



**REGULAR MEETING  
BOARD OF EDUCATION  
Monday, January 4, 2016  
7:00 PM**

**Regular Minutes for Monday, December 7, 2015**

The Regular Meeting of the Board of Education, Madison District Public Schools, Madison Heights, and County of Oakland, Michigan, convened at 7:00 PM located at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Regular Meeting called to order at 7:02 PM, Mr. Al Morrison, President, presiding. Pledge of Allegiance was led by Mr. Marr

**Roll Call**

**Present:** Brecht, Cole, Hohner, Marr, Morrison, Pittman  
**Absent:** None

**Public Fundamentals Read & Public Comments**

Name: Ms. Gloria Moore  
Topic: Place correction

**Student of the Month Presentation – Agenda Correction**

Madison Elementary - Ameer Bickers & Sandy Najaeab  
Wilkinson Middle - Jasmine Spencer & Austin Wriston  
Madison High - Maisam Raouf  
Madison Preparatory High - Tamia Carter & Olajuaan Hendricks

**4. Superintendent Report – Mr. Randy Speck**

- ☆ Presentation on Partnership Helps Madison District Public Schools
  - ⇒ Grow our influence
  - ⇒ Expand our influence into impact
  - ⇒ Deepens the impact and connects to resources
  - ⇒ Has over 20 partnerships in place for the 2015-2016 school year to serve students and their families
  
- Ms. Kaitlyn Valloni, Madison Elementary – 5<sup>th</sup> Grade Teacher Presentation
- 5<sup>th</sup> Graders attending YMCA Camp Copneconic located in Fenton, Michigan - approximately end of May, 2016
  - ✓ Participating in Earth Learning - Environmental Discovery Adventure Cooperative Learning Recreational Fun
  - ✓ Touching Nature – Historic and Cultural Lessons
  - ✓ 3 Days/2 Nights with chaperones (approximately 60 students will attend)
  - ✓ \$105 per students with a \$20 deposit
  - ✓ Prices includes but not limited to: 7 meals, 2 snacks, 12 activities, and 4 evening activities

**4 - Approval of 5<sup>th</sup> Grade Trip to YMCA Camp Copneconic**

Moved by Mr. Marr, supported by Mr. Hohner that the Board of Education approve the 5<sup>th</sup> Grade – YMCA Camp Copneconic Trip in May, 2016.

**Motion carried: 6-0**

## **REGULAR MEETING WORKING AGENDA**

### **5. Board of Education Action Items**

#### **5A - Approval of Minutes**

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approve the minutes from the Regular Meeting held on Monday, November 2, 2015.

**Motion carried: 6-0**

#### **5B - Approval of Minutes**

Moved by Mr. Brecht, supported by Mr. Hohner that the Board of Education approve the minutes from the Special Meeting held on Monday, November 9, 2015.

**Motion carried: 6-0**

#### **5C - Approval of Summer Tax Resolution**

Moved by Mr. Hohner, supported by Mrs. Cole that the Board of Education approve the Summer Tax Resolution.

### **6. Human Resources**

#### **6A - Personnel List**

Moved by Mr. Hohner, supported by Mr. Marr that the Board of Education approve the December's 2015 Personnel List:

#### **Leave of Absence:**

Stephanie Smith                      Speech Therapist

#### **Resignations:**

Rachael Easterling                  Noon Aid - Madison Elementary  
Patrick Ohl                              Science Teacher - Madison High School  
Sandra Barndollar                    Member – Board of Education

#### **Retiring:**

Drake Wilkins                          Effective 11.06.15  
Social Studies Teacher - Wilkinson Middle School

#### **Terminations:**

None

#### **New Hires:**

Patrice Fails                            Noon Aid - Madison Elementary School  
Jordan Dunning                        Noon Aid - Madison Elementary School  
John Wisbiski                          Noon Aid - Madison Elementary School

#### **Internal Transfers:**

Valerie Martin                          Transfer to Secretary of Superintendent

**Motion carried: 6-0**

## 7. Business Office

### **7A - Monthly Expenditures for November, 2015**

Moved by Mr. Marr, supported by Mrs. Cole that the Board of Education approve the Monthly Expenditures for November, 2015.

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

<b>Accounts Payable</b>	<b>\$ 383,654.90</b>
<b>Payroll</b>	<b>\$ 384,988.36</b>
<b>Construction</b>	<b>\$ 23,867.51</b>
<b>Wire-transfer's</b>	<b>\$ 370,722.35</b>
<b>TOTAL OUT :</b>	<b>\$ 1,163,233.12</b>

**Motion carried: 6-0**

### **7B - Essential and Non Essential for MVA-SOARCE Class Names**

Moved by Mr. Hohner, supported by Mr. Brecht that the Board of Education approve the Essential and Non Essential for MVA-SOARCE Class Names

## 8. Officer and Committee Reports

Board of Education Members congratulated everyone that participated in the Fall Festival last month.

- Youth Assistance: Mr. Hohner
- City Parks & Recreation: Mr. Brecht
- District Historian: Mr. Pittman
- Community Round Table: Mr. Speck
- Oakland County School Board: Mrs. Barndollar

## 9. Adjournment

Moved by Mr. Brecht, supported by Mrs. Cole that the Board of Education adjourned the Regular Board of Education meeting at 7:37 PM.

**Motion carried: 6-0**



President's Signature



Secretary's Signature