



# **MONROE PUBLIC SCHOOLS**

**BOARD MEETING #8**

**May 12, 2015**

**7:00 p.m.**

## **BOARD OF EDUCATION**

**MR. ROBERT YEO, PRESIDENT**

**MR. LAWRENCE VANWASSHENOVA, VICE-PRESIDENT**

**MR. RYAN PHILBECK, SECRETARY**

**DR. TEDD MARCH, PARLIAMENTARIAN**

**MR. MATTHEW BUNKELMAN, TRUSTEE**

**MRS. FLOREINE MENDEL, TRUSTEE**

**MRS. CYNTHIA TAYLOR, TRUSTEE**

**SUPERINTENDENT OF SCHOOLS**

**DR. BARRY N. MARTIN**

*“Monroe Public Schools is committed to being the premier education organization in the region. We are devoted to promoting high expectations for all in a state-of-the-art 21st century curriculum. We recognize that the students and communities we serve are our customers, and we promise to make all decisions in their best interest.”*

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**Prepared by the Office of the Superintendent, Gayle Lambert, Secretary**

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #8  
Tuesday, May 12, 2015  
**7:00 p.m.**

**AGENDA**

**Page**

<b>A. Roll Call and Call to Order</b>	Mr. Yeo	1
1. Pledge of Allegiance to the Flag	Mr. Yeo	
<b>B. Public Commentary – Agenda Items Only</b>	Mr. Yeo	
<b>C. Discussion and Action Items</b>		
1. <b>Approval of Minutes</b>	Mr. Yeo	2
Move to approve the minutes of the following meetings as submitted:		
• April 28, 2015, Board Work Session		
• April 28, 2015, Board Meeting #7		
• April 28, 2015, Closed Session (2 sets)		
• May 5, 2015, Special Work Session		
• May 5, 2015, Closed Session		
2. <b>Reports and Updates</b>	Mr. Yeo	12
• Informational Reports: Contracted Services Recommendations, Contracted Coaches, and Club Paid Coaches		
3. <b>Staff Resignation</b>	Dr. McLeod	14
Move to approve the resignation from Monroe Public Schools of Kyle Christensen as of August 3, 2015.		
4. <b>Ratification of the Union Administrator Master Agreement</b>	Dr. McLeod	16
Move to ratify the Master Agreement for July 1, 2013 through June 30, 2016 between the Michigan Federation of School Administrators and the Monroe Board of Education effective April 24, 2015.		
5. <b>Exempt Administrative Contract</b>	Dr. McLeod	17
Move to approve administrative contract for Dr. Barry Martin as recommended for the 2015-2016 through 2017-2018 school years.		
6. <b>Exempt Administrative Contract Extension</b>	Dr. Martin	18
Move to approve administrative contract extension for Julie Everly and Ryan McLeod as recommended for the		

2016/2017 school year.

- |                                                                                                                                                                                                                                                                                                                                                                                                       |              |    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----|
| <b>7. Exempt Administrative Contract Extension</b><br>Move to approve administrative contract extension for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2015/16 school year.                                                                                                                                                                                                | Dr. McLeod   | 19 |
| <b>8. Administrative Contract Extensions</b><br>Move to approve administrative contract extensions for: Montyne Barbee, Jennifer Bennett, Mary Ann Cyr, Kim Diven, William Ferrara, Cindy Flynn, Chantele Henry, Teresa Joseph, Lisa McLaughlin, Jeff McVeigh, Valerie Orr, Steve Pollzzie, John Ray, Timothy Salenbien, Alex Schukow, and Jessica Shultz as recommended for the 2015/16 school year. | Dr. McLeod   | 20 |
| <b>9. Reinstatement Committee Recommendation</b><br>Move to approve the recommendation of Monroe Public Schools Reinstatement Committee that Student #1 be reinstated at Orchard Center High School for the 2015-2016 school year; Student #2 be reinstated and finish current classes at Monroe Virtual High School.                                                                                 | Dr. McLeod   | 21 |
| <b>10. Professional Development at MHS – Kathleen Kryza</b><br>Move to approve the contracted professional development and coaching services from Kathleen Kryza for the 2015-16 school year for an amount not to exceed \$25,000.00. This expenditure will be covered using Secondary Curriculum Funds.                                                                                              | Dr. McLeod   | 22 |
| <b>11. Mathematics Materials Purchase – MHS</b><br>Move to approve the purchase of McGraw Hill Core Plus Mathematics for grades 9 through 12 which will support the mathematics curriculum alignment with the National Common Core at an amount not to exceed \$155,852.63. Funds for this purchase will come from the curriculum materials budget.                                                   | Dr. McLeod   | 23 |
| <b>12. Food Service Equipment Purchase</b><br>Move to approve the purchase of the above stated food service equipment from Hubert for a cost of \$81,886.58 plus freight and accessories, not to exceed \$104,816.64. Cost for this purchase will come from the 2013/14 excess food service fund balance.                                                                                             | Mrs. Eighmey | 26 |

<b>13. 2015 MCISD Board Member Resolution</b> Resolution attached for consideration only.	Dr. Martin	44
<b>14. Superintendent's Comments</b>	Dr. Martin	
<b>15. Old Business</b>	Mr. Yeo	
<b>16. New Business</b>	Mr. Yeo	
<b>17. Public Commentary – Any Topic</b>	Mr. Yeo	
<b>18. Adjournment</b> Move that the May 12, 2015, Board Meeting #8 of the Monroe Public Schools Board of Education be adjourned.	Mr. Yeo	48

**ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____
Dr. March	_____	_____
Mrs. Mentel	_____	_____
Mr. Philbeck	_____	_____
Mrs. Taylor	_____	_____
Mr. VanWasshenova	_____	_____
Mr. Yeo	_____	_____

**APPROVAL OF MINUTES**

**ENCLOSURES**

- April 28, 2015, Board Work Session Minutes
- April 28, 2015, Board Meeting #7 Minutes
- May 5, 2015, Special Work Session Minutes

**RECOMMENDATION**

Move to approve the following minutes as submitted:

- April 28, 2015, Board Work Session
- April 28, 2015, Board Meeting #7
- April 28, 2015, Closed Session (2 sets)
- May 5, 2015, Special Work Session
- May 5, 2015, Closed Session

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Work Session  
Tuesday, April 28, 2015  
5:30 p.m.

## MINUTES

### **Roll Call and Call to Order**

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova (arrived at 5:48 p.m.), Secretary Ryan Philbeck, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Parliamentarian Dr. Tedd March

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

Administrators Absent: Jerry Oley, David Payne

President Yeo called the meeting to order at 5:37 p.m.

### **Community Relations Update**

Mr. Vergiels discussed the survey that was taken by 400 people, as well as the Focus Groups that were led by Dennis O'Connor. One group consisted of staff and the other group consisted of community members. Mr. O'Connor is reviewing the data and we should have a recommendation soon.

Another survey was conducted at kindergarten registration. Parents were asked two questions: How they learned about kindergarten registration, and when their child starts school, in what ways do they prefer to be notified of information about Monroe Public Schools? Honeywell ranked high for both questions. Other top choices were teacher notes, school newsletters, Facebook, email blast, and MPS website. This was the first year we advertised kindergarten registration and school of choice on Pandora. In March, 119,000 people heard the kindergarten registration message and 550 people clicked on our website. The school of choice message was heard by 231,000 people and 1,100 clicked on our website.

Mr. Vergiels shared some of the items he posted on Facebook and the number of people who viewed the posts. He also shared news releases that have gone out to the media over the last two months. This week he is promoting college week at the high school. Decision Day is May 1 and there will be a live stream of the event starting at noon.

### **Closed Session**

Motion by Mr. Philbeck support by Mr. Bunkelman to convene in closed session for the purpose of attorney-client privilege, Section 8(h) of the Open Meetings Act.

Vote: Motion carried by a 6-0 hand vote at 6:13 p.m.

### **Reconvene in Open Session**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to reconvene in open session of the Monroe Public Schools Board of Education work session.

Vote: Motion carried by a 6-0 hand vote.

### **Adjournment**

Motion by Mr. VanWasshenova; support by Mrs. Mentel that the 5:30 p.m., April 28, 2015, Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:02 p.m.

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**Ryan Philbeck, Secretary**



# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #7

April 28, 2015

7:00 p.m.

## MINUTES

### **Roll Call and Call to Order**

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary Ryan Philbeck, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Parliamentarian Dr. Tedd March

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

Administrators Absent: David Payne

President Yeo called the meeting to order at 7:06 p.m.

### **Frenchtown Fiddlers**

Board members were treated to a performance by the Frenchtown Fiddlers, which is a group of students from Monroe Middle School and Monroe High School who meet one day a week after school under the direction of Ann Felder. They do a number of community performances through the Monroe County Historical Museum such as the lantern tours and events at the Sawyer House and Navarre Trading Post. Community performances this year have included several nursing homes, as well as the River Raisin National Battle Field.

### **Public Commentary-Agenda Items Only**

Normally at this time, public commentary is for agenda items only. The Board agreed to allow Mr. Rankins to speak at this time on non-agenda items.

Selma Rankins mentioned the May 5<sup>th</sup> election and that people can't explain to him what it's about. Monroe Public Schools should be more diverse; hire more black employees. He commented on the discipline of a student. He disagreed with the Education Foundation honoring Paul W. Smith.

### **Approval of Minutes**

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

- March 24, 2015, Board Work Session
- March 24, 2015, Board Meeting #6
- April 1, 2015, Special Board Meeting (2 sets)
- April 1, 2015, Closed Session
- April 14, 2015, Special Board Meeting
- April 14, 2015, Special Work Session
- April 14, 2015, Closed Session
- April 23, 2015, Special Board Meeting (3 sets)
- April 23, 2015, Closed Session (3 sets)

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

**Reports and Update**

The April 20, 2015, Board Curriculum Committee Meeting minutes were received.

**Staff Resignations**

Motion by Mrs. Taylor; support by Mrs. Mentel to approve the resignations from Monroe Public Schools of Victoria Luokkala effective at the end of the day on April 24, 2015; of Margaret Miller at the end of the day on May 29, 2015; of Crystal Caldwell, Joyce Pomerville, Robert Nichols, Lynn Colturi, Sandra Bonavero, Rebecca Gutierrez, Janelle Martin, Donna Heck and Kim Pearch at the end of the 2014/15 school year; and of Shelley Cormier as of June 30, 2015.

Discussion: Dr. McLeod stated this represents over 220 years of service to Monroe Public Schools. Mr. Yeo thanked these employees for their contributions to the district. Mr. Bunkelman also recognized their years of service and thanked them for the lives they have touched. Dr. Martin stated there has been discussion to be proactive on some of these positions so we're not waiting until later in the summer when the pool of candidates is smaller. Mr. Bunkelman appreciates administration being proactive, since less people choose teaching as a career and he thinks the public should be very concerned.

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

**Clerical Appointment**

Motion by Mrs. Mentel; support by Mrs. Taylor to approve the appointment of Rebecca Nye as Secretary with Monroe Public Schools effective Monday, April 27, 2015, 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.

**Teacher Appointment**

Motion by Mr. Bunkelman; support by Mrs. Mentel to approve the appointment of Riley Yamamoto as a teacher with Monroe Public Schools effective Wednesday, April 29, 2015, 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.

**BPA National Leadership Conference**

Motion by Mrs. Taylor; support by Mr. VanWasshenova to approve the attendance of one (1) Monroe High School student at the BPA National Leadership Conference in Anaheim, California, according to the terms of Policy 7490, Field Trips and Excursions.

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

**Playground Mulch**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$9,520.00 from Jack's Lawn Service of Monroe, Michigan, to provide playground mulch throughout the district. Money for this purchase will come from the Operations Budget.

Discussion: Mr. Bunkelman asked if recycled tires could be used instead of wood chips. Mr. Oley stated there are several products available, but they are cost prohibitive for us. He would like to go in that direction because it would be a one-time investment; however the product cost is astronomical. Mr. VanWasshenova said we need to look at long-term solutions even though the initial investment would be costly. Mr. Bunkelman suggested choosing a playground as a test model for a product other than wood chips, and see if a company would defer the cost for a demonstration with the hope of working with us on a long-term basis. Mr. Oley said estimates were received several years ago, and for a 20x20 spot the cost was \$30,000-\$50,000 for the prep work.

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

**District Carpet Replacement**

Motion by Mr. VanWasshenova; support by Mr. Bunkelman to accept the bid of \$48,963.00 from Runyon's Home Decorating of Monroe, Michigan, for carpet replacement throughout the district. Money for this purchase will come from the Building and Site Sinking Funds.

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

**Window Replacement – Administration Building**

Motion by Mrs. Taylor; support by Mr. VanWasshenova to accept the bid of \$167,520.00 from Monroe Glass Co. of Monroe, Michigan, for window replacement at the Administration Building and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

**Roofing Replacement – Arborwood South**

Motion by Mrs. Mentel; support by Mr. VanWasshenova to accept the bid of \$97,000.00 from Nordmann Roofing of Toledo, Ohio, for roofing replacement at Arborwood South Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

**A-Wing Roof Replacement – Monroe High School**

Motion by Mr. VanWasshenova; support by Mrs. Mentel to accept the bid of \$132,510.00 from Advanced Roofing, Inc. of Westland, Michigan, for A-Wing roof replacement at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Discussion: Prior to the motion, Mr. Oley explained that A-wing has developed several leaks. He contacted the insurance company and after multiple conversations with the assessors and engineers, it was determined to be hail damage. Hopefully, the cost will be covered partially through insurance. Mr. VanWasshenova thanked Mr. Oley for following up with the insurance company.

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

**Masonry Repairs – Monroe High School**

Motion by Mrs. VanWasshenova; support by Mr. Philbeck to accept the combined bid (Proposal A, Alternate A-1, Alternate A-2) of \$207,750.00 from Grunwell-Cashero Co. of Toledo, Ohio, for masonry repairs at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

**Parking Lot Re-Construction – Monroe High School**

Motion by Mrs. Taylor; support by Mr. VanWasshenova to accept the bid of \$678,876.00 from Best Asphalt, Inc. of Romulus, Michigan, for parking lot reconstruction at Monroe High School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

**Roofing Replacement – Monroe Middle School**

Motion by Mrs. Mentel; support by Mrs. Taylor to accept the combined bid (Proposal A, Alternate A-1) of \$293,000.00 from Royal West Roofing of Brighton, Michigan, for roofing replacement at Monroe Middle School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

### **Window & HVAC Update – Monroe Middle School**

Motion by Mr. Philbeck; support by Mr. Bunkelman to accept the bid of \$569,000.00 from Envision Builders of Wixom, Michigan, for window and HVAC update at Monroe Middle School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

### **Roofing Replacement – Waterloo Elementary School**

Motion by Mrs. Taylor; support by Mr. Philbeck to accept the bid of \$163,370.00 from Advanced Roofing, Inc. of Westland, Michigan, for roofing replacement at Waterloo Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

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

### **Turf and Ground Chemicals**

Motion by Mr. Philbeck; support by Mrs. Taylor to accept the bid of \$6,114.39 from John Deere Landscapes of Taylor, Michigan, for turf and ground chemicals. Money for this purchase will come from the Operations Budget.

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

### **Superintendent Comments**

Congratulations to Monroe High School girls' basketball team which earned Academic All-State honors when they finished ninth in the state in Class A with a team GPA of 3.794. The team's coach is Larry Nocella.

The Monroe High School Orchestra under the direction of Ann Felder, earned a top-rated Division 1 rating at the state festival last week at Redford Thurston High School. It is believed to be the first time ever that the MHS orchestra has earned a Division 1 rating at the state festival.

MHS Senior Mary Stehulak, who for the second year in a row, has been chosen to participate in the Michigan Youth Arts Festival in Kalamazoo in May. This year, Mary was chosen to play percussion with the MYAF Honors Band. Last year she was chosen to play percussion with the Honors Orchestra. She is quite an accomplished musician and earned her invitation with a strong showing playing the xylophone in the recent state solo and ensemble contest. Jim Nuechterlein is her director.

Another of our MHS seniors, Amanda Lis, has qualified to participate in the National Health Occupations Students of America festival in late June in Anaheim, California. She was the only student from Monroe County to qualify and she will compete in Nurse Assisting. Rami Dahbour, Alexa Eagle and Sophee Langerman also finished in the top eight in their categories at the state level. The group advisor is Leah Morelli.

Jalisa McQueen, a junior at Monroe High School, is one of only 40 students nationwide chosen to attend the University of California-Davis Young Scholars Program (UCD-YSP,) June 21-August 1. She was offered a \$6,000 scholarship for the program. The UCD-YSP is a summer residential research program designed to expose a small number of high-achieving high school students from across the country to the world of original research in the natural sciences. The program has an emphasis on the biological, environmental and agricultural sciences, and will be roughly equivalent to the experiences a student gets in the first two years of college. Jalisa is a student of Kristen Hovest at Monroe High.

Raisinville Elementary School fifth grader Cole Mayse was chosen as a winner in the 2015 contest "Recognizing Excellence in Music" sponsored by Kroger and two Detroit radio stations. The contest was held to honor and recognize outstanding achievement in commemorating Black History Month. For his winning entry, Cole received a new iPad. Cole wrote and recorded a song about freedom and how an individual can be the one to help people be free.

Our fifth and eighth grade students are wrapping up MSTEP this week, and our eleventh grade students continue. The fourth and seventh grade window is open now, and our third and sixth graders will start later in May. Mrs. Everly thanked all of the building teams; it has been a tremendous endeavor to schedule devices for everyone. Kudos to Mr. Payne and his technology department for having a technician on site at every building in the event a teacher needs support with the online piece. For the first week of testing, Monroe Public Schools was third in the state for the number of students tested.

It is college and career week at Monroe High School. Today, a bus load of MHS seniors and MHS staff made a tour of the district, going to all five elementary schools to tell children of the importance of thinking about post-high school plans. On Thursday, from 5 p.m. to 8 p.m., MHS will host its college and career night where more than 70 institutions like colleges, universities, trade schools, military representatives and local service providers have confirmed they will participate. Many of those same agencies will be at MHS the next day in the morning so students can talk directly with them. At noon Friday, we will have our second annual Decision Day where members of the Monroe High and Orchard Center senior classes will announce to the world what their post-high school plans are.

Author Patrick Jones will help lead 47 Monroe High School students in the "Spring into Writing" Writing Marathon at Monroe High this Thursday. Mr. Jones is a former librarian who now is known for writing fiction for teens, particularly teens who don't like to read. He has written nine books and about 100 articles and essays. Our students will have numerous chances to write all day long and when the exercise is concluded, each student will submit one piece of writing to be included in the Writing Marathon Anthology. This project is led by MHS teacher Carol Sliwka.

Also on Thursday, the Education Foundation hosts an Evening with radio Hall of Famer and Monroe native Paul W. Smith, which is a fundraiser for the Foundation. Money raised from the event will go to funding MHS scholarships and mini-grants for classroom teachers.

This weekend, the Theatre Company of Monroe High School will present, "CLUE, the Musical" four different times. With audience participation, the show has 216 possible endings. The show is being presented as a dinner theater with tasty desserts served at intermission. Curtain times are 7 p.m. this Friday, Saturday and Sunday, with a matinee performance at 2:30 p.m., Saturday. The show is directed by Sue Sacks.

Nearly two dozen of our construction technology students will be at Dena's Restaurant tomorrow to help in some de-construction work with a crew which is part of the American Diner Revival TV show, hosted by Ty Pennington. The restaurant is being completely remodeled inside, and the Food Network asked if our construction students could help out at the scene.

Next Monday afternoon, we are partnering with the Monroe County Chamber of Commerce to host a Chamber event at the Knabusch Math and Science Center. We have a "mixer" game that participants will play inside and outside so they will get a chance to appreciate the learning that is available there for students, both in the classroom and in the field. That event starts at 5:00 p.m.

Congratulations and good luck to Monroe High junior Cameron Craig, who made an Olympic Trial cut time in the 100 meter backstroke. Cameron now will compete in Omaha, Nebraska, for a berth in the summer Olympics in 2016, which will be held in Rio de Janeiro, Brazil.

Thank you to Detroit-area State Representative David Stallworth, who donated to Raisinville Elementary School 300 metal sign posts generally used to display political signs. It is part of a project at Raisinville where they will recognize community heroes by putting signs up thanking them. These signs are not cheap and the school needed a lot of them so Rep. Stallworth's donation is greatly appreciated.

**Old Business**

There was none at this time.

**New Business**

There was none at this time.

**Public Commentary-Any Topic**

There was none at this time.

**Closed Session**

Motion by Mrs. Taylor; support by Mrs. Mentel to convene in closed session for the purpose of attorney-client privilege, Section 8(h) of the Open Meetings Act.

Vote: Motion carried by a 6-0 hand vote at 8:35 p.m.

**Adjournment of Closed Session and Reconvene**

Motion by Mr. Bunkelman; support by Mrs. Mentel that the closed session be adjourned and Board Meeting #7 be reconvened into open session.

Vote: Motion carried by a 6-0 hand vote at 10:08 p.m.

**Adjournment**

Motion by Mr. Bunkelman; support by Mrs. Mentel that the April 28, 2015, Board Meeting #7 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 10:08 p.m.

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**Ryan Philbeck, Secretary**

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Special Work Session

Tuesday, May 5, 2015

**5:00 p.m.**

**MINUTES**

**Roll Call and Call to Order**

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Secretary Ryan Philbeck, Trustee Matthew Bunkelman, Trustee Floreine Mentel, and Trustee Cynthia Taylor

Board Members Absent: Parliamentarian Dr. Tedd March

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

Administrators Absent: Jerry Oley, David Payne

President Yeo called the meeting to order at 5:06 p.m.

**Closed Session**

Motion by Mr. Philbeck, support by Mrs. Taylor to convene in closed session for the purpose of discussing strategies connected with the negotiation of collective bargaining agreements, Section 8(c) of the Open Meetings Act.

Vote: Motion carried by a 6-0 hand vote.

**Adjournment of Closed Session and Reconvene**

Motion by Mr. VanWasshenova; support by Mr. Bunkelman that the closed session be adjourned and the special work session be reconvened into open session.

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

**Adjournment**

Motion by Mr. Mr. VanWasshenova; support by Mr. Bunkelman that the 5:00 p.m., May 5, 2015, Special Work Session of the Monroe Public Schools Board of Education be adjourned.

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

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**Ryan Philbeck, Secretary**

## **REPORTS AND UPDATES**

### **BOARD COMMITTEES/OTHER REPORTS**

- Informational Reports: Contracted Services Recommendations, Contracted Coaches, and Club Paid Coaches



To update you on the Temporary School Staff employees who are assigned to our district:

**Informational Report**  
**Contracted Services Recommendations**

Contracts with Signe Gould-Newcomb, Student Service Provider at MMS and Holly Ford, Technology Liaison at MHS – have ended as of April 2015.

Kim Gluski, upon completion of criminal history verifications, will be assigned as Student Service Providers at Monroe Middle School effective May, 2015.

Kim Janssens has been selected to fill the Community Education Assistant Position as of April, 2015. She replaces Shona Jill Wener who resigned in April.

**Informational Report**  
**Contracted Coaches**

Nicolas Suarez, upon completion of criminal history verifications, will be assigned as the Girls JV Soccer Coach at MHS for Spring Season.

**Informational Report**  
**Club Paid Coaches**

No new report

**STAFF RESIGNATION**

**BACKGROUND**

We have received a letter of resignation from **Kyle Christensen** for the purpose of other employment. His resignation will be effective as of August 3, 2015. Mr. Christensen has been a teacher at MHS for the past seven years.

**ENCLOSURE**

Letter of Resignation

**RECOMMENDATION**

Move to approve the resignation from Monroe Public Schools of Kyle Christensen as of August 3, 2015.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

4-13-15

Kyle Christensen

[REDACTED]  
[REDACTED]

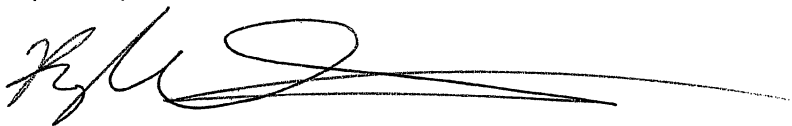
To Monroe Public Schools,

This letter is to formally inform Monroe Public Schools that I will be resigning from the position of teacher at Monroe High School, effective August 3<sup>rd</sup>, 2015. This is a decision that was difficult to make, but it is ultimately in the best interest of my family for years to come. I intend to continue teaching out-of-state, and build on the positive experiences that I have had in Monroe Public Schools.

I am thankful for the opportunities that MPS has provided me these past seven years. I have had opportunities that many other careers could never offer. I appreciate the staff, community, and especially the students that make Monroe a very special place.

I would also like to share all of my professional work in teaching Physics with MHS. I will leave a digital copy of the work I have done and acquired while in the district. I hope that this support will help for a smooth transition into the 2015-16 school year.

Respectfully,



Kyle Christensen

[REDACTED]

1

**RATIFICATION OF THE UNION ADMINISTRATOR  
MASTER AGREEMENT**

**BACKGROUND**

The Master Agreement for July 1, 2013 through June 30, 2016 between the Michigan Federation of School Administrators and the Monroe Board of Education is being submitted for approval and ratification by the Board.

**RECOMMENDATION**

Move to ratify the Master Agreement for July 1, 2013 through June 30, 2016 between the Michigan Federation of School Administrators and the Monroe Board of Education effective April 24, 2015.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**EXEMPT ADMINISTRATIVE CONTRACT**

**BACKGROUND**

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contract for Dr. Barry Martin for continued employment to extend to June 30, 2018.

**ENCLOSURE**

None

**RECOMMENDATION**

Move to approve administrative contract for Dr. Barry Martin as recommended for the 2015-2016 through 2017-2018 school years.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**EXEMPT ADMINISTRATIVE CONTRACT EXTENSION**

**BACKGROUND**

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contracts for Julie Everly and Ryan McLeod for continued employment to extend to June 30, 2017.

**RECOMMENDATION**

Move to approve administrative contract extension for Julie Everly and Ryan McLeod as recommended for the 2016/2017 school year.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**EXEMPT ADMINISTRATIVE CONTRACT EXTENSION**

**BACKGROUND**

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contracts for Katherine Eighmey, Jerry Oley, and David Payne for continued employment to extend to June 30, 2016.

**RECOMMENDATION**

Move to approve administrative contract extension for Katherine Eighmey, Jerry Oley, and David Payne as recommended for the 2015/16 school year.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**ADMINISTRATIVE CONTRACT EXTENSIONS**

**BACKGROUND**

In order to provide notice of contract status, we are recommending that the board authorize administration to issue contracts for Montyne Barbee, Jennifer Bennett, Mary Ann Cyr, Kim Diven, William Ferrara, Cindy Flynn, Chantele Henry, Teresa Joseph, Lisa McLaughlin, Jeff McVeigh, Valerie Orr, Steve Pollzzie, John Ray, Timothy Salenbien, Alex Schukow, and Jessica Shultz for employment to extend to June 30, 2016.

Administrative placements for the 2015/16 school year will be presented to the Board of Education at a later date.

**RECOMMENDATION:**

Move to approve administrative contract extensions for: Montyne Barbee, Jennifer Bennett, Mary Ann Cyr, Kim Diven, William Ferrara, Cindy Flynn, Chantele Henry, Teresa Joseph, Lisa McLaughlin, Jeff McVeigh, Valerie Orr, Steve Pollzzie, John Ray, Timothy Salenbien, Alex Schukow, and Jessica Shultz as recommended for the 2015/16 school year.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____



**REINSTATEMENT COMMITTEE RECOMMENDATION**

**BACKGROUND**

On Wednesday, May 6, 2015, the Monroe Public Schools Reinstatement Committee met to review two petitions for reinstatement.

**RECOMMENDATION**

The Monroe Public Schools Reinstatement Committee, after a complete review, is recommending:

Student #1 – the committee is recommending reinstatement of the student at Orchard Center High School for the 2015-2016 school year. He will finish his current classes in the Expelled Students Program.

Student #2 – the committee is recommending reinstatement of the student for the purpose of participating in the Monroe High School graduation ceremonies. He will finish his current classes at Monroe Virtual High School.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**PROPOSAL FOR  
THE PROFESSIONAL DEVELOPMENT SERVICES OF  
KATHLEEN KRYZA FOR MHS**

**BACKGROUND**

Ms. Kryza has dedicated more than 20 years to staff development and coaching while transforming educators’ instructional mind-set and skill sets based on the best research-based practices that benefit ALL children. What makes her coaching so transformative? Her passion, pedagogical expertise, and extensive background in working with special needs, gifted, at-risk, and multicultural students, along with practical, doable strategies that teachers can use immediately in their classrooms.

Kathleen has been working with Monroe High School and we have been very pleased with the learning and changes that have occurred in Tier I instructional practices. The main goals of bringing Kathleen in to work with the MHS staff include Accountable Talk, Active Engagement, Brain-based Instruction workshop and coaching days for the 2015-2016 school year. She will engage a cohort of MHS teachers in instructional coaching process, and would work with the staff to support instructional and curriculum growth.

**ENCLOSURE(S)**

None

**RECOMMENDATION**

Move to approve the contracted professional development and coaching services from Kathleen Kryza for the 2015-16 school year for an amount not to exceed \$25,000.00. This expenditure will be covered using Secondary Curriculum Funds.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**HIGH SCHOOL MATHEMATICS MATERIALS PURCHASE**

**BACKGROUND**

Michigan Grade Level Content Expectations in Language Arts and Math are being replaced with the National Common Core Curriculum. Much of our curriculum work over the past couple of years has focused on integrating and aligning the new National Common Core with the current curriculum. Teachers have worked in curriculum committees and study groups to evaluate curriculum expectations that are already strongly aligned and target areas in a stronger alignment and resources are necessary.

Due to the sequential and contextual nature of the mathematics expectations, the math PLC is recommending the purchase of resources from McGraw Hill Education’s Core Plus Mathematics for grades 9 through 12. The resources represent the culmination of over 20 years of research and development. The Core Plus Mathematics Project (CPMP) was funded, in part, by the National Science Foundation to design, develop, and evaluate, and in cooperation with a publisher, nationally disseminate a *Standards*-based comprehensive four-year high school mathematics curriculum for all students. Creation of each course entailed a year of research, development and local pilot testing, regional pilot testing of the complete curriculum, revision, national field-testing, and further refinement prior to publication.

In addition to aligning with the common core, these supplements will strengthen the consistency of our math program from elementary through high school.

**ENCLOSURE**

See the attached cost proposal with the breakdown for each item including the items they are not charging us for.

**RECOMMENDATION**

Move to approve the purchase of McGraw Hill Core Plus Mathematics for grades 9 through 12 which will support the mathematics curriculum alignment with the National Common Core at an amount not to exceed \$155,852.63. Funds for this purchase will come from the curriculum materials budget.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____



**Price Quote For:**

Monroe Public Schs  
 ERIC RAUSCH (rausch@monroe.k12.mi.us)  
 1275 N MACOMB ST  
 MONROE, MI 48162

Subscription/MCH: ERIC RAUSCH (rausch@monroe.k12.mi.us)  
 Sales Representative: Alison Boggs  
 (alison.boggs@mheducation.com)

Account Number: 331329 Site Number: 377628

**Send Order to:**

McGraw-Hill Education PO Box 182605 | Columbus, OH 43218-2605  
 Orders\_MHE@mheducation.com

Phone: 1-800-334-7344 Fax: 1-800-953-8691

\* Price firm for 30 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

\*\*Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes are not included in the quote total. If applicable, actual tax charges will be applied at time of order.

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
<b>Core Plus, Course 1</b>					
CORE PLUS COURSE 1 STUDENT BUNDLE 6 YEAR SUBSCRIPTION	978-0-02-141758-2	550	\$90.27	\$0.00	\$49,648.50
CORE PLUS COURSE 1 SE	978-0-07-665794-0	70	\$84.27	\$5,898.90	*Free Materials
CORE PLUS COURSE 1 ESE ONLINE 6 YR SUBSCRIPTION	978-0-07-665821-3	70	\$67.41	\$4,718.70	*Free Materials
CORE PLUS COURSE 1 VOLUME A TG	978-0-07-665797-1	8	\$65.01	\$520.08	*Free Materials
CORE PLUS COURSE 1 VOLUME B TG	978-0-07-665798-8	8	\$65.01	\$520.08	*Free Materials
CORE PLUS COURSE 1 ETE ONLINE 6 YR SUBSCRIPTION	978-0-07-665807-7	8	\$129.99	\$1,039.92	*Free Materials
<b>Core Plus, Course 1 Subtotal:</b>				<b>\$12,697.68</b>	<b>\$49,648.50</b>
<b>Core Plus, Course 2</b>					
CORE PLUS COURSE 2 STUDENT BUNDLE 6 YEAR SUBSCRIPTION	978-0-02-142975-2	460	\$90.27	\$0.00	\$41,524.20
CORE PLUS COURSE 2 SE	978-0-07-665795-7	65	\$84.27	\$5,477.55	*Free Materials
CORE PLUS COURSE 2 ESE ONLINE 6 YR SUBSCRIPTION	978-0-07-665823-7	65	\$67.41	\$4,381.65	*Free Materials
CORE PLUS COURSE 2 VOLUME A TG	978-0-07-665799-5	7	\$65.01	\$455.07	*Free Materials
CORE PLUS COURSE 2 VOLUME B TG	978-0-07-665800-8	7	\$65.01	\$455.07	*Free Materials
CORE PLUS COURSE 2 ETE ONLINE 6 YR SUBSCRIPTION	978-0-07-665809-1	7	\$129.99	\$909.93	*Free Materials
<b>Core Plus, Course 2 Subtotal:</b>				<b>\$11,679.27</b>	<b>\$41,524.20</b>
<b>Core Plus, Course 3</b>					
CORE PLUS COURSE 3 STUDENT BUNDLE 6 YEAR SUBSCRIPTION	978-0-02-137751-0	460	\$90.27	\$0.00	\$41,524.20
CORE PLUS COURSE 3 SE	978-0-07-665796-4	65	\$84.27	\$5,477.55	*Free Materials
CORE PLUS COURSE 3 ESE ONLINE 6 YR SUBSCRIPTION	978-0-07-665825-1	65	\$67.41	\$4,381.65	*Free Materials
CORE PLUS COURSE 3 VOLUME A TG	978-0-07-665801-5	7	\$65.01	\$455.07	*Free Materials
CORE PLUS COURSE 3 VOLUME B TG	978-0-07-665802-2	7	\$65.01	\$455.07	*Free Materials
CORE PLUS COURSE 3 ESE ONLINE 6 YR SUBSCRIPTION	978-0-07-665825-1	7	\$67.41	\$471.87	*Free Materials
<b>Core Plus, Course 3 Subtotal:</b>				<b>\$11,241.21</b>	<b>\$41,524.20</b>
<b>Core Plus, Course 4</b>					
CORE PLUS COURSE 4 STUDENT BUNDLE 6 YEAR SUBSCRIPTION	978-0-02-137756-5	197	\$90.27	\$0.00	\$17,783.19
CORE PLUS COURSE 4 SE	978-0-07-665790-2	28	\$84.27	\$2,359.56	*Free Materials
CORE PLUS COURSE 4 ESE ONLINE 6 YR SUBSCRIPTION	978-0-07-665827-5	28	\$67.41	\$1,887.48	*Free Materials
CORE PLUS COURSE 4 VOLUME A TG	978-0-07-665791-9	5	\$65.01	\$325.05	*Free Materials
CORE PLUS COURSE 4 VOLUME B TG	978-0-07-665792-6	5	\$65.01	\$325.05	*Free Materials
CORE PLUS COURSE 4 ESE ONLINE 6 YR SUBSCRIPTION	978-0-07-665827-5	5	\$67.41	\$337.05	*Free Materials
<b>Core Plus, Course 4 Subtotal:</b>				<b>\$5,234.19</b>	<b>\$17,783.19</b>



**Price Quote For:**

Monroe Public Schs  
 ERIC RAUSCH (rausch@monroe.k12.mi.us)  
 1275 N MACOMB ST  
 MONROE, MI 48162

Subscription/MCH: ERIC RAUSCH (rausch@monroe.k12.mi.us)  
 Sales Representative: Alison Boggs  
 (alison.boggs@mheducation.com)

Account Number: 331329 Site Number: 377628

**Send Order to:**

McGraw-Hill Education PO Box 182605 | Columbus, OH 43218-2605  
 Orders\_MHE@mheducation.com

Phone: 1-800-334-7344 Fax: 1-800-953-8691

\* Price firm for 30 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.  
 \*\*Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes are not included in the quote total. If applicable, actual tax charges will be applied at time of order.

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
<b>Additional Material</b>					
MATH LINKAGE STRIPS, EACH PACK IS 10 LARGE, 10 MEDIUM, AND 5 SMALL STRIPS	39494	66	\$29.85	\$1,970.10	*Free Materials
MATHEMATICS CLASSROOM MANIPULATIVE KIT	978-0-02-833116-4	27	\$494.40	\$13,348.80	*Free Materials
ALIGNMENT GUIDE TO THE CCSS HIGH SCHL CONTENT & MATHEMATICAL PRACTICE STANDARDS	978-0-07-665814-5	27	\$9.99	\$269.73	*Free Materials
<b>Additional Material Subtotal:</b>				<b>\$15,588.63</b>	<b>\$0.00</b>

VALUE OF ALL MATERIALS	\$206,921.07
FREE MATERIALS	(\$56,440.98)
<b>PRODUCT TOTAL*</b>	<b>\$150,480.09</b>
ESTIMATED SHIPPING & HANDLING**	\$5,372.54
ESTIMATED TAX**	TBD
<b>GRAND TOTAL</b>	<b>\$155,852.63</b>

Comments:

**School Purchase Order Number:**

By placing an order for digital products (the 'Subscribed Materials'), the entity that this price quote has been prepared for ('Subscriber') agrees to be bound by the Terms of Service. Subject to Subscriber's payment of the fees set out above, McGraw-Hill School Education, LLC hereby grants to Subscriber a non-exclusive, non-transferable license to allow only the number of Authorized Users that corresponds to the quantity of Subscribed Materials set forth above to access and use the Subscribed Materials under the terms described in the Terms of Service. The subscription term for the Subscribed Materials shall be as set forth in the Product Description above. If no subscription term is specified, the initial term shall be one (1) year from the date of this price quote (the 'Initial Subscription Term'), and thereafter the shall renew for additional one (1) year terms (each a 'Subscription Renewal Term'), provided MHE has chosen to renew the subscription and has sent an invoice for such Subscription Renewal Term to Subscriber.

\_\_\_\_\_  
 Name of School Official (Please Print)

\_\_\_\_\_  
 Signature of School Official

**FOOD SERVICE EQUIPMENT PURCHASE**

**BACKGROUND**

The State of Michigan has requested Monroe Public Schools spend the 2013/14 excess food service fund balance of \$104,816.64 and has approved a spending plan to update and replace food service equipment. The new equipment will include a freezer, mobile heated cabinets, cold pan serving counter, convection ovens, hot food serving counter, slicers, heated display merchandisers, milk coolers, ovens, tilting kettle, and a gas grill with dome lids. Bids were received from Zesco Products for a cost of \$93,893.94, Performance Interiors for a cost of \$91,677.89 and Hubert for a cost of \$81,886.58.

**ENCLOSURES**

State of Michigan Approval Letter  
Quote from Zesco Products  
Quote from Performance Interiors  
Quote from Hubert

**RECOMMENDATION**

Move to approve the purchase of the above stated food service equipment from Hubert for a cost of \$81,886.58 plus freight and accessories, not to exceed \$104,816.64. Cost for this purchase will come from the 2013/14 excess food service fund balance.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____



STATE OF MICHIGAN  
DEPARTMENT OF EDUCATION  
LANSING

RICK SNYDER  
GOVERNOR

MICHAEL P. FLANAGAN  
STATE SUPERINTENDENT

March 5, 2015

Mr. Barry Martin  
Monroe Public Schools  
P.O. Box 733  
Monroe, MI 48162-0733

Dear Mr. Martin:

The Michigan Department of Education (MDE) recently requested a written plan of action from your school district regarding the excess fund balance in your non-profit food service account from the 2013-2014 school year.

The submitted plan has been reviewed and found to be within the federal guidelines for expending these excess funds and has been approved by MDE. These funds must be expended no later than June 30, 2015. The supporting documentation for these purchases is no longer required to be submitted to MDE, but it is subject to review and must be kept on file at the School Food Authority for three years plus the current school year. Supporting documentation should include copies of purchase orders, invoices/receipts, check vouchers, and other business office documents as deemed necessary.

If this plan should change during the course of the 2014-2015 school year, please submit your amended plan for review and approval to: Peggy Fletcher, Michigan Department of Education, Office of School Support Services, P.O. Box 30008, Lansing, MI 48909.

Questions regarding this correspondence may be directed to Peggy Fletcher at (517) 335-6617 or [fletcherp9@michigan.gov](mailto:fletcherp9@michigan.gov).

Sincerely,

Marla Moss, Director  
Office of School Support Services

mjm:pf

cc: Kathy Eighmey  
David Andrejko

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# Sales Quote

Sales Quote Number: SQ214519

Sales Quote Date: 04/23/15

### Quoted To

MONROE PUBLIC SCHOOLS  
 ACCOUNTS PAYABLE  
 1275 NORTH MACOMB  
 MONROE, MI 48162  
 US

### Ship To

MONROE PUBLIC SCHOOLS  
 ACCOUNTS PAYABLE  
 1275 NORTH MACOMB  
 MONROE, MI 48162  
 US

Customer No. C00006904	Customer P.O. No. MARK HAVERICAK	Taken By MIKEK	Order Date 04/23/15	Phone No. 7342653000
Quote Number SQ214519	Shipment Method Prepaid and Add	Shipped Via FRT LTL		Type Drop Ship
Job No.	Salesperson Mike Kidd	Terms Net 30		

Item	Qty Ord	Unit	Product Code	Kit Item No.	Description	Unit Price	Amount	Tax
10000	1	EA	700D007		2 DR REACH-IN FREEZER, 49CF, 6SHLVS, BTM MNT, 4" CSTRS, S/S	3,908.90	3,908.90	
15000								
20000	2	EA	CRC.NS00023973		INSULATED MOBILE HEATED CABINET,12 SETS GLIDES,1500 WA	3,966.75	7,933.50	
25000								
30000	1	EA	DKE.NS00023974		AERO SERVE 60" COLD FOOD UNIT MECH ASSIST ICE PAN,6"LEGS,120	4,343.48	4,343.48	
40000	1	EA	DKE.NS00023975		BUFFET SHELF WITH DUAL GLASS SNEEZE GUARDS	901.20	901.20	
50000	2	EA	DKE.NS00023976		TRAY SLIDE ON FIXED BRACKETS, 3 BAR TUBULAR,MOUNTED 34" HIGH	394.35	788.70	
60000								
70000	2	EA	758D004-208-1-3		VC SERIES,2DECK CONV OVN,208V S/S FRT,TOP,SIDES,STD DEPTH	6,718.88	13,437.76	
80000								

Transferred to page 2.....

31,313.54

Zesco Products  
 640 North Capitol Avenue  
 Indianapolis, IN 46204

Local Indianapolis, Inc. (317) 269-9300  
 Toll Free Nationwide (800) 729-5051  
 Online Catalog www.zesco.com

Local Fax (317) 269-9022  
 Toll Free Fax (800) 537-9335





# Sales Quote

Sales Quote Number: SQ214519  
Sales Quote Date: 04/23/15

### Quoted To

MONROE PUBLIC SCHOOLS  
ACCOUNTS PAYABLE  
1275 NORTH MACOMB  
MONROE, MI 48162  
US

### Ship To

MONROE PUBLIC SCHOOLS  
ACCOUNTS PAYABLE  
1275 NORTH MACOMB  
MONROE, MI 48162  
US

Customer No. C00006904	Customer P.O. No. MARK HAVERICAK	Taken By MIKEK	Order Date 04/23/15	Phone No. 7342653000
Quote Number SQ214519	Shipment Method Prepaid and Add	Shipped Via FRT LTL		Type Drop Ship
Job No.	Salesperson Mike Kidd	Terms Net 30		

Item	Qty Ord	Unit	Product Code	Kit Item No.	Description	Unit Price	Amount	Tax
					Transferred from page 1.....		31,313.54	
90000	1	EA	751D389-208V		SRWLL HT FD TBL,4WELL,208/240 600-800WTTTS,CTTNG BRD&PLT SHLF	1,673.47	1,673.47	
100000	1	EA	751D397		1DECK CAFETERIA GUARD,60-3/4 L 13" H	380.40	380.40	
110000	1	ST	751D403		CASTERS,4 -SET OF 4,TWO W/BRKS FOR SERVEWELL UNITS	159.60	159.60	
120000								
130000	2	EA	289D062		AUTOMATC SLICR,12" BLADE,1/2HP BELT DRIVEN,115V	3,389.90	6,779.80	
140000								
150000	3	EA	518D164-SS		36"HEATD SLANTED DUAL MRCHNDSR GLSS SD,THRMST CNTRL,120V,SS	1,476.19	4,428.57	
160000								
170000	4	EA	082A222		1DR SCHL MLK COOLR,WHT,58"W/FD NORMAL TEMP,115V,6.3AMP,1/3HP	1,926.28	7,705.12	
					Transferred to page 3.....		52,440.50	

Zesco Products  
640 North Capitol Avenue  
Indianapolis, IN 46204

Local Indianapolis, Inc. (317) 269-9300  
Toll Free Nationwide (800) 729-5051  
Online Catalog www.zesco.com

Local Fax (317) 269-9022  
Toll Free Fax (800) 537-9335



# Sales Quote

Sales Quote Number: SQ214519

Sales Quote Date: 04/23/15

### Quoted To

MONROE PUBLIC SCHOOLS  
 ACCOUNTS PAYABLE  
 1275 NORTH MACOMB  
 MONROE, MI 48162  
 US

### Ship To

MONROE PUBLIC SCHOOLS  
 ACCOUNTS PAYABLE  
 1275 NORTH MACOMB  
 MONROE, MI 48162  
 US

Customer No. C00006904	Customer P.O. No. MARK HAVERICAK	Taken By MIKEK	Order Date 04/23/15	Phone No. 7342653000
Quote Number SQ214519	Shipment Method Prepaid and Add	Shipped Via FRT LTL		Type Drop Ship
Job No.	Salesperson Mike Kidd	Terms Net 30		

Item	Qty Ord	Unit	Product Code	Kit Item No.	Description	Unit Price	Amount	Tax
					Transferred from page 2.....		52,440.50	
180000								
190000	2	EA	082A220		1DR SCHL MLK COOLR,WHT,49"W/FD NORMAL TEMP,115V,4.6AMP,1/4HP	1,726.12	3,452.24	
200000								
210000	1	EA	SB.NS00023977		36" HVY DUTY ELEC RANGE,2 RND BURNERS,24" THERM GRIDDLE,1 OV SPECIFY VOLTAGE: ???	6,130.89	6,130.89	
220000								
230000								
240000	1	EA	SB.NS00023978		TRUVECTION LOW PROFILE ELEC CONV. OVEN,SINGLE,W/MARINE EDG SPECIFY VOLTAGE: ???	3,354.76	3,354.76	
250000								
260000	1	EA	315D113		ELEC GRDDLE, 36" 208/240V, 9012/12000W, 2 YR P&L WARRANTY	1,102.08	1,102.08	
					Transferred to page 4.....		66,480.47	

Zesco Products  
 640 North Capitol Avenue  
 Indianapolis, IN 46204

Local Indianapolis, Inc. (317) 269-9300  
 Toll Free Nationwide (800) 729-5051  
 Online Catalog www.zesco.com

Local Fax (317) 269-9022  
 Toll Free Fax (800) 537-9335



# Sales Quote

Sales Quote Number: SQ214519

Sales Quote Date: 04/23/15

### Quoted To

MONROE PUBLIC SCHOOLS  
 ACCOUNTS PAYABLE  
 1275 NORTH MACOMB  
 MONROE, MI 48162  
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Item	Qty Ord	Unit	Product Code	Kit Item No.	Description	Unit Price	Amount	Tax
					Transferred from page 3.....		66,480.47	
270000								
280000	1	EA	140D020		TLTG KTTL,20GL,208-240V,3PH/FD FLD ADJ F/1PH,W/6 SS ADJ LEGS	10,060.04	10,060.04	
290000								
300000	7	EA	148D005		5' VERSA FOOD BAR,4PAN,LOW W/STNDRD CSTRS,SPCFY COLOR	1,570.93	10,996.51	
310000	14	EA	148D021		VERSA TRAY RAIL F/5' FOOD BAR, SPCFY COLOR	212.63	2,976.82	

Amount Subject to Sales Tax 0.00	Amount Exempt from Sales Tax 90,513.84	Subtotal:	90,513.84
		Invoice Discount:	0.00
		Total Sales Tax:	0.00
		<b>Total:</b>	<b>90,513.84</b>

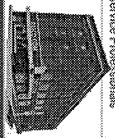
Zesco Products  
 640 North Capitol Avenue  
 Indianapolis, IN 46204

Local Indianapolis, Inc. (317) 269-9300  
 Toll Free Nationwide (800) 729-5051  
 Online Catalog www.zesco.com

Local Fax (317) 269-9022  
 Toll Free Fax (800) 537-9335

GRILL 3,380.10  
93,893.94

**ZESCO**  
 Saving the Foodservice Industry Since 1972  
 Restaurant Supply and Restaurant Equipment for Foodservice Professionals



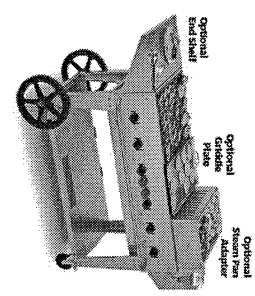
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 447 N. Capital Ave, Indianapolis, IN

Live Chat 1-800-901-5051

SEARCH

- Commercial Refrigeration
- Restaurant Equipment
- Kitchen Supplies
- Dining and Catering
- Restaurant Furnishings
- Pizza Supplies
- Bar Supplies

**Crown Verity MCB-48-LP - 48" Outdoor Char-Broiler - LP Gas (Six Burner)**  
 Not quite what you were looking for? Browse more Outdoor Broilers



Optional Stainless Steel Front Panel  
 Optional Stainless Steel Front Panel  
 You Pay: **\$2,639.10** Each  
 You Save: \$1,990.90 (43%)  
 Shipping: Add item to shopping cart in order to calculate rate.  
 Usually Ships Within: 3-5 Days (Business Days)

Add to Favorites  
 Manufacturer: CROWN-VERITY  
 Zesco Item No.: 173-D-004-LP  
 Mfg. Item No.: MCB-48-LP

1 in Cart  Qty  **ADD TO CART**

Same  Be the first to review this item!



You Might Also Like:

- |                                                                           |                                                                                |                                                                           |                                                                                  |                                                                                |                                                                                |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| <p>Crown Verity MCB-60-LP-60 Outdoor Char-Broiler - LP Gas \$3,085.10</p> | <p>Crown Verity MCB-48-NG-48 Outdoor Char-Broiler - Natural Gas \$2,101.50</p> | <p>Crown Verity MCB-72-LP-72 Outdoor Char-Broiler - LP Gas \$3,425.70</p> | <p>Magikitchin Magician LP4GA-30-30 Portable Outdoor Char-Broiler \$2,836.87</p> | <p>Crown Verity MCB-80-NG-80 Outdoor Char-Broiler - Natural Gas \$3,189.20</p> | <p>Crown Verity MCB-36-LP-36 Outdoor Char-Broiler - Five Burner \$2,120.40</p> |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

- Description
- Related Items (13)
- PDFs (1)
- Customer Reviews

Optional 48" Roll Dome Top

**Leasing Options Available**  
 Click here for leasing application

**Shopping Cart Summary:**

Description	Qty	Unit Price
1. Crown Verity MCB-48-LP-48" Outdoor Char-Broiler - LP Gas	1	\$2,639.10
2. Crown Verity 48" Roll Top Dome	1	\$741.00
<b>Subtotal:</b>		<b>\$3,380.10</b>
<b>Enter Checkout</b>		
<b>View Cart</b>		
<b>Calculate Shipping</b>		

# 3,380.10

Feedback



04/22/2015

QTC2044

# Quote

To: Monroe Public Schools  
 1275 North Macomb Street  
 Monroe, MI 48162

From: Performance Interiors  
 Timothy Claro  
 Sodexo  
 Gaithersburg, MD 20878-5355  
 (301) 987-4792 (Contact)

Project: Monroe Public Schools  
 1275 North Macomb Street  
 Mark Havericak, 734-265-3124  
 Monroe, MI 48162

Item	Qty	Description	Sell	Sell Total
1	1 ea	<b>REACH-IN FREEZER</b> Beverage Air HF2-1S Horizon Series Freezer, reach-in, two-section, 49 cu. ft., (1) right-hand hinged solid door with locks, (1) left-hand hinged solid door with locks, (6) adjustable shelves, electronic control, LED interior lighting, digital display, expansion valve technology, automatic defrost, top-mounted self-contained refrigeration, stainless steel front, gray painted sides, aluminum interior, 6" casters, 3/4 hp, UL, cUL, UL-EPH, MADE IN USA, ENERGY STAR®	\$4,115.12	\$4,115.12
	1 ea	3 years parts & labor warranty (excludes maintenance items)		
	1 ea	Additional 2 yr compressor warranty, standard		
	1 ea	115v/60/1-ph, 12.0 amps, standard		
	1 ea	Left door hinged left, right door hinged right, standard		
	1 ea	6" Heavy duty casters (2) locking, standard		
2	2 ea	<b>HEATED CABINET, MOBILE</b> Cres Cor H-137-SUA-12D Cabinet, Mobile Heated, insulated, top-mount heater assembly, recessed push/pull handles, magnetic latch, (12) sets chrome plated wire universal angle slides for 12" x 20" thru 18" x 26" pans on 4-1/2" centers, adjustable 1-1/2" centers, reversible dutch doors, (4) heavy duty 5" swivel casters (2) braked, anti-microbial latches, stainless steel construction, NSF, ENERGY STAR®	\$3,706.24	\$7,412.48 •
	2 ea	Standard Warranty: 1 yr labor with 3 yr parts warranty		
	2 ea	120v/60/1-ph, 1500 w, 12.0 amp, 10 ft power cord, NEMA 5-15P, standard		
	2 ea	Right-hand door swing, standard		
3.1	1 ea	<b>COLD PAN SERVING COUNTER</b> Duke Manufacturing 316-25PG	\$3,879.45	\$3,879.45 •

Item	Qty	Description	Sell	Sell Total
		AeroServ Cold Food Unit, 60"L, 24-1/2"W, 36"H, 20ga stainless steel top, 5" deep stainless steel mechanical assist ice pan, 54" x 20" opening, 1" brass drain & plug, 20ga paint grip steel body & undershelf, 6"H stainless steel legs & adjustable feet, 6' cord & plug		
	1 ea	120v/60/1-ph, 60 cycle, 1-ph, 1/4 HP, 5.2 amps, R134A, NEMA 5-15P		
	1 ea	Powder coat color to be determined		
		<b>Casters, sneeze guards, serving shelf, cutting board options available. Please inquire if needed.</b>		
4	2 ea	<b>CONVECTION OVEN</b> Vulcan VC44ED Convection Oven, electric, double-deck, standard depth, solid state controls, 60 minute timer, 8" high stainless steel legs, stainless steel front, top and sides, stainless steel doors with windows, 12.5 kW each section, cUL, NSF	\$6,318.00	\$12,636.00
	2 ea	1 year limited parts & labor warranty, standard		
	2 ea	(2) 208v/60/3-ph, 70 amps total, standard		
	2 ea	Casters, set of (4) in lieu of standard legs	\$70.20	<Optional>
		<b>Extended Total:</b>		<b>\$12,636.00</b>
5	1 ea	<b>HOT FOOD SERVING COUNTER</b> Vollrath 38004 ServeWell® Hot Food Table, (4) wells, 61-1/4"W x 32"D x 34"H, Thermoset fiber-reinforced resin wells with brass drain valves, individual capillary tube thermostatic controls for each well, cast-in dome heating elements, low-water indicator light, mechanical guards on all controls, open base with stainless steel undershelf, includes 7-1/2"D plate shelf & 8"D poly cutting board, stainless steel construction, adjustable legs, 10' cord with NEMA 5-20P, 1920 watts, 16.0 amps, 120v/60/1-ph, KD, cULus, NSF, Made in U.S.A. <b>Overshelf, serving shelf, sneeze guard options available. Please inquire if needed.</b>	\$1,554.33	\$1,554.33
6	2 ea	<b>SLICER</b> Globe G12A Food Slicer, automatic, medium duty, 12" diameter knife, top mounted sharpener, ball bearing chute slide, attached knife ring guard, knife cover interlock, automatic & independent 35° chute, metal bottom enclosure, removable slice deflector, power indicator light, food fence, motor overload protection, anodized aluminum construction, 1/2 HP, 115v/60/1, 3 amps, NEMA 5-15P, cETLus, NSF/ANSI 8-2010	\$3,503.43	\$7,006.86
	2 ea	1 year parts (excludes wear/expendable parts), 1 year labor warranty (contact factory for details)		
7	3 ea	<b>DISPLAY MERCHANDISER, HEATED, FOR MULTI-PRODUCT</b> Hatco GRSDS-30D-120-QS (QUICK SHIP MODEL) Glo-Ray® Merchandising Warmer, glossy gray, counter model, (12) rods, pass thru design, with (2) shelves, forward-slanted shelves, stainless/aluminum construction, 30" long, 4" legs, 1530 watts, 12.8 amps, 120v/60/1	\$2,175.63	\$6,526.89
	1 ea	NOTE: Sale of this product must comply with Hatco's Minimum Resale Price Policy; consult order acknowledgement for details		

Item	Qty	Description	Sell	Sell Total
	1 ea	NOTE: Includes 24/7 parts & service assistance, call 800-558-0607		
8	4 ea	<b>MILK COOLER</b> Beverage Air SM58N-W School Milk Cooler, normal temperature, 58-1/2" W, 31" D, 24.0 cu. ft., single access, flat top carton capacities, (16) 13" x 13" x 11" or (10) 19" x 13" x 11" case capacity, with stainless steel door, white exterior, galvanized interior, (2) with brakes, 1/3 hp, UL, cUL, UL-EPH, NSF, MADE IN USA, ENERGY STAR®	\$1,974.13	\$7,896.52
	4 ea	3 years parts & labor warranty (excludes maintenance items)		
	4 ea	Additional 2 yr compressor warranty, standard		
	4 ea	115v/60/1-ph, 7.5 amps, standard		
	4 ea	4" Heavy duty casters, (2) with brakes, standard		
9	2 ea	<b>MILK COOLER</b> Beverage Air SM49N-W School Milk Cooler, normal temperature, 49-1/2" W, 31" D, 20.0 cu. ft., single access, flat top carton capacities, (12) 13" x 13" x 11" or (8) 19" x 13" x 11" case capacity, with stainless steel door, white exterior, galvanized interior, (2) with brakes, 1/4 hp, C991	\$1,768.99	\$3,537.98
	2 ea	3 years parts & labor warranty (excludes maintenance items)		
	2 ea	Additional 2 yr compressor warranty, standard		
	2 ea	115v/60/1-ph, 7.5 amps, standard		
	2 ea	4" Heavy duty casters, (2) with brakes, standard		
10.1	1 ea	<b>RANGE, 36", 2 FRENCH HOT PLATES, 24" GRIDDLE</b> Vulcan EV36-S-2FP24G208 Restaurant Range, electric, 36", (2) 2.0 kW French hot plates, infinite controls, (1) 24" griddle, polished steel plate, thermostatic controls, standard oversized oven, includes (1) rack, stainless steel front, sides, single deck high shelf & 6" legs, 15.8 kW, 208v	\$6,397.15	\$6,397.15
	1 ea	1 year limited parts & labor warranty, standard		
	1 ea	208v/60/3-ph, 15.8kW, 51.6 amps, direct wire, standard		
	1 ea	Griddle on right side, standard		
	1 ea	Single deck stainless steel high shelf, standard		
	1 ea	CASTERS RR4 Casters (set of 4) (shipped in separate carton)	\$250.70	\$250.70
		<b>Extended Total:</b>		<b>\$6,647.85</b>
11	1 ea	<b>RANGE, 36", GRIDDLE</b> Vulcan EV36-S-36G208 Restaurant Range, electric, 36", griddle, polished steel plate, thermostatic controls, standard oversized oven, includes (1) rack, stainless steel front, sides, single deck high shelf, 6" legs, UL, NSF, 208v	\$7,354.01	\$7,354.01
	1 ea	1 year limited parts & labor warranty, standard		
	1 ea	208v/60/3-ph, contact factory for electric information		
	1 ea	Single deck stainless steel high shelf, standard		
	1 ea	CASTERS RR4 Casters (set of 4) (shipped in separate carton)	\$250.70	\$250.70
		<b>Extended Total:</b>		<b>\$7,604.71</b>
12	1 ea	<b>TILTING KETTLE</b> Vulcan K20ETT Tilting Kettle, Electric, 20-gallon true working capacity, 2/3 jacketed	\$8,842.36	\$8,842.36

Item	Qty	Description	Sell	Sell Total
		floor model, stainless steel splash proof console on right with faucet bracket, cleaning lock, 12 kW		
	1 ea	1 year limited parts & labor warranty, standard		
	1 ea	NOTE: This unit includes: embossed gallon/liter markings, 316 stainless steel liner and heavy bar rim standard		
	1 ea	208v/50/60/3-ph, 12kW, 33.0 amps, direct wired, (20-gal kettle) standard		
	1 ea	SGLTS 18NZLJ SINGLE Pantry Deck Mount Faucet, 18" double jointed swivel spout, includes 4" and 12" riser, NSF and Lead Reduction Compliant	\$230.65	\$230.65
	1 ea	COVER K20 Stainless steel cover, 20 gallon	\$416.17	<Optional>
	1 ea	STRAINR K20 Tilting kettle pouring lip strainer, 20 gallon	\$255.72	<Optional>
			<b>Extended Total:</b>	<b>\$9,073.01</b>
13	7 ea	<b>COLD PAN SERVING COUNTER</b> Cambro VBRL6110 Versa Food Bars Serving Buffet, cold food, 6 ft. unit, 82" OAL x 42-1/2"W x 55-3/4"H, low work height, holds (5) full size food pans, accommodates various size food pans up to 6", cooled with optional Camchillers® or Cold Fest®, double-wall polyethylene, molded-in handles, threaded faucet drain, non-electrical, (4) 6" swivel casters with brakes, black, NSF	\$1,512.07	\$10,584.49
	14 ea	VBRR6191 Versa Food Bar Tray Rail Only, 72", granite gray, NSF	\$205.46	<Optional>
			<b>Extended Total:</b>	<b>\$10,584.49</b>
x	1 ea	<b>TERMS AND CONDITIONS</b> PERFORMANCE INTERIORS TERMS AND CONDITIONS Prices are valid for 30 days from the date of this quote and are subject to manufacturer price increases. This quote is for product only and final billing will include freight, taxes, and any vendor special charges SUCH AS LIFT GATE, related to this order unless noted above. Customer specifically acknowledges and accepts such additional charges upon acceptance of this quote. To the extent that these charges are not incorporated into the Customer's purchase order, Customer agrees to accept responsibility notwithstanding any purchase order language to the contrary. Any applicable warranty is granted and administered by the manufacturer.		

Total \$88,475.69  
*GASGRILL* 3,202.70  
91,677.89





05/07/2015

QTV0642

# Quote

To: Monroe Public Schools  
 1275 North Macomb Street  
 Monroe, MI 48162

From: Performance Interiors  
 Tim Van Wert  
 Gaithersburg, MD 20878  
 TF 1-800-377-3575  
 301-987-4563 (Contact)  
 Efax:1-240-241-5175  
 timothy.vanwert@sodexo.com

Project: Monroe Public Schools  
 1275 North Macomb Street  
 Mark Havericak 734 265 3124  
 Monroe, MI 48162  
 mark.havericak@sodexo.com

Item	Qty	Description	Sell	Sell Total
1	1 ea	<b>OUTDOOR GRILL</b> Crown Verity MCB-48LP Outdoor Charbroiler, LP gas, 46" x21" grill area, 6 burners, 304 stainless steel construction, stainless steel grill, radiants, lighter tube (pilot), water pan, includes hose & regulator, undershelf, legs with (2) 14" wheels & (2) total lock casters, 99,000 BTU	\$2,500.20	\$2,500.20
	1 ea	1 Year warranty standard		
	1 ea	WG-48 Wind guard, for MCB-48	\$216.00	<Optional>
	1 ea	RD-48 Roll Dome, comes with handle & thermometer, for MCB-48 & BI-48	\$702.00	<Optional>
	1 ea	BC-48-V Vinyl BBQ cover, for MCB-48 with roll dome option only	\$146.88	<Optional>
	1 ea	RFS-48 Removable front shelf, for MCB-48, BI-48	\$140.40	<Optional>
	1 ea	RES Removable end shelf, stainless steel	\$110.16	<Optional>
	1 ea	RHS Removable Hand Sink, stainless steel, 14" x 23"	\$426.60	<Optional>
	1 ea	RPS-486072 Remote propane cart, comes with securing chains & two 25' hose and regulators, for use with MCB-48, 60 & 72, (tank(s) not included)	\$907.20	<Optional>
			<b>Extended Total:</b>	<b>\$2,500.20</b>

x 1 ea **THIS QUOTE IS VALID FOR 30 DAYS FROM ABOVE DATE.**  
 PERFORMANCE INTERIORS 30 DAYS VALID  
 This quote is valid for 30 days from above date.

x 1 ea **INSTALLATION NOT INCLUDED IN PRICE QUOTE AT THIS TIME.**  
 PERFORMANCE INTERIORS INSTALLATION  
 Installation is NOT included in price quote at this time. Installation pricing can be obtained upon request.

x 1 ea **FREIGHT CHARGES ARE NOT INCLUDED IN PRICE QUOTE.**  
 PERFORMANCE INTERIORS FREIGHT - TBD

Item	Qty	Description	Sell	Sell Total
<p>Freight charges are not included in price quote. Freight charges will be determined when item/quantity are selected.</p>				
x	1 ea	<p><b>LIFT-GATE DELIVERY IS NOT INCLUDED IN THE FREIGHT</b>                      PERFORMANCE INTERIORS LIFT-GATE                      Lift-Gate delivery is not included in the Freight Cost. If lift-gate delivery is required, additional charges will apply for each manufacturer on this quotation. Lift-gate charges can be obtained upon request.</p>		
x	1 ea	<p><b>SALES TAX IS NOT INCLUDED IN THESE QUOTED PRICES</b>                      PERFORMANCE INTERIORS SALES TAX                      Sales Tax is not included in these quoted prices. Please add Sales Tax at time of Order Placement or include a Tax Exempt Number / Certificate.</p>		

Total	\$2,500.20
ROLL DOME	702.00
	<u>3,202.20</u>

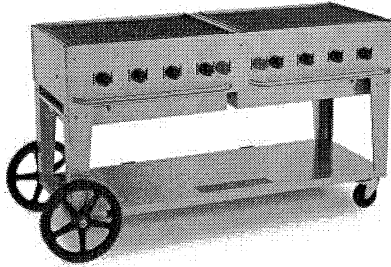


**CROWN  
VERITY  
INC**

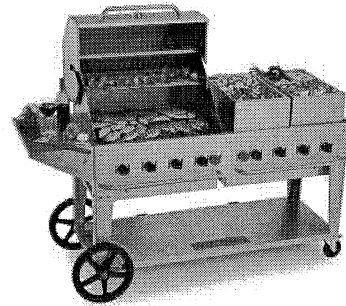
## Models

**MCB-72      MCB-60  
MCB-48      MCB-36  
MCB-30**

*Mobile Outdoor Charbroilers*



MCB-60 with no options



MCB-60 shown with optional  
RES, RD-30, ABR-30, and two SPA

## Specifications

Our grill bodies, legs, cooking grates, burners, under shelves, radiants, water pans, fasteners, pilot tubes, are all 304 series stainless steel for durability and ease of cleaning. Compared to units made of metal or 430 stainless steel – our units will never rust.

15,000 BTUH stainless steel burners are placed every 5.75" to ensure the most even heat pattern possible. These units heat up to cooking temperature within 6 minutes and will reach 800 degrees in 10 minutes. Our stainless steel burners and stainless steel cooking grids are warranted for 10 years!

Each MCB model includes built-in tank holders that accommodate standard 20 lb. propane tanks. Each model is also available with a single gas connection and 25' quick disconnect hose for use with remote tanks. Each MCB model is available as either LP or Natural Gas.

### **Specification:**

Gas grill - must be constructed of 304 Stainless steel – including cooking grids, burners, and all fasteners. Burners to be 304 stainless steel and a minimum 15,000 BTUH per burner. Must have two 14" wheels and two total lock casters. Must ship fully assembled. Minimum of 10 year warranty on cooking grids and burners and minimum of 1 year warranty on complete unit. (MCB) Unit to include tank holder(s) to accommodate 20 lb propane tank(s). Must have storage shelf under unit. Unit to include stainless steel water pan(s) with drain port(s). CGA/AGA/NSF certified.

## Standard Features

- All stainless steel construction; including grids, burners, and fasteners.
- CGA/AGA/NSF certified.
- 15,000 BTUH stainless steel burners.
- Stainless steel pilot burner tube system.
- Unibody design for lighter weight and added strength.
- Two 14" wheels and two total lock casters.
- 14 ga. stainless steel radiants that remain in place during transportation and cleaning.
- Tank holder(s) on back of unit that hold 20 lb. propane tank(s).
- Two stage regulator(s) and hose(s) on LP models.
- Lighter and grill cleaner.
- Storage shelf and angled legs for rock solid durability.
- Water pans with drain ports to ease cleaning and eliminate grease fires from occurring.
- Ships completely assembled on a skid. Ready to use.
- Factory technician tested prior to shipping.
- 1 year parts and labor limited warranty.
- 10 year warranty on cooking grids and burners.

## Options/Accessories

Roll Dome	Adjustable Bun Rack
Griddle Plate	Steam Pan Adapter
Side Shelf	Front Shelf
Side Burner	Rotisserie
Wind/Splash Guard	Smoker Box
Perforated Grill Plate	Charcoal Tray
Outdoor Cover	Removable Hand Sink
Propane Tanks	



9555 Dry Fork Road  
 Harrison OH 45030-1994  
 1.800.543.7374  
 www.hubert.com

**4/23/2015 Hubert Quote Detail**

**Quote Number:** Q316656  
**Where** OE.QUOTES

**Customer #** 101987  
**Phone #** 734.265.3124

**Quote Date:**  
 4/22/2015

**Ship to address**

**Bill to address**

SODEXO/MONROE PUBLIC SCHLS  
 1275 N MACOMB ST

SODEXO INC  
 SCHOOL LUNCH SERVICES  
 9801 WASHINGTONIAN BLVD

MONROE  
 MI 48162-3128

GAITHERSBURG  
 MD 20878-5355

**Attn:** MARK HAVERICAK

**Contact:** MARK HAVERICAK

**\* Expires:**  
 5/20/2015

**Bill Date:**

**Customer PO#:** 53585001.02  
**Dest:** UNITED STATES  
**Shp Via:** ABF FREIGHT SYSTEM  
**Weight:** 0

**Rep:** 580 KATINA DILS  
**2dRep:** 580 KATINA DILS  
**Collector:** MILLER, SUSAN  
**Terms:** NET 30 DAYS

**Repl code:** N  
**Rush:** N  
**B/O:** PC

**Comments**

UNDER TERMS OF THE SODEXO CONTRACT,  
 THERE IS A \$10 FEE FOR ORDERS UNDER  
 \$100.

Item#	Description	Qty Ord	Qty BO	Qty Shp	Item Prc	Ext Prc	Est Date
<b>Shipping directly from our Vendor</b>							
78797	FREEZER,REACH-IN,49 CU FT	1	1	0	3552.050	3552.05	04/28/2015
	MODEL NLF49-S NOR-LAKE						
					<b>Merchandise:</b>	<b>3552.05</b>	
					<b>Shipping Chgs:</b>	<b>TBD</b>	
<b>Shipping directly from our Vendor</b>							
71837	CABINET,PROOF/HOT,NONINSULATED	2	2	0	1826.510	3653.02	05/05/2015
	MODEL #121-PH-VA-11D CRESCOR						
					<b>Merchandise:</b>	<b>3653.02</b>	
					<b>Shipping Chgs:</b>	<b>TBD</b>	
<b>Shipping directly from our Vendor</b>							
57168	OVEN,CONVECTION,ELEC. DBL.,STD DPTH	2	2	0	6393.500	12787.00	04/27/2015
	MODEL #VC44ED VULCAN						

6908.40

19203	RANGE,REST,36" ELECT,2 HOT PLATES,208V	1	2	1	2	0	6908.400	<del>13816.80</del>	04/29/2015
	MODEL #EV36-S-2FP24G-2 VULCAN								
34936	KETTLE,TILTING,FLOOR,20 GALLON	1	1	1	1	0	9549.400	9549.40	05/13/2015
	MODEL #K20ETT VULCAN								
SO.55629	RANGE,36"GRIDDLE,NAT GAS	1	1	1	1	0	4240.220	4240.22	04/30/2015
	MODEL #36S-36G-1 VULCAN								
								33,485.02	
								<del>40393.42</del>	
								<b>Merchandise:</b>	
								<b>Shipping Chgs:</b>	<b>TBD</b>

**Shipping directly from our Vendor**

32009	HOT FOOD TABLE, 4 WELL, 10' CORD & PLUG	1	1	1	1	0	1648.030	1648.03	04/30/2015
	MODEL #38004 BASE ONLY DOES NOT INCLUDE SNEEZEGUARD. VOLLRATH								
SO.62981	SERVER,SIGNATURE,COLD,4-PAN,	1	1	1	1	0	4135.550	4135.55	05/03/2015
	MODEL #37065 BASE ONLY DOES NOT INCLUDE SNEEZEGUARD VOLLRATH								
								<b>Merchandise:</b>	<b>5783.58</b>
								<b>Shipping Chgs:</b>	<b>TBD</b>

**Shipping directly from our Vendor**

26381	SLICER,AUTOMATIC 12" MEDIUM-DUTY	2	2	2	2	0	3526.000	7052.00	05/04/2015
	MODEL #G12A GLOBE								
								<b>Merchandise:</b>	<b>7052.00</b>
								<b>Shipping Chgs:</b>	<b>TBD</b>

**Shipping directly from our Vendor**

22504	COOLER,MILK,SINGLE,COLD WALL,58.5"L,WHIT	4	4	4	4	0	2024.730	8098.92	04/26/2015
	MODEL #SM58N-W BEVERAGE AIR								
89848	COOLER,MILK,SINGLE,COLD WALL,49.5"L,WHIT	2	2	2	2	0	1814.330	3628.66	05/08/2015
	MODEL #SM49N-W BEVERAGE AIR								
								<b>Merchandise:</b>	<b>11727.58</b>
								<b>Shipping Chgs:</b>	<b>TBD</b>

**Shipping directly from our Vendor**

12525	YOUTH FOOD BAR 6"W/LEGS ONLY, BLACK	7	7	7	7	0	1220.310	8542.17	05/09/2015
	MODEL #660803 W/SNEEZEGUARD CARLISLE AVAIL RED, GREEN, BLACK								
								<b>Merchandise:</b>	<b>8542.17</b>

				Shipping Chgs:	TBD
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Shipping directly from our Vendor

SO.62980	MERCHANDISER, DISPLAY HEATED	3	1	0	1475.500	<del>1475.50</del>	04/23/2015
	MODEL # 6480-36 NEMCO					4,426.50	
					Merchandise:	1475.50	
					Shipping Chgs:	11.10	

Total Merchandise: ~~82,179.32~~ 78,221.52  
 Additional Chgs: 0.00  
 Shipping Chgs: TBD  
 Tax: ~~4,930.76~~  
 Total Price: ~~87,110.08~~

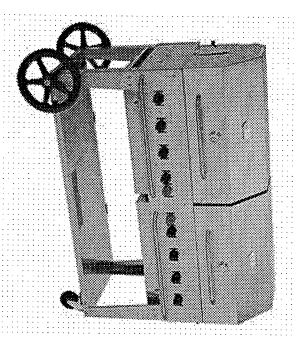
(US DOLLARS)

GAS GRILL

3,664.66  
81,886.58

**sodexo**  
**HUBERT** 1.866.482.4357  
Mobile Outdoor Commercial Grill 48" L

Home > Commercial Kitchen Equipment > Cooking Equipment > Mobile Outdoor Commercial Charbroiler Grill 48" L Propane



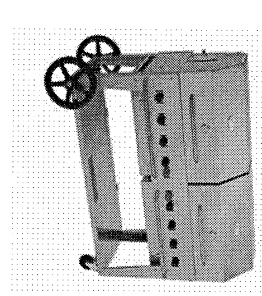
**Mobile Outdoor Commercial Charbroiler Grill 48" L**  
**Propane**  
 SKU: 77841, Vendor Part No: MCB-48LP

**SAVINGS**

- Stainless steel for durability
- Two 14" wheels for mobility
- 10 year warranty on cooking grids and burners for convenience

This commercial grill has two 14" wheels and two lock casters. The device includes built-in tank holders to accommodate standard 20 LB propane tanks. The commercial grill has 15,000 BTU burners placed for every 5.34" to ensure the most even heat possible. The device is 56" x 28" x 36" (L x W x H) and has a cooking surface of 48" x 21" (W x D). This commercial grill is made of 304 stainless steels.

Qty	USD, EA
1 +	\$3094.00
	\$2928.43



**Grill Dome Lid 48" For Mobil Grill**  
 SKU: 3163, Vendor Part No: RD-48

Qty	USD, EA
1 +	\$248.00
	\$736.23

**Product Specifications**

Stock No.	3163
UPC	5048
Compartments (Rows)	1
Material	Stainless Steel
Finish	Bronze
Length	48"
Certifications	NSF
Material Quantity	2M

**Additional Resources**  
 more related product information (PDF)

**Certification**

**Related Items**

	\$ 672.21
	\$ 119.49
	\$ 3070.05
	\$ 2898.43

[Let's Chat](#)

\$ 3,664.66

Board Meeting #8  
May 12, 2015  
Item #C.13

## **2015 MCISD BOARD MEMBER RESOLUTION**

### **BACKGROUND**

See attached memo from Stephen McNew for details.

### **ENCLOSURE**

Memo from Stephen McNew  
2015 Intermediate School District Biennial Election Schedule  
Resolution






## Monroe County Intermediate School District

Superintendent's Office  
1101 S. Raisinville Road  
Monroe, Michigan 48161  
734-242-5799

### Memorandum

DATE: May 6, 2015

TO: Secretaries of the Constituent School Boards  
K-12 Superintendents

FROM: Stephen McNew, Superintendent 

SUBJECT: **Candidates for the MCISD Board of Education**

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Below is the information regarding the three candidates running for the MCISD Board of Education. This year the following terms are open:

- One six year term (July 1, 2015 through June 30, 2021)
  - Candidate: Renee Larzelere, Summerfield Schools (incumbent)
- One four year term (July 1, 2015 through June 30, 2019)
  - Candidate: Linda Stiegel, Ida Public Schools (incumbent)
  - Candidate: Lynn Beattie, Monroe Public Schools
- One two year term (July 1, 2015 through June 30, 2017)
  - Candidate: no candidate for this term. After the Biennial Election, the MCISD board will go through the appointment process.

Please be advised that each local school district must adopt a resolution that 1) designates a representative to attend the biennial election to be held on June 1 at 6:00 PM, 2) identify a candidate the board supports for each position to be filled on the MCISD board, and 3) direct its representative to vote for that individual(s) on at least the first ballot taken by the electoral body. The earliest date the resolution can be adopted is May 11<sup>th</sup>. **Please forward the completed resolution to Andrea Murphy at [andrea.murphy@monroeisd.us](mailto:andrea.murphy@monroeisd.us) immediately following the board meeting.**

I wish to be clear that there **must** be a meeting where your board considers the resolution prior to the meeting where it is adopted. These meetings may be held on the same evening with the first meeting to consider the resolution (without a vote), followed by your regular meeting where the resolution is actually adopted.

I am again providing you with the 2015 Intermediate School District Biennial Election Schedule and the sample board resolution which has previously been distributed to the superintendents and board presidents. If you have any questions regarding this process, please contact Elizabeth Taylor, Assistant Superintendent for Human Resources and Legal Counsel at 734.242.5799, ext. 1200 or [elizabeth.taylor@monroeisd.us](mailto:elizabeth.taylor@monroeisd.us).

Thank you.

cc: MCISD Board of Education  
MCISD Central Office

**2015 INTERMEDIATE SCHOOL DISTRICT  
BIENNIAL ELECTION SCHEDULE**

- Term of Office:** One position through 2021; one position through 2017; one position through 2019
- May 4** Deadline for candidates to file nominating petitions<sup>1</sup> or a non-refundable \$100 fee for candidacy with the school district filing official. The candidate must also file two (2) copies of an Affidavit of Identity with the ISD Election Coordinator (county Clerk) (See attached)
- May 11\*** **Earliest date** that the constituent district may adopt, by resolution, its designated representative (21 days prior to election date). The resolution must identify the candidate the board supports for each position to be filled on the ISD board and direct its representative to vote for that individual(s) on at least the first ballot taken by the electoral body. (MCL 380.614 (2))
- May 22** **Deadline** for the Secretary of the ISD board to send **certified** notice of the hour and place of the meeting to the secretary of each constituent board of education.
- June 1** **Election date.** (first Monday in June). The meeting of the representatives must be an open meeting. The electoral body consists of 1 representative designated by the board of each constituent district.

\*MCL 380.614(2) requires the board of each constituent school district consider the resolution designating its representative to the electoral body at not less than one public meeting before adopting the resolution. Two meetings can be held; with the first meeting to consider the resolution being held prior to the regular meeting at which time the board would adopt the resolution by a majority vote of the members serving on the board.

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<sup>1</sup> If candidate decides to file nominating petition, the following signature requirements must be met: 1. If population of the ISD is less than 10,000 according to most recent federal census, the petition must be signed by a minimum of six electors (registered voters) and a maximum of 20 electors of the combined constituent districts of the ISD. If the population of the ISD is 10,000 or more, the petition must be signed by a minimum of 40 electors of the combined constituent districts of the ISD and a maximum of 100 electors of the combined constituent districts of the ISD. The county clerk is obligated to keep a supply of "ISD Nominating Petition" forms.

## RESOLUTION

**WHEREAS**, Section 380.614(1) of the Revised School Code provides that members of the Intermediate School Board are to be elected biennially on the first Monday in June by an electoral body composed of 1 person designated by the board of each constituent school district; and

**WHEREAS**, the Board of Education is required to consider at not less than one public meeting before adopting, a resolution to designate a representative, identify the candidate(s) it supports for the ISD board and direct its representative to vote for such candidate(s); and,

**WHEREAS**, the Board of Education must adopt such a resolution not earlier than 21 days before the date of the biennial election which will be held on June 1, 2015; and,

**WHEREAS**, the Board of Education held a public meeting on \_\_\_\_\_ to consider such resolution; and,

**WHEREAS**, the Board of Education designates \_\_\_\_\_ as its representative to the electoral body; and,

**WHEREAS**, the Board of Education identifies \_\_\_\_\_ for the **six** year term, and \_\_\_\_\_ for the **four** year term, as who it supports for the position to be filled on the Intermediate School Board at the June 1, 2015 election; and,

**WHEREAS**, the Board of Education directs its representative to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.

**THEREFORE**, be it resolved that the Board of Education adopts this resolution by a majority vote.

**ADJOURNMENT**

**RECOMMENDATION**

Move to adjourn the May 12, 2015, Board Meeting #8.

**HAND VOTE**

MOTION: \_\_\_\_\_ SUPPORT: \_\_\_\_\_ ACTION: \_\_\_\_\_

TIME: \_\_\_\_\_