

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Monday, July 7, 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 7:06 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Alexander Marr.

Roll Call

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

Absent: None

Public Fundamentals Read & Public Comments

None this evening

Superintendent Report – Mr. Randy Speck

- Overview of Trend Data ACT & MME Years
- Proficiency Targets as Measured by MME
- Professional Staff/Highly Qualified Teachers Overview
- Advanced Academic Options Available to MHS Students
- Career and Technical Education (NCCER Certification)
- Graduation Rate Comparison

Dan Gilbertson & Ben Harwood Presented:

- MME Proficiency Detail Data – 11th grade Madison High School - Math
- Trend Data – 11th grade Madison High School all Subjects
- MME Trend Data Scores – 2010/2014
 - Reading – 2010/2014
 - Math – 2010/2014
 - Writing – 2010/2014
 - Science – 2010/2014
 - Social Studies – 2010/2014
- Madison High ACT Scores

REGULAR MEETING WORKING AGENDA

4. Board of Education Action Items

4 A – Approval of Minutes

Moved by Brecht , supported by Hohner that the Board of Education approves the minutes of: Regular Meeting June 16, 2014 and Special Construction Meeting June 16, 2014.

Motion carried 7-0

4 B – Establish Meeting Requirements – By Law #0164.1

Moved by Barndollar, supported by Ball that the Board of Education holds its regular meetings on the first Monday of each month at 7:00 PM at Wilkinson Middle School, Media Center, 26524 John R Road, Madison Heights, MI 48071.

Motion carried: 7-0

4 C – Publication of Board of Education Minutes – By Laws #0168.01

Moved by Brecht, supported by Hohner that the Board of Education approved minutes to be published on the Madison District Website.

Motion carried: 7-0

**4 D – Designation of Person for Posting Public Notices of Meetings –
By Laws #0165.1**

Moved by Barndollar supported by Pittman that the Board of Education approved that the Secretary of the Board of Education be designated to post public notices of meetings with authority to delegate the duties to post meetings to administrative staff.

Regular Meetings: Monday, August 4, 2014
 Tuesday, September 2, 2014
 Monday, October 6, 2014
 Monday, November 3, 2014
 Monday, December 1, 2014

 Monday, January 5, 2015
 Monday, February 2, 2015
 Monday, March 2, 2015
 Monday, April 13, 2015
 Monday, May 4, 2015
 Monday, June 1, 2015
 Monday, June 15, 2015 - Budget
 Monday, July 6, 2015

Motion carried: 7-0

4 E – Designation of Administrator to Assume Responsibilities –

By Law #0154 (G) – Designates, #0171.4 - Treasurer, #0171.3 – Secretary

Moved by Hohner supported by Ball that the Board of Education designates the Business Manager to assume the specified responsibilities of the Treasurer and Administrative Assistant to assume the specified responsibilities of the Secretary.

Motion carried: 7-0

4 F – Designation of Administrator to Authorize Contract, Agreements, P/O

By Law #154(B) – Designates.

Moved by Ball, supported by Barndollar that the Board of Education designates the Superintendent and/or Business Manager to have the authority to sign contracts, agreements, and purchase orders in accordance with Board policies.

Motion carried: 7-0

4 G – Limits of Purchases Requiring Quotations and Bids –

Policy Finances #6320 – Purchasing

Moved by Barndollar, supported by Hohner that the Board of Education specifies the limits of purchases requiring quotations and bids corresponding with guidelines of Board policies.

Motion carried: 7-0

4 H – Authorization for Investment of School District Funds –

Policy Finances #6144 - Investments

Moved by Barndollar supported by Hohner that the Board of Education approve that the Director of Business and Finance be appointed as the investment officer who is authorized to invest school district funds and make fund wire transfers for investments according to Board of Education Policy.

Motion carried: 7-0

4 I – Authorization of Banks for Deposit

Moved by Ball supported by Hohner that the Board of Education approves:

The following banks to be assigned as depositories for the funds of the Madison District Public Schools:

Bank of America

Fifth Third Bank

Michigan Liquid Asset Fund

Huntington National

Comerica Bank

Motion carried: 7-0

4 J – Authorization of Legal Counsel

Moved by Barndollar, supported by Brecht that the Board of Education authorized the following firms to provide legal services for Madison District.

Oakland Schools ISD	Lusk & Albertson
Thrun Law Firm, L.C.	Clark Hill, P.L.C.

Motion carried: 7-0

4 K – Authorization of Auditing Firm

- o The following firm; Abraham & Gaffney have been contracted to Madison District Public Schools to audit the basic financial statements and single programs for the fiscal year ending June 30, 2013, June 30, 2014 and June 30, 2015.
- o Action was taken on May 6, 2013

Moved by Hohner, supported by Ball that the Board of Education continue to support Abraham & Gaffney, P.C. (District Auditor) have been appointed as the auditing firm for Madison District Public Schools for the 2014/2015 audit.

Motion carried: 7-0

4 L – District compliance Policy – 2nd Reading

PROPOSED POLICY – EPINEPHRINE AUTO-INJECTORS (EPI-PENS)

The District will acquire, purchase and maintain at least two functioning epinephrine auto-injectors (epi-pens) for and at each school building it operates. Properly trained district personnel or authorized contractors will administer an epi-pen injection to any individual on school grounds that are believed to be having an anaphylactic reaction or any student who has a prescription on file at the school. The district will notify the parents(s) or legal guardian of any student to whom the District administers an epi-pen injection on school grounds or at a school-related activity.

The purpose of this policy is to comply with 2013 PA 187. This policy is not intended, and should not be construed, to create or grant any rights or remedies to any person. The Superintendent shall promulgate administrative regulations for implementing this policy consistent with the requirements of 2013 PA 187, which regulations will incorporate, by reference, the Michigan Department of Education’s Medication Administration Guidelines.

Moved by Barndollar, supported by Hohner that the Board of Education adopts the proposed policy Epinephrine Auto-Injectors (Epi-Pens) 5330.01 STUDENTS through NEOLA, State mandated.

Motion carried: 7-0

4 M – Clawson Transportation Agreement

- Out of district special needs students to center programs located in Clawson, Berkley, Hazel Park, Madison Hts., Lamphere, Royal Oak, and West Bloomfield
- In district special needs students to Madison District Schools.
- Madison High School and Alternative Ed. Students to CASA and OTEC.
- In district Great Start & ECSE students to Madison District Schools...
- Halfman students transported to Edison. This also includes students living west of John R and south of 11 Mile. When Schoenhals renovation is complete, students from Halfman and Edison areas will be transported to Schoenhals.
- Athletic Trips
- Field trips similar to field trips that occurred in the 2012-2013 school year.

Moved by Marr, supported by Hohner that the Board of Education approves the Clawson Transportation Agreement.

Motion carried: 7-0

5 – Human Resources

A – Personnel List

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

Resignation:

Lura Siadak	Great Start Readiness Program
Theresa Farkas	Compensation Coordinator

Termination:

Catherine Damphousse	Great Start Readiness Program Teacher
Elizabeth House	Madison High Teacher

Motion carried: 7-0

6 A – Monthly Expenditures Approval for June 2014

Moved by Marr, supported by Pittman that the Board of Education approves the monthly expenditures for the period June 1, 2014 through June 30, 2014.

The expenditures for the **Month of June 2014** details are presented below:

Accounts Payable	\$ 574,693.95
Payroll	\$ 563,135.45
Wire-transfer's	\$ 29,737.92
Construction	\$ 490,519.71
TOTAL OUT	\$ 1,658,087.03

Motion carried: 7-0

- Adjournment

Moved by Marr, supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 7:55 PM.

Motion carried: 7-0



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President's Signature

Secretary's Signature