

BOARD OF EDUCATION  
MINUTES – June 25, 2012

The regular meeting of the Board of Education of the Midland Public Schools, Midland, Michigan, was held at the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan, on Tuesday, June 25, 2012, beginning at 7 p.m. in accordance with the requirements of the Revised School Code, MCL 380.1 et.seq. effective July 1, 1996, and the policies established in How Midland Schools Work.

**1. CALL TO ORDER: ROLL CALL**

Board members present:	President Mault, Vice President Wasserman, Secretary Baker, Treasurer Ohle, Member Brandstadt, Member Gorton, Member Kaminski
Central staff present:	Superintendent Ellinger, Associate Superintendent Cline
Central staff absent:	Assistant Superintendent Verlinde, Associate Superintendent Ellison
Visitors present:	10 Staff, citizens and guests

**2. CONSENT AGENDA**

Ohle/Wasserman moved that the following Consent Agenda items be approved

- 2.1 Approval of the Regular Meeting minutes of Monday, June 11, 2012.
- 2.2 In compliance with Public Act 335, the Strategic Planning/District School Improvement Committee reviewed the 3-5 Year Building School Improvement Plans and the 3-5 Year District Improvement Plan. These plans describe the improvements the buildings and district are striving to attain as they move toward 100% proficiency.

The law requires Board action on the District Plan and each of the Building Plans. The administration recommended approval of these plans.

- 2.3 Approval was requested to enter into a twelve-month HVACR maintenance agreement with J. E. Johnson of Midland, to provide CSD-1 Boiler Tests for all buildings in the District. This is a state mandated requirement. Upon completion of each inspection, the contractor will provide the District with a Comprehensive Inspection Report listing work performed, defects found and corrected, and any recommended corrective action. This service inspects controls and safety devices, along with valves, limit switches and flame safeguards in the boiler vessels. The total cost for this service is \$8,785.

- 2.4 Approval was requested to enter into a twelve-month compliance agreement with Vanguard Fire & Security to provide annual fire extinguisher, fire alarm, wet fire sprinkler, dry fire sprinkler and emergency light testing inspections. This service also includes duct detector cleaning throughout the District. The total cost for this service is \$9,000.
- 2.5 Approval of the payment of the school system's bills for the month of May 2012, as listed in the check register prepared by Ms. Laux, in the total amount of \$7,007,544 was recommended. The distribution of obligations, by fund, is as follows:

2.5.a	Through <u>5/15/2012</u>	Through <u>5/31/2012</u>	<u>Totals</u>
General Fund / Athletics	\$ 959,102	\$ 994,541	\$ 1,953,643
Capital Projects	-	-	-
Sinking Fund	3,592	83,379	86,971
Middle School Science Lab Renovation	-	-	-
Technology Grant	8,800	-	8,800
School Services:			
School Stores	3,202	5,711	8,913
Kindergarten Complement	4,939	6,599	11,538
Food Service	1,258	165,914	167,172
Student Activities	<u>2,917</u>	<u>66,097</u>	<u>69,014</u>
Sub-totals	983,810	1,322,241	2,306,051
Federal Withholding			412,429
State Withholding/Sales Tax			135,028
Social Security/Medicare			503,746
Payroll Transfers			174,706
ACH Transfers			2,383,727
Connectcare Transfers			739,532
Consumers payments paid electronically			118,268
PESG payroll (contracted substitutes)			92,860
Purchase Card Transactions			<u>141,197</u>
Total May Distributions			<u><u>\$7,007,544</u></u>

Submitted herewith are the following financial reports:

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

Motion carried unanimously.

### 3. REQUESTS TO ADDRESS THE BOARD

- 3.1 No hearings were requested.

4. **BOARD OF EDUCATION MATTERS**

PRESENTATIONS TO THE BOARD

**For Information:**

- 4.1 Mr. Ellinger announced that there are two Board member seats up for election for the November 6, 2012, election. The deadline to file paperwork is 4:00 p.m. on Tuesday, August 14 at the Midland City Clerk's Office at 333 South Ellsworth.
- 4.2 Mr. Ellinger announced the following Administrative Appointments:
- Mr. Ted Davis to the position of Assistant Principal, Level 1 at H. H. Dow High
  - Ms. Danielle Rutterbush as the Special Education Supervisor at Midland High
  - Ms. Shannon Blasy as Assistant Principal at Eastlawn Elementary
  - Mr. Brian Frankovich as Assistant Principal at Central Middle School
  - R. Bob Paris' title has changed from Curriculum Specialist for Special Education to Director of Special Education
  - Jeff Lauer will take on the additional responsibility of supervision for the Secondary Counseling Program

**Recommended For Action:**

Ohle/Brandstadt moved that the following Agenda item be approved.

- 4.3 Mrs. Cline presented the 2011-12 Final Budget Adjustments
- |   |              |
|---|--------------|
| General Fund revenues for 2011-12:                | \$78,375,716 |
| Expenditures reported in final budget adjustment: | \$80,163,881 |
| Anticipated shortfall deducted from fund balance: | \$ 1,788,166 |
| Anticipated spendable Fund Balance for 2012-13:   | \$12,769,368 |

Motion carried unanimously

Ohle/Wasserman moved that the following Agenda item be approved.

- 4.4 Administration recommended approval of the 2012-13 Operating Budget as presented at the June 11 Board of Education meeting and was open to the public for comment at the same meeting:
- |  |              |
|--|--------------|
| Anticipated revenue for 2012-13:           | \$75,650,490 |
| Anticipated expenditures for 2012-13:      | \$82,696,904 |
| Anticipated shortfall for 2012-13:         | \$ 7,046,415 |
| Spendable Fund Balance Going into 2012-13: | \$11,667,107 |

Based on the most recent information with respect to taxable value and the estimated blended student count for 2012-13, the estimated 2012 millage rates to support the 2012-13 general fund expenditures are:

- 18.0 mills on non-homestead property
- 1.9344 mills on principal residence, qualified agricultural, qualified forest, industrial personal and commercial personal property. This rate is subject to adjustment by the Department of Treasury. The process of adjustments to correct overpayments or underpayments will continue to occur on an annual basis.

Motion carried unanimously.

## 5. ADMINISTRATIVE SERVICES

**Study Committee Chair – Mr. Mault**  
**Staff Resource Person – Mr. Ellinger**

### **For Information:**

5.1 Mr. Ellinger announced the 2011-12 Scholarship recipients.

The following scholarships have been announced:

- The Joe Bazy Scholarship, awarded to: Alex Brown, 10<sup>th</sup> grade student at H. H. Dow High School and to Jessica Babcock, 8<sup>th</sup> grade student at Central Middle School.
- The C.B. and Anita Branch Scholarship, awarded to Zachary Pennington, 12<sup>th</sup> grade student at Midland High School, and to Daniel Tzou, 12<sup>th</sup> grade student at H. H. Dow High School.
- The Chester L. and Blanche L. Coanes Scholarship, awarded to Jessica Winslow, 12<sup>th</sup> grade student at Midland High School.
- The William Collinson Scholarship, awarded to Cody Miller, 12<sup>th</sup> grade student at Midland High School.
- The Earl M. Engwis Scholarship, awarded to Scott St. Louis, 12<sup>th</sup> grade student at Midland High School.
- The Brent Frank Scholarship, awarded to Samuel Owens, 12<sup>th</sup> grade student at H. H. Dow High School.
- The Grand Rapids Building Services Award, awarded to Leah Iseler, 12<sup>th</sup> grade student at Midland High School, and to Arjun Chawla, 12<sup>th</sup> grade student at H. H. Dow High School.
- The Paula K. Kellan Scholarship, awarded to Kaylie Quimby, 12<sup>th</sup> grade student at Midland High School.
- The James E. Keranen Scholarship, awarded to Samantha Rice, 8<sup>th</sup> grade student at Northeast Middle School, and to Alexis Hammond, 7<sup>th</sup> grade student at Northeast Middle School.
- The Lindsey-Schiel Scholarship, awarded to Maura McAfee, 12<sup>th</sup> grade student at Midland High School.
- The Mahlen H. Moore Scholarship, awarded to David Green, 12<sup>th</sup> grade student at Midland High School.
- The David G. Morrison Scholarship, awarded to Callie Whiteman, 12<sup>th</sup> grade student at H. H. Dow High School, and to Rebecca Ross, 12<sup>th</sup> grade student at H. H. Dow High School.
- The Tony O’Hora Scholarship, awarded to Conrad Lather, 12<sup>th</sup> grade student at H. H. Dow High School.
- The George and Shirley Owen Scholarship, awarded to Grace Kendall, 12<sup>th</sup> grade student at Midland High School.
- The Thomas Roberts Scholarship, awarded to Sean Cushman, 12<sup>th</sup> grade student at H. H. Dow High School.
- The Tom Stern Scholarship, awarded to Carl Hoffman, 12<sup>th</sup> grade student at Midland High School.
- The Charles Trzcinski Scholarship, awarded to Sarah Baker, 12<sup>th</sup> grade student at Midland High School.
- The Steven Zuzula Scholarship, awarded to McKenzie Laursen, 10<sup>th</sup> grade student at H. H. Dow High School.

- The H. H. Dow High School Student Council Scholarships, awarded to seniors; Jennifer Priessnitz, Christian D. Smith, Jessica Oh and Megan Dambro.
- The Midland High School Student Council Scholarships, awarded to seniors, Carl Hoffman, Leah Iseler, Kaylie Quimby and Zachary Walters.
- The Roy L. McNeill Scholarship, awarded to Lucas Hotchkiss, 12<sup>th</sup> grade student at H. H. Dow High School and to Elizabeth Wohlford, 12<sup>th</sup> grade student at H. H. Dow High School.
- The Midland High School Business Education Scholarship, awarded to Jasmine Soto, 12<sup>th</sup> grade student at Midland High School.
- The William Dixon Scholarship, awarded to Riley Andridge, 12<sup>th</sup> grade student at Midland High School, Zachary Poynter, 12<sup>th</sup> grade student at Midland High School, and to Michael Howson, 12<sup>th</sup> grade student at H. H. Dow High School.

6. **FINANCE**

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

**For Information:**

6.1 The following gifts, which total \$2,481.52, have been received and processed:

	Donor	Purpose	Amount
(2)	Ruth Ann Wright	Support for CI classroom at Chestnut Hill -- <b>Deferred to 2012-2013</b>	\$ 150.00
(3)	Rollin M. Gerstacker Foundation	Matching funds for CI classroom at Chestnut Hill -- <b>Deferred to 2012-2013</b>	\$ 150.00
(4)	Carpenter Street School PTO	Online subscription renewal for Accelerated Reader and Star Reading programs for Carpenter -- <b>Deferred to 2012-2013</b>	\$ 1,881.52
(5)	National Energy Foundation	Classroom supplies for the 4th grade classes at Plymouth -- <b>Deferred to 2012-2013</b>	\$ 300.00

Ohle/Kaminski moved that the following Agenda item be approved.

Acceptance of the following gifts totaling \$55,000 was recommended:

	Donor	Purpose	Amount
(1)	Rollin M. Gerstacker Foundation	Midland High School International Exchange Program with Taipei, Taiwan. First half of \$100,000 Grant -- <b>Deferred to 2012-2013</b>	\$ 50,000.00
(6)	Midland County Youth Action Council	Installation of a Sound Field System for Eastlawn -- <b>Deferred to 2012-2013</b>	\$ 5,000.00

Appropriate thanks to the donors was recommended.

Motion carried unanimously.

7. **HUMAN RESOURCES**

**Study Committee Chair** – Mr. Wasserman

**Staff Resource Person** – Mr. Verlinde

**For Information:**

7.1 The following staff members announced their retirement effective as of the dates indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Debbie Breasbois	Paraprofessional, Carpenter Street School	June 14, 2012
Opal E. Chambers	Paraprofessional, Chestnut Hill Elementary	June 6, 2012

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

**For Information:**

8.1 Letters from the Board of Education or the school system to:  
 Mary and Fred Coulter Family Foundation  
 National Energy Foundation  
 Midland Kiwanis Foundation

8.2 Freedom of Information Act (FOIA) letters to the Board of Education or the school system from:

FOIA submitted from Misty Klenoski, [klenoskimidland@aol.com](mailto:klenoskimidland@aol.com), requesting a copy of her child's educational records.

9. **SCHEDULED ACTIVITIES**

**For Information:**

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

July 16, 2012	4 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

**10. 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.

10.1 Hearing from Board Members: Congratulations to all of the scholarship recipients and their families who were recognized this evening. Thank you to the individuals and groups who funded these scholarships and made a financial difference in the future of our students. Congratulations to all of the administrators who were recognized as having new assignments this evening. We appreciate all of our MPS administrators who are the unsung heroes of our district and set high standards for the rest to follow. Thank you for your leadership and tireless service to the students, families, staff and community of Midland Public Schools. Thank you to Linda for all of her hard work in the budget process. We appreciate all of the work by Linda and her staff that went into the budget preparation and presentation and for the time she takes to answer our budget questions. Thank you to the Rollin M. Gerstacker Foundation for their very generous monetary support for the exciting new exchange program with Taipei, Taiwan. We hope many students and staff are able to take advantage of this exciting program. Congratulations to our girls' soccer players who made this year's dream team and to Gary Stickler for being named coach of the year. We would like to encourage anyone who is thinking about running for the MPS Board of Education to contact any board member for information—sometimes being on the Board is difficult and other times very rewarding. We are grateful for our very generous community and the amount of gifts we receive each year.

10.2 Announcements from Superintendent Ellinger: During the 2011-12 school year, over \$376,900 in gifts were received by Midland Public Schools. Mr. Ellinger showed a very special Saginaw Valley Athletic League Baseball trophy that was recently found at Midland High School and dates back to 1905.

**11. ADJOURNMENT**

Kaminski/Wasserman moved to adjourn the meeting at 8:09 p.m.

President: \_\_\_\_\_ Vice President: \_\_\_\_\_  
Ken Mault Jerry Wasserman

Approved by the Board on:

\_\_\_\_\_  
C. Young 16-July-2012