

Minutes of Regular Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, October 7, 2019, beginning at 7:00 PM in the Madison High School Auditorium.

1. Call to Order

Meeting called to order at 7:01

A. Pledge of Allegiance - Ms. Thompson

Pledge of Allegiance led by Ms. Locklear

2. Roll Call

Present: Mr. Kimble, Ms. Locklear, Mr. Pittman, Ms. Scott, Ms. Thompson

Absent with notice: Ms. Kastle, Ms. Ott

3. Superintendent Report - Mr. Angel Abdulahad

GM presentation by Ms. Cauley and Students! Students worked to improve MHS library and main office as well as sprucing up the landscape outside. Students also worked at City of Madison Heights parks.

Attended superintendent conference won a \$1000.00 scholarship! Budget passed we receive more money per student.

Phase one of land purchase complete on to phase two.

Apple orchard field trip October 18, 2019!

5th grade trip, October 9th – 11th!

Trunk or Treat at the elementary, October 18, 2019

Students shopping trip to J. C. Penney's

Corn Roast at WMS, October 18, 2019

Audit to be finished by October 31, 2019

4. Board of Education Action Items

A. Approval of minutes:

It is recommended that the Board of Education approve the minutes from the September 9, 2019 Regular Board of Education Meeting.

Motion by: Ms. Thompson

Support by: Ms. Scott

No discussion

All in favor: Ayes 5 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Scott, Ms. Locklear

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

B. Aim High School Contract

It is recommended that the Board of Education approve the contract with Aim High School in the amount of \$23,500.00, Books and Technology cost of \$650.00.

Motion by: Ms. Scott

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 5 Ms. Locklear, Mr. Pittman, Ms. Scott, Mr. Kimble, Ms. Thompson

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

C. Board Policy 8462 - Student Abuse and Neglect

It is recommended that the Board of Education adopt Policy 8462, Student Abuse and Neglect

Motion by: Ms. Locklear

Support by: Ms. Scott

No discussion

All in favor: Ayes 5 Mr. Pittman, Ms. Scott, Ms. Thompson, Mr. Kimble, Ms. Locklear

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

D. Board Policy 5460 - Physical Education Credit to include Marching Band

It is recommended that the Board of Education amend Policy 5460, Graduation Requirements. Physical Education/Health (may be earned through participation in extra-curricular, athletic activities).

Motion by: Ms. Locklear

Support by: Ms. Thompson

No discussion

All in favor: Ayes 5 Ms. Scott, Ms. Thompson, Mr. Pittman, Ms. Locklear, Mr. Kimble

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

E. Professional Development Contract

It is recommended that the Board of Education approve the Professional Development Contract between E.P.I.C. Llc (Mr. Kwame Stephens, Consultant) and Madison District Public Schools.

Motion by: Ms. Locklear

Support by: Mr. Pittman

No Discussion

All in favor: Ayes 5 Mr. Kimble, Mr. Pittman, Ms. Locklear, Ms. Thompson, Ms. Scott

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott
Motion carries

F. Food Service Conference Approval

It is recommended that the Board of Education approves payment to School Nutrition Association of Michigan for mandatory conference.

Motion by: Ms. Scott

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 0

Nays 5 Ms. Thompson, Mr. Pittman, Mr. Kimble, Ms. Scott, Ms.

Locklear

Absent with notice: Ms. Kastle, Ms. Ott

Motion failed

G. Dissolve remaining Sub Committees

It is recommended that the Board of Education approve to dissolve remaining sub committees that were created at the January 7, 2019 Board of Education meeting (Contract Signing Committee and Cell Phone Committee).

Motion by: Ms. Scott

Support by: Ms. Thompson

Discussion Occurred

All in favor: Ayes 5 Mr. Kimble, Ms. Scott, Mr. Pittman, Ms. Thompson, Ms. Locklear

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

H. Presentation by Mr. Pethoud, Marching Band Uniforms

It is recommended that the Board of Education approve the purchase of High School Marching Band Uniforms through Demoulin for a total of \$12,051.60.

Motion by: Ms. Scott

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 5 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Scott, Ms. Locklear

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

I. Authorize Mr. Tom Rombach to do legal research on care giver law

It is recommended that the Board of Education approve attorney Tom Rombach to do legal research on Care Giver Law.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion Occurred

All in favor: Ayes 1 Mr. Kimble

Nays 4 Ms. Scott, Ms. Thompson, Mr. Pittman, Ms. Locklear

Absent with notice: Ms. Kastle, Ms. Ott

Motion failed

Ms. Scott is requesting to amend the agenda.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion Occurred

All in favor: Ayes 4 Ms. Locklear, Ms. Thompson, Ms. Scott, Mr. Pittman

Nays 1 Mr. Kimble

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

Ms. Scott is asking a request to hire Para-Pros from an outside agency.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion Occurred

All in favor: Ayes 4 Ms. Locklear, Ms. Thompson, Ms. Scott, Mr. Pittman

Nays 1 Mr. Kimble

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

Ms. Scott is requesting to authorize Mr. Abdulahad to schedule Board Training for the Board of Education.

Motion by: Ms. Scott

Support by: Ms. Thompson

Discussion Occurred

All in favor: Ayes 5 Mr. Kimble, Mr. Pittman, Ms. Scott, Ms. Locklear, Ms. Thompson

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

Ms. Scott made a motion to end agreement with Mr. Paul Rogers as general counsel and mentor to Mr. Angel Abdulahad.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion Occurred

All in favor: Ayes 4 Ms. Locklear, Mr. Pittman, Ms. Scott, Ms. Thompson

Nays 1 Mr. Kimble

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

5. Human Resources

It is recommended that the Board of Education accepts the Personnel report for Madison District Public Schools as presented.

Motion by: Ms. Locklear

Support by: Ms. Thompson

New Hires: Kelli Hoffman – Associate Teacher GSRP
Jennifer Hendrickson – Para Early Childhood Center
Tameka Hicks – Bus Driver
Catia Bailey-Sanders – Bus Driver
Margret Davis – MHS German Teacher
Ashley Kudla – Associate Teacher GSRP
Pontsho Kgope – Para MES
Pamela Molnar – Lunch Room Aide MES
Lynn Danek – Sub Secretary

Resignations:

Barbara Isaacson – Food Service
Vanten Moka – Associate Teacher GSRP
Erin Turczyn – Learning Tree
Kelly Garrison – Early Childhood Coordinator
Tyler Garrison – Learning Tree
Reem Bakayou – Bus Driver
Marvin Alkatib – MHS Custodian

All in favor: Ayes 5 Mr. Pittman, Ms. Scott, Ms. Thompson, Ms. Locklear, Mr. Kimble

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

6. Business Office

A. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Three Hundred Twenty-One Thousand, Eight Hundred Dollars and Fifty-Nine Cents. \$1,321,800.59.

Motion by: Ms. Thompson

Support by: Ms. Scott

All in favor: Ayes 5 Mr. Kimble, Mr. Pittman, Ms. Locklear, Ms. Scott, Ms. Thompson

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

B. Wire Approval

It is recommended that the Board of Education approves the wire release of a total of Nine thousand, six hundred forty-four dollars and eighty cents (\$9,644.80) for Madison District Public Schools as presented.

Motion by: Ms. Thompson

Support by: Mr. Pittman

All in favor: Ayes 5 Ms. Thompson, Mr. Pittman, Ms. Locklear, Ms. Scott, Mr. Kimble

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

C. IT security contract renewal

It is recommended that the Board of Education approves the contract for the purchase of Deep Freeze IT security services.

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 5 Mr. Pittman, Ms. Scott, Ms. Locklear, Mr. Kimble, Ms. Thompson

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

7. Closed Session - Attorney Client Privilege, Clark Hill

Motion to not go into closed session

Motion by: Mr. Pittman

Support by: Ms. Scott

All in favor: Ayes 5 Ms. Scott, Ms. Locklear, Mr. Pittman, Ms. Thompson, Mr. Kimble

Nays 0

Absent with notice: Ms. Kastle, Ms. Ott

Motion carries

8. Public fundamental with Public comments

Comments from residents

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Motion to adjourn meeting at 8:59

Motion by: Mr. Pittman

Support by: Ms. Locklear

All in favor: Ayes 5 Mr. Kimble, Mr. Pittman, Ms. Scott, Ms. Locklear, Ms. Thompson

Nays 0

Motion carries

Motion adjourned at 8:59

President

Secretary

