

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison.

Regular Board of Education Meeting

Monday, March 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 7:03 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Don Brecht

Roll Call

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

Absent: Ball (with notice)

2 - Public Fundamentals Read & Public Comments – Mr. Ken Kovtan

4 - Presentation: Student of the Month – Principals, Teachers, Students

Edison Elementary – Natalia Garcia

Halfman Elementary – Hannah McHenry

Wilkinson Middle School – Zack Smith

Madison High School – Shane Sizemore

Madison Preparatory – Marquise Readus & Alyssa Smith

5 - Superintendent's Report:

- Student of the Month participation.
- New Madison Elementary School –
 - September = Early Childhood Students
 - January = Kindergarten thru 5th Graders
- High School students testing this week.
- Honor to lead students & teachers for my 2nd year with Madison Families.

6. Board of Education Consent Agenda

6A – Approval of Minutes

Moved by Pittman, supported by Barndollar that the Board of Education approves the minutes of the Regular & Special Meeting on February 3, 2014 and February 24, 2014.

Motion carried: 6-0

Absent: Ball

6B – DECA Conference

Michigan DECA State Conference at Eastern Michigan University in Ypsilanti, MI. Overnight stay for four students plus Mr. Joshua Lamberti, advisor.

Moved by Marr, supported by Hohner that the Board of Education approves the Michigan DECA Conference as presented.

Motion carried: 6-0

Absent: Ball

7. Human Resources:

7A – Personnel List:

Resignations: Carmine Rice Compensation Coordinator March 6, 2014
Hire: Shema Aman Wilkinson Middle School Teacher
Tiffany Sweet Madison High School Teacher
Catherine Damphousse Great Start Associate
Ronald Malak Custodian / Edison Afternoon

Moved by Barndollar, supported by Brecht that the Board of Education approves the above Personnel List:

Motion carried: 6-0

Absent: Ball

8 – Business Office

Monthly Expenditure for February 2014

Moved by Marr, supported by Pittman that the Board of Education approves the monthly expenditures for the period February 1, 2014 through February 28, 2014.

Accounts Payable:	\$ 1,127,465.80
Payroll:	\$ 336,280.63
Wire-transfer:	\$ 347,124.93
TOTAL OUT	\$ 1,810,871.36

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

Absent: Ball (with notice)

Motion carried: 6-0

9 – Board Items: Officer, Community, Committee Reports

This is the Board of Education’s opportunity to share any information that they have collected from the meetings that were attended last month.

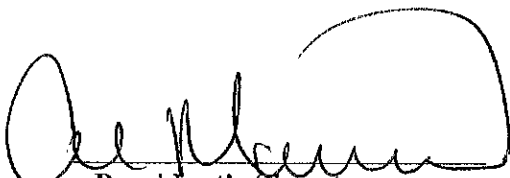
10– Closed Executive Session – Not needed this evening.

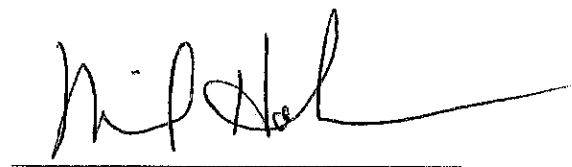
11 – Adjournment

Moved by Pittman, supported by Barndollar that the Board of Education adjourned the Regular Board of Education meeting at 7:36 PM.

Motion carried: 6-0

Absent: Ball


President’s Signature


Secretary’s Signature