

**MADISON DISTRICT PUBLIC SCHOOLS**

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

**Monday, December 3, 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 7:00 PM, Mr. Al Morrison presiding.  
Pledge of Allegiance was led by Mr. Mick Hohner

**Roll Call**

**Present:** Ball, Hohner, Holder, Morrison, Pittman, Rose

**Absent:** Marr

Band Director, Sarah Harrison presented two of her talented students on trumpets to perform before the board: David Tumpkin and Gregory Walton.

**Presentation:** Student of the Month:

Edison Elementary – Madison Totzkay

Halfman Elementary – Evan Eshak

Wilkinson Middle – Sylvester Whitley

Madison High – Danielle O’Conner

Madison Preparatory – Tanay Lyles & Johnathon Ballard

Ms. Michelle Stinson Special Recognition to her Volleyball Players  
Amanda Mac, Kandy Manning, and Antonia Taylor

Mr. Speck Special Recognition to Teacher’s Award from Office Max  
Ivanna Yavarenko, and Melody Piasta

Al Morrison, President gave the Oath of Office to Donna Ball & Don Brecht.

Recognition of Time: Cindy Holder 1995 – 2012 on Madison Board of Education. Best of Luck!  
“Thank you Cindy, you gave your Heart & Soul for the Children of this District”

**Public Fundamentals Read & Public Comments**

None this evening

**Executive Closed Session – Negotiation – 7:34 PM.**

Moved by Holder, supported by Hohner for the Board of Education to go into Executive Session for the purpose of negotiation which is consistent with the Open Meetings Act.

**Motion carried:** 6-0

Board of Education open session reconvened at 8:27 PM.

**Superintendent Report – Mr. Randy Speck**

- Mr. Speck shared with the Board of Education district updates with a power-point presentation.

**REGULAR MEETING WORKING AGENDA**

**6. Board of Education Action Items**

**6 A – Approval of Minutes**

Moved by Holder, supported by Rose that the Board of Education approves the minutes of: Regular Meeting on November 5, 2012.

**Motion carried 6-0**

**6 B – School of Choice 2<sup>nd</sup> Semester**

Moved by Hohner, supported by Ball that the Board of Education approves the Schools of Choice for 2<sup>nd</sup> Semester for the 2012-2013 school year.

The Resolution will allow students within the Oakland Schools ISD and its contiguous IDSs in grades Kindergarten through 12<sup>th</sup> grade the opportunity to attend the Madison District Public Schools, where seats are available, during the 2<sup>nd</sup> semester of the 2012-2013 school year. Once enrolled, these children may continue with the Madison District Public Schools through graduation.

**Motion carried: 6-0**

**6 C – Summer Tax Resolution**

Moved by Holder, supported by Hohner that the Board of Education adopts the Summer Tax Resolution to continue the tax levy that originally was approved June of 2012.

**Motion carried: 6-0**

**6 D – District Policies, 1<sup>st</sup> Reading – No action**

1<sup>st</sup> reading on following new, revised, replaced District Policies, 2<sup>nd</sup> reading January 7, 2012.

**POLICY**

<b>NUMBER</b>	<b>POLICY UPDATE</b>	<b>NEW/REVISE/REPLACE</b>
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**BYLAWS**

0150	Organization –	Revised
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**ADMINISTRATION**

1422	Nondiscrimination and Equal Employment Opportunity -	New
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**PROGRAM**

2260	Nondiscrimination and Access to Equal Educational Opportunity –	Revised
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2271	Postsecondary (Dual) Enrollment Option Program –	Revised
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**PROFESSIONAL STAFF**

3122	Nondiscrimination and Equal Employment Opportunity –	Revised
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**SUPPORT STAFF**

4122	Nondiscrimination and Equal Employment Opportunity –	Revised
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**STUDENTS**

5136	Personal Communication Devices –	Replace
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5136	Wireless Communication Devices – Version 1	Delete
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5136	Wireless Communication Devices – Version 2	Delete
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**FINANCES**

6110	Grant Funds –	Revised
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6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations –	New
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6320	Purchasing –	Revised
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**PROPERTY**

7530.01	Cell Phone Allowance – Version 1	Replace
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- 7530.01 Board-Owned Personal Communication Devices – Version 2      Replace
- 7530.02 Staff Use of Personal Communication Devices –      New
- 7542 Access to District Technology Resources from Personal      Replacement
- Communication Devices –

**OPERATIONS**

- 8321 Criminal Justice Information Security –      New

**7- Human Resources**

**A – Personnel List**

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

<b>Cafeteria:</b>	Sharon Black	Edison Elementary
	Peter Lay	Edison Elementary (sub)

**Motion carried:** 6-0

**B – Motion request to add Posting for Maintenance Efficiency Person**

Moved by Holder, supported by Hohner that the Board of Education has the Personnel Department post job description for vacant District Facilities Manager.

**Ayes:** Hohner, Holder, Ball

**Nays:** Morrison, Pittman, Rose

**Absent:** Marr

**Motion Failed for Action**

**8 – Business Office – Ms. Michelle Schurman**

**8 A – Monthly Expenditures Approval for November 2012**

Moved by Pittman, supported by Rose that the Board of Education approves the monthly expenditures for the period November 1, 2012 through November 30, 2012.

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

<b>Accounts Payable:</b>	<b>\$ 675,680.44</b>
<b>Payroll:</b>	<b>\$ 527,777.96</b>
<b>Wire-transfer's:</b>	<b>\$ 120,459.23</b>
<b>TOTAL OUT</b>	<b>\$1,323,917.63</b>

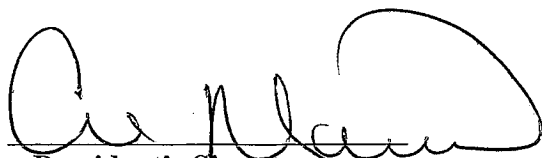
**Motion carried:** 6-0

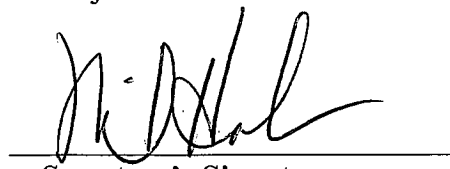
**9 – Board Items: Officer Reports and Committee Reports**

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

**10 – Adjournment**

Regular Board of Education meeting was adjourned at 9:00 PM.

  
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**President's Signature**

  
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**Secretary's Signature**