

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #19

Tuesday, October 23, 2012

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Dave Vensel, Vice President Robert Yeo, Parliamentarian Tedd March, Trustee Aaron N. Mason, Trustee Wendy Spicer, and Trustee Larry VanWasshenova, Secretary, June Knabusch-Taylor (7:25 p.m.)

Board Members Absent: None

Administrators Present: Randy Monday, Ryan McLeod, Katherine Eighmey, Jerry Oley (7:20 p.m.)

Administrators Absent: Julie Everly, Barry Martin, David Payne

President Vensel called the meeting to order at 7:12 p.m.

Eagle Scout Recognition

Three Monroe High School students who achieved the rank of Eagle Scout in the Boy Scouts of America were honored by the Board of Education. Those recognized were Andrew Markle, Sam Snyder and Cylas Doty.

Public Commentary-Agenda Items Only

There was no public commentary at this time.

Approval of Minutes

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

- October 9, 2012 Board Work Session
- October 9, 2012 Board Meeting #18

Vote: Motion carried by a 6-0 roll call vote. (Mrs. Knabusch-Taylor was absent for this vote.)

Reports and Update

The October 9, 2012 Board Curriculum Committee Minutes and the October 17, 2012 Board Physical Resource Committee minutes were received without comments.

Teacher Appointment

Motion by Mr. VanWasshenova; support by Mr. Yeo to approve the appointment of Casey Ryan as a teacher with Monroe Public Schools effective October 23, 2012 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 6-0 roll call vote. (Mrs. Knabusch-Taylor was absent for this vote.)

Teacher Appointment

Motion by Mr. Yeo; support by Ms. Spicer to approve the appointment of Kyle Reed as a teacher with Monroe Public Schools effective October 23, 2012 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 6-0 roll call vote. (Mrs. Knabusch-Taylor was absent for this vote.)

MHS Math Curriculum Purchase

Motion by Mr. Mason; support by Mr. Yeo to approve the purchase of 25 sets of the TI-84 calculators at the cost of \$24,467.50 plus shipping and handling. This purchase will come from the secondary curriculum account.

Discussion: Ms. Spicer has a calculator she would like to donate to MHS.

Vote: Motion carried by a 6-0 roll call vote. (Mrs. Knabusch-Taylor was absent for this vote.)

Repair to Maintenance Vehicle

Motion by Mr. VanWasshenova; support by Mr. Mason to accept the proposal for truck bed replacement on T-19 (maintenance vehicle) from Kalida Truck, Walbridge, Ohio, for a cost not to exceed \$4,303. Funds for truck bed replacement will be taken from the Maintenance budget.

Discussion: This vehicle is used mainly for deliveries among our school buildings as well as snow removal. The body of the vehicle is in good condition and has approximately 80,000 miles on it.

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

City of Monroe Water Main Easement

Motion by Mr. Mason; support by Mr. Yeo to approve the request by the City of Monroe granting an easement to the water main at Arborwood South.

Vote: Motion carried by a 6-1 roll call vote. Mr. VanWasshenova voted no.

Superintendent Comments

- Mr. Monday reminded the Board that the first playoff game for MHS football is Friday night at 7:00 p.m. Two weeks prior, the homecoming celebration was a great success. Staff and students at MHS are to be commended for a job well done.
- This past weekend MPS hosted the state vocal music middle school regional choir honors program. Our music instructors are to be congratulated for a successful program.
- The CTE National Honor Society induction will be next Tuesday at 7:00 p.m. There will be 39 inductees with Dale Zorn being the featured speaker.
- The MHS sound system is working very well. Thank you to the Board of Education and the technology group under the direction of Dave Payne.
- Once again Waterloo Elementary will be holding a used phone book drive.
- Amy McBroom, MHS art teacher, has been a featured teacher in Scholastic Art magazine.
- Friends of the UAW 14 Toledo have chosen another MPS class at Arborwood North and will be providing the classroom with school supplies.
- Upcoming date: December 7 – Annual girls basketball game MHS against SMCC – Cancer Connection Fundraiser.
- Thursday night game this week – MHS Dig Pink volleyball game hosting Ida.

Old Business

- Larry VanWasshenova will follow up on the water main easement with Jerry Oley.
- Aaron Mason has questions and comments on some policies. He will forward these to Randy Monday who will bring them up at the next policy committee meeting.
- Bob Yeo was excited to participate in the homecoming festivities and complimented the staff on a nice event.

New Business

Ryan McLeod shared a request that was sent from the student council for the board to donate a portion of gate proceeds from the basketball game to the Cancer Connection.

Motion made by Mr. Yeo; supported by Dr. March; to donate 50% of gate proceeds, up to but not to exceed \$500 to the Cancer Connection.

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

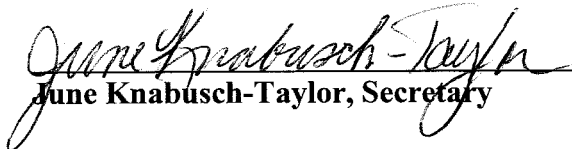
Public Commentary-Any Topic

There was no public commentary at this time.

Adjournment

Motion by Mr. VanWasshenova; support by Mrs. Knabusch-Taylor that the October 23, 2012, Board Meeting #19 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 7:55 p.m.


June Knabusch-Taylor, Secretary