

Special Board of Education Meeting
Monday, August 29, 2022 7:00 PM Eastern

Wilkinson Middle School Cafeteria
26524 John R. Road
Madison Heights, MI 48071

Crystal Beaver: Present
Rebecca Chambliss: Present
Cindy Holder: Present
Gloria Thompson: Present
Present: 4.

1. Call to Order

1.A. Pledge of Allegiance -
led by Trustee Beaver

1.B. Roll Call

1.C. Public fundamental with Public comments

2. Interim Superintendent Report

3. Board of Education Action Items

3.A. Acceptance of Resignations

It is recommended that the Board of Education accepts the Resignations for Madison District Public Schools as presented. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0

Resignation:

Madison Elementary School

- **Candas Staffan, 4th Grade Teacher effective August 19, 2022**
- **Kaitlyn Sniezyk, 4th Grade Teacher effective August 19, 2022**
- **David Waldecker, 5th Grade Teacher effective August 19, 2022**
- **Sarah Provenzola West, Principal effective August 23, 2022**

Madison Early Childhood Center

- **Sabina Cekic, Kindergarten Teacher effective August 19, 2022**
- **Alice Sarkar, GSRP Teacher effective, August 19, 2022**

Madison High School

- **April Gardner, Social Worker effective August 23, 2022**

Wilkinson Middle School

- **Catherine Harp, Math Teacher effective August 19, 2022**
- **Samantha Trochio, ELA Teacher effective August 19, 2022**
- **Martha Hutchinson, Special Education Teacher effective August 19, 2022**

- 3.B. Approval of Appointment of Felecia Hemingway as Principal of Madison Elementary
It is recommended that the Board of Education approve the appointment of Felecia Hemingway as Principal of Madison Elementary. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0

- 3.C. Approval of Position of Dean of Students for Madison Elementary School

It is recommended that the Board of Education approve the position of Dean of Students for Madison Elementary School. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0

- 3.D. Authorization to Create an Amazon District Account

It is recommended that the Board of Education authorize the creation of an Amazon District Account. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0

- 3.E. Approval of New Bethel Church MOU

It is recommended that the Board of Education approve the Armage Development Corp Memorandum of Understanding for the 2022-23 school year with the amendment to the contract removing Angel Abdulahad, Superintendent and replacing with Patricia Perry, Interim Superintendent. This motion, made by Crystal Beaver and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 4, Nay: 0

- 3.F. Approval of Assistant Athletic Director (AD) Stipends

It is recommended that the Board of Education approve the Assistant Athletic Director Stipends as presented. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

3.G. Approval of Social Media and Web Page Stipends

It is recommended that the Board of Education approve the Social Media and Web Page stipends as presented. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

4. Business Office

4.A. Grant Updates

5. Board of Education Trustee Interviews

Motion to amend the agenda to accept the resignations of Trustees Mark Holcomb, Barbara Kastle, and Debra Ott. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to accept the resignations of Trustees Mark Holcomb, Barbara Kastle, and Debra Ott. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to appoint Mary Harp to the Board of Education as trustee until December 31, 2024. This motion, made by Rebecca Chambliss and seconded by Crystal Beaver, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to amend the agenda to nominate Rebecca Chambliss as Board of Education Vice President. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to Nominate Crystal Beaver as Board of Education Secretary. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

Motion to amend the agenda to appoint Mark Kimble and Merri Busch to the Board of Education to terms ending December 31, 2022. This motion, made by Rebecca Chambliss and seconded by Gloria Thompson, Withdrawn.

Motion to appoint Merri Busch to the Board of Education as trustee with term that ends December 31, 2022. This motion, made by Gloria Thompson and seconded by Rebecca Chambliss, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0

6. Public Fundamental with Public Comments

7. Board Comments

- Crystal Beaver - appreciated the addition of second public comments
- Rebecca Chambliss - also appreciated the addition of second public comments; wished the departing staff the very best
- Gloria Thomspson - welcomed new member Mary Harp; congratulated new board officers; thanked all for coming out
- Cindy Holder - welcomed new member Mary Harp; regarding superintendent search

8. Adjournment

Motion to adjourn the meeting at 8:16pm. This motion, made by Crystal Beaver and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Rebecca Chambliss: Yea, Cindy Holder: Yea, Gloria Thompson: Yea
Yea: 4, Nay: 0