### MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Mr. Speck, Presiding – Mr. Morrison, Regular Board of Education Meeting **Monday, June 4, 2012** 

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 7:05 PM, Mr. Al Morrison presiding. Pledge of Allegiance was led by Mr. Kenneth Melchert

### 1. Roll Call

Present: Hohner, Holder, Marr, Melchert, Morrison, Pittman, Rose

# 2. Public Fundamentals Read & Public Comments

Comments from: Paul Kegebein, Mr. Johnson, Nicole Moore, Coach Drake Wilkins

#### 3. Presentations:

1. Principals and Teachers nomination of Student of the Month:

Edison Elementary - Morgan Watson

Halfman Elementary - Davis Taylor

Wilkinson Middle School - Sandy Alshbaiy

Madison High School - Mariam Raouf

# 4. Superintendent Report - Mr. Randy Speck

Mr. Speck presented the Board of Education with a power-point:

Madison District Public Schools - "Madison Forward"

Madison District at the center with six strategies targeted to move the District forward.

1. Serve Families

4. Success for all students

2. Growth Strategies

5. Facilities

3. Staff Commitment

6. Involve Stakeholders

### **Executive Closed Session**

Moved by Marr, supported by Rose that the Board of Education approved going into Executive Closed Session for Collective Bargaining. Time: 7:38 PM

Motion carried: 7-0

Board of Education back into open session at 8:38 PM.

# **BOARD OF EDUCATION CONSENT ITEMS**

#### 5 A – Approval of Minutes

Moved by Pittman, supported by Hohner that the Board of Education approves the minutes of:

Regular Meeting:

Monday, May 7, 2012 - Regular

**Special Meetings:** 

Thursday, May 17, 2012 – Special

Motion carried: 7-0

### 5 B - Announcement of Public Hearing

The Tax Limitation Amendment (Headlee) requires that if the total value of existing taxable property in the school district increases faster than the General Price Index from one year to the next, the maximum authorized operating tax must be reduced by a Millage Reduction Fraction, unless reversed by a vote of the electorate. The calculation excludes additions and losses from the tax rolls for that year. For 2012-13 the district is not affected. This item will be addressed at the Budget Hearing.

The authorizing resolutions adopting the budget for 2012-13 and the property tax millage to support the budget must be adopted within ten days of the hearing. We plan to proceed with these resolutions at the Special Board of Education meeting on June 18, 2012.

Moved by Holder, supported by Pittman that the Board of Education publishes a Notice of a Public Hearing to be held on June 18, 2012 at 7:00 PM on the district's 2012-13 Budget: General Operating, Debt Service, Food Service and the millage rate to support the budget.

Motion carried: 7-0

### 5 C - Human Resources

### C1: - Personnel Resignation

Moved by Holder, supported by Pittman that the Board of Education approves the Personnel List as presented:

### **District Retirement:**

Vickie Pittman – Community High School
Andrea Stoler – Halfman Elementary School
Effective: June 1, 2012
Effective: June 30, 2012

Motion carried: 7-0

# C 2: - Layoffs and Recalls

Moved by Pittman, supported by Holder that the Board of Education approves the Layoffs resolution and Recalls as presented.

WHEREAS, the Madison Education Association (MEA) filed grievances on April 19, 2012, which were denied by the District's Superintendent on the grounds there were no contract violations and the grievances where not arbitrable;

WHEREAS, the MEA appealed the grievances to the Board of Education;

WHEREAS, the MEA filed another grievance on May 9, 2012;

WHEREAS, the Board has reviewed and considered the MEA's written statement of appeal, dated May 31, 2012;

# NOW, THEREFORE, IT IS RESOLVED

- 1. The Board of Education affirms the superintendent's decision to deny the April 19, 2012 grievances for the reasons set forth by the Superintendent in his disposition of the grievances;
- 2. The Board of Education hereby votes to ratify the layoff decisions that gave rise to the April 19 and May 9, 2012 grievances; and,
- 3. The Board of Education directs the Superintendent issue his disposition of the May 8, 2012 grievance.

Motion carried: 7-0

#### C3: - Contracts

Moved by Marr, supported by Hohner that the Board of Education approves the following contracts as presented:

Carmine Rice

Compensation Coordinator

Jimmy Brown

Student Discipline Coordinator/District Athletic Director

Motion carried: 7-0

### 5 D - Business Office

### D 1: Monthly Expenditures Approval for May 2012

Moved by Hohner, supported by Rose that the Board of Education approves the monthly expenditures for the period May 1, 2012 through May 31, 2012.

The expenditures for the Month of May 2012 details are presented below:

Accounts Payable	455,751.10
Payroll	348,601.11
Wire-transfer's	127,876.82
TOTAL OUT	\$ 932,229.03

Motion carried: 7-0

#### 5 E – Madison District Calendar for 2012 -2013

Presented to the Board of Education for review. No action taken.

### **BOARD OF EDUCATION ACTION ITEMS**

### 6 A – Board of Education Stipends to be Rescinded

Moved by Rose, supported by Hohner for the Board of Education to Rescind their Stipends.

Ayes: Hohner, Holder

Nays: Marr, Morrison, Pittman, Rose, Melchert

Motion Failed: 5-2

### 8. Adjournment

Regular Board of Education meeting was adjourned at 9:15 PM.

President's Signature

Secretary's Signature