

MADISON DISTRICT PUBLIC SCHOOLS

Superintendent – Mr. Speck, Presiding – Mr. Morrison.

Regular Board of Education Meeting

Monday, February 3, 2014

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 Mrs. Donna Ball

Roll Call

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

Absent: Marr (with notice)

2 - Public Fundamentals Read & Public Comments – None this evening.

4 - Presentation: Student of the Month – Principals, Teachers, Students

Edison Elementary – Adrianna Wall

Halfman Elementary – Rebecca Pantea

Wilkinson Middle School – Sara Gorges

Madison High School – Ericka Williams

Madison Preparatory – Sara Al Bako & Tony Williams

5 - Presentation: 2013 Varsity Volleyball Team Awards – Michelle Stinson

Amanda Mac, Andreen Yousif, Kavonna Foster,

Mariam Elias, Veronica Sitto, Kaylin Stepho, Alyssa Phillips

6. Superintendent's Report:

- District Moving Madison Forward
 - Six Steps Taken Every Day
- Oakland Press Article on MI School Districts
- Madison District State Ranking for January 2014

Mr. Al Morrison, Board of Education President brought a motion to the table and hoped that he would receive support from each board member here tonight.

Moved by Morrison, supported by all, that the Board of Education approves for Administration to purchase a plaque on behalf of Mrs. Cristy Berger and Family for her classroom to ever remain the “**Cristy Berger Class Room**”.

Support: Ball, Barndollar, Brecht, Hohner, Morrison, Pittman

Absent: Marr

7. Board of Education Consent Agenda

7A – Approval of Minutes

Moved by Pittman, supported by Ball that the Board of Education approves the minutes of the Regular Meeting on January 13, 2014.

Motion carried: 6-0

Absent: Marr

7B – Financial Best Practices Resolution

State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2014.

- The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
- The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(1)(b)
- The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 338.1705) pursuant to Section 22f(1)(c).
- The district identifies which of the following it provides pursuant to Section 22f(1)(d):
 - The district monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(1)(d) and reports the results to the pupil and his or her parent or guardian.
 - Submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.
- The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(1)(e).
- The district offers online instructional programs or blended learning opportunities to all eligible pupils pursuant to Section 22f(1)(f).
- The district identifies which of the following it provides pursuant to Section 22f(1)(h):
 - Physical education consistent with the 2003 State Board's policy on Quality Physical Education.
 - Health education consistent with the 2004 State Board's Policy on Quality Physical Education.

Moved by Brecht, supported by Barndollar that the Board of Education approves the Best Practice Incentive as presented.

Motion carried: 6-0

Absent: Marr

7C – Vacant Land Purchase Agreement

Madison District Public Schools, a public corporate entity, whose address is 26524 John R. Road, Madison Heights, Michigan 48071 (hereinafter "Purchaser") for the purchase and sale of the following described real property:

LEGAL DESCRIPTION OF 50 FOOT PARCEL:

Land situated in the City of Madison Heights, County of Oakland, State of Michigan, to wit: North 50 feet of the South 649.10 feet of the West 10 acres of the West ½ of SE ¼ of Section 13, T1N,R11E, Madison Heights, Oakland County, Michigan

Corresponding to Tax Item No.: 25-13-401-005

The legal description is subject to existing and building and use restrictions, easements of record, and zoning ordinances, if any.

Moved by Pittman, supported by Hohner that the Board of Education approves the Purchase Agreement of Vacant Land as reviewed pending proof of good title.

Motion carried: 6-0

Absent: Marr

8. Human Resources:

8A – Personnel List:

Resignations: Cindy Fisher Edison Custodian January 28, 2014

Moved by Barndollar, supported by Pittman that the Board of Education approves the above Personnel List:

Motion carried: 6-0

Absent: Marr

9 – Business Office

Monthly Expenditure for January 2014

Moved by Barndollar, supported by Pittman that the Board of Education approves the monthly expenditures for the period January 1, 2014 through January 31, 2014.

Accounts Payable:	\$ 400,804.98
Payroll:	\$ 321,370.72
Wire-transfer's:	\$ 511,184.81
TOTAL OUT	\$ 1,233,360.51

Ayes: Pittman, Barndollar, Morrison

Nays: Hohner, Brecht, Ball

Absent: Marr

Motion Failed: 3-3

10 – Board Items: Officer, Community, Committee Reports

This is the Board of Education’s opportunity to share any information that they have collected from the meetings that were attended last month.

11 – Closed Executive Session – 8:04 PM – 8:58 PM

Moved by Ball, supported by Barndollar that the Board of Education goes into Closed Executive Session for the purpose of Union Negotiation which is consistent with the Open Meetings Act.

Motion carried: 6-0

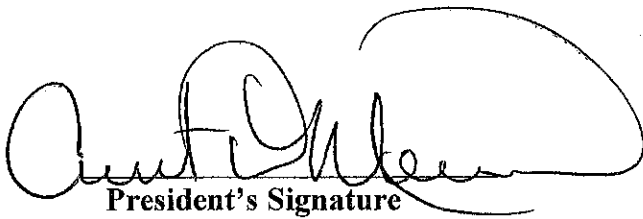
Absent: Marr

12 – Adjournment

Moved by Barndollar, supported by Brecht that the Board of Education adjourned the Regular Board of Education meeting at 8:59 PM.

Motion carried: 6-0

Absent: Marr



President's Signature



Secretary's Signature