

MADISON DISTRICT PUBLIC SCHOOLS
Superintendent – Mr. Speck, Presiding – Mr. Morrison.
Regular Board of Education Meeting
Tuesday, September 3, 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 Wilkinson Middle School, 26524 John R. Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:07 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Don Brecht

Roll Call

Present: Ball, Brecht, Hohner, Marr, Morrison, Pittman
Arrived: Barndollar (7:09PM)

2 - Public Fundamentals Read & Public Comments –

No comment at tonight's meeting.

3. Superintendent's Report:

- Wilkinson Middle School Media Center Remodeling Project
- Enrollment updates as they happen.

Presentations: General Motors Student Corp – High School Students
Food Services – Michelle Fuller

4. Board of Education Consent Agenda

4A – Approval of Minutes

Moved by Brecht, supported by Barndollar that the Board of Education approves the minutes of: Regular Meeting on August 5, and Special Meeting on August 19, and 26, 2013

Motion carried: 7-0

4B -- Compiled List of In District Needs:

Discussion brought to the table on the lights at Madison High School Stadium from Keen Energy Cost Reduction Proposal.

- Energy savings is 66%, reducing 24 heads to 8 – same configuration as the two completed poles – brighter and more efficient with at least 25 years on the lamps.

5. Student Scheduled Hours Changed at Madison High School – Ben Harwood

- To seek approval from the Board of Education to allow the Madison High School to implement a Late Start Professional Development Plan for the 2013-2014 school year.

- We are requesting school to start on every Monday of each month at 8:30 AM and end at the normal time of 3:00 PM.
- The request is a result of our IRRE Leadership Team Meeting last Thursday. Both the leadership team and IRRE representative identified significant reasons to allow us to have this additional time. Since every professional development day on the master calendar is scheduled to review student achievement data departmentally and participate in IRRE instructional practices the second half of the day, there is limited time left to work on our student mentoring Family Advocacy component of the IRRE reform model.
- The requested late start time will solve this dilemma through providing more time for teachers to meet the requirements and full commitment to our reform initiatives.

Moved by Marr, supported by Brecht that the Board of Education approves the change in start time for Monday's at Madison High School.

Motion carried: 7-0

6. Human Resources:

6A – Personnel List

Human Resources: Personnel List – As of 9-3-2013:

Resignation/Retirees/LOA

LINDA CHASE
 ALYSON GRATHWOHL
 DEBORAH WHITE
 LAURA SHULTZ
 WES PRESCOTT
 CHRISTIAN MUELLER
 JENNIFER YEE
 RYAN AYALA
 JESSICA DIMARZIO
 SARAH TUPANCY
 MELISSA HAMEL
 BRETT STEELE
 ALICIA NEVORSKI
 ANDREW DICKMAN
 DAN MILLER
 KATHLEEN JONES
 KRISTIN GIROUX

New Hires

MICHELLE FULLER	FOOD
BEN HARWOOD	AST PRIN
GEORGE BARNDOLLAR	OUTSIDE
DANIEL RANELLA	OUTSIDE
STEPHANIE VANDENBOSSCHE	SOARCE
JULE MCGREGOR	CI AT MHS
JOSHUA LAMBERTI	BUS TEACH
DANIEL DITAMOSO	MHS,WMS,MP
EMILY MARTIN	MHS
BRITTANY VELLA	GSRP
KENYA MARION	SOC WORK
AMY MORNING	HALFMAN
CHELSEA DOYLE	GSRP
JENNA NEPA	SP EDISON
SCOTT LABRASH	DISTRICT
STACY RANDOLF	MHS
NICOLE SCHROTE	MHS
THENA AXIOTIS	MHS
RANDY FRANK	MHS

Moved by Ball, supported by Barndollar that the Board of Education approves the above Personnel List as of 9.3.2013:

Motion carried: 7-0

6B – Facilities Security Guard

Has been combined with the Personnel List for the Month of September.

7 – Business Office

Monthly Expenditure for August 2013

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

Accounts Payable:	\$ 444,555.76	
Payroll:	\$ 431,152.94	
Wire-transfer's:	\$ 268,334.51	
TOTAL OUT		\$ 1,144,043.21

Motion carried: 7-0

Two resolutions the Board of Education would like to bring to the table.

- #1 – District Wide Dress Code
- #2 – Be Proactive with Suspended Students and the Board of Education

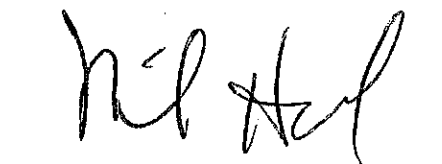
8 – Board Items: Officer Reports and Committee Reports

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

9 – Adjournment

Moved by Brecht, supported by Ball that the Board of Education adjourned the Regular Board of Education meeting at 8:57 PM.


President's Signature


Secretary's Signature