

MIDLAND BOARD OF EDUCATION

AGENDA

June 11, 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, May 29, 2012 and the Special Meeting minutes of June 4, 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 Angela Bloomquist, Aarti Malhotra, Jacqueline Markey, Anne McKee, Andrew Rice.

2.3 The following textbooks were presented for the 28-day period of examination on May 14.

This book will be used for Financial Math in grade 12:

Title: Mathematics for Business and Personal Finance  
Authors: Lange & Rousos  
Publisher: Glencoe  
Copyright: 2010

This book will be used for IB Math HL 1 / Pre-Calculus H in grades 11 and 12:

Title: Precalculus with Limits  
Authors: Larson  
Publisher: Brooks/Cole Cengage Learning  
Copyright: 2011

The administration recommends approval of these books. If approved, these purchases are contingent on the available funding as approved in the 2012-13 budget.

- 2.4 Bids were requested and sent to six (6) vendors for multi-purpose 8-1/2 x 11 copy paper for Midland Public Schools. Five (5) responded with the results indicated on the bid tabulation sheet. We are requesting a purchase order be issued to the lowest bidder, Unisource of Addison, Illinois for Comet 92 Domestic 92 Bright paper in the amount of \$61,992.
- 2.5 Bids were requested and sent to three (3) vendors for lawn mowers to replace 5 mowers that range in age from 13 to 23 years old. Due to reduced mowing needs and improved equipment, only three mowers are needed for replacement. Three (3) bidders responded with the results indicated on the bid tabulation sheet. The Grounds staff has worked collaboratively with our mechanics to evaluate the speed of mowing and the durability of the models that were bid. We are requesting a purchase order be issued to Spartan Distributors in Sparta, Michigan, for two Toro 72” cut diesel mowers at a price of \$24,171.72 each and to Midwest Golf and Turf in Novi, Michigan for a Jacobson 16’ cut diesel mower at a price of \$67,505.
- 2.6 Staffing Letters for 2012-13.....Mr. Ellinger

In accordance with the Michigan General School Laws and the Michigan Teacher Tenure Act, the following teachers currently employed by the Midland Public Schools are eligible for employment for the 2012-13 school year. The Superintendent recommends that letters be sent to these staff members so notifying them of this offer of employment.

Teachers currently on legal tenure status in the Midland Public Schools  
(Teachers, 398 names submitted herewith)

Teachers Attaining Tenure Status

Listed below are the names of teachers successfully completing their probationary period at the end of the current school year and recommended for legal tenure status effective at the start of the 2012-13 school year. Letters of recommendation for tenure are enclosed. (6 Teachers)

<u>Name</u>	<u>Anniversary Date</u>
Amy Burks	September, 2008
Cammie Hall	August, 2008
Mary Hayes	August, 2008
Dave McPeak	August, 2008
Sarah Valley	August, 2008
Diane White	December, 2007

Tenure Teachers on Leave of Absence (7 teachers)

Viola Collin	Kristin Koski Sovis
Mary Frandsen	Kevin Spencer
Ann Jackson	Linda Wolok
Amy Jaster	

Teachers Remaining on Probation During All of 2012-13

Teachers whose probationary service may be completed at the end of the 2012-13 school year or within the 2012-13, or 2013-14 school year. (29 Teachers)

Maria Adams	Anne Lange
Phillip Adams	Lee Leffingwell
Nathan Adolphson	Jenna Nunamaker
Lisa Bilodeau	Scott Page
Caitlin Bradfield	Corey Pawlak
Chelsea Clement	Manuel Prado
Jonathan Cook	Jennifer Ruegsegger
Jamie Cressman	Monique Scott
Barb Foster	Susan Shaffer
Julie Franks	Amanda Stevens
Amanda Gallier	Megan Stimson
Melissa Grunder	Laura VanBuskirk
Hilarie Huschke	Amanda VanHoey
Kelly Jammer	Kelli Waun
Katie Kellett	Chad Wegener

Group Three - Teachers Not Covered by the Tenure Law

Under the Michigan Teacher Tenure Act, only staff members holding teaching certificates are eligible for probationary and tenure status as teachers in Michigan school systems. The certified school social workers, school psychologists, occupational therapists and physical therapists listed below are, accordingly, recommended for employment in 2012-13 but are not recommended for probationary or tenure status (27 staff members)

Suzanne Barbu	Physical Therapist
Kelly Barrie	Physical Therapist

Lindsay Bilacic	Speech and Language Pathologist
Jill Bischer	Speech and Language Pathologist
Dawn Brown	Speech and Language Pathologist
William Brown	Social Worker
Elizabeth Christensen	Social Worker
Dirk DeBoer	Psychologist
Jeff Deitrick	Social Worker
Elizabeth DeWyse	Occupational Therapist
Kari Faccio	Speech and Language Pathologist
Sherry Goff	Occupational Therapist
Shelly Hart	Psychologist
Jodi Kuch	Occupational Therapist
Marie LaChance	Speech and Language Pathologist
Ruth Ludwick	Physical Therapist
Lynnetta Marino	Speech and Language Pathologist
Farrah Merges	Speech and Language Pathologist
Crystal Prunier	Occupational Therapist
Heidi Roberson	Speech and Language Pathologist
Danielle Rutterbush	Psychologist
Christa Starkey	Psychologist
Aleta Stiner	Psychologist
Megan Thompson	Psychologist
Joanne Tickner	Speech and Language Pathologist
Jodi Winkel-Cook	Speech and Language Pathologist
Brian Zimmerman	Social Worker

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

FIRM	DATE	AMOUNT	PURPOSE
Thrun Law Firm, P.C.	5/31/2012	\$2,045.49	Professional Services
<b>AMOUNT DUE</b>		<b>\$2,045.49</b>	

3. **REQUESTS TO ADDRESS THE BOARD**

3.1 No hearings have been requested.

4. **BOARD OF EDUCATION MATTERS**

PRESENTATIONS TO THE BOARD

**For Action:**

4.1 Central Middle School Auditorium HVAC Controller Upgrade..... Linda Cline



Bids have been accepted for Central Middle School Auditorium HVAC Controller Upgrade. The scope of work involves the replacement of existing main controller with web based controller. The original control unit and computer software are no longer supported with present technology. The project is scheduled to be completed before the beginning of classes this fall. The administration recommends issuing a purchase order to the low bidder J.E. Johnson of Midland, Michigan for the amount of \$9,470.00.

- 4.2 Salary Adjustments for Employee Groups for 2012-13 ..... Carl Ellinger

**For Information:**

- 4.3 Presentation of 2012-13 General Fund Budget.....Linda Cline

- 4.4 Public Hearing of 2012-13 General Operating Budget.....Carl Ellinger

5. **ADMINISTRATIVE SERVICES**

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

**For Information:**

- 5.1 Administrative Services Study Committee Minutes.....Lynn Baker

6. **CURRICULUM and INSTRUCTION**

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

**For Information:**

- 6.1 The following textbooks are being presented for the 28-day period of examination. These books are available for review at the office of Curriculum and Instruction.

This book will be used for German 2 in grades 8-12:

Title: Deutsch Aktuell 2, 6<sup>th</sup> Edition  
Author: Wolfgang Kraft  
Publisher: EMC / Paradigm  
Copyright: 2010

This book will be used for German 3 A in grades 9-12:

Title: Deutsch Aktuell 3, 6<sup>th</sup> Edition  
Author: Wolfgang Kraft  
Publisher: EMC / Paradigm  
Copyright: 2010

This book will be used for Spanish 2 A in grades 8-12:

Title: ¡Así se dice! Level 2  
Authors: Schmitt, Conrad  
Publisher: Glencoe  
Copyright: 2009

This book will be used for Spanish 3 A in grades 9-12:

Title:            ¡Así se dice! Level 3  
 Authors:        Schmitt, Conrad  
 Publisher:      Glencoe  
 Copyright:      2009

- 6.2 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; they will be brought to the Board for approval at the next Board meeting.

**7. FINANCE**

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

**For Information:**

- 7.1 The following gifts, which total \$462.00, have been received and processed:

	Donor	Purpose	Amount
(1)	Midland Kiwanis Foundation	Transportation Costs for Eastlawn Field Trip to "Science Under Sail"	\$ 162.00
(2)	National Energy Foundation	Support for the "Think! Energy" Program with Consumers Energy Mini-Grant for Adams Elementary 4th Grade Teachers (Deferred to 2012-2013)	\$ 300.00

Appropriate thanks to the donors is recommended.

**For Action:**

- 7.2 Mary and Fred Coulter were long-time residents of Midland, and their two children graduated from H. H. Dow High School. It is important to Mary and her late husband, Fred, that all children have the opportunity for an advanced education. Mary and her family would like to assist a student in need by providing them an opportunity to attend college or a trade school.

Funds totaling \$10,000 have been contributed by the Mary and Fred Coulter Family Foundation to establish the Mary and Fred Coulter Family Scholarship and will be distributed as outlined in the guidelines provided to the Board. As indicated in the agreement, to protect the privacy of the students awarded the scholarship, no announcement of the awardee's name will be made.



Administration recommends the establishment of the Mary and Fred Coulter Family Scholarship as part of the Midland Public Schools Trust Fund administered by Chemical Bank.

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

**For Information:**

- 8.1 Letters from the Board of Education or the school system to:
  - Midland Kiwanis Foundation
  - Ladies Auxiliary of the VFW
  - Northeast Middle School Booster Club
  - H. H. Dow High School Athletic Booster Club

**9. SCHEDULED ACTIVITIES**

**For Information:**

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

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

**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

10.2 Announcements from Superintendent Ellinger

**11. ADJOURNMENT**