

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison

Regular Board of Education Meeting

Tuesday, June 9, 2015

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 7:03 PM, Mr. Al Morrison presiding.

Pledge of Allegiance was led by Mr. Michael Hohner

Mr. Morrison read Mrs. Donna Ball resignation letter to the Board as of today's date.

Moved by Barndollar, supported by Brecht that the Board of Education accepts the resignation of Mrs. Donna Ball.

Motion carried: 6-0

Roll Call

Present: Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

Public Fundamentals Read & Public Comments

Mr. Chris Barich – Resident of Madison Heights applauded the Board of Education for the time, effort, success that they have brought to the district.

Student of the Month Presentation

Madison Elementary – Hailey Basler & Scarlett Carpenter

Wilkinson – Anthony Broadus

Madison High – Autumn Boucher

4. Superintendent Report – Mr. Randy Speck

- June 12, 2015 – Last day of school.
- June 23, 2015 – Madison Elementary School – Block Party
- Madison Elementary outdoor classroom had opened, ceremony with butterflies.
- Highland Park High School closing. Meeting for other school districts to offer enrollment to the students and families.
- June – August will have social media, ad campaigns, billboard's encouraging families to join our Madison Kids Matter in our District.

REGULAR MEETING WORKING AGENDA

5 Board of Education Action Items

5 A – Approval of Minutes

Moved by Brecht, supported by Pittman that the Board of Education approves the minutes from the meeting on **May 4, 2015.**

Motion carried: 6-0

Human Resources:

5B - 1 – Personnel List

Moved by Barndollar, supported by Brecht that the Board of Education approves the June, 2015 Personnel List:

Donald Gerard Madison High School Head Custodian
Angel Abdulahad Wilkinson Middle School Principal

Motion carried: 6-0

5B - 2 – Ratification of Contract

Moved by Pittman, supported by Hohner that the Board of Education approves the Contract Ratification for AFSCME Local 1468 as presented:

Motion carried: 6-0

5C – Monthly Expenditures Approval for May, 2015

Moved by Barndollar, supported by Brecht that the Board of Education approves the monthly expenditures for the period May 1, 2015 through May 31, 2015.

The expenditures for the **Month of May 2015** details are presented below:

Accounts Payable:	\$ 490,644.41	
Payroll:	\$ 366,115.13	
Wire-transfer's:	\$ 350,665.87	
Construction:	\$ 511,962.61	
TOTAL OUT:		\$ 1,729,388.02

Motion carried: 6-0

6A – Michigan High School Athletic Association (MHSAA) 2015-2016

Moved by Brecht, supported by Barndollar that the Board of Education adopts the Michigan High School Athletic Association Membership resolution for the year August 1, 2015 through July 31, 2016.

School district throughout Michigan have worked with Michigan High School Athletic Association (MHSAA) to establish a common set of rules for the orderly administration of an interscholastic athletic program which promotes academic integrity and competitive equity. Any school district considering participation in MHSAA tournaments and to benefit from MHSAA services must schedule on its Board of Education agenda the adoption of the Membership Resolution.

The resolution requires the listed schools in the district to follow the standardized rules and obligates the administration and Board of Education to enforce those rules.

As part of the responsibility for the supervision and control of interscholastic activities, each school district must establish a code of good sportsmanship for its athletics, coaches and spectators, an educational program to promote good sportsmanship, and a system of progressive discipline for failure to behave according to the code of good sportsmanship.

Motion carried: 6-0

6B – City of Madison Heights / Parks & Recreation Advisory Applications

Moved by Barndollar, supported by Marr that the Board of Education supports and authorizes for the following Board Members to serve on the City’s Park & Recreation Advisory Board:

Mr. Don Brecht – Delegate and Mr. Bill Pittman & Mr. Mick Hohner - Alternates

On May 11, 2015, the City of Madison Heights received an application from Donald Brecht Jr. requesting to serve on the City’s Parks and Recreation Advisory Board as the delegate for the Madison District Public Schools. At the May 11, 2015 Regular City Council meeting, the City council approved the appointment of Mr. Brecht to serve as the Madison District Public Schools delegate.

Authorization of appointment needs to be authorized by the Madison District Public Schools:

Mr. Don Brecht – Delegate
Mr. Bill Pittman - Alternate
Mr. Mick Hohner - Alternate

Motion carried: 6-0

6C – Bishop Foley Cooperative Agreement for Boys Wrestling

Moved by Pittman, supported by Marr that the Board of Education adopts this resolution for Varsity Boys Wrestling Cooperative Agreement with Bishop Foley High School.

To enter into a cooperative agreement with Madison District Public Schools joining together Madison High School and Bishop Foley High School to fund, support, and maintain a cooperative team in boys wrestling, with Bishop Foley being the primary school.

BE IT FURTHER RESOLVED that the respective Boards of Education must submit the advance preparation material included within this resolution to the MHSAA for approval.

BE IT FURTHER RESOLVED that the Madison District Public Schools Board of Education and Superintendent agree to the conditions and content of this resolution, and will work cooperatively for the success of the program and for the benefit of our students.

Motion carried: 6-0

6D – Macomb Christian Schools Shared Time Service Agreement

Moved by Marr, supported by Hohner that the Board of Education accepts the proposed Shared Time Service Agreement with Macomb Christian Schools, employing public school teachers to provide non-essential elective courses for the 2015-2016 school year

Shared time service agreements provide opportunities for public school districts and non-public schools to have cooperative agreements that assist both educational establishments with enhanced revenue. Under a shared-tie agreement, a public school district provides public school teachers to teach non-core subjects on site in a non-public or parochial school.

Parameters for such an agreement are:

1. The non-public school must be registered with the Department of Education as a non-public school.
2. The shared-time instruction must be scheduled or occur during the regular school day of the public school district.
3. The instruction must be provided by an employee of the public school district.
4. The shared-time curricular offering must be available to full-time pupils in the minor's grade level or age group in the public school district during the regular school day at a public school site.
5. The curricular offering is restricted to non-essential elective courses, such as for example art, music, physical education, languages or AP courses.

If these requirements are satisfied, then the non-public school minor enrolled in the shared-time program is considered a part-time pupil for the purposes of the State School Aid Act.

Motion carried: 6-0

6E – Contract Negotiation with Carnival Company for the Spring of 2016

Moved by Pittman, supported by Barndollar that the Board of Education consented for Mr. Al Morrison to Contract Negotiate with an Carnival Company for the Spring of 2016.

Motion carried: 6-0

7A – Officer and Committee and Board Members Open Table Discussion

- Madison Heights Senior Citizens – Keep them updated on District functions.
- In the past Seniors Citizens FREE to athletic and district events.
- Look into FREE admittance cards to purchase.
- Could we advertize Madison Elementary “Open House” once a week walk about.

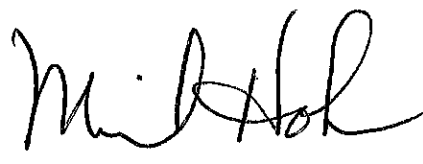
8 – Adjournment

Moved by Barndollar, supported by Brecht that the Board of Education adjourned the Regular Board of Education meeting at 7:40 PM.

Motion carried: 6-0



President's Signature



Secretary's Signature