hold a **Designates Meeting on Wednesday May 8 at 7:00 pm in Oakland Schools**, providing local board designates and district administrative staff an opportunity to review the budget prior to submitting their board resolution on or before June 1.

Michelle Schurman; Business Manager will summarize this budget for the Board of Education prior to submitting for the boards resolution of approval or disapproval at the next Board of Education meeting.

### **B – Bids: Auditor for Fiscal Years 2013, 2014, 2015**

Moved by Barndollar, supported by Marr that the Board of Education accepts the bid submitted by Abraham & Gaffney, P.C. to audit the basic financial statements and single programs for the fiscal year ending June 30, 2013, June 30, 2014 and June 30, 2015.

**Motion carried: 7-0**

### **C – Rochester College Agreement**

Moved by Pittman, supported by Brecht that the Board of Education approves the Rochester College Agreement as presented.

#### **Rochester College Early College Agreement**

Below is an overview of the program with a great new addition of a scholarship to continue to study at Rochester College if that was what a student was interested in. We will roll this out with our sophomores this year (although juniors and seniors could also take a class so they could have they credit) and continue to build on it.

#### **Eligibility and Selection Process:**

Acceptance into the MDPS / RC Early College program will be based upon the following criteria:

1. Completion of an application (Essays, Letters of Recommendation)
2. Minimum and maintaining of a cumulative GPA of 2.7
3. An up-to-date Educational Development Plan (EDP), including completion of a career interest inventory
4. Demonstration of appropriate levels of proficiency on the Compass test (minimum score of 8 on the English subtest) or ACT (18 on English subtest)
5. Dual Enrollment Application
6. Transcript
7. Information Release Form
8. Application Deadline: May 24, 2013

RC will encourage the continuation of a successful college experience for enrolled students by offering a "Partner Scholarship" to every Madison District Public Schools graduate who completes an Associate Degree in this program with a B average in the amount of \$7,500 per full-time academic year at RC; this scholarship will be effective up to three years from the date of College enrollment as a residential student in pursuit of a baccalaureate degree, provided a B average is maintained, and will be higher if the student qualifies for additional scholarships within the College's scholarship matrix. With similar requirements, full-time non-residential students may be eligible for a \$3,750 "Partnership Scholarship."

**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.

**9 – Closed Executive Session – Appeal Decision – 8:07 PM**

Moved by Brecht, supported by Barndollar for the Board of Education to go into Closed Executive Session for the purpose of Student Discipline Appeal discussion which is consistent with the Open Meetings Act.

**Motion carried: 7-0**

Board of Education open session reconvened at 8:38 PM.


After carefully considered all of the facts, presented to the Board of Education, the Board deliberated on the charges and evidence and having heard and considered the information and arguments advanced by the District's administration and the parents and student. Student # 20014010 did violate the district's Code of Conduct, as charged. It is resolved that the Board of Education affirms the Superintendent's conclusion to authorize a Long Term Expulsion which was effective May 21, 2013 from Wilkinson Middle School.

**Motion carried: Hohner, Marr, Morrison, Pittman, Ball, Barndollar, Brecht**

**Opposed: None**

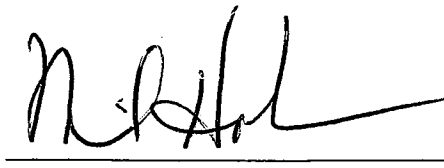
**10 – Adjournment**

Regular Board of Education meeting was adjourned at 8:39 PM.



---

President's Signature



---

Secretary's Signature