

MIDLAND BOARD OF EDUCATION

AGENDA

March 12, 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 27, 2012.

2.2 The following book was presented for the 28-day period of examination on February 13. This book will be used in English 7th Grade.

Title: Touching Spirit Bear
Author: Ben Mikaelson
Publisher: Harper Trophy
Copyright: 2001

The administration recommends approval of this book.

2.2 The following staff member has announced his resignation effective as of the date indicated:

Name Assignment Effective Date
Jared McCarty Paraprofessional, Siebert Elementary March 16, 2012



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

FIRM	DATE	AMOUNT	PURPOSE
Thrun Law Firm, P.C.	2/24/2012	\$634.64	Professional Services
<b>AMOUNT DUE</b>		<b>\$634.64</b>	

3. **REQUESTS TO ADDRESS THE BOARD**

3.1 Salary Cuts.....Frances Martinez

4. **BOARD OF EDUCATION MATTERS**

PRESENTATIONS TO THE BOARD

**For Information:**

4.1 Superintendent's Report.....Carl Ellinger

5. **ADMINISTRATIVE SERVICES**

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

**For Information:**

5.1 Administrative Services Study Committee Minutes..... Ken Mault

6. **CURRICULUM and INSTRUCTION**

**Study Committee Chair** – Dr. Kaminski  
**Staff Resource Person** – Dr. Ellison

**For Information:**

6.1 Curriculum and Special Services (CaSS) Study Committee Minutes ..... John Kaminski

7. **FINANCE**

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

**For Information:**

7.1 Finance, Facilities and Operations (FFO) Study Committee Minutes..... Rick Ohle

7.2 The following gifts, which total \$4,721.96 have been received and processed:

	Donor	Purpose	Amount
(1)	Adams PTO	Adams Teachers' Wish List Items	\$ 1,698.28
(2)	Eastlawn Elementary Student Supplemental Educational Endowment Fund at the	Family Science Night at Eastlawn	\$ 350.00

	Midland Area Community Foundation		
(3)	Max Melchi Memorial	Labor, Material and Equipment to Complete Plumbing Work for Northeast Art Room Sink	\$ 1,682.00
(4)	Charles Thornton in Memory of Sherry Thornton	Memorial for Media Center Books at Siebert Elementary	\$ 30.00
(5)	Midland High School Athletic Booster Club	Trainer Supplies at Midland High School	\$ 811.68
(6)	Eastlawn Elementary Student Supplemental Educational Endowment Fund at the Midland Area Community Foundation	Eastlawn Kindergarten Trip to Dow Gardens as a Wrap Up to a Year Long Science Unit	\$ 150.00

Appropriate thanks to the donors is recommended.

8. **HUMAN RESOURCES**

**Study Committee Chair – Mr. Wasserman**  
**Staff Resource Person – Mr. Verlinde**

**For Information:**

8.1 The Board and staff extend their deepest sympathy to the family of Mr. Lester Dankert who passed away on February 27, 2012. Mr. Dankert served as a member of the Midland Public Schools’ Board of Education for 12 years, from 1955 through 1967.

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Beth L. Boyer	Teacher, Physical Education	June 8, 2012
James Ferency	Teacher, H. H. Dow High	June 8, 2012
Michael J. McKenna	Teacher, Physical Education	June 8, 2012
Joseph Pockocke	Teacher, Industrial Arts	June 8, 2012
Theodore L. Zook	Emergency Medical Technician, MPS	June 30, 2012
Clifton Holsinger	Grounds	June 30, 2012
Ruth Ann Dow	Driver, Transportation	June 7, 2012
Cathy Bloomfield	Paraprofessional, Eastlawn Elementary	June 7, 2012
Helen M. Henley	Paraprofessional, Woodcrest Elementary	June 7, 2012
Rebecca A. Malkin	Paraprofessional, Central Middle School	June 7, 2012
Cheryl A. Wehrly	Paraprofessional, Woodcrest Elementary	June 7, 2012
Diane Woodcock	Paraprofessional, Post-Secondary	June 7, 2012



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

**For Information:**

- 9.1 Letters from the Board of Education or the school system to:
  - H. H. Dow High Athletic Booster Club
  - Plymouth Elementary P.T.O.
  - Woodcrest Elementary P.T.O.
  - Woodcrest Elementary School
  - Mr. Thomas Small
  - Mr. Richard Kuznicki, Jr.

**10. SCHEDULED ACTIVITIES**

**For Information:**

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

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	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

**11. 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.

11.1 Hearing from Board Members

11.2 Announcements from Superintendent Ellinger

12. **CLOSED SESSION**

12.1 Negotiations Discussion.

13. **ADJOURNMENT**