



MADISON DISTRICT PUBLIC SCHOOLS

BOARD OF EDUCATION
Regular Meeting Minutes
Monday, October 3, 2016
7:00 PM

Regular Minutes for Monday, October 3, 2016

The Board of Education of the Madison District Public Schools convened a Regular Board Meeting on Monday, October 3, 2016 at Wilkinson Middle School – Media Center, at 26524 John R. Road, Madison Heights, MI 48071.

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

2. Roll Call

Roll Call

Present: Cole, Hohner, Krstich, Marr, Morrison, Pittman

Absent: Brecht, (with notice)

Public Fundamentals with Public Comments

Ms. C. R. - School Busses

3. Presentation: Student of the Month – September

Madison Elementary – Beau Lewis & Savannah Thomas

Wilkinson Middle – Delilah Carpenter & Thomas Youssef

Madison High – Samantha Padilla

Madison Prep – Hailey Tusset Myers & Martez Powell

4. Superintendent Report – Mr. Randy Speck

- Madison District Public Schools are constantly sending out positive messages about what is happening in our school system
- Lots going on from our Facebook page, Twitter, and lot of things rolling out pretty soon
- We are starting to see positive messages with our teachers and parents
 - ✓ ClassDojo Presentation by Mrs. Kaitlyn Sniezyk
 - Introducing: The best classroom communication application

REGULAR MEETING WORKING AGENDA

5. Board of Education Action Items

5A & 5B - Approval of Regular and Special Meeting Minutes

Moved by Mr. Krstich, supported by Ms. Cole that the Board of Education approves the Regular Meeting held on Tuesday, September 6, 2016 and Special Meeting held on Monday, September 26, 2016.

Motion carried: 6-0
Absent: Brecht (with notice)

6A. Human Resources

Moved by Mr. Hohner, supported by Mr. Pittman that the Board of Education approves the September 2016 Personnel List:

Leave of Absence:

Michelle Stinson

Resignations:

Marc Rosati SE Teacher Madison Prep

Retiring:

None

New Hires:

Lisa Siloac		Bus Driver	
Tamika Thomas		Bus Driver	
Marc Rosati		Special Education Teacher	Madison Prep
Larry Cauley		Custodian	Madison Elementary
Maya Farhat		School Psychologist	District Wide
Stephanie Current		Special Education Teacher	Madison Prep

Internal Transfers:

Jamie Cook	from	Food Service	Madison Elementary
	to	Custodian	Wilkinson Middle School

Paul Mungle	from	Custodian	Wilkinson Middle School
	to	Custodian	Madison Early Childhood Center

Motion carried: 6-0
Absent: Brecht (with notice)

7A. Business Office

7A - Monthly Expenditures for September 2016

Moved by Mr. Hohner, supported by Mr. Cole that the Board of Education approves the Monthly Expenditures for September 2016.

The expenditures for the **Month of September 2016** details are presented below:

Accounts Payable	\$ 530,641.42
Payroll	\$ 568,234.87
Construction	\$ 6,156.40
Wire-transfer's	\$ 458,226.36
TOTAL OUT:	\$ 1,563,259.05

Motion carried: 6-0
Absent: Brecht (with notice)

8A. Board Members Open Table Discussion

8B – Committee Reports

Committee Designee has the opportunity to share with the other Board of Education Members the information gathered at the following meetings:

- Youth Assistance: Mr. Hohner
Youth Assistant Coordinator would like to schedule a meeting with the Board to explain the Youth Assistant Program during the month of November or December.
- City Parks & Recreation: Mr. Hohner
Last two meeting were canceled; however, a discussion regarding picnic tables and Principal Hurnevich (Madison High School) again, will receive a call regarding the Trades Program.
- District Historian: Mr. Pittman
Very proud to announced our team as we discussed the 'Wall of Fame' at Madison High School. The induction ceremony will take place at Madison High School's auditorium on Thursday, November 3, 2016. The social gathering will begin at 6 pm, and the ceremony will begin at 7 pm. The four inductees are:
 - Mrs. Christy Berger
 - Mr. Michael Linville
 - Mr. Douglas Maclean
 - Mr. Chris McCracken
- Community Round Table: Mr. Randy Speck
'Meet the Candidate' Forum – Thursday, October 27th @ 7pm located at Madison Elementary School

8C - Board Comments

- ✓ Great Meeting
- ✓ Congratulations to 'Students of the Month'
- ✓ Excellent Presentation

9. Executive Closed Session - Personnel

Moved by Mr. Pittman, supported by Mr. Krstich that the Board of Education agrees to go into Executive Closed Session.

Executive Closed Session: 7:50 PM
Time out of Session: 8:14 PM
Reconvene into Meeting: 8:14 PM

Motion carried: 6-0
Absent: Brecht (with notice)

10. Adjournment

Moved by Mr. Marr, supported by Mr. Pittman that the Board of Education adjourned the Regular Board of Education meeting at 8:15 PM.

Motion carried: 6-0
Absent: Brecht (with notice)



President's Signature



Secretary's Signature