

## **MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, November 3, 2014**

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 Madison Elementary Playworks Students

### **Roll Call**

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

**Absent:** Ball, Brecht (w/notice)

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

None this evening

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

Madison Elementary – Evelyn Maiuri & Teagan Barndollar

Wilkinson Middle – Alvin Hosendove

Madison High – Bianca Burnett

Madison Preparatory High – Jordin McGraw & Marquise Readus

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

- Space Launch
- Elementary Science with Robotics
- Madison Football Play Offs – Beecher
- Tuesday, “Go Vote” Election Day
- Tuesday – Teachers PD Day

## **REGULAR MEETING WORKING AGENDA**

### **5 Board of Education Action Items**

#### **5 A – Approval of Minutes**

Moved by Pittman, supported by Hohner that the Board of Education approves the minutes from the meetings on October 6<sup>th</sup>, 21<sup>st</sup>, & 29<sup>th</sup> 2014.

**Motion carried:** 5-0

**Absent:** Ball, Brecht (w/notice)

**5 E – Oakland County water Resources Commissioner Engineering Standards  
For Storm Water Facilities**

Moved by Barndollar, supported by Pittman that the Board of Education approves this resolution for the Adoption of Oakland county Water Resources Commissioner Engineering Standards for Storm Water Facilities.

Madison District Public Schools has elected to administer, enforce, and adopt the Oakland County Water Resources Commissioner Engineering Standards for Storm Water Facilities for the purpose of protecting water quality, public health, safety, and general welfare of persons and property of those employed by and attending Madison District public Schools.

The National Pollutant Discharge Elimination System (NPDES) Stormwater Program of the Department of Environmental Quality of the State of Michigan regulates stormwater discharges from potential sources: municipal separate storm sewer systems (MS4ss), construction activities, and industrial activities.

The Board of Education employs licensed engineers and architects to perform review and approval of projects performed on District properties to ensure compliance with national and local standards.

**Motion carried:** 5-0

**Absent:** Ball, Brecht (w/notice)

**6 – Human Resources**

**A – Personnel List**

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

**Hires:**

Rosmind Taber	SOARCE Program
Nicole Oliver	SOARCE Program
Valerie Austin	Great Start Program
Rita Caudill	Great Start Program
Jennifer Stewart	Special Services – Interpreter (Sign Language)

**Motion carried:** 5-0

**Absent:** Ball, Brecht (w/notice)

**7 A – Monthly Expenditures Approval for October 2014**

Moved by Marr, supported by Pittman that the Board of Education approves the monthly expenditures for the period October 1, 2014 through October 31, 2014.