

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #2

Tuesday, January 22, 2013

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary June Knabusch-Taylor, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March (arrived at 7:10 p.m.), Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: None

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, Barry Martin, Jerry Oley

Administrators Absent: David Payne

President Yeo called the meeting to order at 7:05 p.m.

Tribute to Martin Luther King, Jr.

Last week, parent Manuel Mendez presented a program to the students and staff at Arborwood in tribute to Dr. Martin Luther King, Jr. Mr. Monday was so impressed with his presentation that he invited him to speak to the Board of Education. Mr. Mendez has been doing this performance for the past 14-15 years. Channel 13 news also covered the event and an excerpt was shown to the Board. Mr. Mendez performed a portion of Dr. Martin Luther King's "I Have a Dream" speech to a standing ovation from the Board of Education.

Public Commentary-Agenda Items Only

There was no public commentary at this time.

Approval of Minutes

Motion by Mr. Mason; support by Mr. VanWasshenova to approve the minutes of the following meetings as submitted:

- January 8, 2013 Board Work Session
- January 8, 2013 Organizational Meeting
- January 8, 2013 Board Meeting #1
- January 16, 2013 Special Board Meeting (three sets)

Vote: Motion carried by a 6-1 roll call vote. Ms. Spicer abstained as she had not been in attendance at those meetings.

Reports and Update

The January 10, 2013 Transportation Committee Minutes were received without comments.

Staff Resignations

Motion by Mr. Mason; support by Dr. March to approve the resignations of Casey Ryan effective January 6, 2013, and Brian DeWilde effective February 8, 2013 from Monroe Public Schools.

Vote: Motion carried by a 7-0 roll call vote.

Recall from Layoff

Motion by Mrs. Knabusch-Taylor; support by Mr. Mason to approve the recall of Wendy Antko from the Monroe Public Schools layoff list, to notify said teacher of this recall by official communication, and to approve the teacher contract extension for said teacher for the 2012/13 school year effective January 22, 2013.

Discussion: Ms. Antko will be assigned to a half-time TMS position at Waterloo Elementary.

Vote: Motion carried by a 7-0 roll call vote.

Clerical Appointment

Motion by Dr. March; support by Mr. Mason to approve the appointment of Jill Synowiec as a Secretary with Monroe Public Schools effective January 28, 2013 and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Vote: Motion carried by a 7-0 roll call vote.

Education Foundation Request

Motion by Mr. Mason; support by Dr. March to approve the request made by the Monroe Public Schools Education Foundation to split the ticket sales with the Athletic Department from the 2013 Monroe High School Homecoming game.

Discussion: Money from ticket sales goes to the general budget. We may not have as many ticket sales this year because the game is not against Bedford.

Vote: Motion carried by a 6-1 roll call vote. Mrs. Knabusch-Taylor voted no.

Floor Scrubber Purchase

Motion by Mr. Philbeck; support by Dr. March to approve the purchase of an SSS Panther 28" floor scrubber from Silverback Supply in Toledo, Ohio for a cost of \$5,362.52 and reject all other offers. Money for this purchase is to be taken from the Operations budget.

Discussion: Mr. Mason was disappointed that the scrubber will be purchased from an Ohio company rather than a Michigan company, but the bid from Silverback Supply was the cheapest.

Vote: Motion carried by a 7-0 roll call vote.

Superintendent Comments

- Congratulations to the eleven people who have been voted into the MHS Athletic Hall of Fame. The inductees will be introduced February 15, 2013 at the girls' basketball game and they are: swimmers Jack Boylan, Nick Carlton, and Lew Michaud; baseball players John Jagutis and Chuck Kaminski; track athletes Willie Campbell and Ira Hughes; soccer player Sarah (DuBay) Olson; softball pitcher Jessica Irwin; two sport star Tom Ray; and sports booster Dick Sieb.
- MHS parent/teacher conferences will be held January 23, 2013 from 5-7:00 p.m. In case school is cancelled due to weather conditions, conferences will be rescheduled.
- There is a county-wide agreement among the superintendents that if the wind chill dips to -15 degrees or below, school will be cancelled.
- In recent uses of our Honeywell alert system, we have experienced some system supplier problems. Today when we used it to alert families that school was cancelled we noted that many people did not receive a call. We have been working with Honeywell to address these issues of call quality and call reliability.
- Tickets are available for the MHS Alumni Association Scholarship Fundraising Dinner to be held Saturday, February 2 at the Monroe Bank & Trust Community Room.
- The PTO Roundtable meeting has been rescheduled to Tuesday, January 29, 2013 at 1:30 p.m. in the front conference room.

Old Business

Dr. March received a phone call from a concerned hockey parent regarding management and structure of the hockey team. Mr. Monday, Mrs. Everly and Dr. McLeod, along with Dr. Ray, recently met with several of the parents who shared their concerns. An investigation is presently being conducted regarding these concerns.

New Business

Mr. Yeo complimented the administrative staff on the informative workshop held earlier in the evening.

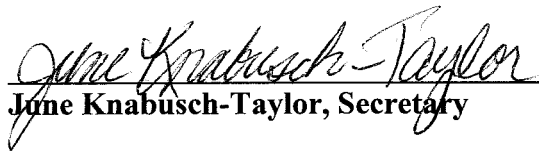
Public Commentary-Any Topic

Mary Ann Cyr, Raisinville principal, noted that while Ms. Synowiec was unable to attend the Board meeting, she will do an outstanding job for the district. Ms. Synowiec is a Raisinville parent that Ms. Cyr has come to know.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor that the January 22, 2013, Board Meeting #2 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:34 p.m.



June Knabusch-Taylor, Secretary