

MIDLAND BOARD OF EDUCATION

AGENDA

February 11, 2013

Mission: 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 Wasserman, Vice President Baker, Secretary Kaminski, Treasurer Brandstadt, Member Gorton, Member McFarland, Member VanderKelen

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, January 28, 2013.
2.2 The following staff member has announced her resignation effective as of the date indicated:

Table with 3 columns: Name, Assignment, Effective Date. Row: Kristie Jackson, Paraprofessional, Northeast Middle School, February 11, 2013

- 2.4 Approval is requested to authorize payment for the following legal bills:

Table with 4 columns: FIRM, DATE, AMOUNT, PURPOSE. Row 1: Thrun Law Firm P.C., 01/31/2013, \$2,115.00, Professional Fees. Row 2: AMOUNT DUE, \$2,115.00

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 Tech Bond/Sinking Fund Review and Timeline Carl Ellinger

For Approval

- 4.2 Best Practices Incentive Resolution Linda Cline

Section 22f of the 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, 2013. Approval of the attached resolution is required to qualify for the grant. Revenue was included in the original 2012-13 budget in anticipation of qualifying for this incentive.

- 4.3 Mid-Year Budget Adjustments Carl Ellinger/Linda Cline

5. **FINANCE**

Study Committee Chair – Ms. Brandstadt
Staff Resource Person – Ms. Cline

For Information:

- 5.1 Finance, Facilities and Operations (FFO) Study Committee Minutes Angela Brandstadt
- 5.2 The following gifts, which total \$13,123.13, have been received and processed:

	Donor	Purpose	Amount
1	Eastlawn Elementary Student Supplemental Education Endowment Fund at Midland Area Community Foundation	Math professional development presenter fees for Eastlawn Elementary staff	\$ 400.00
2	H. H. Dow High School Athletic Booster Club	Show pom poms	\$ 662.60
3	Eastlawn Elementary Student Supplemental Education Endowment Fund	Classroom Jeopardy game	\$ 500.00
4	Midland County Violence Prevention Partnership Project	Week of non-violence activities a number of MPS schools	\$ 1,813.92
5	Siebert School PTO	Kindergarten books	\$ 975.61
6	Woodcrest Elementary PTO	Teacher wish list items	\$ 2,053.00
7	Midland Area Community Foundation (Peter J. Kendall Donor-advised Endowment Fund)	Dow High Update scholarship assistance for trip to New York City as they receive Columbia Scholarship Press Assoc. Crown Award	\$ 718.00
8	Midland Rotary Club	Eastlawn parent gathering room projector, document camera, pull	\$ 1,750.00

		down screen & supplies	
9	Dow High Music Parents	Accompanist fees	\$ 1,500.00
10	Dow High Music Parents	Music program supplies, repairs, music, equipment	\$ 1,750.00
11	Dow High Music Parents	Transportation fees for jazz band events	\$ 1,000.00

The following donation of items has occurred.

	Donor	Gift donated
(1)	J. R. Heineman & Sons	Red Oak Wood (ten 1 x 8's & ten 1 x 6's) for MHS Woodshop Club

Appropriate thanks to the donors is recommended.

6. **HUMAN RESOURCES**

Study Committee Chair – Ms. Baker
Staff Resource Person – Mr. Verlinde

For Information:

6.1 The following staff members have announced their retirement effective as of the date indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ms. Paula Arthur	Paraprofessional, Midland High	June 12, 2013
Ms. Ravon Boyle	Office Professional, Midland High	June 28, 2013
Ms. Elizabeth Friedhoff	Teacher, Plymouth Elementary	June 13, 2013
Ms. Judy Miller	Paraprofessional, Siebert Elementary	June 12, 2013

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

For Information:

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

- Eastlawn Elementary PTO
- Target Field Trips
- Psi Iota Xi Sorority
- Dr. and Mrs. Richard Dolinski
- Mr. and Mrs. Philip Baker
- Mr. and Mrs. Kurt Brandstadt
- Dr. and Mrs. John Kaminski
- Mr. Jim Nigro, McKay Press

7.2 FOIA letter to the Board of Education or the school system from Mackinac Center for Public Policy, Midland, Michigan, regarding collective bargaining agreements.

8. **SCHEDULED ACTIVITIES**

For Information:

The following is a listing of scheduled meetings or activities of the Board of Education for 2013:

February 20, 2013	5:30 p.m.	Special Meeting of the Board of Education
February 25, 2013	7 p.m.	Regular Meeting of the Board of Education
March 11, 2013	7 p.m.	Regular Meeting of the Board of Education
March 25, 2013	7 p.m.	Regular Meeting of the Board of Education
April 15, 2013	7 p.m.	Regular Meeting of the Board of Education
April 29, 2013	3 p.m.	Budget Workshop of the Board of Education
May 13, 2013	7 p.m.	Regular Meeting of the Board of Education
May 28, 2013 (Tuesday)	7 p.m.	Regular Meeting of the Board of Education
June 10, 2013	7 p.m.	Regular Meeting of the Board of Education
June 24, 2013	7 p.m.	Regular Meeting of the Board of Education
July 15, 2013	4 p.m.	Regular Meeting of the Board of Education
August 12, 2013	7 p.m.	Regular Meeting of the Board of Education
August 26, 2013	7 p.m.	Regular Meeting of the Board of Education
September 9, 2013	7 p.m.	Regular Meeting of the Board of Education
September 23, 2013	7 p.m.	Regular Meeting of the Board of Education
October 14, 2013	7 p.m.	Regular Meeting of the Board of Education
October 28, 2013	7 p.m.	Regular Meeting of the Board of Education
November 11, 2013	7 p.m.	Regular Meeting of the Board of Education
November 25, 2013	7 p.m.	Regular Meeting of the Board of Education
December 9, 2013	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**