

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #9
Tuesday, May 28, 2013
7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Secretary June Knabusch-Taylor, Parliamentarian Aaron N. Mason, Trustee Dr. Tedd March, Trustee Ryan Philbeck, and Trustee Wendy Spicer

Board Members Absent: Vice President Lawrence VanWasshenova

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

Administrators Absent: Jerry Oley, David Payne

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

MPS Scholarship Recipients

Prior to the start of the Board of Education meeting, the 2013 Monroe Public Schools Scholarship recipients and their parents were introduced. Board members congratulated these graduates who were then treated to a dessert reception.

Public Commentary-Agenda Items Only

Citizen Selma Rankins spoke about the success of some of his former students.

Approval of Minutes

Motion by Mrs. Knabusch-Taylor; support by Mr. Philbeck to approve the minutes of the following meetings as submitted:

- May 13, 2013 Special Board Meeting
- May 14, 2013 Special Board Meeting
- May 14, 2013 Board Meeting #8
- May 20, 2013 Special Board Meeting
- May 21, 2013 Special Board Meeting (5 sets)

Vote: Motion carried by a 6-0 roll call vote.

Reports and Update

There were no reports at this time.

Exempt Employee Appointment

Motion by Mr. Mason; support by Dr. March to approve the appointment of Jason Oestrike as an Entry Level Computer Technician for the 2012/13 school year effective May 29, 2013 and place on the appropriate salary level for this position, upon completion of all pre-employment requirements.

Discussion: It would be nice if new employees attended their board appointments.

Vote: Motion carried by a 6-0 roll call vote.

Lunch Prices

Motion by Mr. Mason; support by Dr. March to approve Option A to set prices for school lunches for the 2013/14 school year.

Discussion: Option A includes an increase in elementary lunches of \$.10 and eliminates tier pricing at the high school. Elementary lunch prices have not been raised in 9 years. We have been notified that we will have to spend down \$23,000 of our food service balance and plan to replace equipment with this money. Our Sodexo staff is appreciated for a job well done.

Vote: Motion carried by a 6-0 roll call vote.

MASB Membership

Motion by Mr. Mason; support by Mr. Philbeck approve the 2013/14 membership dues to the Michigan Association of School Boards in the amount of \$6,942.

Discussion: Services provided by MASB are wonderful. Administration will check the percentage of school boards in Michigan that participate and will report back to the board.

Vote: Motion carried by a 6-0 roll call vote.

MCISD Board Resolution

Motion by Mrs. Knabusch-Taylor; support by Dr. March to approve the following resolution as presented. The Board of Education designates Aaron N. Mason as its representative to the electoral body; and Ryan Philbeck as the alternate representative (optional); and, identifies Paul Miller (6 year term), Larry Hammons (6 year term) and Earl Cousino (2 year term) as who it supports for the positions to be filled on the Intermediate School Board at the June 3, 2013 election.

Vote: Motion carried by a 6-0 roll call vote.

Board Policy Adoption – Section 4000

Motion by Mr. Mason; support by Dr. March to adopt Board Policies (Section 4000 – Business Management) as written effective May 28, 2013.

Vote: Motion carried by a 6-0 roll call vote.

Asbestos Consulting Services

Motion by Mrs. Knabusch-Taylor; support by Mr. Philbeck to award the contract for MMS, SMT, and Operations asbestos abatement monitoring to DMD Environmental, Inc., Toledo, Ohio at a cost not to exceed \$4,250. Money for this project is to be taken from the Building and Site Sinking Fund.

Discussion: Monitoring is required with an asbestos abatement. You must have someone inspect it to make sure it is done correctly.

Vote: Motion carried by a 6-0 roll call vote.

Asbestos Abatement

Motion by Mr. Philbeck; support by Dr. March to award the contract for MMS, SMT and Operations asbestos abatement to Total Environmental Control of Toledo, Ohio at a cost not to exceed \$7,420. Money for this project is to be taken from the Building and Site Sinking Fund.

Discussion: There are some tiles and insulation involved in this asbestos abatement.

Vote: Motion carried by a 6-0 roll call vote.

MHSAA Rules Adoption

Motion by Mr. Mason; support by Mrs. Knabusch-Taylor to adopt the Michigan High School Athletic Association membership resolution for the year August 1, 2013 through July 31, 2014 as presented.

Discussion: Nothing has changed since last year regarding the MHSAA Rules.

Vote: Motion carried by a 6-0 roll call vote.

Superintendent Comments

- Many of our graduating students received scholarships and we are very proud of them.
- A baccalaureate service for all graduating seniors is scheduled for Thursday, May 30 at 7:00 p.m. in the Monroe High School auditorium.
- Commencement will be held Friday, May 31 at 6:30 p.m., outdoors if the weather permits.
- Monroe Middle School will host its Celebrations Student Awards program at 7:00 p.m. on May 29 in the MMS auditorium.
- Congratulations to our CTE students who earned statewide honors in the MITES competition. Keith Thrift won the Grand Award for the working two-stroke engine he machined. Donnie Griffith earned the CTE Divisional Award for designing and building an outdoor scene bench. This is the second consecutive year that a Monroe High student has taken the state level Divisional Award. In all, 26 MHS students earned either first, second or third place awards on the state level.
- This evening at MHS, Kellie Cook, Health Sciences teacher, held a celebratory event for the students who have completed the first CNA program.

Old Business

- Mrs. Knabusch-Taylor would like to see some of our CTE students' accomplishments in the Monroe Evening News.
- June 4 at 7:00 p.m. is Orchard graduation in the MHS auditorium.
- The contractual agreement for Dr. Martin is being put together by Mr. Yeo and Mr. VanWasshenova and will be available for the rest of the board early next week.

New Business

There was no new business at this time.

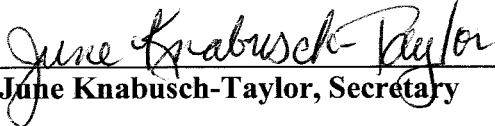
Public Commentary-Any Topic

There was no public commentary at this time.

Adjournment

Motion by Ms. Spicer; support by Mr. Mason that the May 28, 2013, Board Meeting #9 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:32 p.m.



June Knabusch-Taylor, Secretary