

MADISON DISTRICT PUBLIC SCHOOLS

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

Regular Board of Education Meeting

Monday, April 14, 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 Al Morrison

2 – Roll Call

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

3 – Public Fundamentals Read & Public Comments – None this evening.

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

Edison Elementary – Karra Zeoli
Halfman Elementary – Jacob Johnson
Wilkinson Middle School – Luna Chiu
Madison High School – Keyonia Moss
Madison Preparatory – Destiny Kingston & Eric Brown

4 - Superintendent's Report:

Michigan Schools and Government Credit Union – Teacher Award

Branch Manager Tina Aleshker presented Edison Elementary Teacher, Beth Pollatz

Winning Futures – Rob Otto, Program Facilitator

Winning Futures is an in-school mentoring program, combining the business world with the education world in a partnership that inspires and prepares young people to be self-reliant and successful through: Life skills programs, Strategic planning, Mentoring relationships, Scholarship opportunities. Students participate in activities that focus on: Character values identification, Goal setting, Power of a positive attitude.

In 2011-2012, we had a full-year program with 52 students.

In 2012-2013, went to a semester-long program, and reached 82 students

This year, we added a third class for second semester, and will have served 104 students at Madison High.

Keys to College a three-part seminar was brought to Madison High, and showed 71 seniors How to Find the Right College, Understanding Applications & Essays and Paying for College/Understanding FAFSA.

Winning Futures wants to be part of the MHS culture as well, so they hold a seat on the Madison High Champions Council.

Mr. Randy Speck:

- Madison Elementary School, April 28 – 3:30 PM – Ground Breaking
- State Budget talks and decisions on amounts for students
- Future discussion on Design Innovation Center for training teachers & professionals.
- Development Technology Center
- Update the BOE at schedule Study Session for above items.

5. Board of Education Consent Agenda

5A – Approval of Minutes

Moved by Barndollar, supported by Pittman that the Board of Education approves the minutes of the Regular, March 3, 2014, Special Study Session, March 3, 2014, and Special Meetings March 24, 2014, March 31, 2014.

Motion carried: 7-0

5B – School of Choice – First Semester

The Resolution before you will allow students within the Oakland Schools ISD and its contiguous ISDs in grades Kindergarten through 12th grade the opportunity to attend the Madison District Public Schools, where seats are available, during the 2014-2015 school years. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

Moved by Barndollar, supported by Pittman that the Board of Education approve to participate in the School of Choice Program for 105 & 105C for 2014-2015 school year.

Motion carried: 7-0

5C – Oakland ISD Budget Designee

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 2014-15 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 April 30 at 6:30 pm in Oakland Schools Conference Room A**, providing local board designates and district administrative staff an opportunity to hear a presentation on the budget and ask questions prior to finalizing a board resolution on or before June 1.

Not later than June 1 of each year, the board of each constituent district shall review the proposed intermediate school district budget, shall adopt a board resolution expressing its support for or disapproval of the proposed intermediate school district budget, and shall submit to the intermediate school board any specific objections and proposed change the constituent district board has to the budget. If an intermediate school board receives any specific objections or proposed changes, the intermediate school board shall consider the proposed budget changes.

There will also be an Oakland County **School Business Officials (OCSBO)** meeting on **Thursday, April 17 from 8:30-11:30am in Oakland Schools Room 335**. A presentation of the fiscal year 2014-15 proposed budget documents will be presented by Oakland Schools Administration.

Moved by Marr, supported by Pittman that Madison Designated Michelle Schurman, to attend the Wednesday, April 30, 2014 meeting at 6:30 PM at Oakland Schools.

Motion carried: 7-0

5D – Oakland ISD Election Designee

Oakland Schools board members are elected by an electoral body composed of one (1) person designated by the board of each constituent school district. The Revised School Code prescribes that each constituent school district board must designate a representative to this electoral body by adopting a resolution which:

- a. Designates the person to vote in the election on behalf of the local district board;
- b. Directs the designee which candidate the board supports for each position to be filled; and
- c. Directs the designee to vote for those individuals, at least on the first ballot taken by the electoral body.

Designated electors must cast their ballots **in person** at the election scheduled to take place between **5:30 – 7:30 PM on Monday, June 2nd** in **Conference Room A** of the Oakland Schools building located at 2111 Pontiac Lake Road in Waterford.

The revised ISD election law prohibits the acceptance of absentee ballots.

Nomination: Donna Ball, Mrs. Ball had to decline.

Nomination: Sandra Barndollar has accepted to be Madison District designee.

Moved by Marr, supported by Ball that the Board of Education nominates **Sandra Barndollar** to accept the Designee position to vote in the election on behalf of Madison District Public Schools.

Motion carried: 7-0

6. Human Resources:

6A – Personnel List:

Resignations: Alex Oeming	Edison/Halfman Teacher	March 20, 2014
Hire: Randy Lobur	Madison High Teacher	April 2014
Theresa Farkas	Payroll Coordinator	April 2014

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

Motion carried: 7-0

6B -- Madison District Lay-off List

Teachers Lay-off List: Not to exceed 15 teachers, all should be called back.

Moved by Hohner, supported by Barndollar that the Board of Education approves not to exceed 15 teachers as discussed by Michelle Schurman.

7 – Business Office

Monthly Expenditure for March 2014

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

Accounts Payable:	\$ 610,558.98
Payroll:	\$ 326,925.22
Wire-transfer:	\$ 197,506.73
Construction	\$ 239,314.54
TOTAL OUT	\$ 1,374,305.47

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

Nays: None

Motion carried: 7-0

8 – Board Items: Officer, Community, Committee Reports

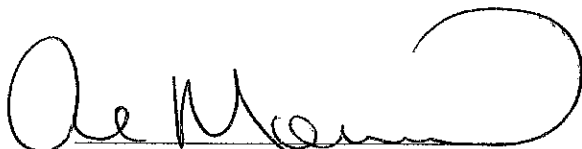
This is the Board of Education's opportunity to share any information that they have collected from the meetings that were attended last month.

Mr. Pittman's appointment to the City of Madison Heights, Parks and Recreation Advisory Board will expire April 15, 2014. Madison Board of Education has appointed Mr. Al Morrison, and Mr. Alexander Marr as alternate on the Advisory Board.

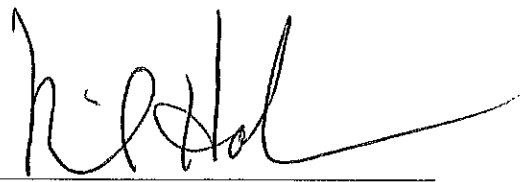
9 – Adjournment

Moved by Barndollar, supported by Pittman that the Board of Education adjourned the Regular Board of Education meeting at 7:53 PM.

Motion carried: 7-0



President's Signature



Secretary's Signature