

MADISON DISTRICT PUBLIC SCHOOLS
Regular Board of Education Meeting
Monday, June 6, 2011 - 7:00 PM

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. Cindy Holder

Roll Call

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

Absent: None

3 – Superintendent’s Report

- Madison and Community High Graduation ceremonies were both as I had wished dignified with decorum. Thank you Leslie & Christian
- Another thank you to Jan Gullen for heading up the custodians, for all their extra support and team work at these graduations.
- Wilkinson Middle School students enjoyed their time in Toronto, it went well with all 24 students.
- Second Parent Survey was sent out. Mrs. Eckert will compile to start seeing trend data that we had hoped for.
- Budget Meeting is set for June 22nd at 6:00 PM.
- Budget presentation for all staff members is tentative for June 15. Informational on Emergency Manager Act and what is really happening in Lansing on the Budget.

REGULAR MEETING AGENDA

4. Board of Education

A – Approval of Minutes

Moved by Holder, and supported by Hohner that the Board of Education approves the minutes from the special/regular meeting of: May 2, and May 16, 2011.

Motion carried: 7-0

B – Announcement of Public Hearing

Each school district must hold a public hearing on its budget before it may be adopted by the Board of Education. Prior notice of the hearing must be published six or more days before the hearing.

The Tax Limitation Amendment (Headlee) requires that if the total value of existing taxable property in the school district increases faster than the General Price Index from one year to the next, the maximum authorized operating tax must be reduced by a Millage Reduction Fraction, unless reversed by a vote of the electorate. The calculation excludes additions and losses from the tax rolls for that year. For 2011-12 the district is not affected. This item will be addressed at the Budget Hearing.

The authorizing resolutions adopting the budget for 2011-12 and the property tax millage to support the budget must be adopted within ten days of the hearing. We plan to proceed with these resolutions at the special Board of Education meeting on June 22, 2011.

Moved by Holder, supported by Hohner that the Board of Education publishes a Notice of a Public Hearing to be held on Wednesday, June 22 at 6:00 PM on the district's 2011-12 Budget: General Operating, Debt Service, Food Service and the millage rate to support the budget.

Motion carried: 7-0

C – Association of Secretaries (I.U.O.E. 547) Contract Re-open Request

The recent changes in state funding for K-12 education have resulted in a budget crisis for the district. Unless the district reduces its operating costs, the current projected deficit for the year ending June 30, 2012 will be \$1.7 million. While making dramatic cuts to the base foundation allowance, the Governor and state legislature have offered a one-time \$100 per pupil incentive to districts that adopt Best Practices. This incentive would provide a critical increase in district revenue. In order for Madison District to implement Best Practices the Board must engage its bargaining units and seek agreements that would qualify the district for the \$100 per pupil incentive. It is recommended that the Board make a request to re-open the current collective bargaining agreement with the district secretaries due to economic conditions and recent legislative action that have had a negative impact on the district's financial condition.

Moved by Marr, supported by Pittman that the Board of Education, through the superintendent, issue a request to bargain with I.U.O.E. Local 547 due to economic conditions and recent legislative action that have had a negative impact on the district's financial condition.

Motion carried: 7-0

D – Michigan High School Athletic Association (MHSAA) Resolution

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.

Moved by Holder, supported by Marr that the Board of Education adopts the Michigan High School Athletic Association Membership Resolution for the year August 1, 2011 through July 31, 2012.

Motion carried: 7-0

5. Instruction and Grants

A – Adventure Early Care and Education Center Agreement

Adventure is a non-profit organization affiliated with Rainbow Child Care Center in Troy. Rainbow offers a variety of tuition-based pre-school and child care programs in Oakland County. The district was approached by Rainbow/Adventure Earlier Year to develop a 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.

After discussing a number of options, it was determined that it would be appropriate to pursue the partnership and develop a lease agreement to allow Adventure to operate the proposed program. The lease agreement was developed by legal counsel from Lusk & Albertson. 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 can be amended should the district wish to pursue summer programs, child care during school breaks, or tuition-based pre-school programs.

Moved by Holder, supported by Hohner that the Board of Education approves the Adventure Early Care and Education Center Agreement as presented.

Motion carried: 7-0

6. Human Resources – Personnel List

Resignation:

Debbie Mulawa	Title I Assistant – Effective: June 3, 2011
Cynthia Potter	Food Handler – Effective: June 2011
Ryann Voss	Title I Assistant – Effective: June 6, 2011

Retirement:

Pamela Betae	Media Specialist – Effective May 1, 2011
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Moved by Holder, supported by Rose that the Board of Education approves the personnel list as presented.

Motion carried: 7-0

7. Business Office

A – Check Register Approval for May 2011

Moved by Holder, supported by Hohner that the Board of Education authorizes payments totaling: Five hundred and thirty-nine thousand, four hundred and twenty-five dollars and thirty-three cents for General Funds. (\$ 539,425.33)

Motion carried: 7-0

B – Madison Budget Reduction

At its special meeting on May 16, the board discussed the assumptions and budget reductions that were proposed by administration for inclusion in the district's 2011-12 budgets. The budget reductions were adjusted based on Board comments. A summary of recommendations for the district's 2011-12 budgets were sent to the board. If approved, these recommendations will be used to develop the final 2011-12 budget that must be adopted no later than June 30, 2011.

Moved by Burns, supported by Hohner that the Board of Education approves the recommendations for the 2011-12 budget as presented.

Motion carried: 7-0

C – Food Service Partnership with Lamphere Schools

A collaborative agreement with Lamphere Schools is proposed in 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 2011-2012 school year is the same as last year's with updated dates.

Moved by Marr, supported by Burns that the Board approves the Cooperative Food Service Agreement in the amount of Forty-Seven Thousand Dollars (\$47,000.00) shall commence on the effective date and shall continue through June 30, 2012.

Motion carried: 7-0

D – District Service Agreement with Oakland Schools – Student Services

Due to the resignation of Sherrie Johnson, it is necessary to fill the administrative role for Special Education to assure that students are served, required state and federal reports are filed appropriately, and that the district maintains compliance with all Special Education requirements. Rather than fill the vacancy with a full time administrative employee, it is recommended that the Board enter into a District Services Agreement with Oakland Schools for provision of an Interim Special Education Director for 2011-12. This will provide the district with a transitional leader to manage the district's Special Education programs, assist with budget and staffing decisions, and make recommendations to the superintendent for improving special education in the district. Mr. Don Badaczewski is an experienced Special Education Director who has worked as an interim director in other districts. He is the recommended candidate to serve as our Interim Director.

The Board's reviewed the proposed District services Agreement. The District shall pay Oakland Schools \$500.00 per day a minimum of 140 days. Minimum cost to the district would be \$70,000 which is a significant savings over a full time employee. If there is an unanticipated need, the Superintendent may pre-approve an additional 10 days for a maximum of 150 days. In that case,

the maximum cost to the district would be \$75,000. The duties of the Interim Special Education Director are listed in the Agreement.

Moved by Holder, supported by Hohner that the Board of Education approves the District Service Agreement with Oakland Schools for an Interim Special Education Director with a minimum cost of \$70,000 and a maximum cost not to exceed \$75,000 effective July 1, 2011 through June 30, 2012.

Motion carried: 7-0

E – New Copiers Recommendation

This is a 60-month term, but all equipment is flexible. All equipment may be upgraded, downgraded or cancelled at the discretion of Madison District, with no penalty whatsoever other than unpaid meters incurred.

Moved by Burns, supported by Rose that the Board of Education approves the rental term agreement with University Office Technologies as presented.

Motion carried: 7-0

9. Public Comments

Respected parent approached the board with nothing but praise for the schools and the district.

9. A Closed Executive Session

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

Board Members took a short recess at 8:50 PM before going into Closed Executive Session at 9:10 PM.

Regular Board of Education meeting reconvened at 9:36 PM.

Adjournment

Board of Education meeting was adjourned at 10:10 PM.

President's Signature

Secretary's Signature