

## **MADISON DISTRICT PUBLIC SCHOOLS**

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

Regular Board of Education Meeting

**Monday, August 5, 2013**

Minutes of the Regular Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Madison High School, 915 E Eleven Mile Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:03 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Bill Pittman

### **Roll Call**

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

### **2 - Public Fundamentals Read & Public Comments –**

No comment at tonight's meeting.

### **3. Superintendent's Report:**

- Summer Feed Program
- Soarce Program
- Rochester College
- Madison High Trade Program
- Future Madison Park News Articles

### **4. Board of Education Consent Agenda**

#### **4A – Approval of Minutes**

Moved by Marr, supported by Brecht that the Board of Education approves the minutes of: Regular Meeting on July 1, 2013, and Special Meeting on July 15, 2013

**Motion carried:** 7-0

#### **5B – MASB Certify Delegates**

Each year MASB's members meet to consider debate and adopt resolutions on issues affecting public education and Michigan's schools. Resolutions are the driving force behind the various positions taken by MASB. It's imperative that the views of our membership be considered, and it's through the Delegate Assembly that this can happen.

All school board members are invited to attend the Delegate Assembly, which begins at 7:30 pm on Thursday, October 24, 2013, at the Lansing Center. While only certified delegates or their alternates may offer motions and vote, any school board trustee may speak on the issues and participate in the debate. All delegates must be certified by October 16, 2013.

Moved by Brecht, supported by Barndollar that the Board of Education designates Mr. Al Morrison for MASB Certified Delegate if the District attends the Delegate Assembly.

**Motion carried:** 7-0

**4C – Contract Ratification – Association of Principals**

The Madison Association of Principals and Assistant Principals reached a tentative agreement with the Madison District Public Schools Administration Team. The parties met for three negotiation’s sessions. The two teams worked together to solve the issues facing both the District and the members.

Moved by Barndollar and supported by Hohner that the Board of Education approve the ratification of the Association of Principals and Assistant principals Contract.

**Motion carried: 7-0**

**4D – Madison District 2013-2014 School Calendar**

Moved by Ball and supported by Barndollar that the Board of Education approve the 2013-2014 District School Calendar.

**Motion carried: 7-0**

**5. Human Resources:**

**5A – Personnel List**

Moved by Marr, supported by Barndollar that the Board of Education approves the resignation of Mr. Christian Mueller, Madison High School Assistant Principal and Mrs. Jennifer Yee, Food Service Director.

**Motion carried: 7-0**

**5B – Outside Maintenance**

Moved by Marr, supported by Pittman that the Board of Education approves the Outside Maintenance recommendation: Mr. Daniel Ranella – Full Time Outside Maintenance  
Mr. George Barndollar – Full Time Outside Maintenance (5)  
Great Start Readiness Program (3) at Edison.

**Ayes:** Hohner, Marr, Morrison, Pittman

**Nays:** Ball, Brecht

**Abstain:** Barndollar

**5C – Assistant Principal**

Moved by Brecht, supported by Hohner that the Board of Education approves Mr. Benjamin Harwood as Madison High School Assistant Principal.

**Motion carried: 7-0**

**6 – Business Office**

**Monthly Expenditure for July 2013**

Moved by Marr, supported by Barndollar that the Board of Education approves the monthly expenditures for the period July 1, 2013 through July 31, 2013.

<b>Accounts Payable:</b>	<b>\$457,068.15</b>	
<b>Payroll:</b>	<b>\$451,262.81</b>	
<b>Wire-transfer’s:</b>	<b>\$618,464.42</b>	
<b>TOTAL OUT</b>		<b>\$ 1,526,795.38</b>

**Motion carried: 7-0**

**7 – Board Items: Officer Reports and Committee Reports**

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

**8 – Closed Executive Session – Contract Negotiation – 7:34 PM**

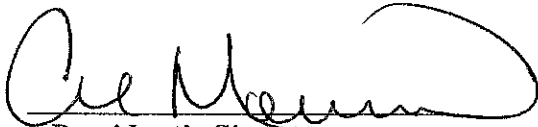
Moved by Brecht supported by Pittman for the Board of Education to go into Closed Executive Session for the purpose of contract negotiation discussion which is consistent with the Open Meetings Act.

**Motion carried: 7-0**

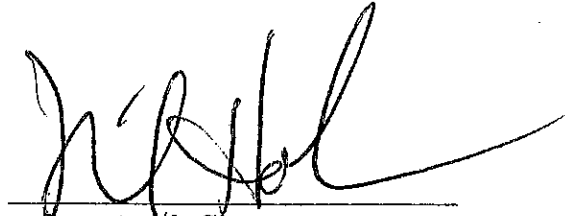
Board of Education open session reconvened at 8:17 PM.

**9 – Adjournment**

Regular Board of Education meeting was adjourned at 8:18 PM.



President's Signature



Secretary's Signature