

MIDLAND BOARD OF EDUCATION

AGENDA

February 27, 2012

The Mission of the Midland Public Schools, in partnership with our community, prepares students as knowledgeable, self-reliant, cooperative and ethical learners who are contributing citizens.

Regular (twice-monthly) meeting at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan at 7 p.m. with adjournment not later than 9:30 p.m., except by unanimous approval otherwise.

The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the staff. In order to expedite routine items of business and operations and maximize the opportunity for discussion topics, the Board will utilize a consent format for portions of the agenda as noted.

1. CALL TO ORDER: ROLL CALL

Board of Education: President Mault \_\_\_\_\_ Member Brandstadt \_\_\_\_\_
Vice President Wasserman \_\_\_\_\_ Member Gorton \_\_\_\_\_
Secretary Baker \_\_\_\_\_ Member Kaminski \_\_\_\_\_
Treasurer Ohle \_\_\_\_\_

Central Staff:
Superintendent: Mr. Ellinger \_\_\_\_\_
Assistant Superintendent: Mr. Verlinde \_\_\_\_\_
Associate Superintendents:
Finance/Facilities/Operations: Ms. Cline \_\_\_\_\_
Curriculum/Instruction/Staff Development: Dr. Ellison \_\_\_\_\_

2. CONSENT AGENDA

2.1 Approval of the Regular Meeting minutes of Monday, February 13, 2012.

2.2 The following staff members have announced their resignation effective as of the date indicated:

Table with 3 columns: Name, Assignment, Effective Date. Rows include Cody J. Bartow, Kari DuFort, Iris R. Shemanski, and Karen Schaedig.

2.3 Approval of the payment of the school system's bills for the month of January 2012, as listed in the check register prepared by Ms. Laux, in the total amount of \$6,715,382 is recommended. The distribution of obligations, by fund, is as follows:



2.3.a.	<u>Through</u> <u>1/15/2012</u>	<u>Through</u> <u>1/31/2012</u>	<u>Totals</u>
General Fund / Athletics	\$ 822,411	\$ 949,046	\$ 1,771,457
Capital Projects	-	-	-
Sinking Fund	28,002	2,579	30,581
Middle School Science Lab Renovation	-	-	-
Technology Grant	-	-	-
School Services:			
School Stores	2,419	5,281	7,700
Kindergarten Complement	2,189	5,271	7,460
Food Service	201,859	1,975	203,834
Student Activities	<u>44,231</u>	<u>55,282</u>	<u>99,513</u>
Sub-totals	1,101,111	1,019,434	2,120,545
Federal Withholding			581,564
State Withholding/Sales Tax			190,250
Social Security/Medicare			710,400
Payroll Transfers			153,493
ACH Transfers			2,175,856
Connectcare Transfers			477,305
Consumers payments paid electronically			152,192
PESG payroll (contracted substitutes)			48,669
Purchase Card Transactions			<u>105,108</u>
Total January Distributions			<u><u>\$6,715,382</u></u>

Submitted herewith are the following financial reports:

- 2.3.b Investment Report for January 2012 ..... (prepared by Ms. Laux)
- 2.3.c Listing of Purchase Orders exceeding three thousand dollars (\$3,000) or more for the month of January ..... (prepared by Ms. Laux)
- 2.3.d Listing of Purchase Card transactions exceeding three thousand (\$3,000) or more for the month of January ..... (prepared by Ms. Laux)

**3. REQUESTS TO ADDRESS THE BOARD**

3.1 No hearings have been requested.

4. **BOARD OF EDUCATION MATTERS**

PRESENTATIONS TO THE BOARD

**For Information:**

- 4.1 Resolution of Recognition: H. H. Dow High School Symphonic Band..... Mault/Baker
- 4.2 Technology in the Classroom Presentation.....Kathy Romain/Kari Partanen

Kathy Romain, 7th grade math teacher at Central Middle School and Kari Partanen, 6th, 7th, 8th grade teacher of cognitively impaired students at Central Middle School will demonstrate how Clickers are being used in the classroom with Turning Point and Study Island. They will also show how valuable the iPad is in the classroom for benchmarking and progress monitoring students at this Title 1 building.

- 4.3 Student Assessment Presentation.....Kathy Ellison/Bob Cooper

*Testing...what grade...what test...why...how did we do?* This presentation is an overview of the standardized tests taken at MPS, what grades are tested, how the scores are reported, and how the results are used. The new cut scores for the Fall 2011 MEAP will be explained and the recently released MEAP results will be shared.

- 4.4 New Staff Assignments, Reductions/Recall Proposed Board Policy .....Gary Verlinde

As required by recent changes in legislation, the Board is required to have a policy for layoff and recall that insures that teachers who are evaluated as "effective" or "highly effective" are placed in their teacher assignments before teachers rated as "ineffective" or "minimally effective". The law specifies the criteria to be used in evaluating and placing teachers. Seniority may only be used as tie-breaker.

The proposed Board policy is wholly consistent with the language of the law.

5. **FINANCE**

**Study Committee Chair – Mr. Ohle**  
**Staff Resource Person – Ms. Cline**

**For Information:**

- 5.1 The following gifts, which total \$4,941.05 have been received and processed:

	Donor	Purpose	Amount
	Richard E. Kuznicki, Jr.	1984 Chrysler Lebaron for MPS automotive program	
(1)	Thomas Small	Supplies for a Siebert classroom	\$ 100.00
(2b)	Woodcrest Elementary	Laptop computers for mobile lab at Woodcrest Elementary	\$ 969.34
(3)	H. H. Dow High School Athletic Booster Club	Show poms for Dow High Pompon Squad	\$ 980.00



(4)	H. H. Dow High School Athletic Booster Club	Dow High girls tennis program supplies	\$ 539.52
(5)	H. H. Dow High School Athletic Booster Club	Dow High baseball program equipment	\$ 909.00
(6)	Plymouth PTO	Books for Plymouth Media Center, Accelerated Reader quizzes, and reading month prizes	\$ 1,443.19

Acceptance of the following gift totaling \$9,693.40 is recommended:

	Donor	Purpose	Amount
(2a)	Woodcrest PTO	Laptop computers for mobile lab at Woodcrest Elementary	\$ 9,693.40

Appropriate thanks to the donors is recommended.

6. **HUMAN RESOURCES**

**Study Committee Chair** – Mr. Wasserman

**Staff Resource Person** – Mr. Verlinde

**For Information:**

6.1 The Board and staff extend their deepest sympathy to the family of Ms. Frances (Kathy) Smith who passed away on February 4, 2012. She taught at MPS for 28 years at Siebert and Parkdale Elementary Schools, retiring in 1989.

6.2 Human Resources Study Committee Minutes ..... Jerry Wasserman

7. **CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION**

**For Information:**

7.1 Letters from the Board of Education or the school system to:  
Mr. Eldon D. Enger  
Chestnut Hill Elementary P.T.O.  
C. B. and Anita Branch Trust

7.2 Letters to the Board of Education or the school system from:

FOIA request from the Mackinac Center for Public Policy requesting information about current Midland Public Schools' Board of Education members.

FOIA request from Waste Management requesting information regarding rubbish and recycling services at each of our buildings.

## 8. **SCHEDULED ACTIVITIES**

### **For Information:**

The following is a listing of scheduled meetings or activities of the Board of Education for 2012:

March 12, 2012	7 p.m.	Regular Meeting of the Board of Education
March 26, 2012	7 p.m.	Regular Meeting of the Board of Education
April 16, 2012	7 p.m.	Regular Meeting of the Board of Education
April 30, 2012	3 p.m.	Budget Workshop of the Board of Education
May 14, 2012	7 p.m.	Regular Meeting of the Board of Education
May 29, 2012 (Tuesday)	7 p.m.	Regular Meeting of the Board of Education
June 11, 2012	7 p.m.	Regular Meeting of the Board of Education
June 25, 2012	7 p.m.	Regular Meeting of the Board of Education
July 16, 2012	7 p.m.	Regular Meeting of the Board of Education
August 13, 2012	7 p.m.	Regular Meeting of the Board of Education
August 27, 2012	7 p.m.	Regular Meeting of the Board of Education
September 10, 2012	7 p.m.	Regular Meeting of the Board of Education
September 24, 2012	7 p.m.	Regular Meeting of the Board of Education
October 8, 2012	7 p.m.	Regular Meeting of the Board of Education
October 22, 2012	7 p.m.	Regular Meeting of the Board of Education
November 12, 2012	7 p.m.	Regular Meeting of the Board of Education
November 26, 2012	7 p.m.	Regular Meeting of the Board of Education
December 10, 2012	7 p.m.	Regular Meeting of the Board of Education

## 9. **STUDY-DISCUSSION SESSION**

This portion of the agenda is utilized by the Board to introduce topics for future study, to discuss school district-related matters, to complete professional association business and to relate items of interest. No action is taken during this time. Occasionally closed sessions are scheduled to discuss confidential personnel, negotiations or property matters.

9.1 Hearing from Board Members

9.2 Announcements from Superintendent Ellinger

## 10. **ADJOURNMENT**