

MADISON DISTRICT PUBLIC SCHOOLS

Regular Board of Education Meeting

Truth in Taxation, Proposed 2014-2015 Budget & State Aid Note

Monday, June 16, 2014 – 7:00 PM

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. Morrison, presiding.

Mr. Mick Hohner led the Pledge of Allegiance.

Roll Call

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

Absent: None

2 - Public Fundamentals Read & Public Comments – No Comments this evening.

3 - Presentation:

Student of the Month:

Edison Elementary – Dominyck Egeler

Halfman Elementary – Delilah Carpenter

Wilkinson Middle School – Farah Sabah

Madison High School – Ajane Whitley

4. Superintendent's Report:

- Mrs. Joanne Vader, position as Halfman Principal is entering into Curriculum Director.
- Mr. Angel Abdulhad: International Space Station Experiment Presentation with students of Wilkinson Middle School.
- Will display a count-down clock at Wilkinson for the Experiment.

STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM

S.S.E.P. MISSION 6

WILKINSON MIDDLE SCHOOL

The Student Spaceflight Experiments Program (SSEP) was launched in June 2010 by the National Center for Earth and Space Science Education (NCESSE) in strategic partnership with NanoRacks, LLC.

A Model U.S. National STEM Education Initiative for Grades 5-16 to inspire the next generation of American's scientists and engineers.

June 16, 2014 – Special Meeting

Truth in Taxation & Proposed Budget Hearing & State Aid Note

Designed as a model U.S. National Science, Technology, Engineering, and Mathematics (STEM) education initiative, the program gives typically 300+ students across a participating community the ability take project based learning to the next level.

- Winning Patch Design – Tanner Barndollar
- 3rd Runner Up – Team Wildcats – Angelo Tomika, Brandon Istifou, Rancy Hanna, Peyton Leach. .
- 2nd Runner Up – Team Megaminds – Maisam Raouf, Kaitlyn Shepherd, Marianna Smith, Carley McNitt, Melissa Grande.
- Winners: Effects of Microgravity on E. Coil Bacteria – Team International Girls – Israa Alfadhli Farah Sabah, Regina Alsabagh, Maryam Kafra.

EXPERIMENT DESIGN COMPETITION

Design real microgravity experiments for flight aboard the International Space Station (ISS).

Experiments designed to assess the impact of microgravity on a physical, chemical, or biological system.

1,530 flight experiment proposals from student teams will be received.

51,600 grade preK-15 students are being given the opportunity to participate.

142 schools in 9 States are taking part in Mission 6 to ISS.

18 communities and 16,300 grade 5-12 students given opportunity to design experiment.

Wilkinson Middle School Experiment design chosen and approved to fly to ISS to represent Madison District Public School Community.

– Executive Closed Session – 8:05 PM

Moved by Barndollar supported by Brecht for the Board of Education to go into Executive Closed Session for the purpose of contract negotiation which is consistent with the Open Meeting Act.

Motion carried: 7-0

Open meeting reconvened at 8:31 PM.

PUBLIC HEARING of TAXATION, BUDGET, AND STATE AID MEETING **5A – DELETE**

Truth in Taxation, Proposed 2014-2015 Budget & State Aid Note

The Public Hearing is now open at 8:00 PM. Ms. Schurman will present the budget and tax levy information that will be recommended for action tonight.

Ms. Schurman discussed Truth in Taxation – L4029, 2013-2014 Budget Amendment, 2014-2015 Budget Resolution, and the State Aid Note with the Board of Education.

June 16, 2014 – Special Meeting

Truth in Taxation & Proposed Budget Hearing & State Aid Note

5B – Truth in Taxation – L4029

Each school district must hold a public hearing on its budget before it may be adopted by the Board of Education.

Moved by Barndollar supported by Marr that the Board of Education adopts the 2014 Tax Levy as presented.

Motion carried: 7-0

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

Nays: None

5C – 2013-2014 General Appropriations Resolution

Resolved, that this resolution shall be the general appropriations of Madison District Public Schools for the 2013-14 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations, and to provide for the disposition of all revenues received by the Madison District Public Schools. Amount available for appropriation: \$14,678,580

Be it further resolved, that \$13,772,118 of the total available to appropriate in the General Fund is hereby appropriated.

Projected fund balance at 6/30/2014: \$906,462

Moved by Marr, supported by Pittman that the Board of Education approves the district's 2013-14 Budget: General Operating, Debt Service, Food Service.

Motion carried: 7-0

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

Nays: None

5D – 2014-2015 General Appropriations Resolution

Resolved, that this resolution shall be the general appropriation of Madison District Public Schools for the 2014-2015 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations, and to provide for the disposition of all revenues received by the Madison District Public Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available to appropriate in the General Fund of the school district for fiscal year 2014-15 which includes 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes.

Projected fund balance at 6/30/2015: \$396,712

Moved by Barndollar, supported by Hohner that the Board of Education approves the district's 2014-15 General Appropriations Resolution.

Motion carried: 7-0

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

Nays: None

June 16, 2014 – Special Meeting

Truth in Taxation & Proposed Budget Hearing & State Aid Note

5E – 2014-2016 Construction Budget

Resolved, that this resolution shall be the Capital Projects appropriations of Madison District Public Schools for the 2014-16 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations, and to provide for the disposition of all revenues received by the Madison District Public Schools.

Be it further resolved, that \$10,284,600 of the total available to appropriate in the Construction Fund is hereby appropriated.

Projected fund balance at 6/30/2016: \$927,603

Moved by Ball, supported by Brecht that the Board of Education approves the district's 2014-2016 Construction Budget

Motion carried: 7-0

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

Nays: None

5F – Cash Flow Borrowing Resolution

RESOLUTION AUTHORIZING ISSUANCE OF NOTES IN ANTICIPATION OF STATE SCHOOL AID

The District is required to borrow money in order to maintain monthly cash flow.

1. Estimated 2014/2015 State Aid allocated or to be allocated for fiscal year ending June 30, 2015: \$ _____ (total amount estimated to be received from October 1, 2014 through August 31, 2015).
2. Amount of borrowing not to exceed: \$1,800,000.
3. Principal amount of notes, bonds or other obligations, including but not limited to federally tax-exempt obligations and Qualified Zone Academy Bonds, not including this borrowing, that have been issued or are expected to be issued during the 2014 calendar year: \$ _____ (include plans for voted or non-voted bonds, refunding bonds, additional state aid notes, tax anticipation notes, installment purchase agreements, lines of credit, and lease-purchase agreements).
4. Authorized Officer: Superintendent, President or Vice President of the Board of Education, Assistant Superintendent or individual acting in the capacity of the school business official.
5. The Notes shall be dated August 20, 2014 and shall mature on July 20, 2015, August 20, 2015, or such other date as determined by any Authorized Officer.
6. Purchase price: Not less than 97% of the principal amount of the Notes.
7. Five percent (5%) of estimated fiscal year 2013/2014 operating expenses: \$ _____.

Moved by Marr, supported by Barndollar that the Board of Education accepts the borrowing for the State Aid Note borrowing for the 2014/2015 fiscal year of not to exceed \$1,800,000

Motion carried: 7-0

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

Nays: None

June 16, 2014 – Special Meeting

Truth in Taxation & Proposed Budget Hearing & State Aid Note

SPECIAL MEETING AGENDA

Board Action Item:

6. Board of Education Consent Agenda

6A – Approval of Minutes

Moved by Brecht, supported by Hohner that the Board of Education approves the minutes of: Regular Meeting on May 5, 2014, Special Study Session Meeting on May 19, 2014, and Special Meeting on May 5, 2014.

Motion carried: 7-0

Human Resources:

6B.1 – Personnel List

Moved by Brecht, supported by Ball that the Board of Education approves the June Personnel List as presented:

Retirements:	William T. Kendall	Halfman Teacher
	Melody Malone Piasta	Edison Teacher
	Arlene Mele	Halfman Teacher
Resignation:	Sarah Harrison	Music/Band Teacher
	Chantelle Rance	Edison Teacher
	Lisa Couseneau	Halfman Teacher
	Brittany Hauncher	Madison High Teacher
	Kim Gilbreath	Madison High Teacher
Hire:	Michelle Renaud	Accounting Supervisor

Motion carried: 7-0

6B.2 – Ratification of Contracts

Moved by Marr, supported by Ball that the Board of Education approves the ratification of contracts as presented:

Madison Education Association
AFSCME Local 1445 Support Personnel

Motion carried: 7-0

6C – Business Office

Monthly Expenditure for May 2014

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

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

Accounts Payable:	\$1,125,115.19
Payroll:	\$ 734,529.43
Wire-transfer's:	\$ 330,595.29
Construction:	\$ 306,989.25
TOTAL OUT	\$ 2,497,229.16

Motion carried: 7-0

6D – District Compliance Policies – 1st Reading – No Action Taken

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.

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 PA187. 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.

June 16, 2014 – Special Meeting

Truth in Taxation & Proposed Budget Hearing & State Aid Note

6E – Michigan High School Athletic Association (MHSAA) 2014 – 2015

Moved by Barndollar, supported by Ball that the Board of Education adopts the Michigan High School Athletic Association Membership Resolution as presented.

School district throughout Michigan have worked with Michigan High School Athletic Association (MHSAA) to establish a common set of rules for the orderly administration of an interscholastic athletic program which promotes academic integrity and competitive equity.

Any school district considering participation in MHSAA tournaments and to benefit from MHSAA services must schedule on its Board of Education agenda the adoption of the Membership Resolution.

The resolution requires the listed schools in the district to follow the standardized rules and obligates the administration and Board of Education to enforce those rules.

As part of the responsibility for the supervision and control of interscholastic activities, each school district must establish a code of good sportsmanship for its athletics, coaches and spectators, an educational program to promote good sportsmanship, and a system of progressive discipline for failure to behave according to the code of good sportsmanship.

Motion carried: 7-0

6F – Transportation Proposals

Michelle Schurman talked with the Board of Education on the Proposals that were received:

- In House Busing Cost
- Clawson Public School Busing Contract
- First Student Transportation Services

6G – Shared Time Service Agreement with Macomb Christian Schools

Moved by Marr, supported by Hohner for the Board of Education to accept the Shared Time Service Agreement with Macomb Christian Schools for 2014-2015 school year as presented.

Shared time service agreements provide opportunities for public school districts and non-public schools to have cooperative agreements that assist both educational establishments with enhanced revenue. Under a shared-time agreement, a public school district provides public school teachers to teach non-core subjects on site in a non-public or parochial school.

Parameters for such an agreement are:

1. The non-public school must be registered with the Department of Education as a non-public school.
2. The shared-time instruction must be scheduled or occur during the regular school day of the public school district.
3. The instruction must be provided by an employee of the public school district.

June 16, 2014 – Special Meeting

Truth in Taxation & Proposed Budget Hearing & State Aid Note

4. The shared-time curricular offering must be available to full-time pupils in the minor's grade level or age group in the public school district during the regular school day at a public school site.
5. The curricular offering is restricted to non-essential elective courses, such as for example art, music, physical education, languages or AP courses.

If these requirements are satisfied, then the non-public school minor enrolled in the shared-time program is considered a part-time pupil for the purposes of the State School Aid Act.

Motion carried: 7-0

7 – Board Items: Officer Reports and Committee Reports

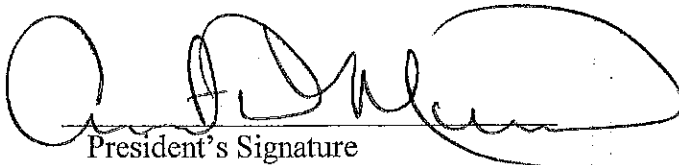
Board of Education members reported on the meetings they attended, and shared the information that was collected.

8 – Adjournment

Moved by Ball, supported by Brecht for the Board of Education to adjourn the Board of Education meeting of June 16, 2014.

Motion carried: 7-0

Board of Education meeting was adjourned at 9:09 PM.



President's Signature



Secretary Signature