

MIDLAND BOARD OF EDUCATION

AGENDA

October 22, 2012

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 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, October 8, 2012.

2.2 The following person is recommended for employment for the 2012-13 school year:

Name Assignment Effective Date
Christa A. Felker Electronic Learning Facilitator September 17, 2012

2.3 The following staff members have announced their resignation effective as of the dates indicated:

Name Assignment Effective Date
Sara M. DeMocker Paraprofessional, Carpenter Street School October 17, 2012
Patti Sawicki Paraprofessional, Adams Elementary October 26, 2012
Amy L. Sturgeon Paraprofessional, Eastlawn Elementary October 5, 2012

2.4 Approval of the payment of the school system's bills for the month of September 2012, as listed in the check register prepared by Ms. Laux, in the total amount of \$6,234,869 is recommended. The distribution of obligations, by fund, is as follows:

	<u>Through</u> <u>9/15/2012</u>	<u>Through</u> <u>9/30/2012</u>	<u>Totals</u>
General Fund / Athletics	\$ 814,345	\$ 1,208,340	\$ 2,022,685
Capital Projects	18,532	-	18,532
Sinking Fund	74,930	160	75,090
Middle School Science Lab Renovation	-	-	-
Technology Grant	656	9,922	10,578
School Services:			
School Stores	684	21,677	22,361
Food Service	90	4,447	4,537
Student Activities	<u>7,255</u>	<u>53,519</u>	<u>60,774</u>
Sub-totals	916,492	1,298,065	2,214,557
Federal Withholding			363,188
State Withholding/Sales Tax			121,144
Social Security/Medicare			452,113
Payroll Transfers			131,156
ACH Transfers			2,114,837
Connectcare Transfers			573,583
Consumers payments paid electronically			40,877
PESG payroll (contracted substitutes)			4,397
Purchase Card Transactions			<u>219,017</u>
Total September Distributions			<u><u>\$6,234,869</u></u>

Submitted herewith are the following financial reports:

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

3. **REQUESTS TO ADDRESS THE BOARD**

3.1 No hearings have been requested.

4. **CURRICULUM and INSTRUCTION**

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

For Information:

- 4.1 Curriculum and Special Services (CaSS) Study Committee Minutes John Kaminski
- 4.2 The Major Change Proposals are being presented for consideration. The cost of each proposal includes all anticipated expense for 2013-14 such as curriculum development, staff development, and staff or student materials. Expenses for the total

implementation are described in the Major Change Proposal which is available in the office of the associate superintendent or from the proposer. Five proposals were submitted. Board action is anticipated at the November 26 or December 10 meeting. If these proposals are accepted, the changes will be incorporated into the student enrollment procedures for the 2013-14 school year. **Upon approval, the implementation of these changes will be dependent upon the budget.**

#	NAME	DESCRIPTION	COST
1	<u>Mathematics</u> (B. Cooper) AP Calculus AB A Course #: MA6310 Grades: 11, 12 Point Level: .3	Addition to provide another option for students who have taken Algebra 8, and also addresses the need for a high-level course option for students not ready for AP Calculus BC.	\$4,294
2	<u>Science</u> (R. Schaedig) IB AP Advanced Biology HL H Course #: SC5400 Grades: 11, 12 Point Level: .4	Addition of a scheduling option for a building to select a one-hour two-year Advanced Biology sequence or the current scheduling option of two hours, one year.	\$3,384
3	<u>New Tech</u> (R. Schaedig) New Tech Program Implementation Grades: 9-12	Addition of the New Tech Program as an option for MPS students that will be aligned with the district goal of having 100% of students College and Career Ready.	\$669,312
4	<u>New Tech</u> (R. Schaedig) New Tech Course Development Grades: 9-12	Addition of courses for the New Tech Program.	\$14,040
5	<u>IB</u> (Lou Ann Bensinger, Linda Lipsitt) Primary Years Program (PYP) Grades: K-5	Addition of the Primary Years Program to reshape the elementary curriculum around the PYP student profile and the six essential themes.	\$187,000
Total			\$878,030

4.3 International Baccalaureate Primary Years Program (IB-PYP)Lou Ann Bensinger/
Linda Lipsitt

5. **FINANCE**

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

For Information:

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

5.2 The following gifts, which total \$5,866.09, have been received and processed:

	Donor	Purpose	Amount
(1)	H. H. Dow High School Music Parents	Dow High Band Club for Sheet Music, Equipment and Garment Bags	\$ 1,750.00

(2)	Siebert Elementary PTO	Books for Battle of the Books Teams	\$ 500.00
(3)	Midland High School Athletic Booster Club	Dow High Pool Lane Timing Touchpad	\$ 206.00
(4)	Midland High School Athletic Booster Club	Dow High Pool Lane Timing Touchpad	\$ 206.00
(5)	Anonymous	Siebert Classroom Supplies	\$ 200.00
(6)	H. H. Dow High School Athletic Booster Club	Dow High's Soccer/Football Field Flag Pole	\$ 1,190.00
(7)	Midland Shock c/o Shannon and Gregory Striebel	Volleyball Pitching Machine for Northeast's Viking Volleyball Team	\$ 339.37
(8)	Dow Chemical community Gives Fund at the Midland Area Community Foundation	Dow High 2012 Tennis Program Support	\$ 1,000.00
(9)	Eastlawn Elementary Student Supplemental Education Endowment Fund at the Midland Area Community Foundation	Support for Eastlawn's Participation at American Wilderness Leadership School	\$ 474.72

Appropriate thanks to the donors is recommended.

6. **HUMAN RESOURCES**

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

For Information:

6.1 HR 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:
Tractor Supply Company
Midland Area Community Foundation
Mr. and Mrs. Alan Ott
Rollin M. Gerstacker Foundation

8. **SCHEDULED ACTIVITIES**

For Information:

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

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**