

MONROE PUBLIC SCHOOLS



SPECIAL BOARD MEETING

December 14, 2015

5:30 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 MENTEL, 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.”

NOTICE OF NON-DISCRIMINATION

It is the policy of Monroe Public Schools not to discriminate on the basis of race, color, national origin, gender, age, disability, religion, height, weight or marital status in its programs, services, employment, or any other activities. For information contact the office of the Superintendent of Schools, 1275 N. Macomb St., Monroe, MI 48162, (734) 265-3070.

Prepared by the Office of the Superintendent, Gayle Lambert, Administrative Assistant

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting
Monday, December 14, 2015
5:30 p.m.

AGENDA

Page

A. Roll Call and Call to Order	Mr. Yeo	1
1. Pledge of Allegiance to the Flag	Mr. Yeo	
B. Public Commentary – Agenda Items Only	Mr. Yeo	
C. Discussion and Action Items		
1. Staff Resignation	Mrs. Everly	2
Move to approve the resignation from Monroe Public Schools of Kellie Cook as of November 29, 2015.		
2. Teacher Appointment	Mrs. Everly	4
Move to approve the appointment of Kari Arnold as a teacher with Monroe Public Schools effective January 4, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.		
3. Legal Services for Student Discipline	Dr. Martin	6
Move to approve Jeremy Chisholm as interim general counsel for student disciplinary hearings through the remainder of this school year.		
4. Pilot Project	Mrs. Everly	7
5. Old Business	Mr. Yeo	
6. New Business	Mr. Yeo	
7. Public Commentary – Any Topic	Mr. Yeo	
8. Adjournment	Mr. Yeo	8
Move that the December 14, 2015, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.		

ROLL CALL

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

STAFF RESIGNATION

BACKGROUND

We have received a letter of resignation from **Kellie Cook** for the purpose of other employment. Her resignation from her position as a union teacher was effective November 29, 2015. Ms. Cook was a teacher at Monroe High School for the past 3 years.

ENCLOSURES

Letter(s) of Resignation

RECOMMENDATION

Move to approve the resignation from Monroe Public Schools of Kellie Cook as of November 29, 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	_____	_____	_____	_____

November 16, 2015

Kellie Cook

CTE Health Science Teacher

Monroe Public Schools

901 Herr Road

Monroe, MI, 48161

Dear Administrative Team and School Board:

I would like to inform you that I am resigning from the full time position as Health Science teacher for Monroe Public Schools effective November 29, 2015. I have accepted a position within another health science organization that is requiring my orientation to begin on November 30, 2015. I have made this decision for personal and professional growth.

I am willing to negotiate continuing training the Nurse Aide students in the evenings if the district allows.

Thank you for the opportunities for professional and personal development that you have provided me during the last three years. I have enjoyed working for Monroe Public Schools and appreciate the support provided during my time within the district.

If I can be of any assistance during this transition, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Kellie Cook BSN, RN". The signature is written in a cursive style.

Kellie Cook, BSN, RN

CTE Health Science Teacher

TEACHER APPOINTMENT

BACKGROUND

On behalf of the administration and the interview panel I am recommending the appointment of Kari Arnold as a teacher with Monroe Public Schools. This teacher will be assigned as a CTE certified nurse teacher at Monroe High School for the 2015/16 school year.

Ms. Arnold holds a Bachelor of Science in nursing degree from Madonna University. She currently holds her State of Michigan Registered Nurse License. She will be working with our CTE office to obtain the necessary authorizations to teach in Michigan. Ms. Arnold was most recently employed as a registered nurse for Saint Joseph Mercy Health System in Ann Arbor.

Members of the interview panel were: William Ferrara, CTE Director; Alka Pandya and Glen Zorn, Teachers; and Shawna Mann, Parent.

ENCLOSURE(S)

Resume

RECOMMENDATION

Move to approve the appointment of Kari Arnold as a teacher with Monroe Public Schools effective January 4, 2016, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

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	_____	_____	_____	_____

KARI ARNOLD



Objective

- To obtain a full time position with Monroe High School as a teacher in Health Occupations.

Education

BACHELOR OF SCIENCE IN NURSING | MAY 2003 | MADONNA UNIVERSITY

- Major: Nursing
- Graduated with high honors

HIGH SCHOOL DIPLOMA | 1998 | IDA HIGH SCHOOL (HONORS DIPLOMA)

Licenses, Certifications, Skills & Abilities

LICENSE

- State of Michigan Registered Nurse License #4704240519

SPECIALIZED CERTIFICATES

- BLS: Basic Life Support for Healthcare Provider-active
- NRP: Neonatal Resuscitation Program-active
- NCC-EFM: National certification for Electronic Fetal Monitoring-active

LEADERSHIP

- Ida Elementary PTA Vice President current term

Experience

REGISTERED NURSE | SAINT JOSEPH MERCY HEALTH SYSTEM, ANN ARBOR | 2003-PRESENT

- Labor and Delivery unit. Unit is known for specialized direct care for both low and high risk antepartum, intrapartum, and postpartum patients, as well as their neonates.
- Elevated priority in critical thinking, patient education, and communicating and coordinating care between physicians, midwives, residents, patients, and their families.

PATIENT CARE ASSISTANT II | SAINT JOSEPH MERCY HEALTH SYSTEM, ANN ARBOR | 2002-2003

- Duties of a Certified Nurse Aid with additional training in phlebotomy skills and I.V. starts as part of a float pool.

GUEST SPEAKER | HIGH SCHOOLS | 2008-PRESENT

- Career and parenting education to high school students in various courses.

HEALTH SCIENCE ADVISORY BOARD MEMBER | MONROE HIGH SCHOOL | 2008-PRESENT

- Career and parenting education to high school students in various courses.

References: Available upon request

LEGAL SERVICES FOR STUDENT DISCIPLINE

BACKGROUND

With the retirement at the end of this month of Mr. James Davies as the district general counsel for student discipline hearings, a replacement will be needed until such time as the district bids out this service. It is recommended that Mr. Jeremy Chisholm, attorney with Collins and Blaha, P.C. of Farmington Hills, Michigan, be assigned as interim general counsel for this position through the remainder of this school year until such time that a Request for Proposal for this position can be done at the close of the school year.

ENCLOSURE(S)

None

RECOMMENDATION

Move to approve Jeremy Chisholm as interim general counsel for student disciplinary hearings through the remainder of this 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	_____	_____	_____	_____

PILOT PROJECT

BACKGROUND

A committee is being set up through the district Curriculum Committee to develop plans for a student achievement pilot project that would involve researching and determining specific supplementary teacher practices that most effectively enhance student learning at the Tier I level and then developing a set of guidelines that encourage and support teachers who effectively use these practices to increase student achievement. This pilot project plan, once developed, would be brought to the board for its consideration and support before being implemented.

ADJOURNMENT

RECOMMENDATION

Move to adjourn the December 14, 2015, Special Board Meeting.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____