

MIDLAND BOARD OF EDUCATION

AGENDA

November 26, 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, November 12, 2012.

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

Table with 3 columns: Name, Assignment, Effective Date. Rows include Cheryl Martini and Roxanne Taylor with their respective assignments and resignation dates.

2.3 The Midland Public Schools protects its real and personal property with an all-risk replacement cost policy. The value of the District properties and contents is now listed at \$219,723,526. In place of replacement, the four vacant buildings are insured for debris removal. A price quotation has been received from our local insurance agent, Ieuter Insurance Group of Midland, Michigan, for coverage for the 2012-2013 school year. This is a one-year renewal of the current policy which expired on November 17, 2012. The principal coverage and deductibles are:

Table with 3 columns: Item, Value, Deductible. Rows include Buildings and Contents (\$219,723,526, \$25,000) and Equipment Breakdown (includes boilers) (\$219,723,526, \$25,000).

Video Equipment	\$20,000	\$250
Violent Event Response	\$300,000	None
Liability	\$1,000,000/2,000,000	None
Umbrella	\$5,000,000	\$25,000
Fleet Coverage:		
Collision	Vehicle Value	\$250
Comprehensive	Vehicle Value	\$100
PIP	\$1,000,000	None
PPI	\$1,000,000	None
Uninsured Motorist	\$1,000,000	None

The administration recommends that we purchase insurance coverage from Ieuter Insurance Group of Midland, Michigan, for a total cost of \$244,097.

- 2.4 Approval of the payment of the school system's bills for the month of October 2012, as listed in the check register prepared by Ms. Laux, in the total amount of \$7,708,544 is recommended. The distribution of obligations, by fund, is as follows:

	Through 10/15/2012	Through 10/30/2012	Totals
General Fund / Athletics	\$ 906,960	\$ 2,185,018	\$ 3,091,978
Capital Projects	-	5,033	5,033
Sinking Fund	16,509	-	16,509
Middle School Science Lab Renovation	-	-	-
Technology Grant	-	6,124	6,124
School Services:			
School Stores	4,347	20,730	25,077
Food Service	1,463	281,038	282,501
Student Activities	<u>\$ 820</u>	<u>\$ 77,960</u>	<u>\$ 78,780</u>
Sub-totals	<u>\$ 930,099</u>	<u>2,575,903</u>	<u>3,506,002</u>
Federal Withholding			365,987
State Withholding/Sales Tax			125,451
Social Security/Medicare			469,938
Payroll Transfers			73,937
ACH Transfers			2,287,531
ConnectCare Transfers			486,128
Consumers payments paid electronically			112,602
PESG payroll (contracted substitutes)			71,574
Purchase Card Transactions			<u>\$ 209,394</u>
Total October Distributions			<u>\$7,708,544</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 October 2012..... (prepared by Ms. Laux)

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

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 Resolution of Recognition for Dow High State Tennis Champions Jerry Wasserman
- 4.2 Millage Explanation Linda Cline

Funding for public schools in Michigan comes from a combination of local taxes and state sources. Mrs. Cline will review the local taxes collected by or on behalf of Midland Public Schools and present a history of the rates and how they have changed over the past decade.

- 4.3 Michigan Public Education Finance Project Linda Cline

Earlier this year, Governor Rick Snyder asked the Oxford Foundation, a Michigan non-profit organization, to propose a new Michigan Public Education Finance Act to replace the existing State School Aid Act of 1979 incorporating the policies articulated in the Governor’s Special Message on Education issued in April 2011. Mrs. Cline will explain the key points of the first draft that was released on November 19 and describe how to provide feedback on the draft.

- 4.4 International Baccalaureate PYP & New Tech Budget Presentations Carl Ellinger

Administration compiled budget projections for the Proposed International Baccalaureate Primary Years Program and the New Tech Program for 2012-13 through 2017-18. Mr. Ellinger will provide an overview of the anticipated budget figures for both programs.

- 4.5 NEOLA Policy 1422 (Non-Discrimination & EEO)..... Carl Ellinger

For Action:

- 4.6 NEOLA Policy 0150 (0151, 0152, 0154, 0155) – Organization..... Carl Ellinger

5. **ADMINISTRATIVE SERVICES.**

Study Committee Chair – Ken 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 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 MinutesRick Ohle

7.2 The following gifts, which total \$10,800, have been received and processed:

	Donor	Purpose	Amount
(1)	Laura Ludington Hollenbeck Foundation	Central MS 8th Grade Trip to the Holocaust Museum	\$ 1,900.00
(2)	Laura Ludington Hollenbeck Foundation	Central MS Morning Basketball Program	\$ 1,500.00
(3)	Midland Area Community Foundation	Dow High's Camp Outlook for Youth Violence Prevention	\$ 1,000.00
(4)	H. H. Dow High School Athletic Booster Club	Air Trak Tumbling Inflatable for the Dow High Cheer Team	\$ 700.00
(5)	H. H. Dow High School Athletic Booster Club	Letters and Award Plaques and Engraving at Dow High	\$ 2,700.00
(6)	H. H. Dow High School Athletic Booster Club	Ice Time at Arena for Dow High Hockey Team	\$ 3,000.00

The following donation of items has occurred.

	Donor	Gift donated
(1)	Wolgast Corporation	Funding for August 28, 2012 New School Year Staff Breakfast
(2)	Kevin M. Spencer	Funding for Beverages for August 28, 2012 New School Year Staff Breakfast

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 following staff member has announced her retirement effective as of the date indicated:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Ms. Marilyn Allan	Teacher, Northeast and Midland High	March 1, 2013

9. CORRESPONDENCE TO AND FROM THE BOARD OF EDUCATION

For Information:

- 9.1 Letters from the Board of Education or the school system to:
 - MHS Class of '52
 - Mr. and Mrs. James Pollack
 - Midland Area Community Foundation
 - Eastlawn Student Council
 - H. H. Dow High School Athletic Booster Club
 - Midland High School Athletic Booster Club
 - Woodcrest Elementary P.T.O.
 - Central Middle School PTC

10. SCHEDULED ACTIVITIES

For Information:

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

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 Board Nominating Committee Follow-up
- 11.2 Hearing from Board Members
- 11.3 Announcements from Superintendent Ellinger

12. ADJOURNMENT