

MADISON DISTRICT PUBLIC SCHOOL
Interim – Ms. Schurman, Presiding – Mr. Morrison
Regular Board of Education Meeting
Tuesday, March 6, 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 7:18 PM, Mr. Al Morrison presiding.
Pledge of Allegiance was led by Mr. Al Morrison

2. Roll Call

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

3. Public Fundamentals Read & Comments

Will be moved to Agenda Item Number 6 A, before Board Items.

REGULAR MEETING ACTION ITEMS

Community Alternative High School Presented

Moved by Holder, supported by Marr to approve the request for start of 2012-2013 school year by students and staff to change Community High School name to Madison Preparatory (Madison Prep), school mascot will be the Phoenix (phoenix has long been presented as a symbol of rebirth and renewal). School dress code will be white or light blue shirt with collar, dark or khaki slacks/skirt, belts, and shirts will be tucked in.

Motion carried: 7-0

Interim Superintendent Report – Ms. Schurman

- Keeping the Board of Education current on legislative issues.
- February 9, 2012 – Governors budget scheduled.

Board of Education Consent Agenda

5 A – Approval of Minutes

Moved by Rose, supported by Marr that the Board of Education approves the minutes of:

Regular Meeting: Monday, February 6, 2012
Special Meetings: Monday, February 13, 2012 – Workshop - Communication
Wednesday, February 22, 2012 – Candidate Applications
Wednesday, February 27, 2012 – #1. Interviews begin
Tuesday, February 28, 2012 – #2. Interviews continue
Thursday, March 1, 2012 – #3. Interviews continue

Motion carried: 7-0

5 B – District Compliance Policies – 2nd Reading

From time to time it is necessary to revise district policies to maintain compliance with newly enacted legislation as you recall and to meet the operational needs of the district. The policy documents have been drawn up by Mr. Robert Lusk, Lusk & Albertson. The following new policies need to be in place by April 1st for layoff and recall procedures. Moved by Holder, supported by Marr that the Board of Education approves the 2nd reading to the following policies:

- 1 – Discipline and Discharge
 - 2 – Layoff and Recall
 - 3 – Merit Pay
 - 4 – Parental Notification of Teacher Assignment
- Per Section 1249a of the Revised School Code
Policy #7510 – Use of School Facilities

Motion carried: 7-0

5 C – Instructions and Grants

C 1: Social Study Cut Score Board Policy

Moved by Holder, supported by Hohner that the Board of Education approves the 2nd reading to the Social Study Cut Score Board Policy.

Motion carried: 7-0

5 D – Human Resources

D 1: – Personnel List

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

Resignations:

Douglas Kennedy	February 2, 2012	Teacher (Lay Off)
Antionette Hamilton	February 17, 2012	WMS Teacher

Hire:

Charles Lester	February 2, 2012	MHS Custodian
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Motion carried: 7-0

5 E – Business Office

E 1: Monthly Expenditures Approval for February 2012

It is recommended that the Board of Education approve the monthly expenditures totaling: Accounts Payable \$403,192.68, Payroll \$421,976.01, Wire-transfer's \$156,232.53
Totals: \$981,401.22

Moved by Holder, supported by Rose that the Board of Education approves the monthly expenditures for February 2012.

Motion carried: 7-0

E 2: School of Choice Resolution for 2012-2013

The Resolution before you will allow students within the Oakland Schools ISD and its contiguous ISDs in grades Kindergarten through 12th grade the opportunity to attend the Madison District Public Schools, where seats are available, during the 2012-2013 school year. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

**MADISON DISTRICT PUBLIC SCHOOLS
BOARD OF EDUCATION
RESOLUTION**

WHEREAS, the Madison District Public Schools desires to make certain of its schools, grades, and special programs as may from time to time be available for enrollment by nonresident students residing within the Oakland School Intermediate School District and its contiguous Intermediate School Districts, and to count same in membership pursuant to Section 105 and Section 105C of the State School Aid Act (MCL 388.1705 and 388.1705c), otherwise known as the Schools of Choice legislation, continuing with the 2012-2013 school year;

THEREFORE, BE IT RESOLVED, that the Madison District Public Schools shall make such schools, grades, and special programs as the Administration deems available for enrollment by nonresident students residing within the Oakland Schools Intermediate School District and its contiguous Intermediate School Districts, and count such pupils in membership pursuant to Section 105 and Section 105c of the State School Aid Act (MCL 388.1705 and 388.1705c), otherwise known as the Schools of Choice legislations, continuing with the 2012-2013 school year;

IT IS FURTHER RESOLVED, that the School District, through its Administration, will comply with all of the requirements set forth in MCL 388.1705 and 388.1705c for participation in Schools of Choice.

RESOLUTION DECLARED ADOPTED.

Moved by Marr, supported by Pittman that the Board of Education approves the **School of Choice Resolution for the 2012-2013 school year.**

Motion carried: 6-1

Opposed: Melchert

E 3: Adventure Day Care Varsity Club Lease

Adventure is a non-profit organization affiliated with Rainbow Child Care Center in Troy. Rainbow offers a variety of tuition-based pre-school and childcare programs in Oakland County. The district has been approached again by Rainbow/Adventure Earlier Care to continue partnership that would provide before and after-school child care for district students in grades K-6. This partnership would meet a need in the district without adding administrative costs or staff.

The lease agreement, developed by legal counsel from Lusk & Albertson, is enclosed. Highlights of the agreement include the provision that Adventure will have access to a classroom and use of the gym at the Halfman Elementary School, Edison Elementary School, and Wilkinson Middle School sites. Adventure will employ the child care staff, apply for state licenses, and handle all tuition payments. The agreement has been amended to pursue summer programs, child care during school breaks, or tuition-based pre-school programs.

Moved by Holder, supported by Rose that the Board of Education approves the Madison District Public Schools Lease Agreement with Adventure Early Care and Education Center (Varsity Club).

Motion carried: 7-0

E 4: Food Service Partnership with Lamphere School District

A collaborative agreement with Lamphere Schools is proposed again for the following school year. The districts would share management services for the food service programs. Madison District would benefit from additional co-operative purchasing, increased use of federal funding, and reduce waste in food service. Additionally, the joint venture could result in grant-funded acquisition of point-of-sale terminals in schools to assist staff and students during the school lunch periods. The agreement for the 2012 – 2013 school year is the same as last year's with updated dates.

Moved by Holder, supported by Rose that the Board of Education approves the Cooperative Food Service Agreement in the amount of Forty-Seven Thousand Dollars (\$47,000.00) per year shall commence on the effective date and shall continue through June 29, 2013.

Motion carried: 7-0

E 5: Budget Adjustment for 2011-2012

Moved by Holder, supported by Hohner that the Board of Education approves the Budget Adjustment as projected fund balance for 6/30/2012 at \$634,895

Motion carried: 7-0

5 F – Facilities Discussion

F 1: Edison Elementary

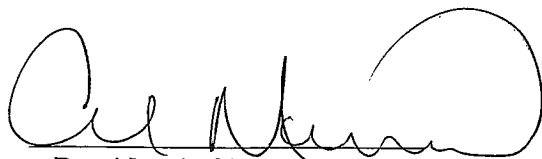
F 2: Schoenhals Building

Public Comments


Ms Sharon Lemmons approached the Board of Education with a situation that occurred at Wilkinson Middle School that she would like addressed.

7. Adjournment

Regular Board of Education meeting was adjourned at 9:18PM.



President's Signature



Secretary's Signature